

WHITEHALL-COPLAY SCHOOL DISTRICT

Special School Board Meeting Minutes – 5:15 p.m. December 5, 2017

1. **CALL TO ORDER**.....President Mr. Grim

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **ATTENDANCE (ROLL CALL)**

The Special Board meeting for any other matters that may properly come before the board was called to order at 5:14 p.m. by the President, Mr. Grim.

Present were: Mr. Eberhart, Mr. Fonzone, Mrs. Gaugler, Mrs. Koren, Mr. Leiner, Mr. Shields, Mr. Taschler and Mr. Williams.

Also present were Dr. Hackett and Mr. Malay.

Absent: Mr. Schifert and Attorney Sultanik

4. **PUBLIC PARTICIPATION**

None

5. **EXECUTIVE COMMITTEE MATTERS**

None

6. **FINANCE COMMITTEE MATTERS**

A. **Approve the Reimbursement Resolution:**

A resolution declaring the official intent of the Board of School Directors of the School District to reimburse the School District from the proceeds of debt for capital expenditures and costs of issuance temporarily funded from revenues or other sources for various capital projects, including but not limited to, the Middle School Roof Restoration, Repairs and Interior Alterations project and the Athletic Facilities Upgrades project. (Attachment A)

6. FINANCE COMMITTEE MATTERS - continued

B. Approve the GASB 45/75 Valuation Agreement:

Approve the GASB 45/75 Valuation Agreement with Conrad Siegel Actuaries through the Pennsylvania Trust as per the attached agreement. (Attachment B)

C. Approve Committed Fund Balance Resolution:

Approve the attached Committed Fund Balance Resolution. (Attachment C)

Roll Call

Moved: Mr. Leiner; Seconded Mr. Williams,

Vote: Yes 9, No 0, Abstention 0, Absent 0.

7. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. Approve Field Trip Request:

Jeffrey Jones, Boys Basketball coach, requests permission for the Boys Basketball team to travel and compete in the Loyalsock Basketball Tournament at the Loyalsock High School in Williamsport, PA on Friday, December 8 through Saturday, December 9, 2017. Overnight accommodations will be paid by the Booster Club. Cost to the district: 3 (three) school vans.

Justin Boandl, High School Science teacher, requests permission for the High School Science Olympiad Team to travel and compete in Invitational Competition at the University of Pennsylvania in Philadelphia, PA on Saturday, February 17, 2018. Cost to the district: 1 (one) school bus.

Justin Boandl, High School Science teacher, requests permission for the High School Science Olympiad Team to travel and compete in the Science Olympiad Competition at Juniata College in Huntington, PA on Saturday, April 28, 2018. Students would leave Friday, April 27, 2018 and return home after the competition on April 28, 2018. Cost to the district: 2 (two) substitute teachers for 1 day and 2 (two) passenger school vans. In the event both schools make the state level competition, a bus will be chartered.

Middle School teachers request permission for groups of 8th grade students to travel to Philadelphia, PA to visit the National Constitution Center on May 3, May 4, or May 18, 2018. Cost to district: Transportation.

7. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS - continued

A. Approve Field Trip Request - continued:

Mr. Hong requests permission for approximately 45 High School Chorale students to travel to the Holocaust Museum, Smithsonian Museum, the White House, Six Flags and a tour of the Capitol Building beginning Thursday, April 26, and returning on Sunday, April 29, 2018. Charter transportation will be used at no cost to the district.

B. New Policies - Second Reading:

The following policies have been submitted as a second reading by the Education/Student Activities Committee. (Attachment D)

Section: Local Board Procedures
Title: Attendance at Meetings via Electronic Communications
Number: 006.1

Section: Programs
Title: Title I – Comparability of Services
Number: 150

C. Policy Revisions - Second Reading:

The following policies have been submitted as a second reading by the Education/Student Activities Committee. (Attachment E)

Section: Programs
Title: Nondiscrimination – Qualified Students with Disabilities
Number: 103.1

Section: Programs
Title: Gifted Education
Number: 114

Section: Pupils
Title: Foreign Exchange Students
Number: 239

7. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS – continued

D. Annual Approval of Policy #918:

Policy # 918 – Title I Parent and Family Engagement and Gockley Elementary, Steckel Elementary and Zephyr Elementary Parent and Family Building policies have been reviewed by the Education/Student Activities Committee.

Roll Call

Moved: Mrs. Gaugler; Seconded Mr. Taschler,
Vote: Yes 9, No 0, Abstention 0, Absent 0.

8. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

A. Approve E-Rate Consulting Contract:

Approve a contract with E-Rate Central to maximize the District’s E- Rate reimbursement. (Attachment F)

Roll Call

Moved: Mr. Taschler; Seconded Mrs. Gaugler,
Vote: Yes 9, No 0, Abstention 0, Absent 0.

9. ADMINISTRATIVE MATTERS

A. Approve Resignation:

Approve the following resignation:

Melyssa Lentz, English Language Learner Paraeducator, District Wide, effective at the close of business November 14, 2017. (Resignation)

B. Approve FMLA Leave:

Approve FMLA leave for the following:

Employee # 000425, secretary at the District Office, effective November 29, 2017 and not to exceed 12 weeks.

9. ADMINISTRATIVE MATTERS - continued

C. Approve Appointments:

Approve the appointment of the following upon the recommendation of the Administration pending receipt of all credentials and clearances:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
SUPPORT STAFF			
Mary Shelor	District Wide Nursing Assistant	\$19.41/hr. 29.5 hrs./wk.	12/07/2017
(New position)			
Linda Knauss	District Office Secretary/Receptionist	\$17.27/hr. 29.5 hrs./wk.	To be Determined by Superintendent
(Replacing Shauna Wilkins - resigned)			

D. Approve Club/Extracurricular Advisor:

For the 2017 – 2018 School Year - **High School:**

<u>Advisor</u>	<u>Club/Music</u>	<u>Compensation</u>
Elizabeth Burnett	Indoor Colorguard Instructor	\$1,557.00

Roll Call

Moved: Mr. Leiner; Seconded Mr. Taschler,
Vote: Yes 9, No 0, Abstention 0, Absent 0.

10. UPCOMING MEETING DATES

Monday	December 11	School Board Meeting	7:00 p.m.
Monday	December 18	Committee Meetings Education/Student Activities Operations/Transportation Finance/Personnel	4:00 p.m.

11. OTHER MATTERS/INFORMATION

Mr. Leiner congratulated Mr. Grim and Mrs. Koren. He noted that it was a good year and that it was a pleasure to serve on the board.

Mr. Taschler noted let's keep it that way.

12. ADJOURNMENT

A motion by Mr. Taschler, seconded by Mr. Leiner, to adjourn. The meeting adjourned at 5:21 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.
Board Secretary