

WHITEHALL-COPLAY SCHOOL DISTRICT
School Board Meeting Minutes
Monday, July 10, 2017– 7:00 p.m.

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ATTENDANCE (ROLL CALL)

The meeting was called to order at 7:00 p.m. by the President, Mr. Grim.
Present were: Mr. Eberhart, Mrs. Gaugler, Mr. Leiner, Mr. Makhoul and Mr. Taschler.

Also present were Dr. Hackett, Mr. Schiffert, and Attorney Sultanik.

Absent: (3) Mrs. Abruzzi, Mrs. Koren and Mr. Schafer

Also absent: (1) Mr. Malay

4. NOTICE OF EXECUTIVE SESSION(S)

A. Monday, July 10, 2017, at 6:00 p.m. for discussion of personnel and legal matters.

5. MINUTES OF PREVIOUS MEETINGS

A. The minutes of the June 12, 2017, School Board Meeting be approved as presented.

B. The minutes of the June 27, 2017, Education/Student Activities, Operations/
Transportation and Finance Meetings be approved as presented.

Moved: Mr. Taschler; Seconded Mr. Leiner,

Vote: Yes 6, No 0, Abstention 0, Absent 3.

6. RECOGNITIONS AND PRESENTATIONS

No recognitions or presentations.

7. CORRESPONDENCE TO THE BOARD

No formal correspondence.

8. PUBLIC PARTICIPATION

No public participation on agenda items.

9. FISCAL REPORT

A. Treasurer's Report:

Accept the report of the Treasurer as follows: (Attachment A)

Balance as of 6/1/17	\$ 384,670.72
Receipts	\$ 5,536,013.41
Investments Matured	\$ <u>5,170,000.00</u>
Total Cash Available	\$ 11,090,684.13
Expenditures	\$ 7,088,791.06
Funds Invested	\$ <u>3,500,000.00</u>
Cash Balance as of 6/30/17	\$ 501,893.07

B. Approve Bills and Salaries:

Approve the bills and salaries for the various funds. (Attachment B)

1. General Fund
2. Cafeteria Fund
3. Capital Projects Fund
4. Capital Reserve Fund

Moved: Mr. Leiner; Seconded Mr. Taschler,
Vote: Yes 6, No 0, Abstention 0, Absent 3.

10. EXECUTIVE COMMITTEE MATTERS

A. Approve Residency Adjudication:

Approve residency adjudication as per Attachment C.

B. Approve Off-Season Athletic Activities:

Approve any off-season athletic activities or competitions that have been pre-approved by Athletic Director.

Roll Call

Moved: Mr. Taschler; Seconded Mr. Makhoul,
Vote: Yes 6, No 0, Abstention 0, Absent 3.

11. FINANCE COMMITTEE MATTERS

A. Approve the Post-Issuance Tax Compliance Procedures:

Approve the Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds.
(Attachment D)

Roll Call

Moved: Mr. Leiner; Seconded Mr. Taschler,

Vote: Yes 6, No 0, Abstention 0, Absent 3.

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. Approve Renewal of Preferred EAP Service Agreement:

Approve the renewal of the service agreement between Preferred EAP and the Whitehall-Coplay School District effective July 1, 2017, through June 30, 2018.
(Attachment E)

B. Approve Behavioral Health Associates Service Contract:

Approve the service contract between Behavioral Health Associates and the Whitehall-Coplay School District effective July 1, 2017, through June 30, 2018.
(Attachment F)

C. Approve PowerSchool's Education Case Management Module Contract:

Approve the Contract between PowerSchool Group, LLC and the Whitehall-Coplay School District for the purchase and continued use of the Special Education Module. (Attachment G)

D. Approve the Alert Solutions Contract:

Approve the Alert Solutions Contract between the Whitehall-Coplay School District and Alert Solutions, Inc. for the purchase of and continued use of the Alert Solutions messaging system. (Attachment H)

E. Approve the Safe Schools Contract:

Approve the Safe Schools Contract between the Whitehall-Coplay School District and Safe Schools for the purchase of and continued use of the Safe Schools Online Staff Training System. (Attachment I)

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS - continued

F. Approve Drexel University Affiliation Agreement:

Motion to approve the attached affiliation agreement with Drexel University for the arrangement of classroom observation and the placement of student teachers during the 2017-2018 school year. (Attachment J)

G. Approve Western Governors University Affiliation Agreement:

Motion to approve the attached affiliation agreement with Governors University for the arrangement of classroom observation and the placement of student teachers beginning in June of 2017. (Attachment K)

H. New Policy - First Reading:

The following policy has been submitted as a first reading by the Education/Student Activities Committee. (Attachment L)

Section: Pupils
Title: Diabetes Management
Number: 209.2

I. Policy Revisions – First Reading:

The following policies have been submitted as a first reading by the Education/Student Activities Committee: (Attachment M)

Section: Pupils
Title: Immunizations and Communicable Diseases
Number: 203

Section: Pupils
Title: Attendance
Number: 204

Roll Call

Moved: Mrs. Gaugler; Seconded Mr. Leiner,
Vote: Yes 6, No 0, Abstention 0, Absent 3.

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

A. Approve Wireless Site Survey Proposals:

Approve the Wireless Site Survey, with a vendor determined and approved by the Whitehall-Coplay School District administration at a total cost not to exceed \$24,750. The District administration shall review the recommendations of the consultant and shall award the contract that is the most efficient service below the maximum amount of \$24,750.

B. Approve Weidenhammer Consulting Group Proposals:

Approve the Consulting Services Proposal and the Professional Engineering Services Proposal. (Attachments O, & P)

C. Approve the Contract with CLIU #21:

Approve the contract between the Whitehall-Coplay School District and the CLIU #21 to manage the District's I.T. Infrastructure. (Attachment Q)

Roll Call

Moved: Mr. Taschler; Seconded Mrs. Gaugler,

Vote: Yes 6, No 0, Abstention 0, Absent 3.

14. ADMINISTRATIVE MATTERS:

A. Approve Resignation:

Approve the following resignation:

Ashley Snyder, Math paraprofessional at Zephyr Elementary School, effective June 13, 2017.

Jason Greiss, 2nd Grade Teacher at Steckel Elementary School, effective June 14, 2017.

Allison Dearing, Art Teacher at the High School, effective June 23, 2017.

Tyler Lawson, Speech/Language paraprofessional at Steckel Elementary School, effective July 1, 2017.

14. ADMINISTRATIVE MATTERS – continued

B. Approve Appointments:

Approve the following appointments, 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>
TEMPORARY PROFESSIONALS			
Erin Dolan	High School Inclusion	\$50,346 M Step1	2017-2018 School Year
(New position)			
Kevin Miller	Zephyr Music	\$47,025 B Step 1	2017-2018 School Year
(Replacing Louis Hilborn - resigned)			
Jeri Bonenberger	Middle School Academic Strategies/ 6 th Grade English/L.A.	\$47,025 B Step 1	2017-2018 School Year
(Replacing Kimberly Kuhlman - transferred)			
SALARIED SUBSTITUTE			
Miranda Dangler	Middle School Academic Strategies/ English	\$47,025 B Step 1 (pro-rated)	First Semester of the 2017-2018 School Year
(Replacing Julie Rutt – compensated professional leave)			
SUPPORT STAFF			
Peggy Lalik	Gockley Level II Secretary	\$40,658 35hrs/weekly	8/1/2017
(Replacing Deborah Holets – resigned)			

14. ADMINISTRATIVE MATTERS – continued

B. Approve Appointments - continued:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
CAFETERIA			
Rula Khoury	Zephyr Elementary cafeteria worker	\$12.75/hr. 3hrs. /day	2017-2018 School Year

(Replacing Kathy Wieder - resigned)

DISTRICT WEBMASTER

Approve the following as the District Webmaster for the 2017-2018 school year:

<u>Employee</u>	<u>Assignment</u>	<u>Compensation</u>
Lisa Saylor	District Webmaster	\$2,500.00

C. Approve Coaches:

Appoint the following coaches for the 2017-2018 season pending receipt of all credentials and clearances.

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
1. Ashley Botek	Assistant Coach, Cheerleading (MS)	Volunteer
2. Alyssa Feher	Assistant Coach, Cheerleading	\$2,454
3. Sarah Gardner	Head Coach, Cheerleading	\$4,500
4. Ashleigh Marsteller	Assistant Coach, Cheerleading	Volunteer
5. Amber Pitten	Assistant Coach, Cheerleading (MS)	\$2,454
6. Kiana Wong	Assistant Coach, Cheerleading (MS)	Volunteer
7. Michael Fabian	Assistant Coach, Cross Country	\$2,046
8. Kayla Bet	Assistant Coach, Field Hockey	Volunteer
9. Erinn Bonshak	Assistant Coach, Field Hockey	Volunteer
10. Rebecca Hamel	Assistant Coach, Field Hockey (MS)	\$2,454
11. Christina Harrison	Assistant Coach, Field Hockey (MS)	\$2,454
12. James Kurtz	Assistant Coach, Field Hockey	Volunteer
13. Gabrielle Smith	Assistant Coach, Field Hockey	\$2,454
14. Daniel Caffrey	Assistant Coach, Football	Volunteer
15. Timothy Churchill	Assistant Coach, Football	\$5,044
16. Shawn Clary	Assistant Coach, Football	\$5,044
17. George Cowitch	Assistant Coach, Football	Volunteer
18. David Cressman	Assistant Coach, Football	\$5,044

14. ADMINISTRATIVE MATTERS – continued

C. Approve Coaches - continued:

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
19. Eric Hatch	Assistant Coach, Football (1/2)	\$2,522
20. Nathan Hoehl	Assistant Coach, Football	Volunteer
21. Christopher Kinane	Assistant Coach, Football	\$2,522
22. Justin Kondikoff	Assistant Coach, Football	\$5,044
23. George Makhoul	Assistant Coach, Football	Volunteer
24. Eric Miller	Assistant Coach, Football	\$5,044
25. Ramie Moussa	Assistant Coach, Football	\$5,044
26. Steve Piston	Assistant Coach, Football (MS)	\$5,044
27. Austin Recker	Assistant Coach, Football	Volunteer
28. Dennis Roman	Assistant Coach, Football	\$5,044
29. Scott Schmalzer	Assistant Coach, Football	\$2,522
30. James Sebesta	Assistant Coach, Football (MS)	\$5,044
31. Jeremy Shuler	Assistant Coach, Football (1/2)	\$2,522
32. Theodore Street	Assistant Coach, Football	Volunteer
33. Jacob Wygant	Assistant Coach, Football	Volunteer
34. Michael Yadush	Assistant Coach, Football	\$5,044
35. William Gruppo	Assistant Coach, Golf	Volunteer
36. Michael Rile	Assistant Coach, Golf	Volunteer
37. Trajano Bastidas	Assistant Coach, Boys Soccer	Volunteer
38. Todd Covert	Assistant Coach, Boys Soccer	\$2,454
39. Photis Zographou	Assistant Coach, Boys Soccer	Volunteer
40. Amanda Kleintop	Assistant Coach, Girls Soccer	Volunteer
41. Ashley Koren	Assistant Coach, Girls Soccer	\$2,454
42. Selma Abi-Daher	Assistant Coach, Girls Volleyball (MS)	\$2,454
43. Lindsay Kizer	Assistant Coach, Girls Volleyball	\$2,454
44. Anthony Seritsky	Assistant Coach, Girls Volleyball	Volunteer
45. Robert Yadush	Equipment Manager	\$13.78/hr.

D. Approve Tutorial Agreement With National Hospital For Kids In Crisis:

Approve the Tutorial Agreement between Whitehall-Coplay School District and the National Hospital for Kids in Crisis for the provision of education services for resident pupils. (Attachment R)

E. Approve Affidavits:

Approve the attached affidavits in order that the students may attend the Whitehall-Coplay School District during the 2017 – 2018 school year. (Attachment S)

Roll Call

Moved: Mr. Taschler; Seconded Mr. Leiner,
Vote: Yes 6, No 0, Abstention 0, Absent 3.

15. SUPERINTENDENT’S REPORT

A. Introductions of New Staff

16. OTHER MATTERS/INFORMATION

A. Grant Tenure

High School

1. Elizabeth Burnett

Zephyr

1. Elizabeth Crawford
2. Tiffany Dancho
3. April Harakal
4. David Lengyl
5. Amy Miller
6. Kelly Repasch
7. Kyle Stout

Steckel

1. Amelia Laders
2. Rebecca Young

Gockley

1. Angelica DeLucia
2. Demi Ogozalek

17. UPCOMING MEETING DATES

Monday	August 14	School Board Meeting	7:00 p.m.
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Monday	August 28	Committee Meetings Operations/Transportation Finance/Personnel Education/Student Activities	4:00 p.m.
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Monday	September 11	School Board Meeting	7:00 p.m.
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18. ADJOURNMENT

A motion by Mr. Leiner, seconded by Mr. Taschler, to adjourn. The meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Mr. J. Michael Malay, Jr.
Board Secretary