

WHITEHALL-COPLAY SCHOOL DISTRICT

Special School Board Meeting Minutes 5:00 p.m.
Tuesday, March 7, 2017

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ATTENDANCE (ROLL CALL)

The meeting is called to order at 5:07 p.m. by the President, Mr. Grim.
Present were: Mrs. Abruzzi, Mr. Eberhart, Mrs. Koren, and Mr. Schafer.
Also present were Dr. Hackett, and Mr. Malay
Absent: (3) Mrs. Gaugler, Mr. Leiner, and Mr. Taschler
Administration absent: Mr. Schiffert
Also absent: Attorney Sultanik.

4. PUBLIC PARTICIPATION

No public participation on agenda items.

5. NOMINATION OF BOARD CANDIDATE

Interview of Candidates: William P. Fonzone, I and George N. Makhoul

Nominations to fill the vacant school board position (Robert H. Kolb) until December 2017:

Mrs. Koren nominates George N. Makhoul

A motion by Mrs. Abruzzi, seconded by Mr. Schafer, to close nominations.

Roll call to fill the vacant school board position until December 2017.

Yes (5), No (0), Abstention (0), Absent (3). Motion carried.

George N. Makhoul is hereby elected to fill the vacant school board position (Robert H. Kolb) until December 2017.

6. OATH OF OFFICE OF NEWLY ELECTED BOARD MEMBER

President _____ administers the oath of office to newly appointed Board Member _____.

Tabled.

7. EXECUTIVE COMMITTEE MATTERS

No agenda items presented for board action.

8. FINANCE COMMITTEE MATTERS

No agenda items presented for board action.

9. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

No agenda items presented for board action.

10. ADMINISTRATIVE MATTERS

No agenda items presented for board action.

11. OTHER MATTERS/INFORMATION

No agenda items presented for board action.

12. UPCOMING MEETING DATES

Monday March 13 School Board Meeting 7:00 p.m.

Monday March 27 Committee Meetings
Finance/Personnel 4:00 p.m.
Education/Student Activities
Operations/Transportation

Monday April 10 School Board Meeting 7:00 p.m.

12. ADJOURNMENT

A motion by Mr. Eberhart, seconded by Mrs. Abruzzi, to adjourn. The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Mr. J. Michael Malay, Jr.
Board Secretary