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 ______ p.m. by the President, Mr. Grim ___. Present are: Mr. Fonzone____, Mrs. Gaugler _____, Dr. Hartman____, Mrs. Koren _____, Mr. Leiner ______, Mr. Makhoul____, Mr. Shields____, and Mr. Williams_____. Also present are Dr. Hackett____, Mr. Schiffert ______, Mr. Malay____ and Attorney Sultanik ____.

4. NOTICE OF EXECUTIVE SESSION(S)

A. Monday, March 9, 2020 at 6:00 p.m. for the discussion of personnel and legal matters.

5. MINUTES OF PREVIOUS MEETINGS

A. The minutes of the February 10, 2020 School Board Meeting be approved as presented.

B. The minutes of the February 24, 2020 Education/Student Activities, Operations/Transportation and Finance/Personnel Committee Meetings be approved as presented.

Moved: _______________; Seconded _______________.
Vote:       Yes _____, No _____, Abstention _____, Absent ____.

6. RECOGNITIONS AND PRESENTATIONS

A. Student Council President/Vice President – Bella Hoffman, President and Grady Schmeckenbecher, Vice President

B. Gockley Elementary School Presentation – Mrs. Saylor
6. RECOGNITIONS AND PRESENTATIONS - continued

C. Governor’s STEM Competition Presentation – Mr. Davidson

7. CORRESPONDENCE TO THE BOARD

8. PUBLIC PARTICIPATION

9. EXECUTIVE COMMITTEE MATTERS

A. Resolution to Consider Abandonment of Position:

Resolution to consider employee, #012076, to have abandoned employment as a bus driver retroactive to December 6, 2019. (Attachment A)

B. Approve the Memorandum of Understanding between WCSD and WCSBDA:

Approve the Memorandum of Understanding between the Whitehall-Coplay School District and the Whitehall-Coplay School Bus Driver’s Association subject to administration and solicitor approval. (Attachment N)

C. Approve Resolution Supporting Statewide Cyber Charter School Funding Reform:

Approve the resolution supporting statewide cyber charter school funding reform. (Attachment O)

Roll Call

Moved: _______________; Seconded _______________,
Vote: Yes ____, No ____, Abstention _____, Absent _____.

March 9, 2020
10. FISCAL REPORT

A. Treasurer’s Report:

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

- Balance as of 2/01/2020: $227,136.78
- Receipts: $2,725,572.12
- Investments Matured: $2,450,000.00
- Total Cash Available: $5,402,798.90

- Expenses: $4,845,729.69
- Funds Invested: $0.00
- Cash Balance as of 2/28/2020: $556,979.21

B. Approve Bills and Salaries:

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

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

Roll Call
Moved: _____________; Seconded _____________.
Vote: Yes _____, No _____, Abstention _____, Absent _____.

11. FINANCE COMMITTEE MATTERS

A. Approve Joint Fuel Bid with Parkland School District:

Approve awarding the Differential Price on the Diesel Fuel Bid to Lykins Energy Solutions, Milford, OH and Gasoline Bid to PAPCO, Aston, PA commencing July 1, 2020 and ending on June 30, 2021. This bid was conducted jointly with the Parkland School District. (Attachment D)

Roll Call
Moved: _____________; Seconded _____________.
Vote: Yes _____, No _____, Abstention _____, Absent _____.
12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. **Policy Revision - Second Reading:**

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

Section: Pupils
Title: Suspension and Expulsion
Number: 233

B. **Approve LCTI Summer Fun Camp Funding:**

Approve funding ($75.00 per student) of Whitehall-Coplay School District middle school students’ tuition rate to attend the Lehigh Career & Technical Institute STEAM - Focused Fun & Career Exploration Camp during the summer of 2020.

C. **Approve Wilkes University Affiliation Agreement:**

Approve the attached affiliation agreement with Wilkes University for the arrangement of classroom observation and the placement of student teachers. (Attachment F)

**Roll Call**

Moved: _____________; Seconded _____________.
Vote: Yes _____, No _____, Abstention _____, Absent _____.

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

A. **Approve CLIU Driver Education Agreement:**

Approve the agreement between Carbon Lehigh Intermediate Unit #21 and the Whitehall-Coplay School District to provide a student-fee based Driver Education Program as outlined in the attachment effective July 1, 2020 to June 30, 2021. (Attachment G)
13. **OPERATIONS/TRANSPORTATION COMMITTEE MATTERS - continued**

B. **Approve WCSD 2020 – 2021 School Calendar:**

Approve the attached Whitehall-Coplay School District calendar for the 2020 – 2021 school year including Professional Development and Act 80 days as listed on the calendar: (Attachment H)

November 23, 24, 25 - Parent Conferences
Early Dismissal at Gockley, Steckel, Zephyr and Middle School

As per the attached Resolution, also included are the following official local school district holidays according to Section 1502 of the School Code: (Attachment I)

November 27
December 24
December 31
February 15
April 2

**Roll Call**

Moved: _______________; Seconded _______________.
Vote: Yes _____, No _____, Abstention _____, Absent _____.

14. **ADMINISTRATIVE MATTERS**

A. **Approve Retirements/Resignations:**

Approve the following retirements/resignations:

Richard Gierula, Health and Physical Education teacher at the Middle School, effective at the end of the 2019-2020 school year. (Retirement)

Elizabeth Hawk, Second Grade teacher at Steckel Elementary, effective at the end of the 2019-2020 school year. (Retirement)

Jean Marsteller, Spanish teacher at the High School, effective at the end of the 2019-2020 school year. (Retirement)

Lisa Rex, secretary at Steckel, effective at the end of the 2019-2020 school year. (Retirement)
14. ADMINISTRATIVE MATTERS - continued

A. **Approve Retirements/Resignations - continued:**

   Laurie Farver, Inclusion teacher at Zephyr Elementary, effective at the close of business on July 8, 2020. (Retirement)

   Deborah Vilbas, secretary at the High School, effective at the close of business on August 10, 2020. (Retirement)

   Bethany Yurasits, district wide paraeducator, effective at the close of business on February 19, 2020. (Resignation)

   Brian Ferencin, district wide bus driver, effective at the close of business on February 27, 2020. (Resignation)

   Elmira Serazutdinova, cafeteria worker at Steckel, effective at the close of business on March 6, 2020. (Resignation)

B. **Approve FMLA Leaves:**

   Approve FMLA leave for the following:

   Employee # 007450, effective March 9, 2020 and not to exceed 12 weeks.

   Employee # 007706, effective May 26, 2020 and not to exceed 12 weeks.

C. **Approve Uncompensated Leave:**

   Approve Uncompensated Leave for the following:

   Employee #015044, effective April 16, 2020 and not to exceed one year.

D. **Approve Compensated Professional Leave:**

   Approve a Compensated Professional Leave to the following:

   Frank Piff, 4th and 5th grade teacher at Zephyr Elementary School, effective the first semester of the 2020-2021 school year.
14. **ADMINISTRATIVE MATTERS - continued**

E. **Approve Appointments:**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TEMPORARY PROFESSIONAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kaylea Dietrich</td>
<td>Middle School</td>
<td>$59,135</td>
<td>To be determined by Superintendent</td>
</tr>
<tr>
<td></td>
<td>7th grade Mathematics</td>
<td>M Step 7 (pro-rated)</td>
<td></td>
</tr>
<tr>
<td>(Replacing Kevin Gavalla - retired)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>LONG TERM SUBSTITUTE (45-89 DAYS)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sabrina Chatih</td>
<td>Middle School English</td>
<td>$150.00</td>
<td>3/24/2020</td>
</tr>
<tr>
<td>(Replacing # 006390 – FMLA)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SUPPORT STAFF</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Deichmeister</td>
<td>District Wide Mechanic’s Helper</td>
<td>$20.38</td>
<td>3/3/2020</td>
</tr>
<tr>
<td>(Replacing Shawn Fronheiser - resigned)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>PARAPROFESSIONALS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adrianne Simcox</td>
<td>Middle School Reading</td>
<td>$18.03</td>
<td>3/10/2020</td>
</tr>
<tr>
<td>(Replacing Ann Hansen - resigned)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Dickert</td>
<td>Gockley Activity</td>
<td>$18.03</td>
<td>3/23/2020</td>
</tr>
<tr>
<td>(Replacing Megan Desthers - resigned)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
14. ADMINISTRATIVE MATTERS – continued

E. **Approve Appointments - continued:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Assaf</td>
<td>Middle School</td>
<td>$13.00</td>
<td>3/10/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2.5 hrs. /daily</td>
<td></td>
</tr>
</tbody>
</table>

(Replacing Susan Zeravsky - resigned)

**CAFETERIA MONITOR**

**COACHES**

**2019 - 2020 Coaching**

<table>
<thead>
<tr>
<th>Coach</th>
<th>Sport</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur Getchius</td>
<td>Assistant Coach, MS Softball</td>
<td>$3954</td>
</tr>
<tr>
<td>Kassidy Cunningham</td>
<td>Assistant Coach, Track and Field</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Alex Fortna</td>
<td>Assistant Coach, Boys Volleyball</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Jacob Meyers</td>
<td>Assistant Coach, Baseball</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

F. **Approve Tutorial Agreements with National Hospital for Kids in Crisis:**

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

G. **Approve Residency of Institutional Children:**

Acknowledge residency of the following and their legal guardians as residents of the Whitehall-Coplay School District while receiving education at the stated institutions as per the attached confidential list. (Attachment K)

H. **Approve Teacher Induction Participants:**

Approve the following as participants in the Teacher Induction Program for the 2019-2020 school year as per the teacher’s contract.

<table>
<thead>
<tr>
<th>Mentor</th>
<th>Amount</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Gumhold</td>
<td>$130.00</td>
<td>Kaylea Dietrich</td>
</tr>
<tr>
<td>Jennifer Stancombe</td>
<td>$325.00</td>
<td>Steven Strzyzynski</td>
</tr>
</tbody>
</table>
14. ADMINISTRATIVE MATTERS – continued

I. Approve Substitute Nurse:

Motion to approve the pay rate of $36.00 per hour, not to exceed 29.5 hours, payable to Sangeeta Dorner, School Nurse, beginning March 10, 2020, through the end of the 2019-2020 school year.

J. Approve Substitute Personnel:

Approve the attached list of substitute personnel for the 2019-2020 school year.
(Attachment L)

K. Approve Affidavits:

Approve the attached affidavits in order that the students may attend the Whitehall-Coplay School District during the 2019–2020 school year.
(Attachment M)

Roll Call
Moved: _______________; Seconded ______________.
Vote: Yes ____, No ____, Abstention ____, Absent ____.

15. SUPERINTENDENT’S REPORT

A. PTO Plus Report

16. OTHER MATTERS/INFORMATION ITEMS

17. UPCOMING MEETING DATES

Monday March 23 Committee Meetings
Finance/Personnel 4:00 p.m.
Education/Student Activities
Operations/Transportation

Tuesday April 14 School Board Meeting 7:00 p.m.

Monday April 27 Committee Meetings
Operations/Transportation 4:00 p.m.
Finance/Personnel
Education/Student Activities
18. **ADJOURNMENT**

A motion by ____________, seconded by ____________, to adjourn. The meeting adjourned at ___________ p.m.

Dr. Lorie D. Hackett  
Superintendent of Schools