

WHITEHALL-COPLAY SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Monday, December 10, 2018 - 7:00 p.m.

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. Eberhart____, Mr. Fonzone____, Mrs. Gaugler _____, 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, December 10, 2018, 6:15 p.m. for discussion of personnel matters.

5. MINUTES OF PREVIOUS MEETINGS

A. The minutes of the November 12, 2018 School Board Meeting be approved as presented.

B. The minutes of the November 27, 2018 Education/Student Activities Committee, Finance/Personnel Committee and Operations/Transportation Committee meetings be approved as presented.

C. The minutes of the December 4, 2018 Reorganization Meeting be approved as presented.

D. The minutes of the December 4, 2018 Special School Board Meeting be approved as presented.

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

6. RECOGNITIONS AND PRESENTATIONS

- A. Student Council Representatives - Nicholas Demjan, President and Abigail Dimmick, Vice President
- B. Choral Performance - Mr. Hong, Choral Director
- C. Aevidum Club Presentation - Mrs. Friebolin

7. CORRESPONDENCE TO THE BOARD

8. PUBLIC PARTICIPATION

9. EXECUTIVE COMMITTEE MATTERS

A. Approve Residency Adjudication:

Approve the residency adjudication as per attachment. (Attachment A)

Roll Call:

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

10. FISCAL REPORT

A. Treasurer's Report:

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

Balance as of 11/1/18	\$ 824,760.48
Receipts	\$ 2,692,874.65
Investments Matured	\$ <u>4,450,000.00</u>
Total Cash Available	\$ 7,967,635.13
Expenses	\$ 6,137,898.71
Fund Invested	\$ <u>1,000,000.00</u>
Cash Balance as of 11/30/18	\$ 829,736.42

10. FISCAL REPORT - continued

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 Per Capita Tax Exonerations and/or Tax Refunds:

1. Authorize refund of the attached Whitehall-Coplay School District Per Capita and/or Real Estate Taxes in the amount of and for the reasons stated.
(Attachment D)

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

B. Approve Committed Fund Balance Resolution:

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

C. Authorization to File Notice to Intervene:

The Whitehall-Coplay school District authorizes Fox Rothschild LLP or other legal counsel to intervene on behalf of the Whitehall- Coplay school district in Assessment Appeals as directed by administration and to further authorize appraisals for the impacted properties.

Roll Call

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

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. Approve Graduation Date:

Approve the graduation date of June 3, 2019 to be held at Lehigh University at 7:00 p.m.

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

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

14. ADMINISTRATIVE MATTERS

A. Approve FMLA Leave:

Approve FMLA leave for the following:

Employee # 019000, effective December 10, 2018 and not to exceed 12 weeks.

B. Approve Resignations:

Approve the following resignations:

Nadine Alkhal, Reading Paraeducator at the Middle School, effective at the close of business on November 29, 2018. (Resignation)

Julie Bannar, School Nurse at Gockley Elementary School, effective at the close of business on January 4, 2019. (Resignation)

C. Approve Appointments:

Appoint 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>
-------------	-------------------	----------------------	-----------------------

SALARIED SUBSTITUTE

Kellyann Purugganan	Zephyr 5 th Grade	\$51,486 M Step 1 (pro-rated)	12/3/2018
---------------------	---------------------------------	-------------------------------------	-----------

(Replacing Employee # 007375 – Restoration of Health Sabbatical)

14. ADMINISTRATIVE MATTERS - continued

C. Approve Appointments - continued:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
PARAPROFESSIONAL			
Kalan Student	Zephyr/Gockley Reading/Activity	\$17.63 27.5hrs/weekly	12/11/2018

(Replacing Heather Moore - transfer)

BUS DRIVER

Approve the following bus driver at salary and rates in accordance with the Bus Driver's Agreement:

Natasha Drey

VAN DRIVER

Approve the following van driver at \$17.00/hour not to exceed 29.5 hrs. per week:

Jermaine Page

D. Approve Substitute Personnel:

Approve the attached list of substitute personnel for the 2018-2019 school year. (Attachment F)

E. Approve Affidavits:

Approve the following affidavits in order that the students may attend the Whitehall-Coplay School District during the 2018- 2019 school year. (Attachment G)

F. Approve Teacher Induction Participants:

Approve the following as participants in the Teacher Induction Program for the 2018-2019 school year as per the teacher's contract:

<u>Mentor</u>	<u>Mentor Amount</u>	<u>Teacher</u>
Dana Mensher	\$325.00	Kellyann Purugganan
Michael Gaugler	\$325.00	Natalie Woodward
Erin Waltman	\$325.00	Natalie Woodward
	5	12/10/2018

14. ADMINISTRATIVE MATTERS - continued

G. Approve Restoration of Health Sabbatical Revision:

Approve a Restoration of Health Sabbatical revision of effective start date to the following:

Employee # 007375, teacher at Zephyr, effective November 1, 2018 through the end of the 2018-2019 school year.

Roll Call

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

15. OTHER MATTERS/INFORMATION

16. SUPERINTENDENT’S REPORT

A. PTO Plus Report

17. UPCOMING MEETING DATES

Monday	December 17	Committee Meetings Operations/Transportation Finance/Personnel Education/Student Activities	4:00 p.m.
Monday	January 14	School Board Meeting	7:00 p.m.
Monday	January 28	Committee Meeting Education/Student Activities Operations/Transportation Finance/Personnel	4:00 p.m.

18. ADJOURNMENT

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

Dr. Lorie D. Hackett
Superintendent of Schools