

WHITEHALL-COPLAY SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES

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 was called to order at 7:00 p.m. by the President, Mr. Grim.
Present were: Mr. Eberhart, Mr. Fonzone, Mrs. Gaugler, Mrs. Koren, Mr. Leiner,
Mr. Makhoul, Mr. Shields, and Mr. Williams.
Also present were 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: Mr. Leiner; Seconded Mr. Williams,
Vote: Yes 9, No 0, Abstention 0, Absent 0. Motion carried.

6. RECOGNITIONS AND PRESENTATIONS

A. Student Council Representatives - Nicholas Demjan, President

Nicholas spoke about the time frame of the MiniTHON event that will be held on March 1, 2019. The program will begin at Steckel from 9:00 a.m. to 10:00.a.m. It will then advance to Zephyr from 10:00 a.m. to 11:00 a.m. and will conclude at the High School from 2:00 p.m. through 8:00 p.m. This year's theme will be "Waving Goodbye to Childhood Cancer." They will conduct a Kick-off assembly prior to March 1.

The High School Student Council will be hosting the Region 1 Conference, "Surfing the Leadership Wave," this year. They are expecting 200 students to attend and are currently searching for a guest speaker to present at their conference.

B. Choral Performance - Mr. Hong, Choral Director

The chorale sang two songs to the Board of Directors.

C. Aavidum Club Presentation - Mrs. Friebolin

Dr. Trevor Pinho spoke about the very active Aavidum Club that began two years ago. The club of approximately 50 members meets twice a month. The word Aavidum means "I've Got Your Back." This club promotes a place where students feel accepted, appreciated, acknowledged and cared for. Students and staff alike embrace this program on a daily basis. Students reviewed various tasks and events that they have participated in.

7. CORRESPONDENCE TO THE BOARD

No formal correspondence presented.

8. PUBLIC PARTICIPATION

Loriann Fehnel addressed the School Board. She noted concerns she had regarding her son. Dr. Hackett noted that she was aware of the situation.

9. EXECUTIVE COMMITTEE MATTERS

A. Approve Residency Adjudication:

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

Roll Call:

Moved: Mr. Shields; Seconded Mr. Fonzone,

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

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	\$ 4,450,000.00
Total Cash Available	\$ 7,967,635.13
Expenses	\$ 6,137,898.71
Fund Invested	\$ 1,000,000.00
Cash Balance as of 11/30/18	\$ 829,736.42

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: Mr. Williams; Seconded Mr. Leiner,

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

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)

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.

11. FINANCE COMMITTEE MATTERS - continued

Roll Call

Moved: Mr. Williams; Seconded Mr. Makhoul,
Vote: Yes 9, No 0, Abstention 0, Absent 0. Motion carried.

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: Mrs. Gaugler; Seconded Mr. Makhoul,
Vote: Yes 9, No 0, Abstention 0, Absent 0. Motion carried.

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

No Operations/Transportation Committee Matters were presented.

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)

14. **ADMINISTRATIVE MATTERS - continued**

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)

PARAPROFESSIONAL

Kalan Student	Zephyr/Gockley Reading/Activity	\$17.63 27.5hrs/weekly	12/11/2018
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(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)

14. ADMINISTRATIVE MATTERS - continued

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

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: Mr. Shields; Seconded Mr. Leiner,

Vote: Yes 8, No 0, Abstention 1(Gaugler), Absent 0. Motion carried.

15. OTHER MATTERS/INFORMATION

No other matters presented.

16. SUPERINTENDENT'S REPORT

A. PTO Plus Report

Toni Fillman noted that the Little Shoppers Shop was a great success. She wished everyone a Merry Christmas and Happy New Year.

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 Mr. Leiner, seconded by Mr. Williams, to adjourn. The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.
Board Secretary

