

WHITEHALL-COPLAY SCHOOL DISTRICT

Special School Board Meeting Minutes – 5:15 p.m.
December 4, 2018

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

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **ATTENDANCE (ROLL CALL)**

The Special Board meeting for any other matters that may properly come before the board was called to order at 5:10 p.m. by the President, Mr. Grim.
Present were: Mr. Fonzone, Mrs. Gaugler, Mrs. Koren, Mr. Leiner, Mr. Shields, and Mr. Williams.
Also present were Dr. Hackett, Mr. Schiffert, Mr. Malay and Attorney Sultanik.
Absent (2) Mr. Eberhart, Mr. Makhoul

4. **PUBLIC PARTICIPATION**

No public comments on this agenda.

5. **EXECUTIVE COMMITTEE MATTERS**

No agenda items presented for board action.

6. **FINANCE COMMITTEE MATTERS**

No agenda items presented for board action.

7. **EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS**

No agenda items presented for board action.

8. **OPERATIONS/TRANSPORTATION COMMITTEE MATTERS**

A. **Approve Construction Manager Services Agreement:**

Approve the Revised Construction Manager Services Agreement between D’Huy Engineering, Inc. and the Whitehall-Coplay School District to provide construction manager services to the Whitehall High School Addition and Renovations Project. (Attachment A)

8. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS - continued

Roll Call

Moved: Mr. Williams; Seconded Mr. Leiner,
Vote: Yes 7, No 0, Abstention 0, Absent 2. Motion carried.

9. ADMINISTRATIVE MATTERS

A. Approve Resignation(s):

Approve the following resignation:

Jeffrey Sommer, Maintenance substitute employee, District Wide, effective at the close of business November 27, 2018. (Resignation)

Nicole Burgos, Bus Driver, District Wide, effective at the close of business November 30, 2018. (Resignation)

Melanie DeMelfy, Secretary at the High School, effective at the close of business November 30, 2018. (Resignation)

Calie Albitz, Cafeteria employee at the Middle School and Bus Aide District Wide, effective at the close of business December 3, 2018. (Resignation)

Amanda DeFelice, Paraeducator at Steckel Elementary School, effective at the close of business December 13, 2018. (Resignation)

Marlene Schadler, Bus Driver, District Wide, effective at the close of business December 14, 2018. (Resignation)

B. Approve FMLA Leave:

Approve FMLA leave for the following:

Employee # 010300, (intermittent) effective November 29, 2018 and not to exceed 12 weeks.

Employee # 008419, effective February 18, 2019 and not to exceed 12 weeks.

9. ADMINISTRATIVE MATTERS - continued

C. Approve Appointments:

Approve the appointment of 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			
Miranda Dangler	Middle School Librarian/ Library Science	\$48,165 B Step 1 (pro-rated)	Second Semester of the 2018-2019 School Year

(Replacing Natasha Lewis – Concurrent Child Rearing Leave)

LONG TERM SUBSTITUTE (45-89 DAYS)

Mary Nehme	High School Spanish	\$150.00	11/13/2018
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(Replacing employee # 002160 – FMLA)

PARAPROFESSIONALS

Ann Hansen	Middle School Emotional Support	\$18.73 (rate increase to Highly Qualified) 29.5hrs/weekly	11/29/2018
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D. 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 B)

E. Approve Residency of Institutional Children:

Acknowledge residency of the attached 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 C)

9. ADMINISTRATIVE MATTERS – continued

F. Approve Club/Extracurricular Advisors:

For the 2018 – 2019 School Year - **High School:**

<u>Advisor</u>	<u>Club/Music</u>	<u>Compensation</u>
Joshua Fick	Science Olympiad	\$925.00

Roll Call

Moved: Mr. Fonzone; Seconded Mr. Shields,
Vote: Yes 7, No 0, Abstention 0, Absent 2. Motion carried.

10. UPCOMING MEETING DATES

Monday	December 10	School Board Meeting	7:00 p.m.
Monday	December 17	Committee Meetings Operations/Transportation Finance/Personnel Education/Student Activities	4:00 p.m.

11. OTHER MATTERS/INFORMATION

12. ADJOURNMENT

A motion by Mr. Leiner, seconded by Mr. Fonzone, to adjourn. The meeting adjourned at 5:12 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.
Board Secretary