

WHITEHALL-COPLAY SCHOOL DISTRICT

Special School Board Meeting Agenda – 6:15 p.m.
May 29, 2018

1. CALL TO ORDER.....President _____

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 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. Shields____, Mr. Taschler____, and
Mr. Williams____.
Also present are Dr. Hackett____, Mr. Schiffert ____, Mr. Malay____ and
Attorney Sultanik____.

4. PUBLIC PARTICIPATION

5. EXECUTIVE COMMITTEE MATTERS

6. FINANCE COMMITTEE MATTERS

7. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

8. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

9. ADMINISTRATIVE MATTERS

A. Approve Retirements/Resignations:

Approve the following retirement/resignation:

Brian Gilbert, Head Football Coach, effective at the close of business May 21, 2018. (Resignation)

Ashley Koren, Asst. Varsity and Head J.V. Soccer Coach, effective at the close of business May 22, 2018. (Resignation)

Winifred Kern, Summer Maintenance, effective at the close of business May 21, 2018. (Resignation)

Amy Gair, Paraeducator at Zephyr Elementary, effective at the close of business June 13, 2018. (Resignation)

Lindsay Miller, German Teacher at the Middle School, effective at the end of the 2017-2018 school year. (Resignation)

B. 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>
ADMINISTRATIVE			
Samuel Jones (Replacing Thomas Solski -retired)	District Office Supervisor of Special Education	\$85,000	6/11/2018
TEMPORARY PROFESSIONAL			
Wilford Antonio LeBaron (Replacing Christine Deutsch - transfer)	District Wide Speech Therapist/ Autism Consultant	\$55,654 M, step 5	2018- 2019 School Year

9. **ADMINISTRATIVE MATTERS – continued**

B. **Approve Appointments - continued:**

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
CAFETERIA			
Roxanne Bartynski	Steckel Café Supervisor	\$19.36 5.75hrs./day	5/30/2018
(Replacing Karen Kramer - transfer)			
Monica Gumlock	Steckel Server/Cashier Dish Washer	\$14.61 2.5hrs. /day	5/30/2018
(Replacing Patricia Michalski - retired)			
Cindy Koehler	High School Server/Cashier Dish Washer	\$14.25 5 hrs. /day	5/30/2018
(Replacing Roxanne Bartynski - transfer)			
Elmira Serazutdinova	Steckel Server/Cashier Dish Washer	\$12.75 3hrs. /day	5/30/2018
(Replacing Debra Paul - retired)			
Kathleen Fenstermacher	Steckel Server/Cashier Dish Washer	\$12.75 3hrs. /day	5/30/2018
(Replacing Louise Holmes - retired)			
Loraine Kline	Steckel Server/Cashier Dish Washer	\$12.75 3.5hrs. /day	5/30/2018
(Replacing Shirley Adams - retired)			
Stacie Pisano	Middle School Server/Cashier Dish Washer	\$12.75 3 hrs. /day	5/30/2018
(Replacing Nicole Kinsey - transfer)			

9. ADMINISTRATIVE MATTERS – continued

B. Approve Appointments - continued:

COACHES

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
1. Joshua Madas	Head Coach, Girls Basketball	\$8,045
2. Joseph Jacob	Equipment Manager	\$13.78/hr.

C. Approve Summer Maintenance Employment:

Authorize maintenance employment of the following temporary personnel for the summer months at a rate of \$8.00 per hour, effective on or after May 1, 2018 pending receipt of all credentials and clearances.

1. Travis Fenstermacher

Roll Call

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

10. UPCOMING MEETING DATES

Monday	June 11	School Board Meeting	7:00 p.m.
Monday	June 25	Committee Meetings Education/Student Activities Operations/Transportation Finance/Personnel	4:00 p.m.

11. OTHER MATTERS/INFORMATION

12. ADJOURNMENT

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

Dr. Lorie D. Hackett
Superintendent of Schools