

# WHITEHALL-COPLAY SCHOOL DISTRICT

Special School Board Meeting Minutes – 6:15 p.m.  
May 29, 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 6:15 p.m. by the President, Mr. Grim.

Present were: Mr. Eberhart, Mr. Fonzone, Mrs. Gaugler, Mrs. Koren, Mr. Leiner, and Mr. Williams.

Also present were Dr. Hackett, Mr. Schiffert, Mr. Malay and Attorney Berman.

Absent: (2) Mr. Shields and Mr. Taschler

4. **PUBLIC PARTICIPATION**

No formal correspondence

5. **EXECUTIVE COMMITTEE MATTERS**

No Executive matters

6. **FINANCE COMMITTEE MATTERS**

No Finance matters

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

No Education/Student Activity matters

**8. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS**

No Operations/Transportation 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>
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**ADMINISTRATIVE**

Samuel Jones  (Replacing Thomas Solski -retired)	District Office Supervisor of Special Education	\$85,000	6/11/2018
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**9. ADMINISTRATIVE MATTERS – continued**

**B. Approve Appointments - continued:**

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
<b>TEMPORARY PROFESSIONAL</b>			
Wilford Antonio LeBaron (Replacing Christine Deutsch - transfer)	District Wide Speech Therapist/ Autism Consultant	\$55,654 M, step 5	2018- 2019 School Year
<b>CAFETERIA</b>			
Roxanne Bartynski  (Replacing Karen Kramer - transfer)	Steckel Café Supervisor	\$19.36 5.75hrs./day	5/30/2018
Monica Gumlock  (Replacing Patricia Michalski - retired)	Steckel Server/Cashier Dish Washer	\$14.61 2.5hrs. /day	5/30/2018
Cindy Koehler  (Replacing Roxanne Bartynski - transfer)	High School Server/Cashier Dish Washer	\$14.25 5 hrs. /day	5/30/2018
Elmira Serazutdinova  (Replacing Debra Paul - retired)	Steckel Server/Cashier Dish Washer	\$12.75 3hrs. /day	5/30/2018
Kathleen Fenstermacher  (Replacing Louise Holmes - retired)	Steckel Server/Cashier Dish Washer	\$12.75 3hrs. /day	5/30/2018
Loraine Kline  (Replacing Shirley Adams - retired)	Steckel Server/Cashier Dish Washer	\$12.75 3.5hrs. /day	5/30/2018

**9. ADMINISTRATIVE MATTERS – continued**

**B. Approve Appointments - continued:**

**CAFETERIA**

Stacie Pisano	Middle School Server/Cashier Dish Washer	\$12.75 3 hrs. /day	5/30/2018
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(Replacing Nicole Kinsey - transfer)

**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: Mr. Leiner; Seconded Mr. Fonzone,  
Vote: Yes 6, No 1 (Koren), Abstention 0, Absent 2.

**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 Mr. Leiner, seconded by Mr. Fonzone, to adjourn. The meeting adjourned at 6:22 p.m.

Respectfully Submitted,

Mr. J. Michael Malay, Jr.  
Board Secretary