WHITEHALL-COPLAY SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING AGENDA
Thursday, August 13, 2020 – 5:00 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. Fonzone____, Mrs. Gaugler _____, Dr. Hartman____,
   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. Thursday, August 13, 2020 at 4:00 p.m. for discussion of personnel matters.

5. MINUTES OF PREVIOUS MEETINGS

   A. The minutes of the August 5, 2020 Special Operations/Transportation Committee
      meeting be approved as presented.

   B. The minutes of the August 5, 2020 School Board Meeting be approved as
      presented.

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

6. RECOGNITIONS AND PRESENTATIONS

   A. Thank You to St. John’s U.C.C. of Fullerton congregation, Rev. Cliff Henning, and mission
      committee member coordinators, Paul and Carol Raszler, for school supply donations. –
      Dr. Hackett

   B. Thank you to Staples of Whitehall and the store’s General Manager, Aregny Vasquez,
      for the donation of school supplies purchased by the local community. – Dr. Hackett
7. CORRESPONDENCE TO THE BOARD

8. PUBLIC PARTICIPATION

9. EXECUTIVE COMMITTEE MATTERS
   A. Approve the Revised WCSD Athletics Health and Safety Plan:

      Approve the revised Whitehall-Coplay School District Athletics Health and Safety Plan. (Attachment A)

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

10. FISCAL REPORT
   A. Approve Bills and Salaries:

      Approve the bills and salaries for the various funds. (Attachment B)

      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

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS
A. Approve 2020-2021 School Bus Runs and Stops:

Approve the attached list of school bus runs and stops for the 2020-2021 school year. (Attachment C)

B. Approve the Change Orders for the High School Addition and Renovations Project:

Approve the following Change Orders for the High School Addition and Renovations Project: Myco Mechanical, Inc. Change Order Number: MC-1, MC-2, MC-3. (Attachment D)

C. Approve the Change Orders for the High School Addition and Renovations Project:

Approve the following Change Orders for the High School Addition and Renovations Project: CMG of Easton, Inc. Change Order Numbers: GC-9, GC-10, GC-11, GC-12, GC-13, GC-14, GC-15, GC-16, GC-17, GC-18. (Attachment E)

D. Approve the Change Orders for the Football Stadium Improvements Project:

Approve the following Change Orders for the Football Stadium Improvements Project: JBM Mechanical, Inc. Change Order Numbers: PC-1. (Attachment F)

E. Approve the Change Orders for the Football Stadium Improvements Project:

Approve the following Change Orders for the Football Stadium Improvements Project: Boro Developers, Inc. Change Order Numbers: EC-1. (Attachment G)

F. Approve the Change Orders for the Football Stadium Improvements Project:

Approve the following Change Orders for the Football Stadium Improvements Project: Skepton Construction, Inc. Change Order Numbers: GC-4, GC-5, GC-6, GC-7, GC-8. (Attachment H)
13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS- continued

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

14. ADMINISTRATIVE MATTERS

A. Approve Teacher Education Credit Salary Increases:

Recognize the professional employees who have successfully completed credits beyond his/her degree as per the agreement between the Whitehall-Coplay School District and the Whitehall-Coplay Education Association. (Attachment 1)

B. Approve Resignations/Retirements:

Approve the following Resignations:

Julie Beck, learning support paraprofessional at Zephyr, effective at the close of business on June 10, 2020. (Retirement)

Janet Schmidt, accounting technician at District Office, effective at the close of business on February 2, 2021. (Retirement)

C. Approve Uncompensated Leave:

Approve Uncompensated Leave for the following:

Employee #003778, effective August 31, 2020 and not to exceed one year.

D. Approve Appointments:

Appoint the following upon the recommendation of the Administration, pending receipt of all credentials and clearances:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caitlin Johnson</td>
<td>High School</td>
<td>$54,064</td>
<td>8/21/2020</td>
</tr>
<tr>
<td></td>
<td>Chemistry</td>
<td>B+15 Step 3</td>
<td></td>
</tr>
</tbody>
</table>

(Replacing Robert Kiefer - resigned)
14. ADMINISTRATIVE MATTERS – continued

D. **Approve Appointments - continued:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Proposed Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawn Hazim</td>
<td>High School Guidance</td>
<td>$60,375</td>
<td>To be determined by Superintendent</td>
</tr>
<tr>
<td>Mary Nehme</td>
<td>High School Part Time Spanish</td>
<td>$51,048</td>
<td>2020-2021 School Year</td>
</tr>
<tr>
<td>Nigel Hodge</td>
<td>Middle School</td>
<td>$21.15/hr.</td>
<td>8/24/2020</td>
</tr>
<tr>
<td>Laura Dickert</td>
<td>Middle School</td>
<td>$18.44/hr.</td>
<td>8/21/2020</td>
</tr>
<tr>
<td>Kalan Student</td>
<td>Gockley Reading</td>
<td>$19.59</td>
<td>8/14/2020</td>
</tr>
</tbody>
</table>

(Replacing Richard LaDuke - retired)
(Replacing Jean Marsteller - retired)
(Replacing Sandra Hoenl – transferred)
(Replacing Kevin Rota – transferred)
(Revision of position - grant funded)
14. ADMINISTRATIVE MATTERS – continued

D. **Approve Appointments - continued:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Proposed Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marianne Wied</td>
<td>Gockley</td>
<td>$19.59</td>
<td>8/14/2020</td>
</tr>
<tr>
<td></td>
<td>Reading</td>
<td>27.5hrs/weekly</td>
<td></td>
</tr>
</tbody>
</table>

(Revision of position - grant funded)

E. **Approve Substitute Personnel:**

Approve the attached list of substitute personnel for the 2020–2021 school year, pending receipt of all credentials and clearances. (Attachment J)

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

15. SUPERINTENDENT’S REPORT

16. UPCOMING MEETING DATES

Monday, August 24
Committee Meetings
Operations/Transportation
Finance/Personnel
Education/Student Activities
4:00 p.m.

Monday, September 14
School Board Meeting
7:00 p.m.

Monday, September 28
Committee Meetings
Education/Student Activities
Operations/Transportation
Finance/Personnel
4:00 p.m.

17. OTHER MATTERS/INFORMATION
18. ADJOURNMENT
A motion by ______________, seconded by ______________, to adjourn. The meeting adjourned at ______ p.m.

Dr. Lorie D. Hackett
Superintendent of Schools