WHITEHALL-COPLAY SCHOOL DISTRICT

Special School Board Meeting Agenda
Wednesday, August 5, 2020 – 5:30 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)

5. MINUTES OF PREVIOUS MEETINGS
   A. The minutes of the July 22, 2020, Special School Board Meeting be approved as
   presented.
   Moved: ______________; Seconded ______________.
   Vote: Yes _____, No _____, Abstention _____, Absent _____.

6. RECOGNITIONS AND PRESENTATIONS

7. CORRESPONDENCE TO THE BOARD

8. PUBLIC PARTICIPATION
9. EXECUTIVE COMMITTEE MATTERS

A. Approve the Administration’s Recommendation to Modify the Reopening of Schools Health and Safety Plan:

Approve the administration’s recommendation to modify the Reopening of Schools Health and Safety Plan to reflect the Blended Model for all students K-12 beginning August 31, 2020:

Blended Model
Students would be split into two (2) cohorts by last name/household name and instruction would be delivered to them in both an asynchronous/synchronous online and traditional setting alternating days as listed below.

<table>
<thead>
<tr>
<th>Cohort A: Student’s last name A-L</th>
<th>Cohort B: Student’s last name M-Z</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Monday and Tuesday – In-School instruction</td>
<td>• Monday and Tuesday – Online instruction</td>
</tr>
<tr>
<td>• Thursday and Friday – Online instruction</td>
<td>• Thursday and Friday – In-School instruction</td>
</tr>
<tr>
<td>All Students</td>
<td>All Students</td>
</tr>
<tr>
<td>• Wednesday – Online instruction</td>
<td>• Wednesday – Online instruction</td>
</tr>
</tbody>
</table>

All students may opt for online learning.

The Superintendent will have the discretion to move to a modified model of educational delivery in the event that the Superintendent determines that on a regular basis there is insufficient staffing to operate schools at the various levels in accordance with the approved reopening plan.

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

B. Approve the Flexible Instructional Day Plan:

Approve the Whitehall-Coplay School District Flexible Instructional Day plan.
(Attachment A)

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

8/5/2020
10. **FISCAL REPORT**

A. **Treasurer’s Report:**

Accept the report of the Treasurer as follows: (Attachment B)

- Balance as of 7/1/20: $397,193.48
- Receipts: $6,717,982.73
- Investments Matured: $1,750,000.00
- Total Cash Available: $8,865,176.21

- Expenses: $5,695,693.77
- Funds Invested: $2,950,000.00
- Cash Balance as of 7/31/20: $219,482.44

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

11. **FINANCE COMMITTEE MATTERS**

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

13. **OPERATIONS/TRANSPORTATION COMMITTEE MATTERS**

A. **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: JBM Mechanical, Inc. Change Order Number: PC-1, PC-2, PC-3, PC-4, PC-5. (Attachment D)
13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS - continued

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: Boro Developers, Inc. Change Order Number: EC-1, EC-2, EC-3, EC-4, EC-5. (Attachment E)

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: Jottan, Inc. Change Order Number: RC-2. (Attachment F)

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


Roll Call
Moved: ____________; Seconded ____________.
Vote: Yes _____, No _______, Abstention____, Absent ______.

14. ADMINISTRATIVE MATTERS

A. Approve Resignations/Retirements:

Approve the following Resignations:

Donna Fye, cafeteria monitor at Zephyr, effective at the close of business on July 24, 2020. (resignation)

Donald Steager, bus driver, district wide, effective at the close of business on August 3, 2020. (retirement)

Tina Thieme, first grade teacher at Gockley, effective at the close of business on August 5, 2020. (retirement)

Stacy Kusko, first grade teacher at Gockley, effective at the close of business on August 21, 2020. (resignation)
B. **Approve Appointments:**

Approve the following appointments 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>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kendra Kramer</td>
<td>Gockley</td>
<td>$51,048</td>
<td>2020-2021</td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td>B Step 1</td>
<td>School Year</td>
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<tr>
<td>(replacing Nicole Huie - transfer)</td>
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</tbody>
</table>

**TEMPORARY PROFESSIONALS**

**PARAPROFESSIONALS**

Kaitlyn Saylor    
Zephyr Elementary  
Special Ed. Para   
$19.59            
27.5hrs/weekly     
8/31/2020          
(Replacing Olivia Reiser - resigned)

C. **Approve Substitute Personnel:**

Approve the attached list of substitute personnel for the 2020-2021 school year. (Attachment H)

D. **Approve Affidavits:**

Approve the attached affidavits in order that the students may attend the Whitehall-Coplay School District during the 2020 - 2021 school year. (Attachment I)

**Roll Call**

Moved: _______________; Seconded _______________.

Vote: Yes _____, No _____, Abstention _____, Absent _____.

15. **SUPERINTENDENT’S REPORT**

16. **OTHER MATTERS/INFORMATION**
17. **UPCOMING MEETING DATES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Time</th>
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<tbody>
<tr>
<td>Monday, August 10</td>
<td>School Board Meeting</td>
<td>canceled</td>
</tr>
<tr>
<td>Thursday, August 13</td>
<td>Special School Board Meeting</td>
<td>5:00 p.m.</td>
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<tr>
<td>Monday, August 24</td>
<td>Committee Meetings</td>
<td>4:00 p.m.</td>
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<td>Operations/Transportation</td>
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<td>Finance/Personnel</td>
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<tr>
<td></td>
<td>Education/Student Activities</td>
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<tr>
<td>Monday, September 14</td>
<td>School Board Meeting</td>
<td>7:00 p.m.</td>
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<tr>
<td>Monday, September 28</td>
<td>Committee Meetings</td>
<td>4:00 p.m.</td>
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<td>Education/Student Activities</td>
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<td></td>
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</tbody>
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18. **ADJOURNMENT**

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

Lorie D. Hackett
Superintendent of Schools