WHITEHALL-COPLAY SCHOOL DISTRICT
Special School Board Meeting Minutes
Monday, June 22, 2020 – 5:45 p.m.

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ATTENDANCE (ROLL CALL)

The meeting was called to order at 5:55 p.m. by the President, Mr. Grim.
Present were: Mr. Fonzone, Mrs. Gaugler, Dr. Hartman, Mrs. Koren, Mr. Leiner, and Mr. Makhoul.
Absent were Mr. Shields, and Mr. Williams.
Also present were Dr. Hackett, Mr. Schiffer, and Mr. Malay.
Also absent was Attorney Sultanik.

4. PUBLIC PARTICIPATION

LoriAnn Fehnel expressed her concerns with the increase of taxes. Mr. Grim thanked her for addressing her concerns to the Board and allowed the Board members to respond.

5. EXECUTIVE COMMITTEE MATTERS

A. Approve WCSD Athletics Health and Safety Plan:

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

   Roll Call
   Moved: Mr. Fonzone; Seconded Mrs. Gaugler,
   Vote: Yes 7, No 0, Abstention 0, Absent 2. Motion carried.

6. FINANCE COMMITTEE MATTERS

   No Finance Committee Matters were presented.
7. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. **Approve School Dentist:**

   Appoint the following upon the recommendation of the Administration:

   Dr. S. John Salivonchik as school dentist for the 2020-2021 school year, at a rate of $6.00 per exam. (Rates for 2019-2020 at $6.00)

B. **Approve the High School’s ATSI Plan:**

   Approve the High School’s Additional Targeted Support and Improvement Plan. (Attachment B)

C. **Approve East Stroudsburg University Affiliation Agreement:**

   Approve the attached affiliation agreement with East Stroudsburg University for the arrangement of classroom observation and the placement of student teachers. (Attachment C)

Roll Call
   Moved: Mrs. Gaugler; Seconded Mr. Leiner,
   Vote: Yes 7, No 0, Abstention 0, Absent 2.

8. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

   No Operations/Transportation Committee Matters were presented.

9. ADMINISTRATIVE MATTERS:

A. **Approve Resignations/Retirements:**

   Approve the following resignations/retirements:

   Cheyenne Mitchell, paraeducator at the Middle School, effective at the close of business on June 10, 2020. (resignation)

   Joseph Braun, Bus Driver for the District, effective at the close of business on June 16, 2020. (retirement)
9. **ADMINISTRATIVE MATTERS - continued:**

**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>Proposed Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theodore McMahan</td>
<td>High School Chemistry</td>
<td>$51,961</td>
<td>8/21/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B Step 2</td>
<td></td>
</tr>
<tr>
<td>(<strong>TEMPORARY PROFESSIONAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kaitlyn Kulp</td>
<td>Zephyr STEM</td>
<td>$51,048</td>
<td>First Semester of the 2020-2021 School Year</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B Step 1 (pro-rated)</td>
<td></td>
</tr>
<tr>
<td>(<strong>SALARIED SUBSTITUTES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Ehrig</td>
<td>High School Principal’s Secretary Level II</td>
<td>$37,720</td>
<td>7/31/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Step 3 35hrs/week</td>
<td></td>
</tr>
<tr>
<td>(<strong>SUPPORT STAFF</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Replacing Coral Suppan - resigned)

(Replacing Frank Piff – Compensated Professional Leave)

(Replacing Deborah Vilbas - retired)

**Roll Call**

Moved: Mrs. Gaugler; Seconded Mr. Fonzone,

Vote: Yes 7, No 0, Abstention 0, Absent 2.

10. **OTHER MATTERS/INFORMATION**

Mr. Leiner thanked the Administrative team for all of their hard work and future work to be completed.
11. **UPCOMING MEETING DATES**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Meeting Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>July 16</td>
<td>Special Committee Meeting Operations/Transportation</td>
<td>4:00 p.m.</td>
</tr>
<tr>
<td>Wednesday</td>
<td>July 22</td>
<td>Special School Board Meeting</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Monday</td>
<td>August 10</td>
<td>School Board Meeting</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Monday</td>
<td>August 24</td>
<td>Committee Meetings</td>
<td>4:00 p.m.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Operations/Transportation</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Finance/Personnel</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Education/Student Activities</td>
<td></td>
</tr>
</tbody>
</table>

12. **ADJOURNMENT**

A motion by Mr. Leiner, seconded by Mr. Makhoul, to adjourn. The meeting adjourned at 6:06 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.
Board Secretary