

WHITEHALL-COPLAY SCHOOL DISTRICT
School Board Meeting Minutes
Monday, July 8, 2019– 7:00 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 7:00 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 Sultanik.
Absent: Mr. Makhoul and Mr. Shields

4. NOTICE OF EXECUTIVE SESSION(S)

- A. Monday, July 8, 2019, at 6:30 p.m. for discussion of personnel and legal matters.
- B. Monday, June 24, 2019, at 6:00 p.m. for discussion of personnel matters.

5. MINUTES OF PREVIOUS MEETINGS

- A. The minutes of the June 10, 2019, School Board Meeting be approved as presented.
- B. The minutes of the June 24, 2019, Education/Student Activities, Operations/
Transportation and Finance Meetings be approved as presented.

Moved: Mr. Leiner; Seconded Mr. Fonzone,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

6. RECOGNITIONS AND PRESENTATIONS

No recognitions or presentations presented.

7. CORRESPONDENCE TO THE BOARD

No formal correspondence presented.

8. PUBLIC PARTICIPATION

No formal public participation presented.

9. EXECUTIVE COMMITTEE MATTERS

A. Approve Off-Season Athletic Activities:

Approve any off-season athletic activities or competitions that have been pre-approved by Athletic Director.

Roll Call

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

10. FISCAL REPORT

A. Treasurer’s Report:

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

Balance as of 6/1/19	\$ 375,045.58
Receipts	\$ 2,899,543.07
Investments Matured	\$ <u>6,950,000.00</u>
Total Cash Available	\$ 10,224,588.65
Expenditures	\$ 8,089,469.57
Funds Invested	\$ <u>1,600,000.00</u>
Cash Balance as of 6/30/19	\$ 535,119.08

B. 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: Mr. Williams; Seconded Mr. Leiner,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

11. FINANCE COMMITTEE MATTERS

A. Approve Photocopier and Software Agreement with Edwards Business Systems:

Approve a lease and maintenance agreement for six (6) photocopiers and an agreement for PaperCut Software with Edwards Business Systems pursuant to the agreement subject to administration and solicitor approval.
(Co-Stars contract # 001-010) (Attachment C)

Roll Call

Moved: Mr. Williams; Seconded Mr. Fonzone,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. Approve Community Service for Children, Inc. Pre K Counts Program at Steckel Elementary:

Approve the Community Services for Children, Inc. Pre K Counts Program for the 2019-2020 school year at Steckel Elementary. (Attachment D)

B. Policy Revision - Second Reading:

The following policy has been submitted as a second reading by the Education/Student Activities Committee. (Attachment E)

Section: Programs
Title: Tile I - Comparability of Services
Number: 150

Section: Pupils
Title: Student Expression/Distribution and Posting of Materials
Number: 220

Section: Employees
Title: Family and Medical Leaves
Number: 335

Section: Community
Title: Nonschool Organizations/Groups/Individuals
Number: 913

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS - continued

C. Approve Behavioral Health Associates Service Contract:

Approve the service contract between Behavioral Health Associates and the Whitehall-Coplay School District effective July 1, 2019, through June 30, 2020. (Attachment O)

D. Approve National Louis University Affiliation Agreement:

Motion to approve the attached affiliation agreement with National Louis University for the arrangement of classroom observation and the placement of student teachers beginning at the date of execution with automatic renewal. (Attachment P)

Roll Call

Moved: Mrs. Gaugler; Seconded Mr. Leiner,

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

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

A. Approve the Network Support Contract with CLIU #21:

Approve the contract between the Whitehall-Coplay School District and the CLIU #21 to manage the District's Infrastructure. (Attachment F)

B. Approve Weidenhammer Consulting Group Proposal:

Approve the proposal between Weidenhammer Consulting Group and the Whitehall-Coplay School District for the 2019-2020 school year. (Attachment G)

C. Approve Construction Management Services with D'Huy Engineering, Inc.:

Approve the agreement between D'Huy Engineering, Inc. and the Whitehall-Coplay School District for Construction Management Services for the New Elementary School Project. (Attachment H)

D. Approve R & J Carpet Connection Proposal:

Approve the proposal between R & J Carpet Connection and the Whitehall-Coplay School District for the replacement of carpet in the Pit area of Steckel Elementary School. (Attachment I)

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS - continued

E. Approve Johnson Controls, Inc. Proposal:

Approve the agreement between Johnson Controls, Inc. and the Whitehall-Coplay School District for the replacement of ductless air conditioning unit for the Zephyr Field House. (Attachment J)

F. Approve ACM Associates, Inc. Proposal:

Approve the proposal between ACM Associates, Inc. and Whitehall-Coplay School District for Asbestos Removal in the Middle School. (Attachment K)

G. Approve Change Order for the MS School Alterations Project:

Approve the following Change Order for the Middle School Alterations Project: Perrotto Builders, Ltd. GC-05. (Attachment L)

Roll Call

Moved: Mr. Grim; Seconded Mr. Williams,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

14. ADMINISTRATIVE MATTERS:

A. Approve Resignations/Retirements:

Approve the following resignations/retirements:

Jason Gear, advisor to the Future Business Leaders of America Club at the High School, effective at the end of the 2018-2019 school year. (resignation)

Bobbi-Jo Lindenmuth, Cafeteria worker at the Middle School, effective at the close of business on July 12, 2019. (resignation)

Kyle Kremposky, School Bus Mechanic at the Transportation Department, effective at the close of business on August 16, 2019. (resignation)

B. Approve Restoration of Health Sabbatical Extension:

Approve a Restoration of Health Sabbatical Extension to the following:

Employee # 019000, teacher at the High School, effective August 20, 2019 through the end of the first semester of the 2019-2020 school year.

14. ADMINISTRATIVE MATTERS - continued:

C. Approve FMLA Leave:

Approve FMLA leave for the following:

Employee # 011126, effective August 20, 2019 and not to exceed 12 weeks.

D. Approve Appointments:

Approve the following appointments, 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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TEMPORARY PROFESSIONALS

Debra Resh	Middle School School Nurse	\$50,721 B Step 3	2019-2020 School Year
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(Replacing Jane Dolin - transferred)

Sarah Peterson	High School English	\$49,805 B+15 Step 1	2019-2020 School Year
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(Replacing Deidra Herbert - resigned)

Kaitlyn Kanusky	Gockley Kindergarten	\$49,345 B Step 1	2019-2020 School Year
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(new full day position)

SALARIED SUBSTITUTES

Miranda Dangler	Middle School English/L.A.	\$49,345 B Step 1	2019-2020 School Year
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(Replacing Emily Pisco – Compensated Professional Leave)

Katie Lantaff	High School Guidance Counselor	\$52,666 M Step 1 (pro-rated)	First Semester of 2019-2020 School Year
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(Replacing Amy Shoup - Compensated Professional Leave)

14. ADMINISTRATIVE MATTERS - continued:

D. Approve Appointments - continued:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
SALARIED SUBSTITUTES - continued			
Nicole Morin	High School Math	\$49,345 B Step 1 (pro-rated)	First Semester of 2019-2020 School Year

(Replacing Laura Goldfeder – Compensated Professional Leave)

SUPPORT STAFF

Nicole Smith	High School Secretary Level I	\$33,109 Level 1/12 Month 35hrs/week	7/9/2019
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(Replacing Donna Lewis - transferred)

PARAPROFESSIONALS

Susan Faulkenstein	Steckel Math	\$18.03 27.5hrs/weekly	2019-2020 School Year
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(Replacing Beth Healy - resigned)

Daad Timson	Zephyr Math	\$18.03 27.5hrs/weekly	2019-2020 School Year
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(Replacing Emily Russo - resigned)

CAFETERIA

Jennifer Tarantino	Middle School	\$13.25/hr. 3 hrs. /daily	2019-2020 School Year
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(Replacing Mary Grol - Transferred)

Kawthar Younes	Gockley	\$13.25/hr. 3 hrs. /daily	2019-2020 School Year
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(Replacing Karen Kramer - Retired)

14. ADMINISTRATIVE MATTERS - continued:

D. Approve Appointments - continued:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
CAFETERIA MONITORS			
Lorraine Kline	Middle School	\$13.00 2.5 hrs. / daily	2019-2020 school year

(Replacing Sheila Matika & Holly Kane (split position) - resigned)

Jack Moyer	Middle School	\$13.00 2.5 hrs. / daily	2019-2020 school year
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(Replacing Margaret Klock - retired)

E. Approve Coaches:

Appoint the following coaches for the **2019-2020** season pending receipt of all credentials and clearances.

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
1. Nicole Meleta	Assistant Coach, Cheerleading	Volunteer
2. Victoria Munn	Assistant Coach, Cheerleading	\$2,454
3. Tabitha Ferraira	Cheerleading (MS)	\$2,454
4. Alexis Freedman	Cheerleading (MS) (1/2)	\$1,227
5. Justice Mousseau	Cheerleading (MS) (1/2)	\$1,227
6. Michael Fabian	Assistant Coach, Cross Country	\$2,046
7. Adam Marakovits	Assistant Coach, Cross Country	\$2,046
8. Rhiannon Sorrentino	Assistant Coach, Cross Country	\$2,046
9. Erinn Bonshak	Assistant Coach, Field Hockey	Volunteer
10. James Kurtz	Assistant Coach, Field Hockey	Volunteer
11. Gabrielle Smith	Assistant Coach, Field Hockey	\$2,454
12. Janyl Aminu	Assistant Coach, Football	Volunteer
13. Tevrin Brandon	Assistant Coach, Football	\$5,044
14. Timothy Churchill	Assistant Coach, Football	\$5,044
15. George Cowitch	Assistant Coach, Football	Volunteer
16. William Edwards	Assistant Coach, Football	Volunteer
17. Eric Hatch	Assistant Coach, Football (1/2)	\$2,522
18. Nathan Hoel	Assistant Coach, Football	Volunteer
19. Rashod Knight	Assistant Coach, Football	Volunteer

14. ADMINISTRATIVE MATTERS – continued

E. Approve Coaches - continued:

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
20. Justin Kondikoff	Assistant Coach, Football	\$5,044
21. Peter Kreisher	Assistant Coach, Football	\$5,044
22. George Makhoul	Assistant Coach, Football	Volunteer
23. Dennis Roman	Assistant Coach, Football	\$5,044
24. Samuel Senneca	Assistant Coach, Football	\$5,044
25. Michael Smith	Assistant Coach, Football	Volunteer
26. Chad Stefanyak	Assistant Coach, Football (1/2)	\$2,522
27. Thomas Wills	Assistant Coach, Football	\$5,044
28. Michael Yadush	Assistant Coach, Football	\$5,044
29. A-sar Long II	Assistant Coach, Football (1/2)	\$2,522
30. Anthony Genevese	Assistant Coach, Football(MS)	Volunteer
31. Steve Piston	Assistant Coach, Football (MS)	\$5,044
32. Scott Schmalzer	Assistant Coach, Football (MS) (1/2)	\$2,522
33. James Sebesta	Assistant Coach, Football (MS)	\$5,044
34. Trajano Bastidas	Assistant Coach, Boys Soccer (1/2)	\$1,227
35. Todd Covert	Assistant Coach, Boys Soccer (1/2)	\$1,227
36. Abigail Guman	Assistant Coach, Boys Soccer	Volunteer
37. Photis Zographou	Assistant Coach, Boys Soccer	Volunteer
38. Adam Bastidas	Assistant Coach, Boys Soccer	Volunteer
39. Brandon Levano	Assistant Coach, Boys Soccer	Volunteer
40. Scott Cullen	Assistant Coach, Girls Soccer	Volunteer
41. Ashley Koren	Assistant Coach, Girls Soccer	\$2,454
42. Tennille Colbert	Assistant Coach, Girls Tennis	\$2,046
43. Douglas Barriner	Assistant Coach, Girls Volleyball	\$2,454
44. Olivia Bobyak	Assistant Coach, Girls Volleyball	Volunteer
45. Jaclyn Smith	Assistant Coach, Girls Volleyball	Volunteer
46. Katelynn Strohl	Coach, Girls Volleyball (MS)	\$2,454
47. Madison Scarfaro	Assistant Coach, Girls Volleyball	Volunteer

F. Approve Affidavits:

Approve the following affidavits in order that the students may attend the Whitehall-Coplay School District during the 2019- 2020 school year:
(Attachment M)

G. Approve Residency of Institutional Children:

Acknowledge residency of the following and their legal guardians as residents of the Whitehall-Coplay School District while receiving education at the stated institutions as per the attached confidential list. (Attachment N)

14. ADMINISTRATIVE MATTERS – continued

Roll Call

Moved: Mrs. Gaugler; Seconded Mr. Williams,
Vote: Yes 6, No 0, Abstention 1 (Koren), Absent 2.

15. SUPERINTENDENT’S REPORT

A. Introductions of New Staff

16. OTHER MATTERS/INFORMATION

No Other Matters/Information was presented

17. UPCOMING MEETING DATES

Monday	August 12	School Board Meeting	7:00 p.m.
Monday	August 26	Committee Meetings Education/Student Activities Operations/Transportation Finance/Personnel	4:00 p.m.
Monday	September 9	School Board Meeting	7:00 p.m.

18. ADJOURNMENT

A motion by Mr. Leiner, seconded by Mr. Fonzone, to adjourn. The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.
Board Secretary