1. CALL TO ORDER………………………………………………………………President Wayne Grim
   This meeting will be recorded.

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. Monday, March 23, 2020 at 4:00 p.m., for discussion of personnel, safety and security and solicitor consultation on construction contract.
   B. Monday, April 14, 2020 at 6:15 p.m., for discussion of personnel matters.

5. MINUTES OF PREVIOUS MEETINGS
   A. The minutes of the March 9, 2020 School Board Meeting be approved as presented.

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

6. CORRESPONDENCE TO THE BOARD

7. PUBLIC PARTICIPATION
8. EXECUTIVE COMMITTEE MATTERS

A. Policy Revisions - Waive First Readings:

Motion to waive the first readings and approve the policy revisions upon the second reading. (Attachment A)

Section: Local Board Procedures
Title: Functions
Number: 003

Section: Local Board Procedures
Title: Attendance at Meetings Via Electronic Communication
Number: 006.1

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

B. Payment of Invoices:

Approve issuing checks to pay invoices during the “COVID-19” school closure. Payments will be included in the following month’s Board agenda for confirmation.

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

C. Motion to Authorize Issuance of General Obligation Note:

Motion to authorize the issuance of a General Obligation Note, Series of 2020 in the principal amount of $20,000,000 for purposes of (i) the financing of capital improvements to school facilities and school buildings owned and operated by the School District, including, without limitation, renovations and improvements to the Whitehall High School, the planning and construction of a new Elementary School, and various athletic field improvements, facilities, and equipment; (ii) capitalizing a portion of the interest on the Note; and (iii) paying the costs and expenses relating to the issuance of the Note, and accepting the proposal received from Fulton Bank, N.A. dated April 13, 2020, for the General Obligation Note, Series of 2020 (Option 2). (Attachment I)

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

2
8. EXECUTIVE COMMITTEE MATTERS - continued

D. Motion to Approve the Whitehall High School Addition and Renovation Project as Critical Construction:
Approve the Whitehall High School Addition and Renovation project as critical construction necessary to the planned continuity of education and the health and safety of the District’s students, staff, and community. Authorize the administration and Board officers to execute any documents needed to move forward with construction subject to solicitor and administrative approval. (Attachment B)

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

E. Motion to Approve the Whitehall-Coplay School District Stadium and Fieldhouse Renovation Project as Critical Construction:
Approve the Whitehall-Coplay School District Stadium and Fieldhouse project as critical construction necessary to the planned continuity of education and the health and safety of the District’s students, staff, and community. Authorize the administration and Board officers to execute any documents needed to move forward with construction subject to solicitor and administrative approval. (Attachment C)

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

F. Motion to Approve Element Environmental Solutions Contract:
Approve the contract between Whitehall-Coplay School District and Element Environmental Solutions for Environmental consulting on Whitehall-Coplay School District construction projects subject to administrative and solicitor approval. (Attachment H)

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

A. Treasurer’s Report:

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

Balance as of 3/01/20 $ 556,979.21
Receipts $ 3,106,024.71
Investments Matured $ 5,700,000.00
Total Cash Available $ 9,363,003.92

Expenses $ 8,346,846.65
Funds Invested $ 700,000.00
Cash Balance as of 3/31/20 $ 316,157.27

B. Approve Bills and Salaries:

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

1. General Fund
2. Cafeteria Fund
3. Capital Projects Fund
4. Capital Reserve Fund

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

10. ADMINISTRATIVE MATTERS

A. Approve Resignations/Retirements:

Approve the following resignations and retirements:

Sabrina Chatih, Long Term Substitute at the Middle School, effective at the close of business on March 18, 2020. (Resignation)

B. Approve FMLA Leave:

Approve FMLA leave for the following:

Employee # 005450, effective March 10, 2020 and not to exceed 12 weeks.
10. **ADMINISTRATIVE MATTERS - continued**

**B. Approve FMLA Leave - continued:**

Employee # 037250, effective April 14, 2020 and not to exceed 12 weeks.

Employee # 018600, effective April 14, 2020 and not to exceed 12 weeks.

**C. Approve Uncompensated Leave:**

Approve Uncompensated Leave for the following:

Employee #010138, effective March 4, 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>Proposed Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LONG TERM SUBSTITUTE (45-89 DAYS)</strong></td>
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<td></td>
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<tr>
<td>Barley Melcher</td>
<td>Middle School</td>
<td>$150.00</td>
<td>4/2/2020</td>
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<tr>
<td></td>
<td>English</td>
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<tr>
<td>(Replacing #006390 – FMLA)</td>
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<tr>
<td>Kaitlyn Kulp</td>
<td>Zephyr</td>
<td>$150.00</td>
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<td></td>
<td>5th Grade</td>
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<tr>
<td>(Replacing #037250 – FMLA)</td>
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<tr>
<td>Erin Pachter</td>
<td>Steckel</td>
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<td>(Replacing #018600 – FMLA)</td>
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<tr>
<td>Michael Maggio</td>
<td>High School</td>
<td>$150.00</td>
<td>4/23/2020</td>
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<td></td>
<td>Mathematics</td>
<td></td>
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<tr>
<td>(Replacing #043545 – FMLA)</td>
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10. ADMINISTRATIVE MATTERS - continued

E. **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 F)

F. **Approve Tutorial Agreements with National Hospital for Kids in Crisis:**

Approve the Tutorial Agreements between Whitehall-Coplay School District and the National Hospital for Kids in Crisis for the provision of education services for resident pupils. (Attachment G)

**Roll Call**

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

11. SUPERINTENDENT’S REPORT

12. OTHER MATTERS/INFORMATION ITEMS

13. UPCOMING MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee Meetings</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</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>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>School Board Meeting</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Committee Meetings</td>
<td>4:00 p.m.</td>
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<td></td>
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</tbody>
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14. ADJOURNMENT

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

Lorie D. Hackett  
Superintendent of Schools