WHITEHALL-COPLAY SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA
Monday, December 9, 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 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, December 9, 2019, 6:30 p.m. for discussion of personnel matters.

5. MINUTES OF PREVIOUS MEETINGS

A. The minutes of the November 11, 2019 School Board Meeting be approved as
presented.

B. The minutes of the November 25, 2019 Education/Student Activities Committee,
Finance/Personnel Committee and Operations/Transportation Committee meetings
be approved as presented.

C. The minutes of the December 3, 2019 Reorganization Meeting be approved as
presented.

D. The minutes of the December 3, 2019 Special School Board Meeting be approved as
presented.

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

12/9/2019
6. RECOGNITIONS AND PRESENTATIONS

A. Student Council Representatives - Bella Hoffman, President and Grady Schmeckenbecher, Vice President

B. High School Activity Clubs Presentation - Mr. Davidson

7. CORRESPONDENCE TO THE BOARD

Thank you for expressions of sympathy email from Christine, William and James Ernst; family of Christopher Ernst.

Thank you for the expressions of sympathy card from Kelly Murphy and the De Angelis family; family of Theresa Murphy.

8. PUBLIC PARTICIPATION

9. EXECUTIVE COMMITTEE MATTERS

A. Approve Collective Bargaining Agreement between the Whitehall-Coplay School District and Whitehall-Coplay Education Association:

Motion to approve the Collective Bargaining Agreement between the Whitehall-Coplay School District and the Whitehall-Coplay Education Association dated July 1, 2020 through June 30, 2024. (Attachment A)

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

B. Lehigh Career and Technical Institute Board Seat

Approve the appointment of Tina Koren to fill the seat of William Leiner, Jr., on the Lehigh Career and Technical Institute Board of Trustees for a three (3) year term expiring on December 1, 2022.

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

2 12/9/2019
10. FISCAL REPORT

A. Treasurer’s Report:

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance as of 11/1/19</td>
<td>$ 1,619,827.96</td>
</tr>
<tr>
<td>Receipts</td>
<td>$ 1,703,457.45</td>
</tr>
<tr>
<td>Investments Matured</td>
<td>$ 4,700,000.00</td>
</tr>
<tr>
<td>Total Cash Available</td>
<td>$ 8,023,285.41</td>
</tr>
<tr>
<td>Expenses</td>
<td>$ 6,142,823.57</td>
</tr>
<tr>
<td>Fund Invested</td>
<td>$ 1,500,000.00</td>
</tr>
<tr>
<td>Cash Balance as of 11/30/19</td>
<td>$ 380,461.84</td>
</tr>
</tbody>
</table>

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

A. Approve Per Capita Tax Exonerations and/or Tax Refunds:

1. Authorize refund of the attached Whitehall-Coplay School District Per Capita and/or Real Estate Taxes in the amount of and for the reasons stated. (Attachment D)

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

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. Approve Field Trip Requests:

Edward Hong for the High School Chorale to travel to Hershey Park, Hershey, PA, to perform on stage for the “Christmas Candylane” program on December 15, 2019. Cost to the district: one school bus.

3 12/9/2019
12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS - continued

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

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

A. Approve H. T. Lyons, Inc. Testing - Adjusting - Balancing Contract:

Approve the Testing - Adjusting - Balancing contract between H. T. Lyon, Inc. and the Whitehall-Coplay School District for the Whitehall High School additions and renovations project pending administration and solicitor approval. (Attachment E)

B. Approve PlanCon A and B:

Approve the PlanCon A Justification and PlanCon B Schematic Drawings of New Building for the New Elementary School Project. (Attachment F)

Roll Call

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

14. ADMINISTRATIVE MATTERS

A. 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>TEMPORARY PROFESSIONAL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Douglas Barriner</td>
<td>Middle School</td>
<td>$49,345</td>
<td>To be determined by Superintendent</td>
</tr>
<tr>
<td></td>
<td>Health &amp; P. E.</td>
<td>B Step 1</td>
<td></td>
</tr>
</tbody>
</table>

(Replacing Carol Strohe - retired)

MAINTENANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Hoenl</td>
<td>Middle School</td>
<td>$25.85/hr.</td>
<td>12/10/2019</td>
</tr>
<tr>
<td></td>
<td>Custodial</td>
<td>Full Time 2nd Shift</td>
<td></td>
</tr>
</tbody>
</table>

(Replacing Brian Hartman - retired)
14. ADMINISTRATIVE MATTERS - continued

B. Approve Teacher Induction Participants:

Approve the following as participants in the Teacher Induction Program for the 2019-2020 school year as per the teacher’s contract:

<table>
<thead>
<tr>
<th>Mentor</th>
<th>Mentor Amount</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marisa Gilbert</td>
<td>$650.00</td>
<td>Douglas Barriner</td>
</tr>
</tbody>
</table>

C. 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 G)

Roll Call

Moved: ______________; Seconded ______________.

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

15. OTHER MATTERS/INFORMATION

16. SUPERINTENDENT’S REPORT

A. PTO Plus Report

17. UPCOMING MEETING DATES

Monday  December 16  Committee Meetings
Finance/Personnel   4:00 p.m.
Education/Student Activities
Operations/Transportation

Monday  January 13  School Board Meeting   7:00 p.m.

Monday  January 27  Committee Meeting
Operations/Transportation   4:00 p.m.
Finance/Personnel
Education/Student Activities
18. **ADJOURNMENT**

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

Dr. Lorie D. Hackett
Superintendent of Schools