

**BALDWIN-WHITEHALL SCHOOL DISTRICT
MINUTE BRIEFS
WEDNESDAY, JUNE 14, 2017
BUSINESS MEETING**

The following items were approved by the Board of School Directors at the Wednesday, June 14, 2017 Business Meeting.

8.2 Approval of Minutes - May 2017

Approved the Minutes of the Agenda Meeting on May 3, 2017 and the Business Meeting on May 10, 2017 as listed and certified.

8.3 General Fund Receipts - May 2017

Approved the May 2017 General Fund Receipts in the total amount of \$1,486,662.17 as listed and certified.

8.4 Cafeteria Fund - May 2017

Approved the Cafeteria Fund Account in the total amount of \$78,216.36 for the month of May 2017 as listed and certified.

8.5 General Fund Account - May 2017

Approved the General Fund Account in the total amount of \$552,241.99 for the month of May 2017 as listed and certified.

9.1 Payroll - May 2017

Approved the Payroll for May 2017 in the total amount of be \$2,215,512.16 as listed and certified.

10.1 Baldwin-Whitehall School District 2017-2018 Operating Budget

Approved the 2017-2018 Operating Budget of \$66,140,996 with revenue provided from earned income taxes, deed transfer taxes, realty transfer taxes, occupation privilege taxes, and a school tax on real estate to be levied and assessed at the rate of 20.37 mills, as outlined in the accompanying resolution.

1. The current tax rate for 2016-2017 is assessed at the rate of 19.25 mills.
2. The tax rate for 2017-2018 is assessed at the rate of 20.37 mills.
3. There is a millage increase of 1.12 for 2017-2018.

11.2 Resignations

Accepted the following resignations:

J. Jason Dolak
Teacher
Reason: Personal
Effective: 2017-2018 School Year

Christian Engelbert
Technology Integration Specialist
Reason: Other Employment
Effective: TBD

Dena Walzl
Teacher
Reason: Other Employment
Effective: 2017-2018 School Year

11.3 Retirement

Accepted the following retirement:

Janet W. Massie
Teacher
Effective: June 9, 2017 (last day)
15 Years of Service

11.4 Noontime Aide - (Permanent) - Carolyn Sabold - Whitehall Elementary School

Approved Carolyn Sabold, Permanent, as a Noontime Aide at Whitehall Elementary School effective June 1, 2017 with a Seniority date of January 19, 2017.

Rate: \$13.69/Hour
Annual Salary: \$4,983.16
Payroll Taxes: \$431.04
PSERS: \$1,496.44
Benefits: None
Annual Total Cost: \$6,910.65

11.5 Department/Grade Level Chairpersons - Harrison Middle School

Accepted the resignations and approved the appointments of the following Department Chairs at Harrison Middle School for the 2017-2018 School Year:

Resignations:

Amy L. Goetzman - Mathematics Department Chair
Jack Housteau - Social Studies Department Chair
Heidi White - Science Department Chair

Appointments:

Deborah Reynolds - Science Department Chair - \$1,809
Julie Willman - Mathematics Department Chair - \$1,809

11.6 Summer Hours - Nurses

Approved that the following nurses receive additional time during the summer of 2017 to complete health records based on new immunization requirements at the negotiated rate:

Tina Kelly - maximum 56 hours
Michelle Coury-Brendel - maximum 16 hours
Eileen Kline - maximum 16 hours
Donna Piotrowski - maximum 16 hours

11.7 Summer 2017 Interns - Technology Department

Approved the 2017 Summer Employment in the Technology Department at the rate of \$10.40/hour on an as needed basis throughout the summer from June 19, 2017 through August 18, 2017 at 8 hours/day at 3 days/week for a total of 9 weeks as follows:

Michael Silvestre – Grade 12
Sean Kosslow - Grade 12
Matthew Flaig, Jr. - Grade 12
Noah Knerr - Grade 11

11.8 Extended School Year (ESY) Summer School Program 2017 - Professional Staff (Resignation)

Accepted the resignation of Katie Vautar as a teacher for the Extended School Year (ESY) Summer School Program from July 6, 2017 through July 28, 2017 (Monday through Friday).

11.9 Extended School Year (ESY) Summer School Program 2017 - Professional Staff (Addition)

Approved the employment of Anna Geisler as a teacher for the Extended School Year (ESY) Summer School Program from July 6, 2017 through July 28, 2017 (Monday through Friday) not to exceed 80 hours per position with possible reassignment to substitute status based on student enrollment with the employees being paid at the negotiated rate.

11.10 Title I Summer School Program 2017 - Professional Staff (Resignations)

Approved the resignations of Lauren Hustwit and Megan Pantuso from the professional teaching staff for the Summer Reading Program at Baldwin High School for eligible Title 1 students from July 6, 2017 through July 28, 2017 (Monday through Friday).

11.11 Title I Summer School Program 2017 - Professional Staff - (Substitute Teacher)

Approved the employment of Rebecca Nannini as a substitute teacher as needed on the professional teaching staff of the Summer Reading Program at Baldwin High School for eligible Title 1 students from July 6, 2017 through July 28, 2017 (Monday through Friday) with employees being paid at the negotiated rate.

11.12 Title III Summer ESL Program 2017 - Professional Staff

Approved the employment of Lauren Hustwit, professional teacher, to conduct a Summer ESL Program at Baldwin High School for eligible Title III students from July 6, 2017 through July 28, 2017 (Monday through Friday) not to exceed 80 hours per position with being paid at the negotiated rate.

Rate: \$31.00
Salary: \$2,480.00
Payroll Taxes: 214.52
PSERS: \$744.74
Total: \$3,439.26

11.13 Substitute Teachers

Approved the following Substitute Teachers effective June 15, 2017:

Madelyn Festa
Samuel Heiger
Diane Jacobson
Katelyn Klenk
Mara McGrady
Elise Neill
Raquelle Reinheimer
Chelsea Sammarone
Katelyn Vigna

11.14 Tuition Credit Reimbursements - June 2017

Approved the Tuition Credit Reimbursements for June 2017:

Michael Venesky
Student Transportation
Wilkes University

3 cr. @ \$475.66 p/c

Vincent Sortino
Instructional Leadership and Strategies for Inclusive Classrooms
California University of Pittsburgh
3 cr. @ \$625.00 p/c

Vincent Sortino
Internship
California University of Pittsburgh
3 cr. @ \$625.00 p/c

11.15 Extracurricular Activity Assignments List (Resignations)

Accepted the following resignations on the Extracurricular Activity Assignments Addendum list:

Sean Benjamin
Football Assistant Head Var./Jr. Var. Coach
(BHS)
Reason: Personal
Effective: June 1, 2017

Michael Booth
Football Assistant #3 Var./Jr. Var. Coach
(BHS)
Reason: Personal
Effective: June 1, 2017

Fran Gorman
Auditorium Coordinator
Reason: Personal
Effective: July 1, 2017

James Lombardi
Marching Band Assistant #1
(BHS)
Reason: Personal
Effective: May 19, 2017

11.16 Extracurricular Activity Assignments List (Additions)

Approved the following additions to the Extracurricular Activity Assignments Addendum List effective June 15, 2017:

Tony Cherico

HMS
Football Head Coach
(Current Employee)

William Dodds
BHS
Boys' Soccer Co-Assistant Coach
(Current Employee)

Jason Dolak
HMS
Football Assistant #2 Coach
(No Relatives)

* Michael Garbett
BHS
Marching Band Co-Assistant #1
(No Relatives)

Abigail Hric
BHS
Marching Band Co-Assistant #1
(Current Employee)

* David Ruvolo
HMS
Boys' Soccer Head Coach (incl. ninth grade)
(No Relatives)

Tom Simcho
BHS
Football Ninth Grade Assistant #2 Coach
(Current Employee)

Dennis Squeglia
HMS Football Assistant #3 Coach
(Current Employee)

* Darrin Walls
BHS
Football Assistant #5 Varsity/Jr. Varsity Coach
(No Relatives)

* Provisional based on all necessary paperwork.

11.17 Resignation and Approve Settlement Agreement and Release

Accepted the resignation of Michelle Amrhein and approved the Settlement Agreement and Release.

11.18 Baldwin-Whitehall Service Employees Association (BWSEA) Collective Bargaining Agreement

Approved the Collective Bargaining Agreement between the Baldwin-Whitehall School District and the Baldwin-Whitehall Service Employees Association (BWSEA) from July 1, 2017 through June 30, 2022.

12.1 Tenure Resolution

Certified that the following Temporary Professional Employees have taught in the District three years and have satisfactory ratings:

Jia Fetterolf
Sarah E. Fibbi
Joseph W. Geyer Jr.
Ashley R. Lacey
Vanessa A. Saut
Amanda A. Setree

12.2 Temporary Professional Employee - Kindergarten Teacher - McAnnulty Elementary School

Approved Lisa Thorhauer as a Temporary Professional Employee Kindergarten Teacher at McAnnulty Elementary School effective August 21, 2017 on Step 1 of the Bachelor's Schedule.

Annual Salary: \$44,620
Payroll Taxes: \$3,859.63
PSERS: \$14,532.73
Benefits: \$6,568.92
Annual Total Cost: \$69,581.28

12.3 Temporary Professional Employee - 2nd Grade Teacher - Whitehall Elementary School

Approved Andrew J. Kavinsky as a Temporary Professional Employee 2nd Grade Teacher at Whitehall Elementary School effective August 21, 2017 on Step 1 of the Bachelor's Schedule.

Annual Salary: \$44,620
Payroll Taxes: \$3,859.63
PSERS: \$14,532.73
Benefits: \$6,568.92
Annual Total Cost: \$69,581.28

12.4 Temporary Professional Employee - 3rd Grade Teacher - Whitehall Elementary School

Approved Megan Clouner as a Temporary Professional Employee Grade 3 Teacher at Whitehall Elementary School effective August 21, 2017 on Step 5 of the Master's Schedule.

Annual Salary: \$51,620
Payroll Taxes: \$4,465.13
PSERS: \$16,812.63
Benefits: \$18,555.48
Annual Total Cost: \$91,453.24

12.5 Professional Employee - 3rd Grade Teacher - Paynter Elementary School

Approved Natalie L. Niziol as a Professional Employee 3rd Grade Teacher at Paynter Elementary School effective August 21, 2017 on Step 6 of the Bachelor's + 15 Schedule.

Annual Salary: \$49,120.00
Payroll Taxes: \$4,248.88
PSERS: \$15,998.38
Benefits: \$17,845.44
Annual Total Cost: \$87,212.70

12.6 Temporary Professional Employee - 4th Grade Teacher - Paynter Elementary School

Approved Katie L. Farrell as a Temporary Professional Employee 4th Grade Teacher at Paynter Elementary School effective August 21, 2017 on Step 6 of the Bachelor's + 15 Schedule.

Annual Salary: \$49,120
Payroll Taxes: \$4,248.88
PSERS: \$15,998.38
Benefits: \$1,704.00
Annual Total Cost: \$71,071.26

12.7 Temporary Professional Employee - Family and Consumer Sciences Teacher - Baldwin High School

Approved Michelle Malone as a Temporary Professional Employee Family and Consumer Sciences Teacher at Baldwin High School effective August 21, 2017 on Step 2.5 of the Bachelor's + 15 Schedule.

Annual Salary: \$47,370
Payroll Taxes: \$4,097.51
PSERS: \$15,428.41
Benefits: \$1,704.00

Annual Total Cost: \$68,599.91

12.8 Temporary Professional Employee - Mathematics Teacher - (Half-Time) - Baldwin High School

Approved Mark D. Jacobs II as a Temporary Professional Employee Mathematics Teacher (Half-Time) at Baldwin High School effective August 21, 2017 on Step 1 of the Master's Schedule.

Annual Salary: \$24,810
Payroll Taxes: \$2,146.07
PSERS: \$8,080.62
Benefits: \$6,568.92
Annual Total Cost: \$41,605.60

12.9 Temporary Professional Employee - Physical Education Teacher - (Half-Time) - Harrison Middle School

Approved Yevonne D. Carlson as a Temporary Professional Employee Physical Education Teacher (Half-Time) at Harrison Middle School effective August 21, 2017 on Step 1 of the Bachelor's Schedule.

Annual Salary: \$22,310
Payroll Taxes: \$1,929.82
PSERS: \$7,266.37
Benefits: \$1,704.00
Annual Total Cost: \$33,210.18

12.10 Temporary Professional Employee - Special Education Teacher – Paynter Elementary School

Approved Anna C. Geisler as a Temporary Professional Employee Special Education Teacher at Paynter Elementary School effective August 21, 2017 on Step 6 of the Master's Schedule.

Annual Salary: \$52,120
Payroll Taxes: \$4,508.38
PSERS: \$16,975.48
Benefits: \$6,568.92
Annual Total Cost: \$80,172.78

12.11 Temporary Professional Employee - Title I - Paynter Elementary School

Approved Christina M. Harris (Borelli) as a Temporary Professional Employee Title I Teacher at Paynter Elementary School effective August 21, 2017 on Step 4 of the Master's Schedule.

Annual Salary: \$51,120

Payroll Taxes: \$4,421.88
PSERS: \$16,649.78
Benefits: \$17,845.44
Annual Total Cost: \$90,037.10

12.12 Resignation and Approve Settlement Agreement and Release

Accepted the resignation of Michael Chismar and approved the Settlement Agreement and Release.

12.13 2017 Summer Camp Counselor

Approved Carly Lutz as a 2017 Summer Camp Counselor from June 15 through July 21, 2017, 4 work days per week, from 8:30 AM – 12:30 PM on days that camps are in session and as needed during camp setup, at \$10.40/hour not to exceed 4 hours per day.

12.14 Noontime Aide - (Permanent) - Virginia Fisher - Whitehall Elementary School

Approved Virginia Fisher, Permanent, as a Noontime Aide at Whitehall Elementary School effective June 1, 2017 with a Seniority date of January 19, 2017.

Rate: \$13.69/Hour
Annual Salary: \$4,983.16
Payroll Taxes: \$431.04
PSERS: \$1,496.44
Benefits: None
Annual Total Cost: \$6,910.65

12.15 Department/Grade Level Chairperson - Harrison Middle School

Approved Kirsten Bilbie as the Social Studies Department Chair at a salary of \$1,809 at Harrison Middle School for the 2017-2018 School Year.

12.16 Summer 2017 Intern - Technology Department

Approved Ryan Milan, Grade 12, for 2017 Summer Employment in the Technology Department at the rate of \$10.40/hour on an as needed basis throughout the summer from June 19, 2017 through August 18, 2017 at 8 hours/day at 3 days/week for a total of 9 weeks.

12.17 Substitute Teacher - Jo Ann Moore

Approved Jo Ann Moore as a Substitute Teacher effective June 15, 2017.

12.18 Substitute Teacher - Jessica Walker

Approved Jessica Walker as a Substitute Teacher effective June 15, 2017.

12.19 Substitute Teacher - Kristen Wilson

Approved Kristen Wilson as a Substitute Teacher effective June 15, 2017.

12.20 Extracurricular Activity Assignments List (Addition) - Andrew Baker

Approved Andrew Baker as the Football Ninth Grade Assistant #3 Coach at Baldwin High School with Fiscal Notes to the Extracurricular Activity Assignments Addendum List effective June 15, 2017.

Salary: \$3,500
Payroll Taxes: \$303
PSERS: \$1,051
Benefits: None
Total Cost: \$4,854

12.21 Extracurricular Activity Assignments List (Addition) - Michael Coleman

Approved Michael Coleman as the Football Assistant #1 Coach at Harrison Middle School with Fiscal Notes to the Extracurricular Activity Assignments Addendum List effective June 15, 2017.

Salary: \$2,500
Payroll Taxes: \$216
PSERS: \$751
Benefits: None
Total Cost: \$3,467

12.22 Extracurricular Activity Assignments List (Addition) - Mauro Monz

Approved Mauro Monz as the Football Assistant #3 Varsity/Jr. Varsity Coach at Baldwin High School with Fiscal Notes to the Extracurricular Activity Assignments Addendum List effective June 15, 2017 provisional based on all necessary paperwork.

Salary: \$5,500
Payroll Taxes: \$476
PSERS: \$1,652
Benefits: None
Total Cost: \$7,627

12.23 Extracurricular Activity Assignments List (Addition) - Chris Reilsono

Approved Chris Reilsono to be transferred from Football Assistant #5 to Football Assistant Head Coach (Varsity/Jr. Varsity) at Baldwin High School with Fiscal Notes to the Extracurricular Activity Assignments Addendum List effective June 15, 2017.

Salary: \$6,500
Payroll Taxes: \$562
PSERS: \$1,952
Benefits: None
Total Cost: \$9,014

13.2 Proposed Curriculum Hours 2017-2018

Approved the Proposed Curriculum Hours for 2017-2018 at the negotiated rate once all of the mandated DSAP hours are fulfilled.

13.3 Purchase - Science Textbooks/Materials

Approved the purchase of Science Textbooks and Materials Grades 6-12 according to the cost proposals and quotes at a total cost of \$305,098.63.

13.4 Software Licensing Renewal - 2017

Approved the software licensing purchases not to exceed \$209,300.

13.5 Purchase Approval - Technology Department

Approved the following purchases for Information and Instructional Technology from Communications Consulting, Inc., 120 Mt. Pleasant Road, Warrendale, PA 15086:

1. Harrison Middle School Wireless not to exceed \$37,000
2. District - Firewall/Filter not to exceed \$33,000

13.6 School-Based Probation Agreement - Allegheny County Juvenile Court

Approved the School-Based Probation Agreement between the Baldwin-Whitehall School District and Allegheny County Juvenile Court for the 2017-2018 school year.

13.7 Agreement - Bayada Home Health Care, Inc.

Approved the Agreement between the Baldwin-Whitehall School District and BAYADA Home Health Care, Inc. to provide in-school nursing care for a student effective July 1, 2017 through June 30, 2018.

13.8 Agreement - Bayada Home Health Care, Inc. - RN/LPN Substitutes

Approved the Agreement between the Baldwin-Whitehall School District and Bayada Home Health Care, Inc. to provide in-school basic nursing services on a substitute basis effective July 1, 2017 through June 30, 2018.

13.9 Agreements - PACE School Extended School Year Program 2017

Approved the Tuition/Enrollment Agreements between the Baldwin-Whitehall School District and Pace School for two students to attend the Extended School Year Program from July 5, 2017 through August 3, 2017 at a cost of \$2,500.00 per student.

13.10 Healthcare Services Contract - Interim Healthcare

Approved the Health Care Services Contract between the Baldwin-Whitehall School District and Interim Healthcare Services, Inc. to provide personal care nursing services for a student beginning June 2017 and ending August 2018 at a cost of \$42.00 per hour.

13.11 Agreement - 2017 Pennsylvania Youth Survey (PAYS)

Approved the 2017 Pennsylvania Youth Survey (PAYS) Agreement.

13.12 Agreement - The Meadows Psychiatric Center

Approved the Agreement between the Baldwin-Whitehall School District and The Meadows Psychiatric Center for student educational services at a rate of \$65.00 per day for the 2017-2018 and 2018-2019 school year.

13.13 Affiliation Agreement - Slippery Rock University of Pennsylvania

Approved the Affiliation Agreement between the Baldwin-Whitehall School District and Slippery Rock University of Pennsylvania for Student Teaching effective June 1, 2017 through May 31, 2022.

13.14 Memorandums of Understanding - Local Law Enforcement Agencies

Approved the Memorandums of Understanding between the Baldwin-Whitehall School District and the following Local Law Enforcement Agencies:

Baldwin Borough Police Department
Baldwin Township Police Department
Whitehall Borough Police Department.

13.15 Student Participation - Baldwin High School 2018 Spring Band Trip

Approved the following Student Participation:

February 16-19, 2018
BHS – 2018 Spring Band Trip
New York City, NY
Students: T.B.D. – Members of Baldwin Highlander Marching Band

Sponsor: Greg Steele

13.16 2017-2018 Steel Center for Career and Technical Education Budgets (Administrative, Operating, and Workforce Development) and the Southeast Area Special School (Mon Valley School) Administrative Budget.

Approved the Steel Center for Career and Technical Education Administrative Budget for the 2017-2018 school year. The proposed budget is \$219,339.00; the Baldwin-Whitehall School District share is \$30,090.00.

Approved the Steel Center for Career and Technical Education Operating Budgets. The proposed budget 2017-2018 is \$5,750,877.00. The Workforce Development Proposed Budget for the 2017-2018 school year is \$143,350.00.

Approved the Southeast Area Special School (Mon Valley School) Administrative Budget. The proposed budget for 2017-2018 is \$202,839.00; the Baldwin-Whitehall School District share is \$18,227.00.

13.17 Award of Bid - Baldwin High School Gymnasium Floor Resurfacing

Awarded the bid for the resurfacing of the Baldwin High School Gymnasium floor to Sports Floors Inc., 5401 Fifth Avenue, P.O. Box R, Koppel, PA 16136, they being the lowest responsible bidder, at a cost of \$33,307.

13.18 Award of Bid - Security Services

Approved a three-year contract with St. Moritz Security Services Inc., 4600 Clairton Boulevard, Pittsburgh, PA 15236 as the security provider for the Baldwin-Whitehall School District, they being the lowest responsible bidder.

13.19 Transportation Agreements - Baldwin Library, Baldwin Borough, Whitehall Library, Whitehall Borough, Jewish Family & Children's Services, & South Hills Interfaith Movement (SHIM)

Approved the Transportation Agreements between the Baldwin-Whitehall School District and Baldwin Library, Baldwin Borough, Whitehall Library, Whitehall Borough, Jewish Family and Children's Services (JFCS), and South Hills Interfaith Movement (SHIM) effective July 1, 2017 through June 30, 2018.

13.20 Transportation Agreement - Brentwood Borough School District

Approved the Agreement between the Baldwin-Whitehall School District and the Brentwood Borough School District to transport 2016-2017 extended school year students.

13.21 Renewal - Comprehensive Insurance Coverage and Workers' Compensation Insurance

Approved the renewal of the Baldwin-Whitehall School District's comprehensive insurance coverage for the 2017-2018 fiscal year through our broker, Henderson Brothers, 920 Fort Duquesne Blvd., Pittsburgh, PA 15222 with the Utica Insurance Company at a cost of \$262,702. This is a reduction of \$19,898 or 7.0% as compared to 2016-2017.

Accepted the renewal of the Baldwin-Whitehall School District's worker's compensation insurance coverage for the 2017-2018 fiscal year through our broker, Henderson Brothers, 920 Fort Duquesne Blvd., Pittsburgh, PA 15222 with Brickstreet (formerly Highmark) at a cost of \$248,078. This is a reduction of \$73,405 or 22.8% as compared to 2016-2017.

13.22 Lease Agreement - South Hills Interfaith Movement (SHIM)

Approved the Lease Agreement between the Baldwin-Whitehall School District and South Hills Interfaith Movement (SHIM) to lease space at the Wallace Building effective July 1, 2017 through June 30, 2020.

13.23 Contractual Agreement - Prints Charming Photography

Approved the Contractual Agreement between the Baldwin-Whitehall School District and Prints Charming Photography, 526 East Bruceton Road, Pittsburgh, PA 15236 effective July 1, 2017 through June 30, 2022.

13.24 Agreement - Atria Senior Living

Approved the Emergency Temporary Housing Mutual Aid Agreement between the Baldwin-Whitehall School District and Atria Senior Living, 1300 Clairton Boulevard, Pittsburgh, PA 15236.

13.25 Agreement - E-Funds for Schools

Approved the Agreement between the Baldwin-Whitehall School District and Magic-Wrighter, Inc. (E-Funds for Schools) to process payments for the school lunch program under payment program option #1 - No Cost to the School.

13.26 Disposal - Outdated Computer Equipment

Authorized the District to dispose of outdated computer equipment through JVS Environmental.

13.27 Brentwood Borough Request

Approved the request from Brentwood Borough to utilize the north (student) parking lot at Baldwin High School for the 4th of July celebration.

13.28 Donation - Light Brothers

Accepted a donation from Light Brothers, 4724 Clairton Boulevard, Pittsburgh, PA 15236, of Do The Right Thing T-Shirts with a retail value of \$1,432.50 used to recognize students at School Board Meetings from November 2014 through May 2017.

13.29 Donations - Technology Fund

Accepted the following donations to the Technology Fund in the amount of \$330.35:

Westinghouse Electric Company LLC - \$200.00
Chipotle Mexican Grill - \$130.35

13.30 Donations - Whitehall Elementary School Recess Initiative Fund

Accepted the following donations to the Whitehall Elementary School Recess Initiative Fund in amount of \$7,000.00:

Mr. and Mrs. Benjamin Watson (National Christian Foundation) - \$6,000.00
Tammy Turner-Locy - \$860.00
Cathy Salay - \$25.00
Richard and Daneen Peremba - \$40.00
Cheryl Tracy - \$75.00

13.31 Donations - MK63444 Fund (Student Lunch Account)

Accepted the following donations to the MK63444 Fund (Student Lunch Account) in the amount of \$350.00:

Jay Costa for State Senate - \$250.00
Committee to Elect Jim Brewster - \$100.00

13.32 Reappointment of Student Board Representatives 2017-2018

Reappointed the following Student Board Representatives for the 2017-2018 school year:

Michael Kahwash - Grade 12
Corina Pittman - Grade 12
Avery Greenaway - Grade 11
Nathan Hobson - Grade 11

14.1 Agreement - Wellington Strategies, LLC

Approved the Agreement between the Baldwin-Whitehall School District and Wellington Strategies, LLC, 1828 Winchester Drive, Pittsburgh, PA 15241, to provide business and planning services to the District.

14.2 Award of Bid - Harrison Middle School Partial Re-Roofing

Awarded the following contract for Roofing Construction, at the Harrison Middle School to S & N Industries, LLC, Slippery Rock, PA, they being the lowest responsible bidder, in the amount of \$104,994.00.

14.3 Award of Bid - McAnnulty Elementary School Partial Re-Roofing

Awarded the following contract for Roofing Construction, at the McAnnulty Elementary School to S & N Industries, LLC, Slippery Rock, PA, they being the lowest responsible bidder, in the amount of \$104,296.00.

14.4 Award of Bid - Transportation Vehicles

Approved the following bids for the transportation vehicles:

30 Passenger Bus with Lift and A/C - \$61,012
Meyers Equipment Corp
8860 Akron-Canfield Road
Canfield, Ohio 44406

30 Passenger Bus with A/C - \$55,250
Meyers Equipment Corp
8860 Akron-Canfield Road
Canfield, Ohio 44406

9 Passenger Van - \$38,200
Wolfington Body Company Inc.
P.O. Box 218
Exton, PA 19341

14.5 Receipt and Expenditure Account Transactions - 2016-2017 and 2017-2018 - Part 1

Authorized the District to receive and deposit in the respective District bank accounts and/or investment accounts, all the receipts for previous, current and/or succeeding months during any month that the Board does not convene.

14.6 Receipt and Expenditure Account Transactions - 2016-2017 and 2017-2018 - Part 2

Authorized the District to make disbursements and expenditures in the General Fund, Cafeteria Fund, Payroll Accounts and Capital Projects Fund for similar period expenses, all of which are encompassed in the approved Operating Budgets for the respective years.

14.7 Receipt and Expenditure Account Transactions - 2016-2017 and 2017-2018 - Part 3

Authorized the District that said receipts and disbursements for previous, current and/or succeeding months during any month that the Board does not convene be ratified and approved at the next regularly scheduled Board meeting.

14.8 PSBA 2017 Delegate Assembly - October 20, 2017

Appointed Mrs. Tracy Macek, Mr. David Solenday, and Mr. Lou Rainaldi, Jr. as voting delegates to the PSBA 2017 Delegate Assembly to be held on October 20, 2017.

Fund Balance Adjustment

Approved to allocate \$250,000 to new or innovative educational programming from the unassigned Fund Balance.