

**BALDWIN-WHITEHALL SCHOOL DISTRICT
MINUTE BRIEFS
WEDNESDAY, MARCH 8, 2017
BUSINESS MEETING**

The following items were approved by the Board of School Directors at the Wednesday, March 8, 2017 Business Meeting.

8.2 Approval of Minutes - February 2017

Approved the Minutes of the Agenda Meeting on February 1, 2017 and the Business Meeting on February 8, 2017 as listed and certified.

8.3 General Fund Receipts - February 2017

Approved the February 2017 General Fund Receipts in the total amount of \$3,256,938.02 as listed and certified.

8.4 Cafeteria Fund - February 2017

Approved the Cafeteria Fund Account in the total amount of \$61,042.13 for the month of February 2017 as listed and certified.

8.5 General Fund Account - February 2017

Approved the General Fund Account in the total amount of \$923,093.59 for the month of February 2017 as listed and certified.

9.1 Payroll - February 2017

Approved the Payroll for February 2017 in the total amount of \$2,267,120.01 as listed and certified.

10.2 Retirement

Accepted the following retirement:

Kim P. Slagle
Bus Driver
Effective: June 12, 2017
33 Years 3 Months of Service

10.3 Unpaid Leaves

Approved the following:

Continuation of an unpaid Leave of Absence for Rachel Ferdinand (Half-Time-AM), Harrison Middle School Teacher, effective March 29, 2017 through June 9, 2017 (last day of the 2016-2017 School Year) with an intention to return to work for the 2017-2018 School Year.

Unpaid Leave of Absence for Kathleen Hayes-Berkoben, Whitehall Elementary School Teacher, effective February 17, 2017 through June 9, 2017 (last day of the 2016-2017 School Year).

Unpaid Leave of Absence for Nicole M. Niggel, Harrison Middle School Guidance Counselor, effective March 17, 2017 (PM) through June 8, 2017.

10.4 Open Positions - Boys' Soccer

Declared all Boys' Soccer coaching positions open for the 2017-2018 school year.

10.5 Extracurricular Activity Assignments (Resignations) 2016-2017 School Year

Accepted the following resignations on the Extracurricular Activity Assignments Addendum list for the 2016-2017 school year:

Mike Beck
Boys' Baseball Assistant Head Coach (Incl. 9th Gr.)
(HMS)
Effective: February 28, 2017

Anita Reck Musical
Marketing Publicity
(BHS)
Effective: February 9, 2017

10.6 Extracurricular Activity Assignments (Additions) 2016-2017 School Year

Approved the following additions to the Extracurricular Activity Assignments Addendum List effective March 9, 2017:

*Lauren Gazzam (BHS)
Lacrosse Girls' Assistant Head Coach
Effective – 3/9/2017
Salary - \$3,500
Payroll Taxes - \$303
PSERS - \$1,051

Benefits - None
Total Cost - \$4,854

Lisa Klein (BHS)
Musical - Marketing Publicity
Effective – 3/9/2017
Salary - \$1,459
Payroll Taxes - \$126
PSERS - \$438
Benefits - None
Total Cost - \$2,023

*Milan Yekich (BHS)
Volleyball - Boys' Junior Varsity Coach
Effective – 3/9/2017
Salary - \$3,000
Payroll Taxes - \$260
PSERS - \$901
Benefits - None
Total Cost - \$4,160

Loran Cooley (BHS)
Football – Varsity/Junior Varsity Head Coach
Effective – 3/9/2017
Salary - \$10,000
Payroll Taxes - \$865
PSERS - \$3,003
Benefits - None
Total Cost - \$13,868

11.1 Permanent Substitute Teacher - (Haley Bashada) - 1/2 Time-AM Spanish - Harrison Middle School

Approved Haley Bashada as a Half-Time (AM) Permanent Substitute Spanish teacher for Rachel Ferdinand (Unpaid Leave) at Harrison Middle School effective March 29, 2017 through June 9, 2017 during the 2016-2017 School Year.

Salary - \$11,328.39
Payroll Taxes - \$979.91
PSERS - \$3,401.92
Benefits - \$18,245.29
Total - \$33,955.50

11.2 Permanent Substitute Teacher (Whitney Moore) - Guidance Counselor - Harrison Middle School

Approved Whitney Moore as a Permanent Substitute Guidance Counselor for Nicole M. Niggel (Unpaid Leave) at Harrison Middle School effective March 17, 2017 (PM) through June 9, 2017 during the 2016-2017 School Year.

Salary - \$13,177.93
Payroll Taxes - \$1,139.89
PSERS - \$3,957.33
Benefits - \$18,245.29
Total - \$36,520.44

11.3 Permanent Substitute Teacher (Ashley McCallister) - Intervention Specialist - Whitehall Elementary School

Approved Ashley McCallister as a Permanent Substitute Intervention Specialist Teacher for Kathleen Hayes-Berkoben (Unpaid Leave) at Whitehall Elementary School effective February 17, 2017 through an anticipated date of June 9, 2017 during the 2016-2017 School Year.

Salary - \$17,570.57
Payroll Taxes - \$1,519.85
PSERS - \$5,276.44
Benefits - \$6,891.84
Total - \$31,258.71

11.4 General Food Service Worker (Kristin Acquaro) - Permanent - 3-Hour Position - Paynter Elementary School Cafeteria

Approved Kristin Acquaro as a 3-Hour General Food Service Worker (Permanent) at the Paynter Elementary School Cafeteria effective March 9, 2017 with a Seniority date of October 13, 2016 as follows:

Rate: \$15.08/Hour
Salary: \$8,233.68
Payroll Taxes: \$712.21
PSERS: \$2,472.57
Benefits: None
Total: \$11,418.47

11.5 General Food Service Worker (Brandy Maksim) - Permanent - 3-Hour Position - Harrison Middle School Cafeteria

Approved Brandy Maksim as a 3-Hour General Food Service Worker (Permanent) at the Harrison Middle School Cafeteria effective March 9, 2017 with a Seniority date of October 13, 2016 as follows:

Rate: \$15.08/Hour
Salary: \$8,233.68
Payroll Taxes: \$712.21
PSERS: \$2,472.57
Benefits: None
Total: \$11,418.47

11.6 Noontime Aide (Theresa Sabina) - Permanent - Whitehall Elementary School

Approved Theresa Sabina, Permanent, as a Noontime Aide at Whitehall Elementary School effective March 9, 2017 with a Seniority date of September 15, 2016.

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

11.7 Category I Secretary (Stacie Zemaitis) - Permanent - Whitehall Elementary School

Approved Stacie Zemaitis as a Category I (12 Month) Secretary (Permanent) at Whitehall Elementary School effective March 9, 2017 with a seniority date of September 14, 2016.

Rate: \$17.24/Hour
Salary: \$35,997.12
Payroll Taxes: \$3,113.75
PSERS: \$10,809.94
Benefits: \$18,245.29
Total: \$68,166.10

11.8 – 11.14 Substitute Teachers

Approved the following substitute teachers effective March 9, 2017:

Margaret Beals
Douglas Ganassi
Carrie Hackett
Emily Jaworski
Brandie Kasprzak
Cordelia Woehler
Zackary Yourd

11.15 – 11.18 Substitute Nurses

Approved the following substitute nurses effective March 9, 2017:

Ashley Dupre
Patricia Luptak
Faith Ndiga
Kelly Preston

11.19 Substitute Paraprofessional - Douglas Ganassi

Approved Douglas Ganassi as a Substitute Paraprofessional effective March 9, 2017.

12.2 Agreement - Goodwill of Southwestern Pennsylvania

Approved the Transition Services Agreement between the Baldwin-Whitehall School District and Goodwill of Southwestern Pennsylvania for a student, as outlined in the agreement for the 2016-2017 school year.

12.3 Student Participation - PMEA Region Band

Approved the following Student Participation:

March 22-24, 2017
PMEA Region Band
Sharon, PA
Sponsor: Greg Steele
Student: Olivia Sinkule

12.4 Student Participation - Varsity Swimming and Diving Championships

Approved the following Student Participation:

Varsity Swimming & Diving State Championships
March 15-18, 2017
Lewisburg, PA
Sponsor: Ryan Johnson
Student(s): TBA

12.5 Student Participation - daVincian Society & BHS Art Department

Approved the following Student Participation:

Cleveland Museums
daVincian Society & BHS Art Department
April 13, 2017 (not overnight)
Cleveland, OH
Sponsors: Lisa Klein, James Wodarek
Students: TBA

12.6 Student Participation - BHS Special Olympics PIAA Unified Bocce Championships

Approved the following Student Participation:

March 23-24, 2017
BHS – Special Olympics
PIAA Unified Bocce Championships (if qualify on March 7 at Allegheny Championships)
Hershey, PA
Students: Special Olympics Club/Partners P.E.
Sponsors: Eric Jankoski, Tim Laughlin

12.7 Allegheny Intermediate Unit Program of Services Budget 2017-2018

Approved the proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget as presented. The School District contribution portion of the Program of Services Budget totals \$1,835,198.00. The Baldwin-Whitehall School District's expected contribution to the AIU Program of Services budget is \$53,524.

12.8 Agreement - Forecast 5 Analytics, Inc.

Approved the agreement between the Baldwin-Whitehall School District and Forecast 5 Analytics, Inc. for services as outlined in the agreement effective March 9, 2017 through June 30, 2018 in the amount of \$10,875.00.

12.9 Proposal - Brooks Sports & Pro Bike + Run - Baldwin Invitational

Approved the proposal from Brooks Sports & Pro Bike + Run for sponsorship of the Baldwin Invitational on May 5, 2017.

12.10 Resignation - Special Representative - Southeastern Area Special School and Steel Center for Career and Technical Education

Accepted the resignation of Mr. Elliot Rambo as Special Board Representative for Southeastern Area Special School and Steel Center for Career and Technical Education effective March 9, 2017.

13.1 Authorization to Advertise for Bids - Partial Roof Replacement and Repairs - McAnnulty Elementary School and Harrison Middle School

Authorized the Administration and HHS DR Architects/Engineers to proceed with preparation of bid documents for Partial Roof Replacement and Repairs at McAnnulty Elementary School and Harrison Middle School. The fee shall not exceed 7.5% of the lowest Base and Alternate Bids.

FURTHER, the Board Secretary is authorized to advertise for bids and sign all necessary documents.

13.2 Student Participation - Boys' Basketball

Approved the following Student Participation:

NEXT SCHOOL YEAR (2017-2018)
December 26-31, 2017
KSA Holiday Ball Tournament
Orlando, FL
Sponsor: Joe Urmann
Students: TBD (Boys' Basketball)

13.3 Property Tax Resolution

Approved the Resolution regarding Property Tax Elimination, as presented.

13.4 Donations - MK63444 Fund (Student Lunch Account)

Accepted the following donations to the MK63444 Fund from the following donors in the total amount of \$1,100:

Option Supply - \$100
Progressive Music - \$100
Legal Tax Service, Inc. - \$250
Carrie Lynn Butler (Carrie On Communication) - \$150
Twin Hills Software LLC - \$150
Colt Plumbing Specialties - \$100
Public Financial Management, Inc. - \$250

13.5 Donations - Technology Fund

Accepted the following donations to the Technology Fund in the amount of \$1,635:

BAW Plastics Inc. - \$1,000

Penn Brewery - \$100

Mr. Harry Readshaw - \$100

Online Portal - \$235 (Melissa Prilla, anonymous, Susan Cook, Gary Paul, Tammy Grace, Michele Haney)

Quality Services - \$100

Clearview Federal Credit Union - \$100

13.6 Agreement - Toshiba Business Solutions

Approved a 5-year agreement with Toshiba Business Solutions for copier/printers for the District at a cost of \$16,375.71 per month. This is a reduction of \$8,222.29 per month from the expiring agreement with Comdoc.