

MINUTES
BUSINESS MEETING OF THE BALDWIN-WHITEHALL BOARD OF SCHOOL
DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT

Wednesday, April 12, 2017

The Baldwin-Whitehall Board of School Directors met on Wednesday, April 12, 2017, at 7:30 p.m. at the Central Administration Office for their Business Meeting. There was an Executive Session to discuss personnel at 7:15 p.m.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Ms. Karen Brown
Dr. Anthony DiCesaro
Mr. Dan Knezevich
Mrs. Tracy Macek
Mr. Louis Rainaldi, Jr.
Mr. Elliot Rambo
Mr. Martin Schmotzer
Mr. David Solenday
Ms. Janice Tarson (via speakerphone)

Ms. Tarson voted electronically through Electronic School Board. She confirmed each electronic vote with a voice vote via speakerphone.

Administrators in Attendance:

Dr. Randal Lutz, Ms. Denise Sedlacek, Mr. Mark Cherpak, and Solicitor, Ms. Lisa Colautti

Student Board Representatives present:

Carl Carlson, Nick Pantelis, Corina Pittman, and Avery Greenaway

1.0 Call to Order

Ms. Karen Brown, Board President, called the meeting to order.

2.0 Pledge of Allegiance

3.0 Roll Call

Theanita Hampsay, Board Secretary, called the roll

4.0 Baldwin-Whitehall School District Statement of the Mission

Mr. Rambo read the Mission Statement.

The Baldwin-Whitehall School District is committed to the promotion of excellence through a system of traditional values, a quality educational program, and a world of opportunities.

5.0 Commendations and Recognitions

5.1 Do the Right Thing Outstanding Students

"Do The Right Thing Award"

Alexander Garda (BHS) 12

Dacia Grady (BHS) 12

Emilee Gruntz (BHS) 12

Marisa Manning (BHS) 12

Brad Matus (BHS) 12

Alexandra Bereznicki (BHS) 10

A.J. (Anthony) Callery (BHS) 9

Tanner Cindrich (BHS) 9

Bhuwan Dahal (BHS) 9

Jason Cimador (WES) 4

Jahzara Green (WES) 4

Abigail Neugebauer (WES) 4

Ryan Porter (WES) 4

Aiden Ries (WES) 2

Dr. Lutz and Office Artman presented the Do The Right Thing Outstanding Student awards.

5.2 Competitive Cheerleading

WPIAL 1st Place Large Varsity Division

PIAA - State Championship - 3rd Overall Large Varsity Division

UCA High School Nationals - 12th Large Varsity Division

Julia Campana

Olivia Capasso

Lauren Colosimo

Brittany Corbett

Ashley Covelli

Leila Crawford

Sarah Dempsey

Sarah Ferrer

Emily Foley

Lindsey Franz
Kirsten Gingell
Emma Hampsay
Kaitlyn Joyce
Olivia Kniola
Zoey Lewis
Olivia Lucas
Jessica Maier
Emilia Palatucci
Olivia Rossa
Hannah Stock
Leah Stock
Ashley Toth
Carly Utzig
Grace Vavro
Kayla Waxter
Erin Winkowski
Alaina Wodarek
Paige Young
Abby Zuder
Emma Zuder

Coaches: Taryn Madden & Dena Mihalsky

5.3 Gymnastics - 1st Place - State Championship Silver Division

Haili Cordell
Alexis Hoffman
Jordan Hoydick
Hanna Kalwarski
Mackenzie Sendro
Hailee Slavonic
Ashley Toth

Coach: Jodi Cummings
Assistants: Rebecca Revo & Samantha Englehart

5.4 Highlander Heroes

Sarah Fiorill - Paynter Elementary School
Georgann Helman - Central Administration

6.0 Resident Comments on Action Items Only

6.1 Name and address should be clearly stated.

No resident comments.

7.0 Student Board Representative Comments

Nick Pantelis spoke about the 5 x 7 picture frames that the students are making through their Junior Achievement Company. He said they will be sold for \$20.00.

Carl Carlson wished everyone a safe and happy Easter break.

8.0 Consent Action Items - Business

8.1 Consent Action Items - Business

Recommendation: The Administration recommends that the Board approve the Consent Action Items - Business as follows:

- 8.2 Approval of Minutes
- 8.3 General Fund Receipts - February 2017
- 8.4 Cafeteria Fund - February 2017
- 8.5 General Fund Account - February 2017

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Consent Action Items - Business as follows: 8.2 Approval of Minutes 8.3 General Fund Receipts - February 2017 8.4 Cafeteria Fund - February 2017 8.5 General Fund Account - February 2017'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Elliot Rambo	Yes
Louis Rainaldi Jr.	Yes
Karen Brown	Yes
David Solenday	Yes
Dan Knezevich	Yes
Janice Tarson	Yes
Dr. Anthony DiCesaro	Yes
Tracy Macek	Yes
Martin Schmotzer	Yes

8.2 Approval of Minutes - March 2017

Recommendation: Resolved, that the Minutes of the Agenda Meeting on March 1, 2017 and the Business Meeting on March 8, 2017 be approved as listed and certified.

8.3 General Fund Receipts - March 2017

Recommendation: Resolved, that the March 2017 General Fund Receipts in the total amount of \$2,507,702.59 be approved as listed and certified.

8.4 Cafeteria Fund - March 2017

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$126,722.78 for the month of March 2017 be approved as listed and certified.

8.5 General Fund Account - March 2017

Recommendation: Resolved, that the General Fund Account in the total amount of \$1,266,722.27 for the month of March 2017 be approved as listed and certified.

9.0 Individual Action Items - Business

9.1 Payroll - March 2017

Recommendation: Resolved, that the Payroll for March 2017 in the total amount of \$2,243,121.04 be approved as listed and certified.

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Payroll for March 2017 in the total amount of \$2,243,121.04 be approved as listed and certified'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

Louis Rainaldi Jr.	Yes
Karen Brown	Yes
Dan Knezevich	Yes
David Solenday	Yes
Martin Schmotzer	No
Elliot Rambo	Yes
Janice Tarson	Yes
Dr. Anthony DiCesaro	Yes

Tracy Macek Yes

10.0 Consent Action Items - Superintendent's Report on Personnel

10.1 Consent Agenda - Superintendent's Report on Personnel

Recommendation: The Administration recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows:

- 10.2 Resignations
- 10.3 Leaves
- 10.4 Permanent Substitute Teacher (Brittany E. Samples) - French Teacher - Baldwin High School
- 10.5 Permanent Substitute Teacher (Paige M. Ogrodnick) - Family-Consumer Science Teacher - Baldwin High School
- 10.6 Extended School Year (ESY) Summer School Program 2017 - Professional Staff
- 10.7 Title I Summer School Program 2017 - Professional Staff
- 10.8 Extra School Bus Drivers
- 10.9 Substitute Teachers
- 10.10 Extracurricular Activity Assignments (Resignation) 2016-2017 School Year
- 10.11 Extracurricular Activity Assignments (Additions) A

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows: 10.2 Resignations 10.3 Leaves 10.4 Permanent Substitute Teacher (Brittany E. Samples) - French Teacher - Baldwin High School 10.5 Permanent Substitute Teacher (Paige M. Ogrodnick) - Family-Consumer Science Teacher - Baldwin High School 10.6 Extended School Year (ESY) Summer School Program 2017 - Professional Staff 10.7 Title I Summer School Program 2017 - Professional Staff 10.8 Extra School Bus Drivers 10.9 Substitute Teachers 10.10 Extracurricular Activity Assignments (Resignation) 2016-2017 School Year 10.11 Extracurricular Activity Assignments (Additions) A'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Dr. Anthony DiCesaro Yes
- Karen Brown Yes
- Louis Rainaldi Jr. Yes
- Janice Tarson Yes
- Dan Knezevich Yes
- Elliot Rambo Yes
- Tracy Macek Yes

David Solenday Yes
Martin Schmotzer Yes

10.2 Resignations

Recommendation: The Administration recommends that the Board accept the following resignations:

Michael Corbett
Extra School Bus Driver
Effective: March 8, 2017
Reason: Personal

Debra Lewis
Extra Bus Attendant
Effective: March 20, 2017
Reason: Personal

Brandy Maksim
Extra School Bus Driver
Effective: March 18, 2017
Reason: Personal
Lori Saldutte
Custodian
Effective: March 7, 2017
Reason: Personal

10.3 Leaves

Recommendation: The Administration recommends that the Board approve the following:

Unpaid Leave of Absence for Beth A. Fochtman, Baldwin High School Family & Consumer Science Teacher, effective March 30, 2017 (PM) through June 8, 2017 with a return to work on June 9, 2017.

Unpaid Leave of Absence for Kathryn Streets (Jarocki), Baldwin High School French Teacher, effective March 27, 2017 (PM) through June 8, 2017 with a return to work on June 9, 2017.

Sabbatical Leave for Professional Development for Heidi H. White, Science Teacher, at Harrison Middle Schools for the 2017-2018 School Year, pending submission of all final registration materials.

10.4 Permanent Substitute Teacher (Brittany E. Samples) - French Teacher - Baldwin High School

Recommendation: The Administration recommends that the Board approve Brittany E. Samples as a Permanent Substitute French Teacher for Kathryn Streets (Jarocki) (Unpaid Leave) at Baldwin High School effective March 27, 2017 (PM) through June 8, 2017 of the 2016-2017 School Year.

Salary - \$10,860.01
 Payroll Taxes - \$939.39
 PSERS - \$3,261.26
 Benefits - \$4,552.38
 Total - \$19,613.04

10.5 Permanent Substitute Teacher (Paige M. Ogradnick) - Family-Consumer Science Teacher - Baldwin High School

Recommendation: The Administration recommends that the Board approve Paige M. Ogradnick as a Permanent Substitute Family-Consumer Science Teacher for Beth Fochtman (Unpaid Leave) at Baldwin High School effective March 30, 2017 (PM) through June 8, 2017 of the 2016-2017 School Year.

Salary - \$10,172.43
 Payroll Taxes - \$879.92
 PSERS - \$3,054.78
 Benefits - \$4,552.38
 Total - \$18,659.51

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

Recommendation: The Administration Recommends that the Board approve the employment of the following professional teaching staff 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.

Teachers

Kristen Homer
 Eric Jankoski
 Maryanne Schrader
 Katie Vautar

Nurse

Tracey Spicuzza

Substitute Teachers (As Needed)

Megan Pantuso
Ingrid Wolfe

Rate: \$31.00
Hours: 80
Teachers: 4
Nurse: 1
Salary: \$12,400.00
Payroll Taxes: \$1,072.60
PSERS: \$3,723.72
Total: \$17,196.32

10.7 Title I Summer School Program 2017 - Professional Staff

Recommendation: The Administration recommends that the Board approve the employment of the attached/listed professional teaching staff to conduct a Summer Reading Program at Baldwin High School for eligible Title 1 students 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 employees being paid at the negotiated rate.

Teachers

Shawna Cisco
Alexandra Herk
Lauren Hustwit
Nicole Jeffrey
Mandy Mangan
Giavonna Marinelli
Chelsea Noss
Megan Pantuso
Desirae Ober
Michelle Viola

Rate: \$31.00
Hours: 80
Teachers: 10
Salary: \$24,800.00
Payroll Taxes: 2,145.20
PSERS: \$7,447.44
Total: \$34,392.64

10.8 Extra School Bus Drivers

Recommendation: The Administration recommends that the Board approve the following Extra Bus Drivers effective April 13, 2017 at \$16.76/hour provisional based on all necessary paperwork.

Biljana Banovic
Kenneth Griffin
Cortney Hails
Robert Paul Rumbaugh

10.9 Substitute Teachers

Recommendation: The Administration recommends that the Board approve the following Substitute Teachers effective April 13, 2017.

Kristina Krajci
Andrew Lewis
Tracy Murello
Dolores Pellegrino

10.10 Extracurricular Activity Assignments (Resignation) 2016-2017 School Year

Recommendation: The Administration recommends that the Board accept the following resignation on the Extracurricular Activity Assignments Addendum list for the 2016-2017 school year.

Lindsey Baranski
Girls' Softball Varsity/JV Assistant Head Coach
(BHS)
Effective: March 18, 2017

10.11 Extracurricular Activity Assignments (Additions) A

Recommendation: The Administration recommends that the Board approve the attached additions with Fiscal Notes to the Extracurricular Activity Assignments Addendum A List effective April 13, 2017.

11.0 Individual Action Items - Superintendent's Report on Personnel

11.1 Retirement

Recommendation: The Administration recommends that the Board accept the following retirement.

Sally Larson (Sara)
Teacher
Effective: End of the 2016-2017 School Year
Years of Service: 26

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board accept the following retirement. Sally Larson Teacher Effective: End of the 2016-2017 School Year Years of Service: 26'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Elliot Rambo	Yes
Dan Knezevich	Yes
David Solenday	Yes
Karen Brown	Yes
Louis Rainaldi Jr.	Yes
Martin Schmotzer	Yes
Janice Tarson	Yes
Tracy Macek	Yes
Dr. Anthony DiCesaro	Yes

11.2 Extended School Year (ESY) Summer School Program 2017 - Paraprofessional Staff - A

Recommendation: The Administration Recommends that the Board approve the employment of the following paraprofessional staff A 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.

Paraprofessionals

Renee Amend
Judith Curran
Laura Louden
Joanne Slinger
JeNeanne Solenday
Marie Whalen

Substitute Paraprofessional (As Needed)

Dianne Schessler

Rate: 18.83
 Hours: 80
 Paraprofessionals: 6
 Salary: \$9,038.40
 Payroll Taxes: \$781.82
 PSERS: \$2,714.23
 Total: \$12,534.45

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration Recommends that the Board approve the employment of the following paraprofessional staff A 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. Paraprofessionals Renee Amend Judith Curran Laura Louden Joanne Slinger JeNeanne Solenday Marie Whalen Substitute Paraprofessional (As Needed) Dianne Schessler Rate: 18.83 Hours: 80 Paraprofessionals: 6 Salary: \$9,038.40 Payroll Taxes: \$781.82 PSERS: \$2,714.23 Total: \$12,534.45'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried. 8 - 0**

Janice Tarson	Yes
Dr. Anthony DiCesaro	Yes
Karen Brown	Yes
Louis Rainaldi Jr.	Yes
Dan Knezevich	Yes
David Solenday	Abstain
Elliot Rambo	Yes
Martin Schmotzer	Yes
Tracy Macek	Yes

11.3 Extended School Year (ESY) Summer School Program 2017 - Paraprofessional Staff - B

Recommendation: The Administration Recommends that the Board approve the employment of Norma Andrulonis to the paraprofessional staff B 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.

Rate: 18.83
 Hours: 80
 Salary: \$1,506.40

Payroll Taxes: \$130.30
PSERS: \$452.37
Total: \$2,089.08

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration Recommends that the Board approve the employment of Norma Andrulonis to the paraprofessional staff B 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. Rate: 18.83 Hours: 80 Salary: \$1,506.40 Payroll Taxes: \$130.30 PSERS: \$452.37 Total: \$2,089.08'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

- David Solenday Yes
- Martin Schmotzer No
- Dan Knezevich Yes
- Tracy Macek Yes
- Elliot Rambo Yes
- Janice Tarson Yes
- Karen Brown Yes
- Louis Rainaldi Jr. Yes
- Dr. Anthony DiCesaro Yes

11.4 Tuition Credit Reimbursement

Recommendation: The Administration recommends that the Board approve the Tuition Credit Reimbursement for the following:

Daniel Harrold
The Principalship
Point Park University
3 cr. @ \$450.00 p/c

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Tuition Credit Reimbursement for the following: Daniel Harrold The Principalship Point Park

University 3 cr. @ \$450.00 p/c'. Upon a roll call vote being taken, the vote was: Aye: **9**
Nay: **0**. The motion **Carried. 9 - 0**

Dan Knezevich	Yes
Elliot Rambo	Yes
Martin Schmotzer	Yes
Tracy Macek	Yes
Karen Brown	Yes
Janice Tarson	Yes
David Solenday	Yes
Dr. Anthony DiCesaro	Yes
Louis Rainaldi Jr.	Yes

11.5 Extracurricular Activity Assignments (Additions) B

Recommendation: The Administration recommends that the Board approve the addition of Bradley Miller as the Harrison Middle School Boys' and Girls' Track Assistant #2 Coach with Fiscal Notes to the Extracurricular Activity Assignments Addendum List B effective April 13, 2017 provisional based on all necessary paperwork.

Salary: \$1,900.00

Payroll Taxes: \$164.00

PSERS: \$571.00

Benefits: None

Total Cost: \$2,635

Mrs. Macek asked if there is currently a track assistant coach since track is already in session.

Dr. Lutz said that Mr. Miller has been providing support in the Assistant #2 position already.

Mr. Schmotzer asked if Mr. Miller has already been working.

Dr. Lutz said that he has been providing the support since the season has already started, especially since there are a number of students that require that support.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the addition of Bradley Miller as the Harrison Middle School Boys' and Girls' Track Assistant #2 Coach with Fiscal Notes to the Extracurricular Activity Assignments Addendum List B effective April 13, 2017 provisional based on all necessary paperwork. Salary: \$1,900.00 Payroll

Taxes: \$164.00 PSERS: \$571.00 Benefits: None Total Cost: \$2,635'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

- David Solenday Yes
- Dan Knezevich Yes
- Louis Rainaldi Jr. Yes
- Karen Brown Yes
- Martin Schmotzer No
- Tracy Macek Yes
- Janice Tarson Yes
- Dr. Anthony DiCesaro Yes
- Elliot Rambo Yes

11.6 Extracurricular Activity Assignments (Additions) C

Recommendation: The Administration recommends that the Board approve the addition of Chris Reilsono as the Harrison Middle School Boys' Baseball Assistant Head Coach with Fiscal Notes to the Extracurricular Activity Assignments Addendum List C effective April 13, 2017.

- Salary: \$2,000.00
- Payroll Taxes: \$173.00
- PSERS: \$601.00
- Benefits: None
- Total Cost: \$2,774

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the addition of Chris Reilsono as the Harrison Middle School Boys' Baseball Assistant Head Coach with Fiscal Notes to the Extracurricular Activity Assignments Addendum List C effective April 13, 2017. Salary: \$2,000.00 Payroll Taxes: \$173.00 PSERS: \$601.00 Benefits: None Total Cost: \$2,774'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

- Janice Tarson Yes
- David Solenday Yes
- Dr. Anthony DiCesaro Yes
- Tracy Macek Yes
- Dan Knezevich Yes
- Louis Rainaldi Jr. Yes
- Karen Brown Yes

Martin Schmotzer No
 Elliot Rambo Yes

11.7 Boys' Soccer Varsity Head Coach - Baldwin High School

Recommendation: The Administration recommends that the Board approve Allen Duda as the Baldwin High School Boys' Soccer Varsity Head Coach with Fiscal Notes to the Extracurricular Activity Assignments Addendum List effective April 13, 2017.

Salary: \$6,500.00
 Payroll Taxes: \$562.00
 PSERS: \$1,952.00
 Benefits: None
 Total Cost: \$9,014

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Allen Duda as the Baldwin High School Boys' Soccer Varsity Head Coach with Fiscal Notes to the Extracurricular Activity Assignments Addendum List effective April 13, 2017. Salary: \$6,500.00 Payroll Taxes: \$562.00 PSERS: \$1,952.00 Benefits: None Total Cost: \$9,014'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Karen Brown Yes
 Louis Rainaldi Jr. Yes
 Janice Tarson Yes
 David Solenday Yes
 Elliot Rambo Yes
 Dr. Anthony DiCesaro Yes
 Tracy Macek Yes
 Dan Knezevich Yes
 Martin Schmotzer Yes

12.0 Consent Action Items - Non-Personnel

12.1 Consent Action Items - Non-Personnel

Recommendation: The Administration recommends that the Board approve the Consent Action Items - Non-Personnel as follows:

12.2 Agreement - Allegheny Intermediate Unit 2017-18 Services Agreement and Addendum to the 2016-17 Allegheny Intermediate Unit Services Agreement

12.3 Agreement - Allegheny Intermediate Unit #3 IDEA-Part B Use of Funds Agreement 2017-2018

12.4 Allegheny Intermediate Unit - Notice of Adoption of Policies, Procedures and Use of Funds

12.5 Agreement - Wesley Spectrum K-8

12.6 Agreement - California University of Pennsylvania Affiliation

12.7 Student Participation - BHS - PMEA All-State Choral Festival

12.8 Student Participation - BHS - UCA Summer Cheer Camp

12.9 Student Participation - BHS - PIAA Cheerleading Competition

12.10 Student Participation - BHS - UCA Cheerleading Nationals

12.11 Student Participation - BHS - PA Junior Academy of Science

12.12 Student Participation - BHS - PIAA Outdoor Track & Field Championship

12.13 Donation - Schwan's Food Service, Inc.

12.14 Donation - Greater Pittsburgh Community Food Bank

12.15 Donation - Pan American Group LLC (Panera Bread)

12.16 Bullying Task Force

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 12.2 Agreement - Allegheny Intermediate Unit 2017-18 Services Agreement and Addendum to the 2016-17 Allegheny Intermediate Unit Services Agreement 12.3 Agreement - Allegheny Intermediate Unit #3 IDEA-Part B Use of Funds Agreement 2017-2018 12.4 Allegheny Intermediate Unit - Notice of Adoption of Policies, Procedures and Use of Funds 12.5 Agreement - Wesley Spectrum K-8 12.6 Agreement - California University of Pennsylvania Affiliation 12.7 Student Participation - BHS - PMEA All-State Choral Festival 12.8 Student Participation - BHS - UCA Summer Cheer Camp 12.9 Student Participation - BHS - PIAA Cheerleading Competition 12.10 Student Participation - BHS - UCA Cheerleading Nationals 12.11 Student Participation - BHS - PA Junior Academy of Science 12.12 Student Participation - BHS - PIAA Outdoor Track & Field Championship 12.13 Donation - Schwan's Food Service, Inc. 12.14 Donation - Greater Pittsburgh Community Food Bank 12.15 Donation - Pan American Group LLC (Panera Bread) 12.16 Bullying Task Force'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Janice Tarson	Yes
David Solenday	Yes
Dan Knezevich	Yes
Dr. Anthony DiCesaro	Yes
Louis Rainaldi Jr.	Yes
Karen Brown	Yes
Tracy Macek	Yes

Elliot Rambo Yes

Martin Schmotzer Yes

12.2 Agreement - Allegheny Intermediate Unit 2017-18 Services Agreement and Addendum to the 2016-17 Allegheny Intermediate Unit Services Agreement

Recommendation: The Administration recommends that the Board approve the 2017-18 Services Agreement and Addendum to the 2016-17 Allegheny Intermediate Unit Services Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit for providing Special Education Services as listed in the attached agreement and addendum.

12.3 Agreement - Allegheny Intermediate Unit #3 IDEA-Part B Use of Funds Agreement 2017-2018

Recommendation: RESOLVED, that the Board approve the Sub-grant Agreement between the Allegheny Intermediate Unit #3 and the Baldwin-Whitehall School District for Implementation of Individuals with Disabilities Act (IDEA Part B) for the project period July 1, 2017 through June 30, 2018.

12.4 Allegheny Intermediate Unit - Notice of Adoption of Policies, Procedures and Use of Funds

Recommendation: RESOLVED, that the Board approve the adoption of the Allegheny Intermediate Unit's Policies, Procedures and Use of Funds under the federal requirements.

12.5 Agreement - Wesley Spectrum K-8

Recommendation: The Administration recommends that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley Spectrum K-8 for a student enrolled in the Acute Partial Hospital component of Wesley Spectrum Schools effective March 7, 2017 for the 2016-2017 school year at a cost of \$75.00 per day according to the attached agreement.

12.6 Agreement - California University of Pennsylvania Affiliation

Recommendation: The Administration recommends that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and the California University of Pennsylvania for Student Teaching according to the attached agreement effective April 13, 2017 for a period of five (5) years.

12.7 Student Participation - BHS - PMEA All-State Choral Festival

Recommendation: The Administration recommends that the Board approve the following Student Participation:

April 19-22, 2017
BHS – PMEA All-State Choral Festival
Erie, PA
Student: D.J. Pickell,
Grade 10
Sponsor: Kris Tranter

12.8 Student Participation - BHS - UCA Summer Cheer Camp

Recommendation: The Administration recommends that the Board approve the following Student Participation:

June 19-22, 2017
BHS – UCA Summer Cheer Camp
Slippery Rock, PA
Students: T.B.D.
Sponsor: Taryn Madden

12.9 Student Participation - BHS - PIAA Cheerleading Competition

Recommendation: The Administration recommends that the Board approve the following Student Participation:

January 26-27, 2018
BHS – PIAA State Cheerleading Competition
Hershey, PA
Students: T.B.D.
Sponsor: Taryn Madden

12.10 Student Participation - BHS - UCA Cheerleading Nationals

Recommendation: The Administration recommends that the Board approve the following Student Participation:

February 9-13, 2018
BHS – UCA Cheerleading Nationals
Orlando, FL
Students: T.B.D.
Sponsor: Taryn Madden

12.11 Student Participation - BHS - PA Junior Academy of Science

Recommendation: The Administration recommends that the Board approve the following Student Participation:

May 14-16, 2017
BHS – PA Junior Academy of Science
State College, PA
Student: Thomas Ahlin – Gr. 10
Sponsor: Jared Hoffman

12.12 Student Participation - BHS - PIAA Outdoor Track & Field Championship

Recommendation: The Administration recommends that the Board approve the following Student Participation:

May 25-27, 2017
BHS – PIAA Outdoor Track & Field Championship
Shippensburg, PA
Students: T.B.D. – If qualify at WPIALs on May 18, 2017
Sponsors: Ed Helbig, Tony Anderson, Chuck Helbig, Keith Huebner, Dave Klueber, Mike Wallace, Richard Wright

12.13 Donation - Schwan's Food Service, Inc.

Recommendation: Resolved, that the Board of School Directors accept a donation from Schwan's Food Service, Inc. of pizza with a retail value of \$193.50 to be used for the Paynter Elementary School 5th Grade Basketball Game on April 28, 2017.

12.14 Donation - Greater Pittsburgh Community Food Bank

Recommendation: Resolved, that the Board of School Directors accept a donation from the Greater Pittsburgh Community Food Bank of six \$25.00 Amazon gift cards with a retail value of \$150.00 to be used for the Student Wellness Committee's Breakfast Survey winners.

12.15 Donation - Pan American Group LLC (Panera Bread)

Recommendation: Resolved, that the Board of School Directors accept a donation from the Pan American Group LLC (Panera Bread) in the amount of \$242.16 for the Technology Fund.

12.16 Bullying Task Force

Recommendation: The Administration recommends that the Board approve the attached Bullying Task Force.

13.0 Individual Action Items - Non-Personnel

13.1 Revised 2017-2018 School Calendar

Recommendation: The Administration recommends that the Board approve the attached revised 2017-2018 School Calendar.

Mr. Solenday asked if the only change was the change in full day to half day on March 27, 2017.

Dr. Lutz said yes.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the attached revised 2017-2018 School Calendar'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

David Solenday	Yes
Dr. Anthony DiCesaro	Yes
Dan Knezevich	Yes
Karen Brown	Yes
Louis Rainaldi Jr.	Yes
Elliot Rambo	Yes
Martin Schmotzer	No
Janice Tarson	Yes
Tracy Macek	Yes

13.2 Dental Services

This is the same rate as the 2016-2017 school year.

Recommendation: The Administration recommends that the Board approve Charlene S. Andes, D.M.D. for Dental Services for the 2017-2018 school year at a rate of \$80.00 per hour.

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Charlene S. Andes, D.M.D. for Dental Services for the 2017-2018 school year at a rate of \$80.00 per

hour'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

Dan Knezevich	Yes
David Solenday	Yes
Tracy Macek	Yes
Dr. Anthony DiCesaro	Yes
Martin Schmotzer	No
Janice Tarson	Yes
Louis Rainaldi Jr.	Yes
Karen Brown	Yes
Elliot Rambo	Yes

13.3 School Board Meeting Dates - Revised August/October

Recommendation: The Administration recommends that the Board approve the attached revised 2017 schedule of School Board meeting dates.

Motion by Mr. Rambo, Seconded by Mr. Schmotzer to start the Board Meetings at 7:00 p.m. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 7. The motion Failed. 2-7.

Mr. Knezevich said that due to his work schedule it would not be possible for him to get to the meeting at 7:00 p.m.

No public comment.

Brown Karen	No
DiCesaro Dr. Anthony	No
Knezevich Dan	No
Macek Tracy	No
Rainaldi, Jr. Louis	No
Rambo Elliot	Yes
Schmotzer Martin	Yes
Solenday David	No
Tarson Janice	No

The Board continued to vote on the original motion 13.3 School Board Meeting Dates - Revised August/October.

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the attached revised 2017 schedule of School Board meeting dates'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 2. The motion **Carried. 7 - 2**

Martin Schmotzer	No
Tracy Macek	Yes
Karen Brown	Yes
Dr. Anthony DiCesaro	Yes
Elliot Rambo	No
Dan Knezevich	Yes
David Solenday	Yes
Janice Tarson	Yes
Louis Rainaldi Jr.	Yes

13.4 Donations - MK63444 Fund (Student Lunch Account)

Recommendation: Resolved, that the Board of School Directors accept the following donations to the MK63444 Fund from the following donors in the total amount of \$250.00:

EH Griffith Turf Maintenance Equipment & Supplies - \$150.00
OnHand Schools, Inc. - \$100.00

Mr. Schmotzer thanked EH Griffith Turf Maintenance Equipment & Supplies and OnHand Schools for their donation

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors accept the following donations to the MK63444 Fund from the following donors in the total amount of \$250.00: EH Griffith Turf Maintenance Equipment & Supplies - \$150.00 OnHand Schools, Inc. - \$100.00'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion **Carried. 9 - 0**

Tracy Macek	Yes
Dan Knezevich	Yes
Dr. Anthony DiCesaro	Yes
Karen Brown	Yes
Elliot Rambo	Yes
David Solenday	Yes
Louis Rainaldi Jr.	Yes
Martin Schmotzer	Yes
Janice Tarson	Yes

13.5 Junior Achievement - Funding Request

Recommendation: Resolved, that the Board of School Directors donate \$5,000.00 to Junior Achievement to be used for teaching materials and other related programming costs.

Dr. DiCesaro voiced concern over the amount of the Junior Achievement donation being \$5,000.00. Dr. DiCesaro spoke about the number of District students that participate in Junior Achievement.

Motion by Dr. DiCesaro, Seconded by Mr. Knezevich to amend item 13.5 Junior Achievement - Funding Request to a \$1,500.00 donation.

Mrs. Macek asked how many Baldwin-Whitehall School District students participate in Junior Achievement.

Dr. Lutz said there is a core group of students that work with Junior Achievement at the high school, but those numbers increase during the Junior Achievement Days.

Mr. Rambo asked if Ms. Sedlacek would give some more detailed information regarding Junior Achievement.

Ms. Sedlacek said that Junior Achievement has provided Junior Achievement Days at all of the District's elementary schools for a cost of about \$100.00 per classroom. In the past, grants have covered these costs. She explained that the original request of \$3800.00 was to bring the Junior Achievement Days back to the elementary schools to cover volunteers and materials.

Mr. Rambo asked if the District is a sustaining funding source for Junior Achievement.

Ms. Sedlacek said no.

Mr. Rambo continued to say that Junior Achievement provides for many students in the District.

Mr. Solenday asked how long Junior Achievement has been involved with the Baldwin-Whitehall School District.

Dr. Lutz said that Junior Achievement has been in the Baldwin-Whitehall School District for many years.

Mr. Solenday agreed with Mr. Rambo that the amount should stay at \$5,000.00.

Nick Pantelis said the money that Junior Achievement is asking for would be to cover Junior Achievement Days. He said that the high school Junior Achievement company is

self-sustaining. He said it would be a good idea to give them extra money because Junior Achievement has given so much to the students of the Baldwin-Whitehall School District.

Carl Carlson explained that Junior Achievement does provide many teaching materials for Junior Achievement Days for grades K through 5, District wide.

Ms. Brown said that it is her understanding that Junior Achievement Days are sponsored by various companies.

Mr. Rambo said that company sponsors are a source of funding, but the program is not solely funded by sponsorship.

Mr. Knezevich said that his concern is that other organizations in the District may ask the Board for monetary donations.

Mr. Rambo said that a donation to Junior Achievement is long overdue.

Mr. Schmotzer said that previously the Board had made a donation to Mik's Wish. Mr. Schmotzer asked that the Board consider a compromise back to the original donation amount of \$3,875.00 that was requested from Junior Achievement.

Mr. Rainaldi said that he would like to stay with the \$5,000.00 donation since the District has not made any donations to this organization.

Ms. Sedlacek said that last year Junior Achievement had requested a donation to cover funding because less money was coming from sponsorship. She explained that the Administration recommended not providing the donation to Junior Achievement at that time because they did not feel that they could take money out of the budget.

Mrs. Macek asked if the District has ever donated to a non-profit organization.

Mr. Schmotzer said that the previous donation to Mik's Wish was a donation to a non-profit.

Mrs. Macek agreed with Ms. Brown that the Board should not make this donation using taxpayer money.

Motion by Mr. Schmotzer, Seconded by Mr. Rambo to table the motion to amend item 13.5 Junior Achievement - Funding Request to a \$1,500.00 donation. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 2. The motion Carried. 7-2.

There was no discussion

There was no public comment.

Brown Karen

No

DiCesaro Dr. Anthony No
Knezevich Dan Yes
Macek Tracy Yes
Rainaldi, Jr. Louis Yes
Rambo Elliot Yes
Schmotzer Martin Yes
Solenday David Yes
Tarson Janice Yes

Motion by Dr. DiCesaro, Seconded by Mr. Knezevich to table the original motion 13.5 Junior Achievement - Funding Request for a donation to Junior Achievement of \$5,000.00. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 4. The motion Carried. 5-4.

Brown Karen Yes
DiCesaro Dr. Anthony Yes
Knezevich Dan Yes
Macek Tracy Yes
Rainaldi, Jr. Louis No
Rambo Elliot No
Schmotzer Martin No
Solenday David No
Tarson Janice Yes

Motion by Mr. Schmotzer, Seconded by Mr. Solenday that the Board of School Directors donate \$3,875.00 to Junior Achievement to be used for teaching materials and other related programming costs. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 4. The motion Carried. 5-4.

Dr. DiCesaro said that he feels more information is necessary before the Board votes on this item.

Mr. Rambo said that the Board should have voted on the original motion for \$5,000.00.

Mr. Schmotzer said that if the Board votes this down, they are assuming that other funding will be in place.

Brown Karen No
DiCesaro Dr. Anthony No
Knezevich Dan No
Macek Tracy No
Rainaldi, Jr. Louis Yes
Rambo Elliot Yes

Schmotzer Martin	Yes
Solenday David	Yes
Tarson Janice	Yes

14.0 Report of Special Representatives

14.1 Report of Special Representatives

Southeastern Area Special School Representative –
Steel Center Vocational Technical School Representative –
SHASDA Representative - Ms. Karen Brown
Economic Development South Representative –
PSBA Representative -

Ms. Brown attended the Steel Center Meeting last week. Ms. Brown thanked the Board Members that have signed up to attend future Steel Center Meetings.

Dr. Lutz spoke about the Management Agreement between Steel Center and the Allegheny Intermediate Unit that is expiring in June. He said that Board participation is very important during this process.

Ms. Brown said that she did attend the recent SHASDA forum. She also said there is still a need for an Economic Development South Representative and a PSBA Representative.

15.0 Committee Reports

15.1 Board Committees

Ms. Karen L. Brown - Chair Audit & Finance Committee
Mr. Dan Knezevich - Chair Athletics & Student Activities Committee
Ms. Janice Tarson - Chair Community Development & Advancement Committee

Mr. Knezevich said that the Athletics & Student Activities Committee meeting was canceled this evening due to a work commitment.

Ms. Sedlacek ran the Community Development & Advancement Committee meeting this evening and said that they moved forward on many tasks and would like to invite members of the community to rejoin the committee.

Ms. Brown said that at the Audit and Finance Committee meeting Mr. Cherpak spoke about the non-personnel side of the budget. She said that Administration will receive a budget packet on April 24 to be discussed at the first May meeting.

Dr. Lutz explained that there will be changes made to the Proposed Final Budget as they gather new information.

Mr. Schmotzer asked if the Board has publicly talked about the budget yet this year.

Dr. Lutz said that the budget has been discussed every month at the committee meetings.

Ms. Brown said that the budget has been discussed at the regular public meeting as well.

16.0 Unfinished Business

16.1 Unfinished Business

Mr. Schmotzer asked Mr. Cherpak if the magistrate office space at Wallace has been rented yet.

Mr. Cherpak said that it has not been rented.

Dr. Lutz said that Administration is in negotiations with a perspective renter for that space.

17.0 New Business

17.1 New Business - Board

Mr. Schmotzer said he thinks that the Board should hire back the four (4) custodians that were furloughed last year.

Ms. Brown asked Mr. Cherpak to explain any additional revenue that was found in the budget.

Mr. Cherpak said that most of the additional money came from additional revenues as well as delinquent tax collection that was higher than expected.

Mr. Knezevich asked that the Pennsylvania flag be fixed in the Board room.

Mr. Schmotzer said that Harrisburg demands that the District submit a budget by June, even though the State does not provide the District with the necessary budget figures.

17.2 Policy 202 Eligibility of Nonresident Students - 1st Reading

Dr. Lutz explained the revisions to each of the policies 17.2 through 17.6.

17.3 Policy 206 Assignment Within District - 1st Reading

17.4 Policy 317 Conduct/Disciplinary Procedures - Administrative Employees - 1st Reading
Policy 417 Conduct/Disciplinary Procedures - Professional Employees - 1st Reading
Policy 517 Conduct/Disciplinary Procedures - Classified Employees - 1st Reading

17.5 Policy 606 Tax Collection - 1st Reading

17.6 Policy 621 Local Taxpayer Bill of Rights - 1st Reading

Mr. Rambo said that it is a good idea to go through and clean up the current policies.

18.0 Correspondence

18.1 Revenues and Expenses

No discussion.

18.2 Student Activity Funds

No discussion.

18.3 Bank Reconciliations

No discussion.

19.0 Solicitor Report

19.1 Solicitor Report

No report.

20.0 Resident Comments

20.1 Name and address should be clearly stated.

Adam Sivitz, 4648 Rolling Hills Road, spoke about the passing of Ed Linder, a former Baldwin-Whitehall teacher. On behalf of the alumni, he requested to plant a tree on school grounds in his memory.

Sandy Brooks, 281 Maxwell Drive, recognized Bryan Gigliotti, a teacher in the Baldwin-Whitehall School District for his dedication to the students as well as for his charitable work.

21.0 Matters of Information - Superintendent

21.1 Dr. Randal A. Lutz

Dr. Lutz also spoke about the Senior Exit Interviews on May 16, 2017 and how the District is recruiting members of the community to participate in the interviews.

22.0 Board President Remarks

22.1 Ms. Karen Brown

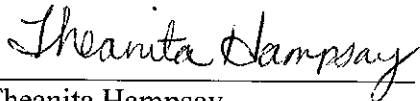
Ms. Brown congratulated all of the students and employees that were recognized this evening.

23.0 Adjournment

23.1 On motion by Mr. Solenday, which was seconded by Mr. Schmotzer, and duly carried by unanimous vote, the meeting was adjourned at 9:10 p.m.

Recognized Visitors

See "Visitors List" attached to record set of minutes.



Theanita Hampsay
Board Secretary

**WRITTEN MEMORANDUM
FOR DISCLOSING A CONFLICT OF INTEREST IN ACCORDANCE WITH
SECTION 1103(j) OF THE PUBLIC OFFICIAL AND EMPLOYEE ETHICS ACT, 65 PA.C.S. § 1103(j)**

Pursuant to Section 1103(j) of the Public Official and Employee Ethics Act ("Ethics Act"), 65 Pa.C.S. §

1103(j), this written memorandum will serve to disclose that I, David Solenday,

in my capacity as a Board Member of the Baldwin-Whitehall School District, am abstaining from agenda

item 11.2 for the Business

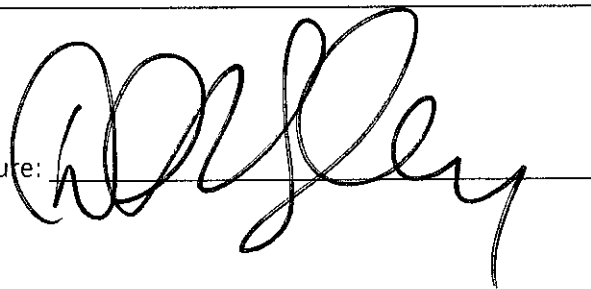
meeting of 4-12-17, pertaining to Extended School Year Summer School
Program 2017- Paraprofessional Staff- A

due to a conflict of interest under the Ethics Act.

The nature of my interest is as follows:

conflict in personnel

Date: 4/12/17

Signature: 

THIS FORM SHALL BE COMPLETED AND FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE
MINUTES OF THE MEETING