

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

Wednesday, January 17, 2018

The Baldwin-Whitehall Board of School Directors met on Wednesday, January 17, 2018 at 7:30 p.m. at the Central Administration Office for their Business Meeting. There was an Executive Session held at 7:00 p.m. to discuss personnel.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Ms. Karen Brown
Dr. Anthony DiCesaro
Mr. Dan Knezevich
Mrs. Tracy Macek
Mr. Gerald Pantone
Mr. Louis Rainaldi, Jr.
Mr. David Solenday
Ms. Janice Tarson
Mrs. Louise Wolf

Administrators in Attendance:

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

Student Board Representatives present:

Corina Pittman, Nathan Hobson, Avery Greenaway, Alexis Kennard, and Nikol Muslimovic

1.0 Call to Order

Mr. David Solenday, 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

Ms. Tarson 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"

Samantha Harms (BHS) 11

John Lima (BHS) 12

Emma Brandwene (BHS) 10

RJ (Robert) Abbiatici (BHS) 10

Natalie Eperthener (BHS) 9

Nicholas Dornin (PES) 4

Addison Hirt (PES) 4

Abigail Horn (PES) 4

Averee Kenny (PES) 4

Bella Waskowiak (PES) 4

Rebecca Wilds (PES) 4

Brielle Fisher (WES) 4

Leah Moeller (WES) 5

Dr. Lutz and Office Dave Artman presented the students with the "Do The Right Thing" awards.

5.2 Allegheny Intermediate Unit - 2017 Student Holiday Card Contest Winner

Jillian Weaver (BHS) 10

5.3 Highlander Heroes - 1st and 3rd Grade Teachers Paynter Elementary School

Tiffany Buglar

Erin Cantwell

Jennifer Fink

Jennifer Petrilla

Tamara Rellick

Katherine Toki

Maribeth Connolly

Sean Dressler

Jodi Knerr

Nichole Lupari

Natalie Niziol

Gina Walsh

Rebecca Wolf

The teachers were recognized for their participation in the “Wrapped in Love” holiday fundraiser.

5.4 Highlander Hero - Reita Melvin - Food 4 Kids

Food 4 Kids - Mission, Membership and Outreach Team (MMO) - Whitehall Presbyterian Church:

- Ruth Palmer
- Marie Sandridge
- Karen Haddad
- Carol Coles
- Pastor Linda
- Chris Skowronski

5.5 Highlander Heroes - Facilities Department

- Alan Pilarski
- Anto Tomasic

5.6 School Director Recognition Month - January 2018

Dr. Lutz read a proclamation from Pennsylvania School Board Association for School Director Recognition Month. Dr. Lutz presented the Board Members with the proclamation, a recognition certificate, and a long-stemmed rose. He also presented the Board Members with projects from each of the five District schools.

Corina Pittman thanked the School Board for their countless hours of hard work.

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

Corina Pittman spoke about the upcoming Glow Dance, the Cheerleaders’ upcoming trip to the State Championships, and the recent school delays and cancellation.

Avery Greenaway thanked the School Board Members for everything that they do for the District. She said that midterms have wrapped up at Baldwin High School.

8.0 Information Items

8.1 2018-2019 Course Selection Guide (Baldwin High School) - Dr. Walter Graves

Dr. Walter Graves thanked the Board Members for their time, effort, energy, and dedication to the Baldwin-Whitehall School District community.

Dr. Walter Graves presented the draft copy of the 2018-2019 Course Selection Guide to the Board, which is attached to the agenda. He highlighted the revisions for the 2018-2019 school year.

Mr. Rainaldi thanked Dr. Graves for the presentation and said that he liked the changes.

Ms. Wolf spoke about students' exposure to Career Cruising.

Dr. Graves said that students are exposed to Career Cruising through their social studies class in 9th grade and at the middle school level. He explained that there is also a plan to bring Career Cruising to the elementary schools as well.

Mrs. Wolf spoke about students' exposure to career development at the high school level.

Ms. Tarson thanked Dr. Graves for the presentation. Ms. Tarson spoke about Career Cruising and the importance of educating parents about it. She also spoke about formal aptitude testing at the high school level that would help to identify students' career interests. Ms. Tarson spoke about advanced language courses, scheduling challenges in the English Department, Advanced Placement courses offered at the high school, and elective choices.

Mrs. Macek said that the Course Selection Guide design is more appealing this year. Mrs. Macek spoke about course content and who determines what content is used and she thanked Dr. Graves for his presentation.

Mr. Pantone spoke about the new Course Selection Guide, Career Cruising, and scheduling requirements for graduation.

Ms. Brown thanked Dr. Graves for his presentation and spoke about team teaching and student team learning.

Mr. Solenday thanked Dr. Graves and his team for the presentation.

9.0 Consent Action Items - Business

9.1 Consent Action Items - Business

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

- 9.2 Approval of Minutes - December 2017
- 9.3 General Fund Receipts - December 2017
- 9.4 Cafeteria Fund - December 2017
- 9.5 General Fund Account - December 2017
- 9.6 Payroll - December 2017

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Tracy Macek**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Consent Action Items - Business as follows: 9.2 Approval of Minutes - December 2017 9.3 General Fund Receipts - December 2017 9.4 Cafeteria Fund - December 2017 9.5 General Fund Account - December 2017 9.6 Payroll - December 2017'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

9.2 Approval of Minutes - December 2017

Recommendation: Resolved, that the Minutes of the Reorganization Meeting on December 6, 2017, the Agenda Meeting on December 6, 2017 and the Business Meeting on December 13, 2017 be approved as listed and certified.

9.3 General Fund Receipts - December 2017

Recommendation: Resolved, that the December 2017 General Fund Receipts in the total amount of \$4,126,002.37 be approved as listed and certified.

9.4 Cafeteria Fund - December 2017

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$76,707.44 for the month of December 2017 be approved as listed and certified.

9.5 General Fund Account - December 2017

Recommendation: Resolved, that the General Fund Account in the total amount of \$1,047,939.40 for the month of December 2017 be approved as listed and certified.

9.6 Payroll - December 2017

Recommendation: Resolved, that the Payroll for December 2017 in the total amount of \$3,374,255.08 be approved as listed and certified.

11.0 Consent Action Items - Superintendent's Report on Personnel

11.1 Consent Action Items - Superintendent's Report on Personnel

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

11.2 Resignation

11.3 Leaves

11.4 Permanent Substitute Teacher [Nichole M. (Bleil) Lupari] - Grade 3 Teacher - Paynter Elementary School

11.5 Deaf-Blind Intervener (Half-Time)/Paraprofessional (Half-Time) - (Kristie Brannon) - Permanent - Harrison Middle School

11.6 Noontime Aide (Kathleen Gesler) - Probationary - Paynter Elementary School

11.7 Extra Bus Driver

11.8 Substitute Food Service

11.9 Substitute Noontime Aide

11.10 Substitute Breakfast Monitor

11.11 Student Worker - Graduated Students of Baldwin-Whitehall School District - Memorandum of Understanding

11.12 Stage Crew (Nathan Woodring)

11.13 Tuition Credit Reimbursement (Act 93) - Michael Venesky

11.14 Extracurricular Activity Assignments List - Addition - (Matthew Westwood)

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Dan Knezevich**) Seconded to approve the **ORIGINAL** motion "The Administration recommends that the Board approve the Consent

Agenda - Superintendent's Report on Personnel as follows: 11.2 Resignation 11.3 Leaves 11.4 Permanent Substitute Teacher [Nichole M. (Bleil) Lupari] - Grade 3 Teacher - Paynter Elementary School 11.5 Deaf-Blind Intervener (Half-Time)/Paraprofessional (Half-Time) - (Kristie Brannon) - Permanent - Harrison Middle School 11.6 Noontime Aide (Kathleen Gesler) - Probationary - Paynter Elementary School 11.7 Extra Bus Driver 11.8 Substitute Food Service 11.9 Substitute Noontime Aide 11.10 Substitute Breakfast Monitor 11.11 Student Worker - Graduated Students of Baldwin-Whitehall School District - Memorandum of Understanding 11.12 Stage Crew (Nathan Woodring) 11.13 Tuition Credit Reimbursement (Act 93) - Michael Venesky 11.14 Extracurricular Activity Assignments List - Addition - (Matthew Westwood)'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.2 Resignations

Recommendation: The Superintendent and Administrators recommend that the Board accept the following resignations:

Biljana Banovic
 Extra Bus Driver
 Reason: Personal
 Effective: December 11, 2017

Judith Stadelman
 Cafeteria Worker (BHS)
 Reason: Personal
 Effective: January 19, 2018

11.3 Leaves

Recommendation: The Superintendent and Administrators recommend that the Board approve the following:

Sabbatical Leave for Heather Himes, English teacher at Harrison Middle School, effective January 23, 2018 (Second Semester) through the end of the 2017-2018 school year.

Intention to return to work, Jessica Thomas, Science teacher, on January 23, 2018 (Second Semester) during the 2017-2018 School Year from her Sabbatical Leave of Absence for Professional Development.

Unpaid Leave of Absence for Gina Walsh, Elementary Teacher, from January 18, 2018 through April 2, 2018 of the 2017-2018 School Year with an intent to return to work on April 3, 2018 (4th Nine Weeks).

11.4 Permanent Substitute Teacher (Nichole M. {Bleil} Lupari) - Grade 3 Teacher - Paynter Elementary School

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, and Principal Tricia Fusco recommend that the Board approve Nichole M. (Bleil) Lupari as a Permanent Substitute Grade 3 Teacher for Gina Walsh (Unpaid Leave) at Paynter Elementary School effective January 18, 2018 through April 2, 2018 of the 2017-2018 School Year.

Salary - \$11,328.80
Payroll Taxes - \$979.95
PSERS - \$3,689.79
Benefits - \$782.00
Total - \$16,780.54

11.5 Deaf-Blind Intervener-Half-Time/Paraprofessional-Half-Time - (Kristie Brannon) - Permanent - Harrison Middle School

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, and Principal Jill Fleming-Salopek recommend that the Board approve Kristie Brannon as a Deaf-Blind Intervener Half-Time/Paraprofessional Half-Time (Permanent) at Harrison Middle School effective February 1, 2018 with a Seniority date of September 6, 2017.

Rate: \$19.30/Hour
Salary: \$27,936.75
Payroll Taxes: \$2,416.53
PSERS: \$9,099.00
Benefits: \$17,355.51
Total: \$56,807.79

11.6 Noontime Aide (Kathleen Gesler) - Probationary - Paynter Elementary School

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, and Principal Tricia Fusco recommend that the Board approve Kathleen Gesler as a Noontime Aide (Probationary) at Paynter Elementary School effective January 18, 2018.

Rate: \$10.80/hour

Salary: \$3,931.20
Payroll Taxes: \$340.05
PSERS: \$1,280.39
Benefits: None
Total: \$5,551.64

11.7 Extra Bus Driver (Hope McDowell)

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, and Transportation Manager Dave Tompkins recommend that the Board approve the following Extra Bus Driver:

Hope McDowell
Effective: January 18, 2018
Rate: \$16.97/Hour

11.8 Substitute Food Service (Amanda Davic)

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, and Food Service Director Joyce Weber recommend that the Board approve the following Substitute Food Service employee provisional based on all necessary paperwork:

Amanda Davic
Effective: January 18, 2018
Rate: \$10.53/Hour

11.9 Substitute Noontime Aide (Heather Faight)

Recommendation: The Superintendent and Human Resource Manager Jennifer Seitzinger recommend that the Board approve the following Substitute Noontime Aide provisional based on all necessary paperwork:

Heather Faight
Effective: January 18, 2018
Rate: \$10.53/Hour

11.10 Substitute Breakfast Monitor (Heather Faight)

Recommendation: The Superintendent and Human Resource Manager Jennifer Seitzinger recommend that the Board approve the following Substitute Breakfast Monitor provisional based on all necessary paperwork:

Heather Faight
Effective: January 18, 2018

Rate: \$10.53/Hour

11.11 Student Worker - Graduated Students of Baldwin-Whitehall School District - Memorandum of Understanding

Recommendation: The Superintendent recommends that the Board approve the attached Memorandum of Understanding between the Baldwin-Whitehall School District and the Baldwin-Whitehall Education Association concerning graduated students of Baldwin-Whitehall School District.

11.12 Stage Crew (Nathan Woodring)

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, and Auditorium Coordinator Beth DePetro recommend that the Board approve the following Stage Crew employee as needed provisional based on all necessary paperwork:

Nathan Woodring
Effective: January 18, 2018
Rate: \$7.25/Hour

11.13 Tuition Credit Reimbursement - Act 93 - (Michael Venesky)

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

Michael Venesky
Human Resources in Education
Wilkes University
3 cr. @ \$472.00 p/c

11.14 Extracurricular Activity Assignments List - Addition - (Matthew Westwood)

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, Athletic Director Vince Sortino, and Boys' Head Baseball Coach Michael Plassio recommend that the Board approve Matthew Westwood as the Boys' Baseball Junior Varsity Coach at Baldwin High School on the Extracurricular Activity Assignments List effective January 18, 2018 provisional based on all necessary paperwork.

Salary: \$3,000.00
Payroll Taxes: \$259.50
PSERS: \$977.10
Benefits: None
Total Cost: \$4,236.60

12.0 Personnel - Individual

12.1 Contract - Superintendent of Schools

Recommendation: Resolved, that the Board of School Directors appoint Dr. Randal A. Lutz as Superintendent of the Baldwin-Whitehall School District for a four-year term, beginning July 1, 2018, and ending June 30, 2022, at an annual salary of \$159,555.62 Solicitor authorized to finalize contract following appointment, subject to final Board approval.

Mr. Pantone said that he will be voting no on this item.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Louis Rainaldi Jr.**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors appoint Dr. Randal A. Lutz as Superintendent of the Baldwin-Whitehall School District for a four-year term, beginning July 1, 2018, and ending June 30, 2022, at an annual salary of \$159,555.62 Solicitor authorized to finalize contract following appointment, subject to final Board approval'. 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
Dr. Anthony DiCesaro	Yes
Gerald Pantone	No
Janice Tarson	Yes
Karen Brown	Yes
Louis Rainaldi Jr.	Yes
Louise Wolf	Yes
Tracy Macek	Yes

13.0 Individual Action Items - Superintendent's Report on Personnel

13.1 Contract - Assistant Superintendent

Recommendation: The Superintendent recommends that the Board appoint Denise Sedlacek as Assistant Superintendent of the Baldwin-Whitehall S.D. for a two-year extension, beginning July 1, 2018, and ending June 30, 2020, at an annual salary of \$147,736.69. Solicitor authorized to finalize contract extension following appointment, subject to final Board approval.

Mr. Pantone said that he would be voting no for this item.

ORIGINAL - Motion

Member (**Tracy Macek**) Moved, Member (**Louis Rainaldi Jr.**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board appoint Denise Sedlacek as Assistant Superintendent of the Baldwin-Whitehall S.D. for a two-year extension, beginning July 1, 2018, and ending June 30, 2020, at an annual salary of \$147,736.69. Solicitor authorized to finalize contract extension following appointment, subject to final Board approval'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **2**. The motion **Carried. 7 - 2**

- Dan Knezevich Yes
- David Solenday No
- Dr. Anthony DiCesaro Yes
- Gerald Pantone No
- Janice Tarson Yes
- Karen Brown Yes
- Louis Rainaldi Jr. Yes
- Louise Wolf Yes
- Tracy Macek Yes

13.2 Contract - Business Manager

Recommendation: The Superintendent recommends that the Board appoint Mark Cherpak as Business Manager of the Baldwin-Whitehall S.D. for an additional three-year term, beginning July 1, 2018, and ending June 30, 2021, at an annual salary of \$111,370.74. Solicitor authorized to finalize contract following appointment, subject to final Board approval.

Mr. Pantone said that he will be voting yes for this item.

ORIGINAL - Motion

Member (**Dr. Anthony DiCesaro**) Moved, Member (**Tracy Macek**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board appoint Mark Cherpak as Business Manager of the Baldwin-Whitehall S.D. for an additional three-year term, beginning July 1, 2018, and ending June 30, 2021, at an annual salary of \$111,370.74. Solicitor authorized to finalize contract following appointment, subject to final Board approval'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Dan Knezevich Yes
- David Solenday Yes
- Dr. Anthony DiCesaro Yes
- Gerald Pantone Yes

Janice Tarson	Yes
Karen Brown	Yes
Louis Rainaldi Jr.	Yes
Louise Wolf	Yes
Tracy Macek	Yes

13.3 Permanent Substitute Teacher (Joseph K. Kelsch) - German - Harrison Middle School

Recommendation: The Superintendent, Human Resource Manager Jennifer Seitzinger, and Principal Jill Fleming-Salopek recommend that the Board approve Joseph K. Kelsch as a Permanent Substitute German Teacher for Mary Katie Ketcham (Unpaid Leave) at Harrison Middle School effective January 4, 2018 through April 2, 2018 of the 2017-2018 School Year.

Mr. Pantone asked if this substitute has graduated from college.

Salary: \$13,409.02
 Payroll Taxes: \$1,025.79
 PSERS: \$4,367.31
 Benefits: \$1,675.44
 Total: \$20,477.56

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent, Human Resource Manager Jennifer Seitzinger, and Principal Jill Fleming-Salopek recommend that the Board approve Joseph K. Kelsch as a Permanent Substitute German Teacher for Mary Katie Ketcham (Unpaid Leave) at Harrison Middle School effective January 4, 2018 through April 2, 2018 of the 2017-2018 School Year. Salary: \$13,409.02 Payroll Taxes: \$1,025.79 PSERS: \$4,367.31 Benefits: \$1,675.44 Total: \$20,477.56'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

14.0 Consent Action Items - Non-Personnel

14.1 Consent Action Items - Non-Personnel

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

- 14.2 Revised 2017-2018 School Calendar
- 14.3 WQED Whole School Survey - McAnnulty Elementary School
- 14.4 Agreement - Wesley Spectrum (Acute Partial Hospital)
- 14.5 Agreement - Allegheny Intermediate Unit - Title I Non-Public School
- 14.6 Award of Bid - Transportation Vehicles
- 14.7 Joint Purchasing Agreement - Allegheny Intermediate Unit
- 14.8 Donation - State Representative Bill Kortz
- 14.9 Donations - MK63444 Fund (Student Lunch Account)
- 14.10 Policy 303 Employment of Administrators - 3rd Reading Policy 404 Employment of Professional Employees - 3rd Reading Policy 504 Employment of Classified Employees - 3rd Reading
- 14.11 Maintenance/Plow Vehicle

Dr. Lutz explained that the WQED Whole School Survey has been revised to only collect the birth year, not the birthdate.

Ms. Brown spoke about the new Maintenance/Plow Vehicle.

ORIGINAL - Motion

Member (**Tracy Macek**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 14.2 Revised 2017-2018 School Calendar 14.3 WQED Whole School Survey - McAnnulty Elementary School 14.4 Agreement - Wesley Spectrum (Acute Partial Hospital) 14.5 Agreement - Allegheny Intermediate Unit - Title I Non-Public School 14.6 Award of Bid - Transportation Vehicles 14.7 Joint Purchasing Agreement - Allegheny Intermediate Unit 14.8 Donation - State Representative Bill Kortz 14.9 Donations - MK63444 Fund (Student Lunch Account) 14.10 Policy 303 Employment of Administrators - 3rd Reading Policy 404 Employment of Professional Employees - 3rd Reading Policy 504 Employment of Classified Employees - 3rd Reading 14.11 Maintenance/Plow Vehicle'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Dan Knezevich Yes
- David Solenday Yes
- Dr. Anthony DiCesaro Yes
- Gerald Pantone Yes
- Janice Tarson Yes

Karen Brown	Yes
Louis Rainaldi Jr.	Yes
Louise Wolf	Yes
Tracy Macek	Yes

14.2 Revised 2017-2018 School Calendar

Recommendation: The Superintendent and Athletic Director Vince Sortino recommend that the Board approve the attached revised 2017-2018 School Calendar.

14.3 WQED Whole School Survey - McAnnulty Elementary School

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the volunteer survey through the District's partnership with WQED and the Ready to Learn Grant to be used for all McAnnulty Elementary School families.

14.4 Agreement - Wesley Spectrum (Acute Partial Hospital)

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley Spectrum for educational services for a student while enrolled in the Acute Partial Hospital component of Wesley Spectrum Schools for the 2017-2018 school year at a rate of \$75.00 per day.

14.5 Agreement - Allegheny Intermediate Unit - Title I Non-Public School

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Principal Daniel Emanuelson recommend that the Board approve the Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit to provide remedial instructional services for nonpublic schools as listed in the attached agreement from August 17, 2017 through June 30, 2018.

14.6 Award of Bid - Transportation Vehicles

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Transportation Manager Dave Tompkins recommend that the Board award the bid for purchase of twelve (12) 72-passenger buses to Meyers Equipment Corporation, 8860 Akron Canfield Road, Canfield, Ohio 44406, at a cost of \$1,122,828.00.

14.7 Joint Purchasing Agreement - Allegheny Intermediate Unit

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve continued membership in the Allegheny Intermediate Unit Joint Purchasing Program according to the attached agreement.

14.8 Donation - State Representative Bill Kortz

Recommendation: Resolved, that the Board of School Directors accept a donation of \$125.00 from Representative Bill Kortz.

14.9 Donations - MK63444 Fund (Student Lunch Account)

Recommendation: Resolved, that the Board of School Directors accept the following donations to the MK63444 Fund in the total amount of \$150.00:

W. Scott Wilson - Lynn P. Wilson - \$30.00
Donald C. and Diane E. McCallum - \$20.00
Wendy J. Benigas (Hyde) Class of 1972 - \$100.00

14.10 Policy 303 Employment of Administrators - 3rd Reading Policy 404 Employment of Professional Employees - 3rd Reading Policy 504 Employment of Classified Employees - 3rd Reading

Recommendation: Resolved, that the Board of School Directors approve the revision of Policy 303 Employment of Administrators, Policy 404 Employment of Professional Employees and Policy 504 Employment of Classified Employees.

14.11 Maintenance/Plow Vehicle

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board approve the purchase of a 2017 Ford F-250 SL 4x4 SRW Pickup with plow from Woltz & Wind Ford, Inc., 2100 Washington Pike, Heidelberg, Pennsylvania 15106, in the amount of \$35,842.00.

16.0 Report of Special Representatives

16.1 Report of Special Representatives

Southeastern Area Special School and Steel Center for Career & Technical Education Representative – Mrs. Tracy Macek

Mrs. Macek said she has no report because there was no meeting in January.

SHASDA Representative - Ms. Karen Brown

Ms. Brown said that there will be a SHASDA meeting next Thursday, January 25, 2018, that she will attend.

Economic Development South Representative - Ms. Louise Wolf

Mrs. Wolf said that she is still trying to reach the contact person at Economic Development South.

PSBA Representative - Mr. Gerald Pantone

Mr. Pantone gave the Board some information regarding PSBA. He spoke about charter schools and vouchers.

Dr. Lutz spoke about Board advocacy.

17.0 Committee Reports

17.1 Board Committees

Bullying Task Force Committee - Mr. Lou Rainaldi, Jr.

Mr. Rainaldi said that the Bullying Task Force will meet quarterly at 6:00 p.m. on February 14, 2018, April 11, 2018, September 12, 2018, and November 14, 2018 at the Whitehall Elementary School in the Library.

18.0 Unfinished Business

18.1 Unfinished Business - Board

Mr. Pantone spoke about the Substitute Teacher Service television commercial that has been airing recently. He spoke about moving public comment to the beginning of the meeting.

Mr. Knezevich said that he does not agree with moving public comment to the beginning of the meeting.

Mrs. Macek said that public comment is at the end of the meeting so that residents have the opportunity to comment on the meeting. She also spoke about residents following the chain of command for complaint resolution.

Ms. Tarson spoke about following the chain of command for problems. She encouraged residents to contact Board Members via email so that the Board Members have time to research the issue, which will speed up the resolution process.

Mr. Pantone spoke about the recent School Board Meet & Greet.

19.0 New Business

19.1 New Business - Board

Mrs. Wolf spoke about her professional experience in the energy industry and a Junior Achievement curriculum program for Harrison Middle School that she will bring to the Board once she has the information.

Dr. Lutz said that he would welcome the opportunity to see information about the Junior Achievement program.

Mrs. Wolf spoke about Mr. William Vizza passing away and her personal experience with him as her high school teacher.

Mrs. Macek spoke about the Summary of Grants Report that was included in Board Mail.

Dr. Lutz said that, moving forward, the Board will receive the Summary of Grants Report on a monthly basis.

Mrs. Macek said that she would also like to see the person responsible for writing the grant listed on the report.

Mr. Knezevich spoke about the recent production of MISFITS that took place at Baldwin High School.

Mr. Pantone said that he would also like to have the person responsible for the grant recorded on the monthly grant summary report. He also spoke about the upcoming Senior Citizen Prom to be held at Baldwin High School. Mr. Pantone spoke about placement of the Board Mail item on the agenda.

Dr. Lutz said that he is doing a trial run placing Board Mail under the Matters of Information - Superintendent category to see if it will work better there.

Mrs. Macek thanked Administration and students for making School Director Recognition Month very special.

20.0 Correspondence

20.1 Revenues and Expenses

No discussion.

20.2 Student Activity Funds

No discussion.

20.3 Bank Reconciliations

No discussion.

21.0 Solicitor Report

21.1 Solicitor Report

Ms. Colautti spoke about Commendations and Recognitions for this evening's meeting and the upcoming SHASDA meeting.

22.0 Resident Comments

22.1 Name and address should be clearly stated.

Melissa Wood, 432 Lucy Drive, spoke about the order of public comment on the agenda.

23.0 Matters of Information - Superintendent

23.1 Dr. Randal A. Lutz

23.2 Board Mail

Dr. Lutz spoke about the Board Mail attachments. He spoke about Ms. Deborah Reynolds and how she has been accepted into the Space Foundation Teacher Liaison Program. He spoke about scheduling Board Orientation and Training sessions.

24.0 Board President Remarks

24.1 Mr. David Solenday

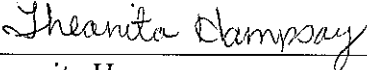
Mr. Solenday spoke about the recent School Board Meet & Greet sessions. Mr. Solenday thanked Dr. Lutz and everyone involved in School Board Director Recognition Month.

25.0 Adjournment

25.1 On motion by Mr. Knezevich, which was seconded by Ms. Tarson, and duly carried by unanimous vote, the meeting was adjourned at 10:01 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

