

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

Wednesday, May 10, 2017

The Baldwin-Whitehall Board of School Directors met on Wednesday, May 10, 2017 at 7:30 p.m. at the Central Administration Office for their Business Meeting.

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

Administrators in Attendance:

Dr. Randal Lutz, Ms. Denise Sedlacek, Mr. Mark Cherpak, and Solicitor, Mr. Ira Weiss

Student Board Representatives present:

Carl Carlson, Nick Pantelis, and Michael Kahwash

1.0 Call to Order

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

2.0 Pledge of Allegiance

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. Schmotzer 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"

- Carl Carlson (BHS) 12
- Erin Ferrari (BHS) 12
- Nicholas Pantelis (BHS) 12
- Kylie Dawes (BHS) 11
- Timothy McWilliams (BHS) 11
- Kevin Sheehan (BHS) 11
- Thomas Ahlin (BHS) 10
- Elizabeth Solenday (BHS) 10
- Johnny Staley (BHS) 10
- Emily Mongelluzzo (BHS) 9
- Nevaeh Thompson (BHS) 9
- Gavin Baroni (HMS) 8
- Jenna Fox (HMS) 7
- Connor Seasoltz (MES) K
- Brooke Seaman (PES) 5
- Vinny O'Hanlon (PES) K
- Rachel Bonneau (WES) 5
- Abby Dolgos (WES) 5
- Chelsea Dowhy (WES) 5
- Hannah Ferkett (WES) 5
- Kendyl Jones (WES) 4
- Nick Woolheater (WES) 4
- Anthony Doleno (WES) 2

Dr. Lutz and Officer Artman presented the students with the Do The Right Thing Awards.

5.2 Student Board Representatives

- Carl Carlson
- Nick Pantelis
- Michael Kahwash
- Corina Pittman
- Avery Greenaway
- Nathan Hobson

5.3 Highlander Heroes

Donna Bennett - WES

Yvonne Weber - PES

5.4 Carnegie STEM Excellence Pathway

STEM Partners Team members are:

Andrea Huffman, Director of Curriculum

Janeen Peretin, Director of Informational and Instructional Technology

Scott Ross, Assistant Principal, J.E. Harrison Middle School

Anissa Rosenwald, Assistant Principal, Whitehall Elementary School

Tina Gaser, Science Teacher, Baldwin High School

Chris Reilsono, Social Studies Teacher, Baldwin High School

Debbie Reynolds, Science Teacher, J.E. Harrison Middle School

Julie Willman, Math Teacher, J.E. Harrison Middle School

Ashley Lacey, Computer Information Technology Teacher, Elementary Schools

Tammy Rellick, Grade 1 Teacher, W.R. Paynter Elementary School

5.5 Board Thank You - Mikayla Davic

Mikayla Davic thanked the Board for their generosity and support in waiving the auditorium fee from her recent Mik's Wish musical, which enabled her to donate that money to Make-A-Wish.

Ms. Samara Silverstein from Make-A-Wish also thanked the Board for their generosity.

6.0 Resident Comments on Action Items Only

6.1 Name and address should be clearly stated.

No comments.

7.0 Student Board Representative Comments

Carl Carlson congratulated the cast of Zorro for their record of twelve (12) Gene Kelly nominations. He thanked the Board for the opportunity to serve as a Student Board Representative. He spoke about how well the high school teachers have prepared their students to take the Advanced Placement tests. He also congratulated the Girls' Softball Team for their accomplishments this season.

Nick Pantelis also spoke about the Advanced Placement tests and how well the teachers prepared the students. Nick Pantelis thanked his fellow students, Administration, and the School Board for the opportunity to serve as a Student Board Representative for the past three years.

Ms. Brown thanked the Student Board Representatives and wished seniors Carl Carlson and Nick Pantelis good luck in the future.

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 - April 2017
- 8.4 Cafeteria Fund - April 2017
- 8.5 General Fund Account - April 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 - April 2017 8.4 Cafeteria Fund - April 2017 8.5 General Fund Account - April 2017'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

8.2 Approval of Minutes - April 2017

Recommendation: Resolved, that the Minutes of the Agenda Meeting on April 5, 2017 and the Business Meeting on April 12, 2017 be approved as listed and certified.

8.3 General Fund Receipts - April 2017

Recommendation: Resolved, that the April 2017 General Fund Receipts in the total amount of \$1,860,411.97 be approved as listed and certified.

8.4 Cafeteria Fund - April 2017

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$68,363.38 for the month of April 2017 be approved as listed and certified.

8.5 General Fund Account - April 2017

Recommendation: Resolved, that the General Fund Account in the total amount of \$999,021.74 for the month of April 2017 be approved as listed and certified.

9.0 Individual Action Items - Business

9.1 Payroll - April 2017

Recommendation: Resolved, that the Payroll for April 2017 in the total amount of be \$2,214,253.06 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 April 2017 in the total amount of be \$2,214,253.06 approved as listed and certified'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

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

10.0 Consent Action Items - Superintendent's Report on Personnel

10.1 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:

- 10.2 Resignations
- 10.3 Retirements

- 10.4 Terminations
- 10.5 Leaves
- 10.6 Noontime Aide (Amanda Mainarich) - Probationary - Whitehall Elementary School
- 10.7 Extended School Year (ESY) Summer School Program 2017 - Paraprofessional Staff (Deletion)
- 10.8 Substitute Teachers
- 10.9 Student Monitors
- 10.10 Substitute Paraprofessional
- 10.11 Substitute Custodian
- 10.12 Extracurricular Activity Assignments (Resignation) 2017-2018 School Year

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 Retirements 10.4 Terminations 10.5 Leaves 10.6 Noontime Aide (Amanda Mainarich) - Probationary - Whitehall Elementary School 10.7 Extended School Year (ESY) Summer School Program 2017 - Paraprofessional Staff (Deletion) 10.8 Substitute Teachers 10.9 Student Monitors 10.10 Substitute Paraprofessional 10.11 Substitute Custodian 10.12 Extracurricular Activity Assignments (Resignation) 2017-2018 School Year'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

10.2 Resignations

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

Robert Eisenbarth
 Extra Bus Driver
 Reason: Personal
 Effective: April 21, 2017

Timothy King
Extra Bus Driver
Reason: Personal
Effective: April 10, 2017

Jennifer Underwood
Noontime Aide
Reason: Personal
Effective: April 19, 2017

10.3 Retirements

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

Rebecca A. Brennfleck
Teacher
Effective: June 10, 2017
24.5 Years of Service

Mary F. Carilli
Paraprofessional
Effective: June 8, 2017
25 Years 9 Months of Service

Michele E. Powell
Extra Bus Attendant
Effective: April 30, 2017
19 Years 8 Months of Service

David R. Spahr III
Teacher
Effective: June 9, 2017 (end of school term)
50.93 Years of Service

10.4 Terminations

Recommendation: The Administration recommends that the Board approve the termination of the following Extra Bus Drivers per Article XV, Section A, Paragraph 4, of the Baldwin-Whitehall Service Employees Association Bargaining Agreement:

Charles Beck
Effective: April 25, 2017

Daniel Davic
Effective: April 6, 2017

10.5 Leaves

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

Intention to return to work, Christina Boone, teacher, for the 2017-2018 school year from her Unpaid Leave of Absence during the 2016-2017 School Year.

Intention to return to work, Kathleen Hayes-Berkoben, teacher, effective June 9, 2017 from her Unpaid Leave of Absence during the 2016-2017 School Year.

Intention to return to work, Michael Kaleta, teacher, for the 2017-2018 school year from his Unpaid Leave of Absence during the 2016-2017 School Year.

Intention to return to work, Katie Ketcham, teacher, for the 2017-2018 school year from her Sabbatical Leave of Absence during the 2016-2017 School Year.

Intention to return to work, Lorraine May, teacher, for the 2017-2018 school year from her Unpaid Leave of Absence during the 2016-2017 School Year.

Unpaid Leave of Absence for Susan M. McCourt, Baldwin High School Mathematics Teacher, effective May 1, 2017 through June 9, 2017.

10.6 Noontime Aide (Amanda Mainarich) - Probationary - Whitehall Elementary School

Recommendation: The Administration recommends that the Board approve Amanda Mainarich as a Noontime Aide (Probationary) at Whitehall Elementary School effective May 11, 2017 provisional based on all necessary paperwork.

Rate: \$10.67/Hour

Salary: \$426.80

Payroll Taxes: \$36.92

PSERS: \$128.17

Benefits: None

Total: \$591.89

10.7 Extended School Year (ESY) Summer School Program 2017 - Paraprofessional Staff (Deletion)

Recommendation: The Administration recommends that the Board accept the resignation of Laura Loudon as a paraprofessional for the Extended School Year (ESY) Summer School Program from July 6, 2017 through July 28, 2017 (Monday through Friday).

10.8 Substitute Teachers

Recommendation: The Administration recommends that the Board approve the following Substitute Teachers effective May 11, 2017:

Shelby Aleksejczyk
Jaclyn Brink
Heather Klinke
Marten Logsdon
Jennifer Marsh
Mara McGrady
Marie Nedley
Regis Noroski
Marjorie Rishel
Allison Shade

10.9 Student Monitors

Recommendation: The Administration recommends that the Board approve the following Student Monitors at a rate of \$10.40 per hour effective May 11, 2017:

Janet Hirt
Frances Roth
Dana Rue
Robert Van Rheenen

10.10 Substitute Paraprofessional

Recommendation: The Administration recommends that the Board approve Glenn Embree as a Substitute Paraprofessional effective May 11, 2017.

10.11 Substitute Custodian

Recommendation: The Administration recommends that the Board approve Douglas Justice as a Substitute Custodian effective May 11, 2017.

10.12 Extracurricular Activity Assignments (Resignation) 2017-2018 School Year

Recommendation: The Administration recommends that the Board accept the following resignation on the Extracurricular Activity Assignments Addendum list for the 2017-2018 school year:

William Arre
Girls' Basketball Varsity/JV Assistant Head Coach
(BHS)
Effective: April 11, 2017

11.0 Individual Action Items - Superintendent's Report on Personnel

11.1 Permanent Substitute Teacher (Leigh Meis) - Mathematics Teacher - Baldwin High School

Recommendation: The Administration recommends that the Board approve Leigh Meis as a Permanent Substitute Mathematics Teacher for Susan McCourt (Unpaid Leave) at Baldwin High School effective April 12, 2017 (PM) through June 9, 2017 of the 2016-2017 School Year.

Salary - \$7,544.39
Payroll Taxes - \$652.59
PSERS - \$2,265.58
Benefits - \$2,807.30
Total - \$13,269.85

Mr. Rambo said that he likes that the fiscal note is attached to agenda items.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Leigh Meis as a Permanent Substitute Mathematics Teacher for Susan McCourt (Unpaid Leave) at Baldwin High School effective April 12, 2017 (PM) through June 9, 2017 of the 2016-2017 School Year. Salary - \$7,544.39 Payroll Taxes - \$652.59 PSERS - \$2,265.58 Benefits - \$2,807.30 Total - \$13,269.85'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried**.
8 - 1

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

11.2 Paraprofessional (Patricia Kozarian) - Permanent - Paynter Elementary School

Recommendation: The Administration recommends that the Board approve Patricia Kozarian as a Paraprofessional (Permanent) at Paynter Elementary School effective April 5, 2017 with a seniority date of November 10, 2016.

Rate: \$18.83
Salary: \$6,213.90
Payroll Taxes: \$537.50

PSERS: \$1,866.03
Benefits: \$2,807.30
Total: \$11,424.74

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Patricia Kozarian as a Paraprofessional (Permanent) at Paynter Elementary School effective April 5, 2017 with a seniority date of November 10, 2016. Rate: \$18.83 Salary: \$6,213.90 Payroll Taxes: \$537.50 PSERS: \$1,866.03 Benefits: \$2,807.30 Total: \$11,424.74'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

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

11.3 Paraprofessional (Kristy Woods) - Permanent - Paynter Elementary School

Recommendation: The Administration recommends that the Board approve Kristy Woods as a Paraprofessional (Permanent) at Paynter Elementary School effective April 5, 2017 with a seniority date of November 10, 2016.

Rate: \$18.83
Salary: \$6,213.90
Payroll Taxes: \$537.50
PSERS: \$1,866.03
Benefits: \$2,807.30
Total: \$11,424.74

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Kristy Woods as a Paraprofessional (Permanent) at Paynter Elementary School effective April 5, 2017 with a

seniority date of November 10, 2016. Rate: \$18.83 Salary: \$6,213.90 Payroll Taxes: \$537.50 PSERS: \$1,866.03 Benefits: \$2,807.30 Total: \$11,424.74'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

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

11.4 Extended School Year (ESY) Summer School Program 2017 - Paraprofessional Staff (Addition)

Recommendation: The Administration Recommends that the Board approve the employment of Beverly Hartman for the paraprofessional 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.

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 Beverly Hartman for the paraprofessional 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. 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**

- Karen Brown Yes
- Tracy Macek Yes

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

11.5 Substitute Teacher (William Davis)

Recommendation: The Administration recommends that the Board approve William Davis as a Substitute Teacher effective May 11, 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 William Davis as a Substitute Teacher effective May 11, 2017'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

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

11.6 Substitute Teacher (Tyler Lynch)

Recommendation: The Administration recommends that the Board approve Tyler Lynch as a Substitute Teacher effective May 11, 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 Tyler Lynch as a

Substitute Teacher effective May 11, 2017'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

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

11.7 Extracurricular Activity Assignments List (Addition) - Dayonne Nunley

Recommendation: The Administration recommends that the Board approve Dayonne Nunley's transfer to the Baldwin High School Football Ninth Grade Assistant #1 Coach on the Extracurricular Activity Assignments Addendum List effective May 11, 2017 provisional based on all necessary paperwork.

- Salary: \$3,500.00
- Payroll Taxes: \$303.00
- PSERS: \$1,051.00
- Benefits: None
- Total Cost: \$4,854

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Dayonne Nunley's transfer to the Baldwin High School Football Ninth Grade Assistant #1 Coach on the Extracurricular Activity Assignments Addendum List effective May 11, 2017 provisional based on all necessary paperwork. Salary: \$3,500.00 Payroll Taxes: \$303.00 PSERS: \$1,051.00 Benefits: None Total Cost: \$4,854'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Tracy Macek Yes
- Karen Brown Yes
- Elliot Rambo Yes
- Louis Rainaldi Jr. Yes
- Janice Tarson Yes
- Martin Schmotzer Yes

Dan Knezevich Yes
 David Solenday Yes
 Dr. Anthony DiCesaro Yes

11.8 Extracurricular Activity Assignments List (Addition) - Chris Reilsono

Recommendation: The Administration recommends that the Board approve Chris Reilsono as the Baldwin High School Football Varsity/Junior Varsity Assistant #5 Coach on the Extracurricular Activity Assignments Addendum List effective May 11, 2017.

Salary: \$5,500.00
 Payroll Taxes: \$476.00
 PSERS: \$1,652.00
 Benefits: None
 Total Cost: \$7,627

No discussion.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Chris Reilsono as the Baldwin High School Football Varsity/Junior Varsity Assistant #5 Coach on the Extracurricular Activity Assignments Addendum List effective May 11, 2017. Salary: \$5,500.00 Payroll Taxes: \$476.00 PSERS: \$1,652.00 Benefits: None Total Cost: \$7,627'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

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

11.9 Extracurricular Activity Assignments List (Addition) - Dennis Squeglia

Recommendation: The Administration recommends that the Board approve Dennis Squeglia as the Baldwin High School Girls' Basketball Varsity/Junior Varsity Assistant Head Coach on the Extracurricular Activity Assignments Addendum List effective May 11, 2017.

Salary: \$5,800.00
 Payroll Taxes: \$502.00

PSERS: \$1,742.00

Benefits: None

Total Cost: \$8,043

Mr. Schmotzer congratulated the Athletic Director for recommending Mr. Squeglia.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve Dennis Squeglia as the Baldwin High School Girls' Basketball Varsity/Junior Varsity Assistant Head Coach on the Extracurricular Activity Assignments Addendum List effective May 11, 2017. Salary: \$5,800.00 Payroll Taxes: \$502.00 PSERS: \$1,742.00 Benefits: None Total Cost: \$8,043'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Louis Rainaldi Jr.	Yes
David Solenday	Yes
Janice Tarson	Yes
Dan Knezevich	Yes
Dr. Anthony DiCesaro	Yes
Martin Schmotzer	Yes
Karen Brown	Yes
Elliot Rambo	Yes
Tracy Macek	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 Technology 1:1 Initiative
- 12.3 World Language Textbooks
- 12.4 Achieve 3000 for Differentiated Literacy Solution Packages
- 12.5 Affiliation Agreement - Duquesne University
- 12.6 Agreement - Dr. Gertrude A. Barber Center, Inc.
- 12.7 Agreement - The Children's Institute of Pittsburgh
- 12.8 Agreement - Bmarc School of Driving
- 12.9 Agreements - Substitute Teacher Service
- 12.10 School Physician Proposal
- 12.11 Donations - MK63444 Fund (Student Lunch Account)
- 12.12 Donation - Lowe's Home Improvement
- 12.13 Appointment of Treasurer
- 12.14 Appointment of Board Secretary

- 12.15 Policy 202 Eligibility of Nonresident Students - 3rd Reading
- 12.16 Policy 206 Assignment Within District - 3rd Reading
- 12.17 Policy 317 Conduct/Disciplinary Procedures - Administrative Employees - 3rd Reading/Policy 417 Conduct/Disciplinary Procedures - Professional Employees - 3rd Reading/Policy 517 Conduct/Disciplinary Procedures - Classified Employees - 3rd Reading
- 12.18 Policy 606 Tax Collection - 3rd Reading
- 12.19 Policy 621 Local Taxpayers Bill of Rights - 3rd Reading

Mrs. Macek asked about Achieve 3000 for Differentiated Literacy Solution Packages and if it was similar to Imagine Learning.

Ms. Sedlacek said that Imagine Learning is mostly for ESL student, and the Achieve 3000 for Differentiated Literacy Solution Packages is an online program that is used for Special Education.

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 Technology 1:1 Initiative 12.3 World Language Textbooks 12.4 Achieve 3000 for Differentiated Literacy Solution Packages 12.5 Affiliation Agreement - Duquesne University 12.6 Agreement - Dr. Gertrude A. Barber Center, Inc. 12.7 Agreement - The Children's Institute of Pittsburgh 12.8 Agreement - Bmarc School of Driving 12.9 Agreements - Substitute Teacher Service 12.10 School Physician Proposal 12.11 Donations - MK63444 Fund (Student Lunch Account) 12.12 Donation - Lowe's Home Improvement 12.13 Appointment of Treasurer 12.14 Appointment of Board Secretary 12.15 Policy 202 Eligibility of Nonresident Students - 3rd Reading 12.16 Policy 206 Assignment Within District - 3rd Reading 12.17 Policy 317 Conduct/Disciplinary Procedures - Administrative Employees - 3rd Reading/Policy 417 Conduct/Disciplinary Procedures - Professional Employees - 3rd Reading/Policy 517 Conduct/Disciplinary Procedures - Classified Employees - 3rd Reading 12.18 Policy 606 Tax Collection - 3rd Reading 12.19 Policy 621 Local Taxpayers Bill of Rights - 3rd Reading'. 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
Elliot Rambo	Yes
Dan Knezevich	Yes
David Solenday	Yes
Louis Rainaldi Jr.	Yes
Tracy Macek	Yes
Martin Schmotzer	Yes
Janice Tarson	Yes

12.2 Technology 1:1 Initiative

Recommendation: The Administration recommends that the Board approve the purchase of 1,500 Chromebook devices, to include management and white glove services, from Troxell, 1735 East Carson Street PO Box 370, Pittsburgh, Pa 15203, at a cost of \$200.15 per device in the total amount of \$300,225.00 under the joint cooperative purchasing programs. (COSTAR vendor number 003-440, PEPPM 52654)

12.3 World Language Textbooks

This supports the alignment of the District's curriculum review cycle.

Recommendation: The Administration recommends that the Board approve the purchase of World Language Textbooks and Materials for French, German, and Spanish Grades 7-12 according to the attached cost proposals and quote at a total cost of \$71,473.36.

12.4 Achieve 3000 for Differentiated Literacy Solution Packages

Recommendation: The Administration recommends that the Board approve the purchase of Achieve 3000 for Differentiated Literacy Solution Packages in the amount of \$30,348.00 according to the attached quote for a subscription period of August 1, 2017 through June 30, 2020.

12.5 Affiliation Agreement - Duquesne University

Recommendation: The Administration recommends that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Duquesne University for Student Teaching according to the attached agreement effective for a period of five (5) years, June 1, 2017 to June 1, 2022.

12.6 Agreement - Dr. Gertrude A. Barber Center, Inc.

Recommendation: The Administration recommends that the Board approve the Agreement between the Baldwin-Whitehall School District and Dr. Gertrude A. Barber Center for educational services for a student according to the attached agreement, effective May 3, 2017 through June 7, 2017.

12.7 Agreement - The Children's Institute of Pittsburgh

Recommendation: The Administration recommends that the Board approve the Agreement between the Baldwin-Whitehall School District and The Children's Institute of Pittsburgh to provide services to a student beginning June 28, 2017 through July 27, 2017 under the terms and conditions of the attached agreement.

12.8 Agreement - Bmarc School of Driving

Recommendation: The Administration recommends that the Board approve the Agreement between the Baldwin-Whitehall School District and Bmarc School of Driving to provide services for driving instruction to the students of the District from July 1, 2017 through June 30, 2018.

12.9 Agreements - Substitute Teacher Service

Recommendation: The Administration recommends that the Board approve the Agreement, Agreement Addendum, and Lease Agreement between the Baldwin-Whitehall School District and Substitute Teacher Service (STS) according to the attached agreements effective July 1, 2017 through June 30, 2019.

12.10 School Physician Proposal

The rate is the same as last year.

Recommendation: The Administration recommends that the Board approve the proposal for school physicians for the 2017-2018 school year with Steel City South Pediatrics, Inc. 3911 Saw Mill Run Boulevard, Pittsburgh, PA 15227, at \$30.00 per student encountered and \$150.00 per hour for medical consultation.

12.11 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 \$450.00:

Cottrill Arbutina Associates PC - \$250.00
Quality Services Incorporated - \$100.00
Frombach Consulting LLC - \$100.00

12.12 Donation - Lowe's Home Improvement

Recommendation: Resolved, that the Board of School Directors accept a donation from Lowe's Home Improvement, 5775 Baptist Road, Bethel Park, Pa 15102 of lumber with a retail value of \$134.84 used for Family Steam Night on March 16, 2017.

12.13 Appointment of Treasurer

Recommendation: RESOLVED, that the Board appoint Mark Cherpak, Business Manager, as Treasurer for the Baldwin-Whitehall School District, effective July 1, 2017 through June 30, 2018.

12.14 Appointment of Board Secretary

Permanent Organizations (Sections 403, 404) In districts of the first class and first class A (Philadelphia and Pittsburgh) the school directors create the permanent organization by electing their officers, including a board secretary who may not be a member of the board. In all other districts, the school board secretary is elected for a four-year term during May of the year the

term expires (1993, 1997, 2001, 2005, etc.). The new term begins on July 1. When vacancies are filled, the new secretary serves for the remainder of the unexpired term.

Recommendation: RESOLVED, that the Board appoint Theanita Hampsay as Board Secretary effective July 1, 2017 through June 30, 2021 (four-year term).

12.15 Policy 202 Eligibility of Nonresident Students - 3rd Reading

Recommendation: The Administration recommends that the Board approve the revised version of Policy 202 Eligibility of Nonresident Students.

12.16 Policy 206 Assignment Within District - 3rd Reading

Recommendation: The Administration recommends that the Board approve the revised version of Policy Policy 206 Assignment Within District.

12.17 Policy 317 Conduct/Disciplinary Procedures - Administrative Employees - 3rd Reading **Policy 417 Conduct/Disciplinary Procedures - Professional Employees - 3rd Reading** **Policy 517 Conduct/Disciplinary Procedures - Classified Employees - 3rd Reading**

Recommendation: The Administration recommends that the Board approve the revised version of the following policies:

Policy 317 Conduct/Disciplinary Procedures - Administrative Employees
Policy 417 Conduct/Disciplinary Procedures - Professional Employees
Policy 517 Conduct/Disciplinary Procedures - Classified Employees

12.18 Policy 606 Tax Collection - 3rd Reading

Recommendation: The Administration recommends that the Board approve the revised version of Policy 606 Tax Collection.

12.19 Policy 621 Local Taxpayer Bill of Rights - 3rd Reading

Recommendation: The Administration recommends that the Board approve the revised version of Policy 621 Local Taxpayer Bill of Rights.

13.0 Individual Action Items - Non-Personnel

13.1 2017-2018 Proposed Final Budget

Recommendation: The Administration recommends that the Board adopt the Proposed Final Budget for the 2017-2018 school year in the amount of \$66,445,065 in expenses, \$64,765,981 in revenues at a millage rate of 19.61 mills, an increase of .36 mills, resulting in a budget with a deficit of \$1,679,084 and to authorize the Business Manager to print and make it available for public inspection as required by Act 1 of 2006.

Mr. Schmotzer asked how Administration arrived at a millage rate of 19.61.

Mr. Cherpak said that the millage rate was discussed at the Audit and Finance Committee meeting.

Mr. Schmotzer continued to speak about the millage rate in regards to the Act 1 index. He also spoke about the 2017-2018 Proposed Final Budget's deficit and the fund balance.

Motion by Mr. Schmotzer, Seconded by Mr. Rambo, to have the millage rate stay at 19.25. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 7. The motion Failed. 2-7.

Mr. Knezevich asked how this would affect the deficit.

Mr. Cherpak said that the deficit would increase to \$2,339,084 and would leave \$7,359,291 in the fund balance. The additional deficit would increase the 2017-2018 Proposed Final Budget deficit to \$650,000.00.

There was 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

Motion by Mr. Schmotzer, Seconded by Mr. Rambo, to raise the millage rate to 1.12 according to the Act 1 exceptions. Upon a roll call vote being taken, the vote was: Aye: 1 Nay: 7. The motion Failed. 1-8.

Mr. Schmotzer asked Mr. Cherpak how much the deficit would decrease if the taxes were raised according to the above motion.

Mr. Cherpak said that the deficit would be around \$200,000.

Mrs. Macek said that before the Board makes a decision, she would like Administration to bring back a list of proposed cuts for consideration. She said that it is the Board's responsibility to explore every option. She explained that there are many other things to consider regarding the budget such as the unsettled BWSEA contract and Plan Con money.

Mr. Knezevich said that he feels that the District cannot afford to make any more cuts.

Dr. Lutz said that Administration will provide the Board with a list of possible cuts.

Dr. DiCesaro spoke about the increasing enrollment, as well as significant infrastructure repairs that need to be done in the District.

Ms. Brown asked about enrollment for the 2017-2018 school year.

Dr. Lutz said that Administration will be able to provide more accurate enrollment and staffing numbers later in the month of May.

Ms. Brown spoke about the fund balance and the 2-mill decrease that took away \$8,000,000 from the fund balance.

There was no public comment.

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

Mr. Schmotzer spoke about previous fund balances and that the 2-mill decrease did not cost the Baldwin-Whitehall School District anything.

Motion by Mr. Schmotzer, Seconded by Mr. Rambo, to raise the millage rate from .36 to .65 for the 2017-2018 school year. Upon a roll call vote being taken, the vote was: Aye: 1 Nay: 8. The motion Failed. 1-8.

Mrs. Macek said that there was a \$17,000,000 fund balance but there was no technology or capital improvements plan and previous Boards should have worked to keep that fund balance.

Mr. Schmotzer spoke about past fund balances and how previous boards spent money on technology as well as built a new high school. He said that Administration was never denied any technology or capital improvement requests by previous Boards.

There was no public comment.

Brown Karen	No
DiCesaro Dr. Anthony	No
Knezevich Dan	No

Macek Tracy	No
Rainaldi, Jr. Louis	No
Rambo Elliot	No
Schmotzer Martin	Yes
Solenday David	No
Tarson Janice	No

Mr. Schmotzer said that he would like to motion to add a third vice principal at Baldwin High School as well as add four custodians.

Ms. Brown said that these motions should come later in the meeting under New Business.

Mr. Weiss said that these personnel items should come under New Business.

Mr. Schmotzer said that he would wait.

Ms. Brown called for the vote on the original motion 13.1 2017-2018 Proposed Final Budget.

ORIGINAL - Motion

Member (**Elliot Rambo**) Moved, Member (**David Solenday**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board adopt the Proposed Final Budget for the 2017-2018 school year in the amount of \$66,445,065 in expenses, \$64,765,981 in revenues at a millage rate of 19.61 mills, an increase of .36 mills, resulting in a budget with a deficit of \$1,679,084 and to authorize the Business Manager to print and make it available for public inspection as required by Act 1 of 2006'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **3**. The motion **Carried. 6 - 3**

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

14.0 Report of Special Representatives

14.1 Report of Special Representatives

Dr. Lutz said that he attended the Southeastern Area Special School and Steel Center meetings and that Steel Center had passed their budget this month and the Board will approve that in June.

Dr. Lutz spoke about the SHASDA conference held two weeks ago and how two fantastic students were recognized.

15.0 Committee Reports

15.1 Board Committees

Ms. Tarson spoke about the Community Development and Advancement Committee that met this evening and how they are still working on the information retrieved from the survey regarding volunteer opportunities within the District.

Mr. Knezevich said that the Athletics & Student Activities Committee did not meet this evening.

Ms. Brown said that the Audit & Finance Committee did not meet this evening and the Committee will determine if they need to hold a meeting in June.

16.0 Unfinished Business

16.1 Unfinished Business

Mr. Schmotzer spoke about Make-A-Wish and Mikayla Davic’s thank you to the Board this evening. He spoke about the new football coach and his work bringing the football players into other aspects of the school community as volunteers. He commended the Student Board Representatives for doing a great job.

17.0 New Business

17.1 New Business - Board

Mr. Rainaldi spoke about parent questions regarding attendance and asked that Administration review the questions and respond.

Dr. Lutz spoke about the attendance policy. He said that he will review the information.

Motion by Mr. Schmotzer, Seconded by Mr. Solenday, to hire a third vice principal at Baldwin High School. Upon a roll call vote being taken, the vote was: Aye: 1 Nay: 8. The motion Failed. 1-8.

No discussion.

There was no public comment.

Brown Karen No
DiCesaro Dr. Anthony No
Knezevich Dan No

Macek Tracy	No
Rainaldi, Jr. Louis	No
Rambo Elliot	No
Schmotzer Martin	Yes
Solenday David	No
Tarson Janice	No

Motion by Mr. Schmotzer, Seconded by Mr. Rambo, to rehire the four custodians that were furloughed last year.

Mrs. Macek said that she does not object to this motion, but would like to take a closer look at the budget. She also said that she would like to consider hiring the custodians back on a part-time basis.

Motion by Mr. Rainaldi, Seconded by Mrs. Macek, to table the motion on the floor until the next meeting with the addition of the fiscal note. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 3. The motion Carried. 6-3.

There was no public comment.

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

Mr. Schmotzer asked what the cost of the four custodians was from last year.

Mr. Cherpak said that the amount of adding four custodians would cost the District around \$270,000.00.

Motion by Dr. DiCesaro, Seconded by Mr. Knezevich, to adjourn the meeting.

Mr. Schmotzer said that the public did not get a chance to comment so the meeting cannot be adjourned.

Ms. Brown said that after consulting with the solicitor that the motion to adjourn is premature.

Motion by Mr. Schmotzer, with no second, to fire the accountant Dawn Pettit.

Mr. Schmotzer congratulated Mr. Cherpak on his brother's induction into the Pennsylvania Sports Hall of Fame. Mr. Schmotzer spoke about the passing of Magistrate Jules Melograne.

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

Mr. Weiss commended the District for the way the District recognizes the students each month at the Board Meetings.

20.0 Resident Comments

20.1 Name and address should be clearly stated.

Nick Cortazzo, 919 Nurnberger Drive, and Elizabeth Solenday, 3281 Elma Drive, spoke about the musical Zorro. They said that the musical received 12 Gene Kelly award nominations, which is a record number of nominations for the District. They thanked the District and the Board for their support of the musical.

21.0 Matters of Information - Superintendent

21.1 Dr. Randal A. Lutz

Dr. Lutz asked the Board to take a look at the Science textbook samples that were on display.

22.0 Board President Remarks

22.1 Ms. Karen Brown

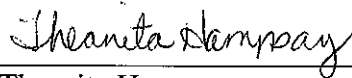
Ms. Brown congratulated the students and staff that received awards this evening. She thanked Mikayla Davic and the Student Board Representatives. She said that Administration will work on ways to bring a better 2017-2018 Final Budget back to the Board in June.

23.0 Adjournment

23.1 On motion by Mr. Schmotzer, which was seconded by Mr. Solenday, and duly carried by unanimous vote, the meeting was adjourned at 9:03 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

