

**BALDWIN-WHITEHALL SCHOOL DISTRICT
MINUTE BRIEFS
WEDNESDAY, JANUARY 17, 2018
BUSINESS MEETING**

9.2 Approval of Minutes - December 2017

Approved 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 as listed and certified.

9.3 General Fund Receipts - December 2017

Approved the December 2017 General Fund Receipts in the total amount of \$4,126,002.37 as listed and certified.

9.4 Cafeteria Fund - December 2017

Approved the Cafeteria Fund Account in the total amount of \$76,707.44 for the month of December 2017 as listed and certified.

9.5 General Fund Account - December 2017

Approved the General Fund Account in the total amount of \$1,047,939.40 for the month of December 2017 as listed and certified.

9.6 Payroll - December 2017

Approved the Payroll for December 2017 in the total amount of \$3,374,255.08 as listed and certified.

11.2 Resignations

Accepted 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

Approved 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

Approved 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

Approved 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

Approved 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)

Approved the following Extra Bus Driver:

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

11.8 Substitute Food Service (Amanda Davic)

Approved 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)

Approved 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)

Approved 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

Approved the 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)

Approved 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)

Approved 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)

Approved 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

12.1 Contract - Superintendent of Schools

Appointed 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

13.1 Contract - Assistant Superintendent

Appointed 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.

13.2 Contract - Business Manager

Appointed 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.

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

Approved 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

14.2 Revised 2017-2018 School Calendar

Approved the revised 2017-2018 School Calendar.

14.3 WQED Whole School Survey - McAnnulty Elementary School

Approved 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)

Approved 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

Approved the Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit to provide remedial instructional services for nonpublic schools from August 17, 2017 through June 30, 2018.

14.6 Award of Bid - Transportation Vehicles

Awarded 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

Approved continued membership in the Allegheny Intermediate Unit Joint Purchasing Program.

14.8 Donation - State Representative Bill Kortz

Accepted a donation of \$125.00 from Representative Bill Kortz.

14.9 Donations - MK63444 Fund (Student Lunch Account)

Accepted the following donations to the MK63444 Fund in the total amount of \$150.00:

W. Scott Wilson and 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

Approved 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

Approved 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.