

**MINUTES**  
**AGENDA/BUSINESS MEETING OF THE**  
**BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS**  
**BALDWIN-WHITEHALL SCHOOL DISTRICT**  
**Wednesday, April 3, 2019**

The Baldwin-Whitehall Board of School Directors met on Wednesday, April 3, 2019, at 7:30 p.m. at the Central Administration Office for their combined Agenda/Business Meeting. There was an Executive Session at 6:30 p.m.

**THE FOLLOWING BOARD MEMBERS WERE PRESENT:**

Mr. Robert Achtzehn  
Ms. Karen Brown  
Dr. Anthony DiCesaro  
Mr. Peter D. Giglione  
Mr. Dan Knezevich  
Mr. Gerald Pantone  
Mr. David Solenday  
Ms. Janice Tarson  
Mrs. Louise Wolf

**Administrators in Attendance:**

Superintendent Dr. Randal Lutz, Assistant Superintendent Denise Sedlacek, Business Manager Mark Cherpak, and Solicitor Lisa Colautti

**Student Board Representatives Present:**

Nathan Hobson, Alexis Kennard, Nikol Muslimovic, Cassandra Pantelis, and Connor Woods

**1.0 Call to Order**

Mr. David Solenday, Board President

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

Theanita Hampsay, Board Secretary, called the roll.

**4.0 Mission Statement of School District**

Mr. Achtzehn 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 Scholastic Art & Writing Awards**

Gold Key Winners:

- Rachel Kail - Grade 10
- Derek Kotecki - Grade 12
- Khin Lwin - Grade 12 (Gold Key Winner x 2)
- Macy Hale - Grade 12

Silver Key Winner:

- Khin Lwin - Grade 12
- Anthony Provident - Grade 12

Honorable Mention:

- Bridget Stehle - Grade 12
- Cattibrie Bayens - Grade 10
- Madison Beardsley - Grade 11
- Meghan Bradley - Grade 12
- Sarah Burry - Grade 12
- Macy Hale - Grade 12
- Morgan Bell - Grade 10

**5.2 2019 Carnegie Science Award - Middle Level Educator - Debbie Reynolds**

**5.3 Pennsylvania Certified School Business Official (PCSBO) - Michael Venesky**

**5.4 Highlander Heroes - MiniThon Organizers**

- Cassie Bartus
- Jason Dolak
- Tina Gaser
- Doug Graff
- Keith Harrison
- Rebecca Michalski
- Rachel Murrman
- Tom Simcho
- Rachel Sprouse
- Leah Younkins

**5.5 Highlander Heroes - National Association of Music Merchant's Best Communities for Music Education**

Alan Booth  
Michael Clancy  
Megan Kraus  
Katie Olds  
Kristen Tranter  
Michael Garbett  
Katherine Hawk  
Marissa Virgin  
Lindsay Verno  
Robert Read  
Jason Coll

**6.0 Student Board Representative Comments**

Nathan Hobson spoke about Baldwin Inline Hockey winning the championship this year in the Pennsylvania Interscholastic Roller Hockey League (PIRHL). He spoke about last Friday's (March 29, 2019) special senior student program held by Administrators at the high school.

Cassandra Pantelis spoke about the high school's recent MiniThon fundraiser.

Alexis Kennard spoke about the upcoming high school production of Mame.

Nikol Muslimovic spoke about the Harrison Middle School Glow Dance.

**7.0 Superintendent Report****7.1 Dr. Randal Lutz**

Dr. Lutz spoke about the 2019-2020 budget timeline. He spoke about staffing, District enrollment, and growth. Dr. Lutz spoke about upcoming Keystone Testing at Baldwin High School and the 2-hour delay option for students.

**7.2 Safety and Security Progress Report - William Coddington**

Mr. Coddington spoke about Safety and Security within the District and his role. He spoke about the District's current security contract.

Mr. Achtzehn spoke about the new roles of Mr. Coddington as a school police officer.

Ms. Tarson spoke about the security contract and when they will be looking at changing the current security.

Mr. Pantone spoke about the District emergency drills and in-house security options.

Mr. Giglione spoke about the current problems with the current District security and ALiCE training.

Mrs. Wolf spoke about Mr. Coddington's current relationship with local police departments and how that role will change with him becoming a school police officer.

Ms. Tarson asked that the security recommendation come to the Board sooner rather than later.

Mr. Knezevich spoke about Mr. Coddington wearing a uniform.

Ms. Colautti said that he will wear a uniform with a badge as required.

Mr. Pantone spoke about dismissal procedures at Baldwin High School.

### **7.3 2019-2020 Transportation Revisions**

Dr. Lutz spoke about bus route revisions.

Mr. Knezevich spoke about the proposed changes and how much these changes would save the District financially.

Mr. Achtzehn spoke about the number of stops and the requirement of how many students are assigned to each bus.

Mr. Giglione spoke about when changing any route that Administration take a closer look at the actual walk for the student to see any potentially dangerous conditions.

Ms. Tarson spoke about the bus tracking app.

Mr. Achtzehn spoke about the number of students that are bused outside of the District.

## **8.0 Education and Instruction**

### **8.1 Teaching Standards for Secondary Schools Committee**

**Recommendation:** The Superintendent recommends that the Board approve the Teaching Standards for Secondary Schools Committee, including but not limited to the following members:

Dr. Randal Lutz  
Denise Sedlacek  
Marissa Gallagher  
John Saras  
Candee Nagy  
Heather Clementoni  
Adam Foote  
Sima Misquitta  
Donna McCord  
Kent Radomsky  
Lisa Klein  
Keith Harrison  
James Wodarek  
Christopher Reilsono  
Katie Temme  
Dr. Daniel Harrold  
Rachel Neil  
Jill Fleming-Salopek  
Judy Leadbitter  
Kirsten Bilbie  
Dennis Squeglia  
Michael Voelker  
Rachel Johnson  
Melanie Fisher  
Heather Bianchi  
Debbie Reynolds  
Brandi Short  
Bryan Gigliotti  
Amy Goetzman  
Charmaine Baughman  
Jessica Thomas  
Denise Wells

Board Members Janice Tarson and Gerald Pantone volunteered to be part of this committee.

### **8.2 District School Configuration Committee**

**Recommendation:** The Superintendent recommends that the Board approve the District School Configuration Committee, including but not limited to the following members:

Dr. Randal Lutz  
Denise Sedlacek  
Andrea Huffman  
Marissa Gallagher  
Dr. Janeen Peretin  
Jennifer Marsteller  
Tricia Fusco  
Heatherlyn Wessel

Board Members Janice Tarson, Gerald Pantone, Karen Brown, and David Solenday volunteered to be part of this committee.

### **8.3 Proposal - University of Pittsburgh - Institute for Learning**

**Recommendation:** The Superintendent, Assistant Superintendent Denise Sedlacek, and Curriculum Director Andrea Huffman recommend that the proposal, number 17013FY19A, and associated license for the use of copyrighted materials, is entered into as of the 4th day of April, 2019, by and between the Baldwin-Whitehall School District and the University of Pittsburgh – Of the Commonwealth System of Higher Education, Institute for Learning, Learning Research and Development Center, 3939 O'Hara Street, Pittsburgh, PA 15260. This contract is for the professional development of the middle school mathematics department for the 2019-2020 school year. The cost will be split between Federal Funds and the curriculum budget.

No discussion.

### **8.4 Survey - Physical Activity Breaks**

**Recommendation:** The Superintendent, Assistant Superintendent Denise Sedlacek, and Whitehall Elementary School Principal Jennifer Marsteller recommend that the Board approve the attached Physical Activity Breaks Survey for Whitehall Elementary School teachers and students (pending parental consent) completed as part of a doctoral dissertation at the University of Pittsburgh.

Dr. O'Rourke, who will be working on this survey, was present and was introduced to the Board by Ms. Sedlacek.

### **8.5 Revised 2019-2020 School Calendar**

**Recommendation:** The Superintendent recommends that the Board approve the attached, revised 2019-2020 School Calendar.

No discussion.

**8.6 Agreement - Wesley Family Schools**

**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 Family Schools for a student to be enrolled in the Wesley K-8 program for the 2018-2019 academic year with an enrollment date of March 5, 2019, at a cost of \$3,000 per month according to the attached agreement.

No discussion.

**8.7 Agreement - Wesley K-8 School (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 K-8 School for educational services for a student while enrolled in the Acute Partial Hospital component of Wesley Family Schools for the 2018-2019 school year at a rate of \$75.00 per day with an enrollment date of March 19, 2019, according to the attached agreement.

No discussion.

**8.8 Agreement - The Watson Institute - The Education Center - South**

**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 The Watson Institute for a student to be enrolled in The Education Center - South for the 2018-2019 school year, with a start date of April 2, 2019, at a cost of \$47,146 according to the attached agreement.

No discussion.

**8.9 Student Participation - Baldwin High School - Universal Cheerleading Association - Summer Camp**

**Recommendation:** The Superintendent, High School Principal Dr. Walter Graves, and Assistant Principal/Athletic Coordinator John Saras recommend that the Board approve the following Student Participation:

Universal Cheerleading Association - Summer Camp  
Slippery Rock, PA  
June 17-20, 2019  
Sponsor: Taryn Madden  
Students: Cheerleaders - TBD, grades 9-12

Cost: \$0.00 (student-funded)

No discussion.

### **8.10 Student Participation - Baldwin High School - PIAA Outdoor Track & Field Championship**

**Recommendation:** The Superintendent, High School Principal Dr. Walter Graves, and Assistant Principal/Athletic Coordinator John Saras recommend that the Board approve the following Student Participation:

PIAA Championships

Shippensburg, PA

May 23-25, 2019

Sponsors: Ed Helbig, Kaye Gasper, Keith Huebner, Mike Wallace, Rich Wright Students: Baldwin Track & Field TBD Cost: TBD

No discussion.

### **8.11 Student Expulsions**

**Recommendation:** The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the attached student expulsions.

No discussion.

## **9.0 Business and Finance**

### **9.1 Construction Update**

1. Harrison Auditorium
  - a. General Construction
  - b. Electrical
  - c. HVAC

2. High School Stadium Scoreboard

Mr. Cherpak updated the Board on ongoing District-wide constructions projects.

Dr. Lutz spoke about the condition of Harrison Middle School's Auditorium. Dr. Lutz spoke about the replacement of the scoreboard in the Baldwin High School stadium. He also spoke about the replacement of the marquis in front of Baldwin High School.



Mr. Achtzehn asked about the master document mapping out the construction projects in the District.

Ms. Brown asked for an update on Paynter Elementary School.

Mr. Knezevich spoke about the status of the Baldwin High School roof.

Dr. DiCesaro spoke about the proposed size of a new Paynter Elementary School building.

### **9.2 ACSHIC Rate Renewals & 403b Vendors**

Mr. Cherpak updated the Board on where the District is headed with health insurance. Mr. Cherpak spoke about the structure change of PSERS and 403b vendors.

Mr. Knezevich spoke about the Paynter Elementary School replacement and the potential use of the Wallace Building.

### **9.3 Facility Use Agreement - American Red Cross**

**Recommendation:** The Superintendent, Business Manager Mark Cherpak, and Director of Safety and Security recommend that the Board approve the attached Facility Use Agreement between the Baldwin-Whitehall School District and the American Red Cross.

No discussion.

### **9.4 Agreement - Publishing Concepts LP ("PCI") - High School Alumni Directory Publication Project**

**Recommendation:** The Superintendent recommends that the Board approve the agreement between the Baldwin-Whitehall School District and Publishing Concepts LP ("PCI") to Publish a High School Alumni Directory for an 80th Anniversary Baldwin High School Edition according to the attached agreement.

No discussion.

### **9.5 Bid Rejection - Whitehall Elementary School Project Site Work (4197)**

**Recommendation:** BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors rejects the separate prime bids of the Site Construction for the Capital Improvements to the Whitehall Elementary School Project (4197) and authorizes the Architect and the Administration to advertise for new bids.

Ms. Brown spoke about the Whitehall Elementary School playground area.

Mr. Knezevich spoke about the current Fund Balance.

Mr. Cherpak said the current Fund Balance is around \$8.5 million.

## **10.0 Unfinished Business**

### **10.1 Policy 916 Booster Clubs - 2nd Reading**

No discussion.

### **10.2 Unfinished Business - Board**

No discussion.

## **11.0 New Business**

### **11.1 Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs**

**Recommendation:** Resolved, that the Board of School Directors approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs as attached.

Dr. Lutz said the District will be taking a look at creating its own Cyber School.

### **11.2 Mobile Oilfield Learning Unit - Louise Wolf**

Ms. Wolf spoke about the Mobile Oilfield Learning Unit (MOLU) program and the possibility of bringing this opportunity to the District.

Ms. Tarson spoke about the possibility of any legal concerns with this program.

### **11.3 New Business - Board**

Mr. Pantone spoke about the Board's monthly Conference Report and how many teachers are taking advantage of expanding their learning.

Mrs. Wolf spoke about positive feedback regarding the Athletic Department.

## **12.0 Report of Special Representatives**

### **12.1 Report of Special Representatives**

**SHASDA Representative - Ms. Karen Brown**

Ms. Brown spoke about the recent SHASDA Student Forum that was held at Baldwin High School on March 14, 2019, and the upcoming SHASDA Conference that will be held on April 27, 2019.

**Economic Development South Representative - Mrs. Louise Wolf**

No report.

**Southeastern Area Special School and Steel Center for Career & Technical Education Representative - Mr. Gerald Pantone**

Mr. Pantone spoke about his attendance at the SHASDA Student Forum. Mr. Pantone spoke about the Steel Center meeting last evening, the Skills USA Student Competition, the CTE Signing Day, the Oracle upgrade, and the updated Public Safety Program. Mr. Pantone said that Mr. Rice will be attending the April 10, 2019, Baldwin-Whitehall School District Board Meeting.

**PSBA Representative - Mr. Gerald Pantone**

Mr. Pantone spoke about the legislative platform for this year and the new kit that PSBA will be sending.

**13.0 Correspondence****13.1 Revenues and Expenses**

No discussion.

**13.2 Student Activity Funds**

Mr. Knezevich spoke about the senior class fund balance.

**13.3 Bank Reconciliations**

No discussion.

*Mr. Solenday called for a recess at 9:46 p.m. at the conclusion of the Agenda portion of the meeting.*

*The Board meeting reconvened at 9:58 p.m. and continued with the Business portion of the meeting.*

*The public was given an updated agenda to include all action items for this evening.*

**Business Meeting**

**1.0 Resident Comments on Action Items Only**

No resident comments.

**2.0 Consent Action Items - Business**

**2.1 Consent Action Items - Business**

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

- 2.2 Approval of Minutes - March 2019
- 2.3 General Fund Receipts - February 2019
- 2.4 Payroll - February 2019
- 2.5 General Fund Account - March 2019
- 2.6 Cafeteria Fund - March 2019
- 2.7 Construction Fund Account - As of March 2019

No discussion.

**ORIGINAL - Motion**

Member **(Dan Knezevich)** Moved, Member **(Dr. Anthony DiCesaro)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Business as follows: 2.2 Approval of Minutes - March 2019 2.3 General Fund Receipts - February 2019 2.4 Payroll - February 2019 2.5 General Fund Account - March 2019 2.6 Cafeteria Fund - March 2019 2.7 Construction Fund Account - As of March 2019'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Janice Tarson            Yes
- Dan Knezevich            Yes
- Karen Brown            Yes
- Peter Giglione            Yes
- David Solenday            Yes
- Gerald Pantone            Yes
- Louise Wolf            Yes
- Robert Achtzehn            Yes
- Dr. Anthony DiCesaro    Yes

**2.2 Approval of Minutes - March 2019**

**Recommendation:** Resolved, that the Minutes of the Agenda/Business Meeting on March 6, 2019, be approved as listed and certified.

**2.3 General Fund Receipts - February 2019**

**Recommendation:** Resolved, that the February 2019 General Fund Receipts in the total amount of \$3,239,322.49 be approved as listed and certified.

**2.4 Payroll - February 2019**

**Recommendation:** Resolved, that the Payroll for February 2019 in the total amount of \$2,259,667.83 be approved as listed and certified.

**2.5 General Fund Account - March 2019**

**Recommendation:** Resolved, that the General Fund Account in the total amount of \$371,425.94 for the month of March 2019 be approved as listed and certified.

**2.6 Cafeteria Fund - March 2019**

**Recommendation:** Resolved, that the Cafeteria Fund Account in the total amount of \$65,070.35 for the month of March 2019 be approved as listed and certified.

**2.7 Construction Fund Account - As of March 2019**

**Recommendation:** Resolved, that the Construction Fund Account in the total amount of \$2,864,762.94 fiscal year-to-date as of March 30, 2019, be approved as listed and certified.

**3.0 Individual Action Items - Business**

No items.

**4.0 Consent Action Items - Superintendent's Report on Personnel****4.1 Consent Action Items - Superintendent's Report on Personnel**

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

4.2 Resignations

4.3 Leave

4.4 3-Hour General Food Service Worker (Melissa Conlan) - Permanent - Harrison Middle School

- 4.5 Category III Custodian - (Robert Backo) - Probationary - (Position #40-04) - Paynter Elementary School
- 4.6 Student Monitor (Rosa Wodarek) - Probationary - Harrison Middle School
- 4.7 Extended School Year (ESY) Summer School Program 2019 - Professional Staff (Resignation)
- 4.8 Extended School Year (ESY) Summer School Program 2019 - Paraprofessional Staff
- 4.9 Employee Movement
- 4.10 Extra Bus Driver
- 4.11 Substitute Custodians
- 4.12 Substitute Food Service Workers
- 4.13 Substitute Noontime Aide
- 4.14 Extracurricular Activity Assignments (Additions)

No discussion.

**ORIGINAL - Motion**

Member (**Karen Brown**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows: 4.2 Resignations 4.3 Leave 4.4 3-Hour General Food Service Worker (Melissa Conlan) - Permanent - Harrison Middle School 4.5 Category III Custodian - (Robert Backo) - Probationary - (Position #40-04) - Paynter Elementary School 4.6 Student Monitor (Rosa Wodarek) - Probationary - Harrison Middle School 4.7 Extended School Year (ESY) Summer School Program 2019 - Professional Staff (Resignation) 4.8 Extended School Year (ESY) Summer School Program 2019 - Paraprofessional Staff 4.9 Employee Movement 4.10 Extra Bus Driver 4.11 Substitute Custodians 4.12 Substitute Food Service Workers 4.13 Substitute Noontime Aide 4.14 Extracurricular Activity Assignments (Additions)'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dan Knezevich	Yes
Karen Brown	Yes
David Solenday	Yes
Peter Giglione	Yes
Dr. Anthony DiCesaro	Yes
Gerald Pantone	Yes
Louise Wolf	Yes
Robert Achtzehn	Yes
Janice Tarson	Yes

**4.2 Resignations**

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

Michael Brown

Position: Probationary Student Monitor (HMS)

Reason: Personal

Effective: March 29, 2019

Zachery Dunn

Position: Substitute Custodian

Reason: Personal

Effective: April 1, 2019

Patty Gregorius

Position: Extra Bus Driver

Reason: Other Employment

Effective: April 1, 2019

Gregory Steele

Position: Music Teacher

Reason: Personal

Effective: June 30, 2019

#### **4.3 Leave**

**Recommendation:** The Superintendent and Administrators recommend that the Board approve the following: Sabbatical Leave for Deborah Reynolds, STEAM Integration Specialist/Science teacher at Harrison Middle School, effective for the 2019-2020 School Year with the intention to return to work for the 2020-2021 School Year.

#### **4.4 3-Hour General Food Service Worker (Melissa Conlan) - Permanent - Harrison Middle School**

**Recommendation:** The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Food Services Joyce Weber recommend that the Board approve Melissa Conlan as a 3-Hour General Food Service Worker at Harrison Middle School, Permanent, at \$15.84/hour effective March 13, 2019 with a seniority date of September 23, 2018.

Rate: \$15.84/Hour

Salary: \$8,648.64

Payroll Taxes: \$748.11

PSERS: \$2,891.24

Benefits: None

Annual Total Cost: \$12,287.99

#### **4.5 Category III Custodian - (Robert Backo) - Probationary - (Position #40-04) - Paynter Elementary School**

**Recommendation:** The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend Robert Backo as a Category

III Custodian (Probationary, Position #40-04) at Paynter Elementary School, at \$15.39/hour effective April 4, 2019 pending all necessary paperwork.

Rate: \$15.39/Hour  
Salary: \$13,543.20  
Payroll Taxes: \$1,171.49  
PSERS: \$4,527.49  
Benefits: None  
Annual Total Cost: \$19,242.18

#### **4.6 Student Monitor (Rosa Wodarek) - Probationary - Harrison Middle School**

**Recommendation:** The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Middle School Principal Jill Fleming-Salopek recommend that the Board approve Rosa Wodarek as a Student Monitor (Probationary) at Harrison Middle School effective April 4, 2019 pending all necessary paperwork.

Rate: \$10.94/Hour (7 hours per day)  
Salary: \$13,937.56  
Payroll Taxes: \$1,205.60  
PSERS: \$4,659.33  
Benefits: \$6,135.52  
Annual Total Cost: \$25,938.01

#### **4.7 Extended School Year (ESY) Summer School Program 2019 - Professional Staff (Resignation)**

**Recommendation:** The Administration Recommends that the Board accept the resignation of Kattreena Amodeo as a teacher for the Extended School Year (ESY) Summer School Program 2019.

#### **4.8 Extended School Year (ESY) Summer School Program 2019 - Paraprofessional Staff**

**Recommendation:** The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the employment of the following paraprofessional for the Extended School Year (ESY) Summer School Program from July 2, 2019 through July 26, 2019 (Mondays through Fridays; not in session 7/4/19 and 7/5/19) not to exceed 84 hours per position with possible reassignment to substitute status based on student enrollment.

Laura Loudon

\*Rate: \$20.28  
Hours: 84  
Salary: \$1,703.52



Payroll Taxes: \$147.35

PSERS: \$569.49

Total: \$2420.36

\*Negotiated rate may vary depending on years of experience.

#### **4.9 Employee Movement**

**Recommendation:** The Superintendent and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve the attached Employee movement.

#### **4.10 Extra Bus Driver**

**Recommendation:** The Administration recommends that the Board approve the following Extra Bus Driver at \$13.07/hour effective April 4, 2019 pending all necessary paperwork.

ShafeQ Hussein

#### **4.11 Substitute Custodians**

**Recommendation:** The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend that the Board approve the following candidates as Substitute Custodians at \$10.66/hour effective April 4, 2019 pending all necessary paperwork.

Karen Critelli  
Bret Shelpman  
Paul Czapko

#### **4.12 Substitute Food Service Workers**

**Recommendation:** The Administration recommends that the Board approve the following Substitute Food Service Workers at \$10.66/hour effective April 4, 2019 pending all necessary paperwork.

Lladira Martinez  
Madeline Stephens  
Keshabi Timsina

#### **4.13 Substitute Noontime Aide**

**Recommendation:** The Administration recommends that the Board approve Madeline Stephens as a Substitute Noontime Aide at \$10.66/hour effective April 4, 2019 pending all necessary paperwork.

#### **4.14 Extracurricular Activity Assignments (Additions)**

**Recommendation:** The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Athletic Coordinator John Saras recommend that the Board approve the following Additions to the Extracurricular Activity Assignments.

\*Jason Platz

Position: Softball - Girls' Assistant Head Coach (HMS)

Effective: April 4, 2019

Salary: \$2,000.00

Payroll Taxes:\$173.00

PSERS: \$668.60

Benefits: None

Total Cost: \$2,841.60

\*Darrin Walls

Position: Track - Boys' & Girls' Varsity/Junior Varsity/Ninth Grade Assistant #4 (BHS)

Effective: April 4, 2019

Salary: \$3,000.00

Payroll Taxes: \$259.50

PSERS: \$1,002.90

Benefits: None

Total Cost: \$4,262.40

\*Thomas Dongilli

Position: Soccer - Girls' Varsity/Junior Varsity Head Coach (BHS)

Effective: April 4, 2019

Salary: \$6,500.00

Payroll Taxes: \$562.25

PSERS: \$2,172.95

Benefits: None

Total Cost: \$9,235.20

\*Pending all necessary paperwork

**5.0 Individual Action Items - Superintendent's Report on Personnel**

No items.

**6.0 Consent Agenda Action Items - Non-Personnel**

**6.1 Consent Agenda Action Items - Non-Personnel**

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

6.2 Committee - Teaching Standards for Secondary Schools

6.3 District School Configuration Committee

- 6.4 Proposal - University of Pittsburgh - Institute for Learning
- 6.5 Survey - Physical Activity Breaks
- 6.6 Revised 2019-2020 School Calendar
- 6.7 Agreement - Wesley Family Schools
- 6.8 Agreement - Wesley K-8 School (Acute Partial Hospital)
- 6.9 Agreement - The Watson Institute - The Education Center - South
- 6.10 Settlement Agreement and Release
- 6.11 Student Participation - Baldwin High School - Universal Cheerleading Association - Summer Camp
- 6.12 Student Participation - Baldwin High School - PIAA Outdoor Track & Field Championship
- 6.13 Facility Use Agreement - American Red Cross
- 6.14 Agreement - Publishing Concepts - High School Alumni Directory Publication Project
- 6.15 Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs
- 6.16 Student Expulsions
- 6.17 Bid Rejection - Whitehall Elementary School Project (4197)

No discussion.

#### **ORIGINAL - Motion**

Member (**Karen Brown**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 6.2 Committee - Teaching Standards for Secondary Schools 6.3 District School Configuration Committee 6.4 Proposal - University of Pittsburgh - Institute for Learning 6.5 Survey - Physical Activity Breaks 6.6 Revised 2019-2020 School Calendar 6.7 Agreement - Wesley Family Schools 6.8 Agreement - Wesley K-8 School (Acute Partial Hospital) 6.9 Agreement - The Watson Institute - The Education Center - South 6.10 Settlement Agreement and Release 6.11 Student Participation - Baldwin High School - Universal Cheerleading Association - Summer Camp 6.12 Student Participation - Baldwin High School - PIAA Outdoor Track & Field Championship 6.13 Facility Use Agreement - American Red Cross 6.14 Agreement - Publishing Concepts - High School Alumni Directory Publication Project 6.15 Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs 6.16 Student Expulsions 6.17 Bid Rejection - Whitehall Elementary School Project (4197)'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Janice Tarson	Yes
Dan Knezevich	Yes
David Solenday	Yes
Peter Giglione	Yes
Karen Brown	Yes
Gerald Pantone	Yes

Dr. Anthony DiCesaro Yes  
Robert Achtzehn Yes  
Louise Wolf Yes

### **6.2 Committee - Teaching Standards for Secondary Schools**

**Recommendation:** The Superintendent recommends that the Board approve the Teaching Standards for Secondary Schools Committee, including but not limited to the following members:

Dr. Randal Lutz  
Denise Sedlacek  
Marissa Gallagher  
John Saras  
Candee Nagy  
Heather Clementoni  
Adam Foote  
Sima Misquitta  
Donna McCord  
Kent Radomsky  
Lisa Klein  
Keith Harrison  
James Wodarek  
Christopher Reilsono  
Katie Temme  
Dr. Daniel Harrold  
Rachel Neil  
Jill Fleming-Salopek  
Judy Leadbitter  
Kirsten Bilbie  
Dennis Squeglia  
Michael Voelker  
Rachel Johnson  
Melanie Fisher  
Heather Bianchi  
Debbie Reynolds  
Brandi Short  
Bryan Gigliotti  
Amy Goetzman  
Charmaine Baughman  
Jessica Thomas  
Denise Wells  
Janice Tarson  
Gerald Pantone

### **6.3 District School Configuration Committee**

**Recommendation:** The Superintendent recommends that the Board approve the District School Configuration Committee, including but not limited to the following members:

Dr. Randal Lutz  
Denise Sedlacek  
Andrea Huffman  
Marissa Gallagher  
Dr. Janeen Peretin  
Jennifer Marsteller  
Tricia Fusco  
Heatherlyn Wessel  
Janice Tarson  
Gerald Pantone  
Karen Brown  
David Solenday

#### **6.4 Proposal - University of Pittsburgh - Institute for Learning**

**Recommendation:** The Superintendent, Assistant Superintendent Denise Sedlacek, and Curriculum Director Andrea Huffman recommend that the proposal, number 17013FY19A, and associated license for the use of copyrighted materials, is entered into as of the 4th day of April, 2019, by and between the Baldwin-Whitehall School District and the University of Pittsburgh – Of the Commonwealth System of Higher Education, Institute for Learning, Learning Research and Development Center, 3939 O’Hara Street, Pittsburgh, PA 15260.

This contract is for the professional development of the middle school mathematics department for the 2019-2020 school year. The cost will be split between Federal Funds and the curriculum budget.

#### **6.5 Survey - Physical Activity Breaks**

**Recommendation:** The Superintendent, Assistant Superintendent Denise Sedlacek, and Whitehall Elementary School Principal Jennifer Marsteller recommend that the Board approve the attached Physical Activity Breaks Survey for Whitehall Elementary School teachers and students (pending parental consent) completed as part of a doctoral dissertation at the University of Pittsburgh.

#### **6.6 Revised 2019-2020 School Calendar**

**Recommendation:** The Superintendent recommends that the Board approve the attached, revised 2019-2020 School Calendar.

#### **6.7 Agreement - Wesley Family Schools**

**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 Family Schools for

a student to be enrolled in the Wesley K-8 program for the 2018-2019 academic year with an enrollment date of March 5, 2019, at a cost of \$3,000 per month according to the attached agreement.

#### **6.8 Agreement - Wesley K-8 School (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 K-8 School for educational services for a student while enrolled in the Acute Partial Hospital component of Wesley Family Schools for the 2018-2019 school year at a rate of \$75.00 per day with an enrollment date of March 19, 2019, according to the attached agreement.

#### **6.9 Agreement - The Watson Institute - The Education Center - South**

**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 The Watson Institute for a student to be enrolled in The Education Center - South for the 2018-2019 school year, with a start date of April 2, 2019, at a cost of \$47,146 according to the attached agreement.

#### **6.10 Settlement Agreement and Release**

**Recommendation:** The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the Settlement Agreement and Release between the Baldwin-Whitehall School District and Parents and Student according to the attached agreement.

#### **6.11 Student Participation - Baldwin High School - Universal Cheerleading Association - Summer Camp**

**Recommendation:** The Superintendent, High School Principal Dr. Walter Graves, and Assistant Principal/Athletic Coordinator John Saras recommend that the Board approve the following Student Participation:

Universal Cheerleading Association - Summer Camp  
Slippery Rock, PA  
June 17-20, 2019  
Sponsor: Taryn Madden  
Students: Cheerleaders - TBD, grades 9-12  
Cost: \$0.00 (student-funded)

#### **6.12 Student Participation - Baldwin High School - PIAA Outdoor Track & Field Championship**

**Recommendation:** The Superintendent, High School Principal Dr. Walter Graves, and Assistant Principal/Athletic Coordinator John Saras recommend that the Board approve the following Student Participation:

PIAA Championships

Shippensburg, PA

May 23-25, 2019

Sponsors: Ed Helbig, Kaye Gasper, Keith Huebner, Mike Wallace, Rich Wright

Students: Baldwin Track & Field TBD

Cost: TBD

#### **6.13 Facility Use Agreement - American Red Cross**

**Recommendation:** The Superintendent, Business Manager Mark Cherpak, and Director of Safety and Security recommend that the Board approve the attached Facility Use Agreement between the Baldwin-Whitehall School District and the American Red Cross.

#### **6.14 Agreement - Publishing Concepts LP ("PCI") - High School Alumni Directory Publication Project**

**Recommendation:** The Superintendent recommends that the Board approve the agreement between the Baldwin-Whitehall School District and Publishing Concepts LP ("PCI") to Publish a High School Alumni Directory for an 80th Anniversary Baldwin High School Edition according to the attached agreement.

#### **6.15 Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs**

**Recommendation:** Resolved, that the Board of School Directors approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs as attached.

#### **6.16 Student Expulsions**

**Recommendation:** The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the attached student expulsions.

#### **6.17 Bid Rejection - Whitehall Elementary School Project Site Work (4197)**

**Recommendation:** BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors rejects the separate prime bids of the Site Construction for the Capital Improvements to the Whitehall Elementary School Project (4197) and authorizes the Architect and the Administration to advertise for new bids.

### **7.0 Individual Action Items - Non-Personnel**

No items.

## **8.0 Resident Comments**

### **8.1 Name and address should be clearly stated.**

Todd Plunkett, 663 Blossom Drive, spoke about the Public Safety Committee at Steel Center for Career and Technical Center and he spoke about the music teachers being recognized this evening.

## **9.0 Solicitor Report**

### **9.1 Solicitor Report**

No report.

## **10.1 Dr. Randal A. Lutz**

No further report.

## **10.2 Items for Board Information**

As attached.

## **11.0 Board President Remarks**

### **11.1 Mr. David Solenday**

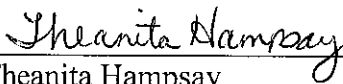
No report.

## **12.0 Adjournment**

**12.1 On motion by Ms. Brown, which was seconded by Dr. DiCesaro and duly carried by unanimous vote, the meeting was adjourned at 10:07 p.m.**

Recognized Visitors

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

  
\_\_\_\_\_  
Theanita Hampsay  
Board Secretary



