

**MINUTES**  
**SPECIAL MEETING OF THE BALDWIN-WHITEHALL BOARD OF SCHOOL**  
**DIRECTORS**  
**BALDWIN-WHITEHALL SCHOOL DISTRICT**

**Monday, August 27, 2018**

The Baldwin-Whitehall Board of School Directors met on Monday, August 27, 2018, at 7:00 p.m. at the Central Administration Office for a Special Meeting.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Robert Achtzehn  
Ms. Karen Brown  
Dr. Anthony DiCesaro  
Mr. Dan Knezevich  
Mr. Gerald Pantone  
Mr. David Solenday  
Ms. Janice Tarson

Mrs. Louise Wolf was not present.

**Administrators in Attendance:**

Dr. Randal Lutz, Superintendent, and Ms. Lisa Colautti, Solicitor, were present.

**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 Baldwin-Whitehall School District Statement of the Mission**

Ms. Brown 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 Discussion**

**5.1 Interview of Candidates - Board Vacancy**

Applicants:

Peter D. Giglione  
Fred Vella


Mr. Fred Vella was not present for the interview.

**6.0 Adjournment**

**6.1 On motion by Ms. Brown, which was seconded by Dr. DiCesaro, and duly carried by unanimous vote, the meeting was adjourned at 7:13 p.m.**

Recognized Visitors

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

  
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Theanita Hampsay  
Board Secretary

