

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

Wednesday, February 14, 2018

The Baldwin-Whitehall Board of School Directors met on Wednesday, February 14, 2018 at 7:30 p.m. at the Central Administration Office for their Business Meeting. There was an Executive Session held at 6:45 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. David Solenday
Ms. Janice Tarson
Mrs. Louise Wolf

Mr. Louis Rainaldi, Jr. was not present.

Administrators in Attendance:

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

Student Board Representatives present:

Michael Kahwash, 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

Mr. Solenday 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"

Cory Berger (BHS) 12
Bradley Friedman (BHS) 12
Harry DePetro (BHS) 11
Liam (William) Dorsch (BHS) 11
Luke Leng (BHS) 11
Melissa McGowan (BHS) 11
Thomas Rechterik (BHS) 11
Victoria Brain (BHS) 10
(Nicholas) Logan Hails (BHS) 10
Hannah Kadrie (BHS) 10
Oliver Miller (BHS) 10
Joey (Joseph) Stanick (HMS) 7
Luca Fazio (PES) 5
Gavin Serafina (PES) 5
Josh Gunter (WES) 5
Maddie (Madelynn) Murphy (WES) 2

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

5.2 1st Place Regional Competition - Pennsylvania Junior Academy of Science (PJAS)

Ava Weidensall (HMS) 7

5.3 Boys Scouts of America - Eagle Scouts

Michael Sopata - January 2017
Christopher Collins - November 2017
Daniel McGervey - November 2017
Joshua Manning - January 2018

5.4 Highlander Heroes - McAnnulty Elementary School

Melissa Anderson
Ann Sopczynski
Elaine Chir

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

Alexis Kennard spoke about the Competitive Cheerleading Team's recent trip to Florida to compete for Nationals.

Nathan Hobson said that Harrison Middle School kicked off the "Spread the Word to End the Word" Campaign.

8.0 Presentation

8.1 Student Achievement - Ms. Denise Sedlacek

Ms. Denise Sedlacek presented information to the Board regarding Student Achievement and the School Performance Profile.

Mrs. Macek said that she appreciates the growth in math at Harrison Middle School. Mrs. Macek spoke about the decline in growth between 2016 and 2017 and the drop in the overall score. She asked what changes were made during this time that caused this decline and drop in score.

Ms. Sedlacek said there are several factors that contributed to the decline. She spoke about historically underperforming students, Keystone requirement changes, demographic changes, curriculum, teachers, and teacher experience.

Mrs. Macek spoke about the changes in Keystone requirements, remediation courses and the correlation between curriculum and test scores. Mrs. Macek said that the decrease in test scores is significant.

Ms. Sedlacek said that the changes in the Keystone requirements changed the number of students taking the test, as well as how serious the students took the test.

Ms. Brown spoke about growth in the subgroups of historically under performing students. She asked if there has been a particular subgroup that has showed less growth.

Ms. Sedlacek spoke about growth in the different subgroups.

Ms. Brown said that she would like to see the building summaries and she would also like to take a closer look at the success in science and replicate that success in math.

Ms. Tarson spoke about the growth rate in the Baldwin-Whitehall School District and across the state of Pennsylvania. Ms. Tarson said that this report is disheartening and there is a significant amount of work that the District must do to better prepare our students.

Dr. DiCesaro said that there is room for growth in the District. He also spoke about Common Core State Standards and how these standards have changed the way the students are being taught.

Ms. Sedlacek said that overall the Pennsylvania Core Standards in math are more rigorous.

Mrs. Wolf spoke about the Future Ready PA Index as compared to the data collected in this report. She said that in the current assessment all students are grouped together and in the Future Ready PA Index, the students will be assessed separately.

Ms. Sedlacek spoke about the Future Ready PA Index and how the subgroups under historically underperforming students will be divided so that each group will be compared across the State.

Mrs. Wolf spoke about the fairness of the assessment when one District may have more or less of a certain subgroup.

Ms. Sedlacek said that the Future Ready PA Index will be a more fair assessment.

Mrs. Wolf asked how the District analyzes the profile data.

Ms. Sedlacek said that the principals and staff analyze the data.

Mr. Pantone spoke about the Keystone requirements, teaching staff, and Keystone remediation. He also spoke about the growth in Science and enrollment changes. Mr. Pantone spoke about the currently enrolled Algebra I students and the alignment of courses once they reach the high school.

Ms. Sedlacek said that the science and math departments work very closely on course alignment. She said that as the District moves towards personalized learning, there will be changes in programs.

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 - January 2018
- 9.3 General Fund Receipts - January 2018
- 9.4 Cafeteria Fund - January 2018
- 9.5 General Fund Account - January 2018
- 9.6 Capital Projects Fund - January 2018
- 9.7 Payroll - January 2018

No discussion.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Dr. Anthony DiCesaro**) 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 - January 2018 9.3 General Fund Receipts - January 2018 9.4 Cafeteria Fund - January 2018 9.5 General Fund Account - January 2018 9.6 Capital Projects Fund - January 2018 9.7 Payroll - January 2018'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**. **8 - 0**

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

9.2 Approval of Minutes - January 2018

Recommendation: Resolved, that the Minutes of the Agenda Meeting on January 10, 2018 and the Business Meeting on January 17, 2018 be approved as listed and certified.

9.3 General Fund Receipts - January 2018

Recommendation: Resolved, that the January 2018 General Fund Receipts in the total amount of \$3,031,270.60 be approved as listed and certified.

9.4 Cafeteria Fund - January 2018

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$101,727.59 for the month of January 2018 be approved as listed and certified.

9.5 General Fund Account - January 2018

Recommendation: Resolved, that the General Fund Account in the total amount of \$1,121,968.82 for the month of January 2018 be approved as listed and certified.

9.6 Capital Projects Fund - January 2018

Recommendation: RESOLVED that the January 2018 Capital Projects Fund in the total amount of \$17,900.00 be approved as listed and certified.

9.7 Payroll - January 2018

Recommendation: Resolved, that the Payroll for January 2018 in the total amount of \$2,216,692.62 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 Superintendent recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows:

11.2 Resignations

11.3 Retirements

11.4 Terminations

11.5 Leaves

11.6 Library, Media, and STEM Specialist

11.7 Temporary Professional Employee (Maria K. McNally) - Half-Time - Science - Harrison Middle School

11.8 Tenure Resolution (Rebecca Michalski)

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

11.10 Permanent Substitute Teacher (Jeffrey Lemley) - Half-Time (AM) English - Harrison Middle School

11.11 Permanent Substitute Teacher (Samantha Parks) - Half-Time (PM) English - Harrison Middle School

11.12 Paraprofessional (Jill Conway) - Permanent - Paynter Elementary School

11.13 Paraprofessional (Nadine Reed) - Permanent - Paynter Elementary School

11.14 Paraprofessional (Shawna Shannon) - Permanent - Paynter Elementary School

11.15 Paraprofessional (Barbara Stock) - Permanent - .5 Harrison Middle School and .5 McAnnulty Elementary School

- 11.16 Noontime Aide (LeeAnn Kramer) – Permanent - Whitehall Elementary School
- 11.17 Noontime Aide (Carole Smith) – Permanent - Whitehall Elementary School
- 11.18 Substitute Food Service (Shelley Porada)
- 11.19 Substitute Noontime Aide (Shelley Porada)
- 11.20 Substitute Breakfast Monitor (Shelley Porada)
- 11.21 Extra Bus Drivers
- 11.22 Steel Center Student's Internship at Bus Garage
- 11.23 Mentor Teacher
- 11.24 Extracurricular Activity Assignments List (Deletions)
- 11.25 Extracurricular Activity Assignments List - (Additions)
- 11.26 Service Employee Movement
- 11.27 Open Positions - Boys' Tennis
- 11.28 Open Positions - Girls' Tennis

No discussion.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows: 11.2 Resignations 11.3 Retirements 11.4 Terminations 11.5 Leaves 11.6 Library, Media, and STEM Specialist 11.7 Temporary Professional Employee (Maria K. McNally) - Half-Time - Science - Harrison Middle School 11.8 Tenure Resolution (Rebecca Michalski) 11.9 Permanent Substitute Teacher (Joseph K. Kelsch) - German - Harrison Middle School 11.10 Permanent Substitute Teacher (Jeffrey Lemley) - Half-Time (AM) English - Harrison Middle School 11.11 Permanent Substitute Teacher (Samantha Parks) - Half-Time (PM) English - Harrison Middle School 11.12 Paraprofessional (Jill Conway) - Permanent - Paynter Elementary School 11.13 Paraprofessional (Nadine Reed) - Permanent - Paynter Elementary School 11.14 Paraprofessional (Shawna Shannon) - Permanent - Paynter Elementary School 11.15 Paraprofessional (Barbara Stock) - Permanent - .5 Harrison Middle School and .5 McAnnulty Elementary School 11.16 Noontime Aide (LeeAnn Kramer) – Permanent - Whitehall Elementary School 11.17 Noontime Aide (Carole Smith) – Permanent - Whitehall Elementary School 11.18 Substitute Food Service (Shelley Porada) 11.19 Substitute Noontime Aide (Shelley Porada) 11.20 Substitute Breakfast Monitor (Shelley Porada) 11.21 Extra Bus Drivers 11.22 Steel Center Student's Internship at Bus Garage 11.23 Mentor Teacher 11.24 Extracurricular Activity Assignments List (Deletions) 11.25 Extracurricular Activity Assignments List - (Additions) 11.26 Service Employee Movement 11.27 Open Positions - Boys' Tennis 11.28 Open Positions - Girls' Tennis'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Tracy Macek	Yes
Dan Knezevich	Yes
Karen Brown	Yes
Janice Tarson	Yes
Gerald Pantone	Yes

Dr. Anthony DiCesaro Yes
Louise Wolf Yes
David Solenday Yes

11.2 Resignations

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

Charmaine Duffy
Extra Bus Attendant
Reason: Other Employment
Effective: December 20, 2017

Jody High
Paraprofessional
Reason: Personal
Effective: January 30, 2018

Soussan Krieg
Extra Bus Driver
Reason: Personal
Effective: January 16, 2018

Sharon Kyle
Extra Bus Attendant
Reason: Other Employment
Effective: January 26, 2018

Debra Lewis
Noontime Aide
Reason: Personal
Effective: March 1, 2018

Stefan Potts
Bus Garage-Steel Center Student Intern
Reason: Personal
Effective: February 1, 2018

11.3 Retirements

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

Connie Horhut
Paraprofessional (HMS)

Effective: September 5, 2018
Years of Service: 21 Years 1 Month

James Pardini
Bus Driver
Effective: February 26, 2018
Years of Service: 18 Years 4 Months

11.4 Terminations

Recommendation: The Superintendent and Transportation Manager Dave Tompkins recommend that the Board approve the termination of the following Extra Bus Drivers effective February 14, 2018 per Article XV, Section A, Paragraph 4, of the Baldwin-Whitehall Service Employees Association Bargaining Agreement:

Coleman Donahue IV
Cortney Hails
Kristie Patera
Timothy Robson
Joshua Weiss

11.5 Leaves

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

Unpaid Leave of Absence for Sarah Bowman, HMS English Teacher, from April 13, 2018 (PM) to the end of the 2017-2018 School Year with an intention to return to work for the 2018-2019 School Year.

Unpaid Leave of Absence extension for Mary Katie Ketcham, HMS German Teacher, from April 3, 2018 to the end of the 2017-2018 School Year and First Semester of the 2018-2019 School Year.

11.6 Library, Media, and STEM Specialist

Recommendation: The Superintendent recommends that the Board authorize the creation of the new position of Library, Media, and STEM Specialist.

11.7 Temporary Professional Employee (Maria K. McNally) - Half-Time - Science - Harrison Middle School

Recommendation: The Administration recommends that the Board approve Maria K. McNally as a Half-Time Temporary Professional Employee Science teacher at Harrison Middle School effective February 15, 2018 on Step 2.5 of the Bachelor's Schedule.

Annual Salary: \$22,685.00
 Payroll Taxes: \$1,962.25
 PSERS: \$7,388.50
 Benefits: \$9,334.75
 Annual Total Cost: \$41,370.50

11.8 Tenure Resolution (Rebecca Michalski)

Recommendation: The Superintendent and High School Principal Dr. Walter Graves certify that the following Temporary Professional Employee has taught in the District three years and has satisfactory ratings.

Rebecca Michalski

The above named Temporary Professional Employee has met the requirements prescribed in Article XI, Section 1108 of the Public School Code of 1949, are, following this certification, professional employees within the meaning of the law. Section 1108 says further that attainment of the professional employees status shall be recorded in the records of the Board, that written notice shall be sent to the employees, and that the employees shall be tendered a regular contract as provided for professional employees.

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

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Middle School Principal Jill Fleming-Salopek recommend that the Board approve Joseph K. Kelsch as a Permanent Substitute German Teacher for Mary Katie Ketcham's Unpaid Leave of Absence at Harrison Middle School effective April 3, 2018 through the end of the 2017-2018 School Year.

Salary: \$11,097.20 (1st Step Bachelors)
 Payroll Taxes: \$959.91
 PSERS: \$3,614.36
 Benefits: \$1,626.12
 Total: \$17,297.59

11.10 Permanent Substitute Teacher (Jeffrey Lemley) - Half-Time (AM) English - Harrison Middle School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Middle School Principal Jill Fleming-Salopek recommend that the Board

approve Jeffrey A. Lemley as a Permanent Substitute Half-Time (AM) English Teacher for Sarah Bowman's Unpaid Leave of Absence at Harrison Middle School effective April 16, 2018 (AM) through the end of the 2017-2018 School Year.

Salary: \$4,508.24 (Half - 1st Step Bachelors)
 Payroll Taxes: \$389.96
 PSERS: \$1,468.33
 Benefits: \$813.06
 Total: \$7,179.60

11.11 Permanent Substitute Teacher (Samantha Parks) - Half-Time (PM) English - Harrison Middle School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Middle School Principal Jill Fleming-Salopek recommend that the Board approve Samantha Parks as a Permanent Substitute Half-Time (PM) English Teacher for Sarah Bowman's Unpaid Leave of Absence at Harrison Middle School effective April 13, 2018 (PM) through the end of the 2017-2018 School Year.

Salary: \$4,623.83 (Half - 1st Step Bachelors)
 Payroll Taxes: \$399.96
 PSERS: \$1,505.98
 Benefits: \$813.06
 Total: \$7,342.84

11.12 Paraprofessional (Jill Conway) - Permanent - Paynter Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Elementary Principal Patricia Fusco recommend that the Board approve Jill Conway as a Paraprofessional (Permanent) at Paynter Elementary School effective March 14, 2018 with a Seniority date of October 19, 2017.

Rate: \$19.30/Hour
 Annual Salary: \$27,545.93
 Payroll Taxes: \$2,382.72
 PSERS: \$8,971.71
 Benefits: \$18,661.59
 Annual Total Cost: \$57,561.95

11.13 Paraprofessional (Nadine Reed) - Permanent - Paynter Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Elementary Principal Patricia Fusco recommend that the Board approve Nadine Reed as a Paraprofessional (Permanent) at Paynter Elementary School effective March 12, 2018 with a Seniority date of October 19, 2017.

Rate: \$19.30/Hour
Annual Salary: \$27,545.93
Payroll Taxes: \$2,382.72
PSERS: \$8,971.71
Benefits: \$18,661.59
Annual Total Cost: \$57,561.95

11.14 Paraprofessional (Shawna Shannon) - Permanent - Paynter Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Elementary Principal Patricia Fusco recommend that the Board approve Shawna Shannon as a Paraprofessional (Permanent) at Paynter Elementary School effective March 26, 2018 with a Seniority date of October 19, 2017.

Rate: \$19.30/Hour
Annual Salary: \$27,545.93
Payroll Taxes: \$2,382.72
PSERS: \$8,971.71
Benefits: \$18,661.59
Annual Total Cost: \$57,561.95

11.15 Paraprofessional (Barbara Stock) - Permanent - .5 Harrison Middle School and .5 McAnnulty Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, Middle School Principal Jill Fleming-Salopek, and Elementary School Principal Daniel Emanuelson recommend that the Board approve Barbara Stock as a Paraprofessional (Permanent) at .5 Harrison Middle School and .5 at McAnnulty Elementary School effective March 13, 2018 with a Seniority date of October 19, 2017.

Rate: \$19.30/Hour
Annual Salary: \$27,545.93
Payroll Taxes: \$2,382.72
PSERS: \$8,971.71
Benefits: \$18,661.59
Annual Total Cost: \$57,561.95

11.16 Noontime Aide (LeeAnn Kramer) – Permanent - Whitehall Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Elementary Principal Jennifer Marsteller recommend that the Board approve LeeAnn Kramer as a Noontime Aide (Permanent) at Whitehall Elementary School effective March 13, 2018 with a Seniority date of October 19, 2017.

Rate: \$14.03

Salary: \$5,106.92
Payroll Taxes: \$441.75
PSERS: \$1,663.32
Benefits: None
Total: \$7,211.99

11.17 Noontime Aide (Carole Smith) – Permanent - Whitehall Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Elementary School Principal Jennifer Marsteller recommend that the Board approve Carole Smith as a Noontime Aide (Permanent) at Whitehall Elementary School effective March 15, 2018 with a Seniority date of October 19, 2017.

Rate: \$14.03
Salary: \$5,106.92
Payroll Taxes: \$441.75
PSERS: \$1,663.32
Benefits: None
Total: \$7,211.99

11.18 Substitute Food Service (Shelley Porada)

Recommendation: The Superintendent, Human Resources/Risk 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:

Shelley Porada
Effective: February 15, 2018
Rate: \$10.53/Hour

11.19 Substitute Noontime Aide (Shelley Porada)

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

Shelley Porada
Effective: February 15, 2018
Rate: \$10.53/Hour

11.20 Substitute Breakfast Monitor (Shelley Porada)

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

Shelley Porada
Effective: February 15, 2018
Rate: \$10.53/Hour

11.21 Extra Bus Drivers

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Transportation Manager Dave Tompkins recommend that the Board approve the following Extra Bus Drivers effective February 15, 2018 at \$16.97/hour:

Charles Hendershot
Hafid Salih
*Marcus Sheppard

*Provisional based on all necessary paperwork

11.22 Steel Center Student's Internship at Bus Garage

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Transportation Manager Dave Tompkins recommend that the Board approve the Steel Center Student's Internship at the Baldwin-Whitehall School District Bus Garage for the following:

Aldin Ajdinovic
Effective: January 31, 2018
Rate: \$10.00/hour

11.23 Mentor Teacher

Recommendation: The Superintendent and Director of Curriculum Andrea Huffman recommend that the Board approve the following deletion and additions to the Mentor Program for the 2017-2018 School Year:

Mentor Deletion

Mentor: Heather Himes
Employee: Samantha Parks
School/Grade Level: HMS/BHS; .5 English
Reason: Heather Himes has Second Semester Sabbatical Leave

Mentor Additions

Mentor Teacher: Katie Glies
Employee: Trista Jacob
Reason: Long-Term Substitute for Janet Cooley
School/Grade Level: MES/PES/WES; Art
Time Period: 2nd Semester
Rate: \$487.00 (per semester rate)

Mentor: Errin Laughlin
Employee: Samantha Parks
Reason: New Teacher 2017-2018
School/Grade Level: HMS/BHS; .5 English
Time Period: 2nd Semester
Rate: \$487.00 (per semester rate)

Mentor Teacher: Deborah Reynolds
Employee: Lauren Gazzam
Reason: Long-Term Substitute for Heather Himes
School/Grade Level: HMS; English
Time Period: 2nd Semester
Rate: \$487.00 (per semester rate)

11.24 Extracurricular Activity Assignments List (Deletions)

Recommendation: The Superintendent and Administrators recommend that the Board accept the following deletions from the Extracurricular Activity Assignments list:

Terrance (Chris) Kelly
Boys' Volleyball Varsity/Junior Varsity Assistant Head Coach (2017-2018) BHS
Reason: Personal
Effective: February 2, 2018

Matthew Westwood
Boys' Baseball Junior Varsity Coach (2017-2018) BHS
Effective: February 15, 2018

11.25 Extracurricular Activity Assignments List - (Additions)

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, Athletic Director/Girls' Softball Head Coach Vince Sortino, and Head Baseball Coach Michael Plassio recommend that the Board approve on the Extracurricular Activity Assignments List effective February 15, 2018:

Yevonne Carlson
Girls' Softball Junior Varsity Coach (BHS)
Salary: \$3,000.00

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

*Louie Benvenuti
 Boys' Baseball Junior Varsity Coach
 Salary: \$3,000.00
 Payroll Taxes: \$259.50
 PSERS: \$977.10
 Benefits: None
 Total Cost: \$4,236.60

*Provisional based on all necessary paperwork

11.26 Service Employee Movement

Recommendation: The Superintendent and Human Resources/Risk Manager Jennifer Seitzinger recommend that the Board approve the attached Service Employee movement.

11.27 Open Positions - Boys' Tennis

Recommendation: Resolved, that the Board of School Directors declare all Boys' Tennis coaching positions open for the 2017-2018 school year.

Brandon Romain (Varsity/Junior Varsity Head Coach)
 Steve Sinning (Varsity/Junior Varsity Assistant Head Coach)

11.28 Open Positions - Girls' Tennis

Recommendation: Resolved, that the Board of School Directors declare all Girls' Tennis coaching positions open for the 2018-2019 school year.

Brandon Romain (Varsity/Junior Varsity Head Coach)
 Thomas Kirk (Varsity/Junior Varsity Assistant Head Coach)

13.0 Consent Agenda Action Items #1 - Non-Personnel

13.1 Consent Agenda Action Items #1 - Non-Personnel

Recommendation: The Superintendent recommends that the Board approve the Consent Agenda Action Items #1 - Non-Personnel as follows:

- 13.2 Agreement - University of Pittsburgh School of Social Work
- 13.3 Agreement - Wesley Spectrum K-8 (Acute Partial Hospital)

Dr. Lutz explained both agreements to the Board.

No further Board 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 Action Items #1 - Non-Personnel as follows: 13.2 Agreement - University of Pittsburgh School of Social Work 13.3 Agreement - Wesley Spectrum K-8 (Acute Partial Hospital)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.2 Agreement - University of Pittsburgh School of Social Work

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the Educational Affiliation Agreement between the Baldwin-Whitehall School District and the University of Pittsburgh School of Social Work for student social worker field training according to the attached agreement.

13.3 Agreement - Wesley Spectrum K-8 (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 K-8 for educational services for a student while enrolled in the Acute Partial Hospital during the 2017-2018 school year at a rate of \$75.00 per day effective January 18, 2018.

14.0 Consent Agenda Action Items #2 - Non-Personnel

14.1 Consent Agenda Action Items #2 - Non-Personnel

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve Consent Agenda Action Items #2 - Non-Personnel as follows:

14.2 Out of State Conference - Imagine Learning Partnership Forum

14.3 Out of State Conference - DPLIS (Digital Promise League of Innovative Schools) - Spring Meeting

Dr. Lutz gave the Board a brief description of the conferences.

Mr. Pantone spoke about the District’s requirements of being part of the Digital Promise League of Innovative Schools.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve Consent Agenda Action Items #2 - Non-Personnel as follows: 14.2 Out of State Conference - Imagine Learning Partnership Forum 14.3 Out of State Conference - DPLIS (Digital Promise League of Innovative Schools) - Spring Meeting'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

14.2 Out of State Conference - Imagine Learning Partnership Forum

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the following Out of State Conference:

Imagine Learning Partnership Forum Provo, Utah
March 14-16, 2018
Attendees: Marissa Gallagher, Andrea Huffman
Cost: No cost to District; Sponsor-paid

14.3 Out of State Conference - DPLIS (Digital Promise League of Innovative Schools) - Spring Meeting

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the following Out of State Conference:

DPLIS (Digital Promise League of Innovative Schools) - Spring Meeting Charlotte, NC
April 25-27, 2018
Attendees: Randy Lutz, Janeen Peretin
Cost: \$1,600 (800 each), approximately

15.0 Consent Agenda Action Items #3 - Non-Personnel

15.1 Consent Agenda Action Items #3 - Non-Personnel

Recommendation: The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve Consent Agenda Action Items #3 - Non-Personnel as follows:

- 15.2 Student Participation - PMEA Region Band
- 15.3 Student Participation - Junior Classical League Convention
- 15.4 Student Participation - PMEA Region Choral Festival
- 15.5 Student Participation - PMEA Region Orchestra

Dr. Lutz discussed the Student Participation items with the Board.

Mr. Pantone had questions about how the trips were funded.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve Consent Agenda Action Items #3 - Non-Personnel as follows: 15.2 Student Participation - PMEA Region Band 15.3 Student Participation - Junior Classical League Convention 15.4 Student Participation - PMEA Region Choral Festival 15.5 Student Participation - PMEA Region Orchestra'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Karen Brown Yes
Louise Wolf Yes

15.2 Student Participation - Junior Classical League Convention

Recommendation: The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the following Student Participation:

PAJCL (PA Junior Classical League) Convention 2018
May 25-27, 2017
Sponsor: Elizabeth Allemang
Students: TBA (Members of the Junior Classical League (Latin Club))

15.3 Student Participation - PMEA Region Band

Recommendation: The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the following Student Participation:

PMEA Region Band Plum High School, Monroeville, PA
February 21-23, 2018
Sponsor: Greg Steele
Students: Cindy Hayhurst, grade 11 DJ (Donald Joseph) Pickell, grade 11

15.4 Student Participation - PMEA Region Choral Festival

Recommendation: The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the following Student Participation:

PMEA Region Choral Festival Butler, PA
February 28-March 2, 2018
Sponsor: Kris Tranter
Students: Robert Miller, grade 12 DJ (Donald Joseph) Pickell, grade 11 Sarah Doran, grade 11 - Tentative, 1st Alternate

15.5 Student Participation - PMEA Region Orchestra

Recommendation: The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the following Student Participation:

PMEA Region Orchestra Sharon, PA
March 22-24, 2018
Sponsor: Greg Steele
Student: DJ (Donald Joseph) Pickell

16.0 Consent Agenda Action Items #4 - Non-Personnel

16.1 Consent Agenda Action Items #4 - Non-Personnel

Recommendation: The Superintendent and Business Manager Mark Cherpak recommends that the Board approve Consent Agenda Action Items #4 - Non-Personnel as follows:

16.2 2015 Audit Report - Baldwin Borough - Real Estate Tax Collector

16.3 2015 Audit Report - Baldwin Township - Real Estate Tax Collector

16.4 2015 Audit Report - Whitehall Borough - Real Estate Tax Collector

Mr. Cherpak spoke about the findings on the audit reports.

Mrs. Macek asked if there was anything outstanding on any of these audits.

Mr. Cherpak said that there were some findings, but nothing significant.

Mr. Pantone spoke about the findings on the audit reports and local revenue.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Business Manager Mark Cherpak recommends that the Board approve Consent Agenda Action Items #4 - Non-Personnel as follows: 16.2 2015 Audit Report - Baldwin Borough - Real Estate Tax Collector 16.3 2015 Audit Report - Baldwin Township - Real Estate Tax Collector 16.4 2015 Audit Report - Whitehall Borough - Real Estate Tax Collector'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.2 2015 Audit Report - Baldwin Borough - Real Estate Tax Collector

Recommendation: The Superintendent and Business Manager Mark Cherpak recommends that the Board receive the Financial Baldwin Borough Tax Audit for the year ending December 31, 2015, as submitted by Cottrill Arbutina Certified Public Accountants.

16.3 2015 Audit Report - Baldwin Township - Real Estate Tax Collector

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board receive the Financial Baldwin Township Tax Audit for the year ending December 31, 2015, as submitted by Cottrill Arbutina Certified Public Accountants.

16.4 2015 Audit Report - Whitehall Borough - Real Estate Tax Collector

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board receive the Financial Whitehall Borough Tax Audit for the year ending December 31, 2015, as submitted by Cottrill Arbutina Certified Public Accountants.

17.0 Individual Action Items - Non-Personnel**17.1 Preliminary Budget 2018-2019**

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board of School Directors adopt the attached 2018-2019 Preliminary Budget that was made available for public inspection on the District website on January 25, 2018.

The Superintendent and Business Manager Mark Cherpak also request approval to file for referendum exceptions with the Pennsylvania Department of Education in accordance with the provisions of Act 1 of 2006 as amended by Act 25 of 2011. The Baldwin-Whitehall School District's Act 1 index for the 2018-2019 fiscal year is 3.1%. If granted, the referendum exceptions will permit the Baldwin-Whitehall School District to increase taxes above the index without voter approval.

Mr. Cherpak spoke about the Preliminary Budget. He explained that the District does not have many details to factor into the budget at this point. He explained that this budget shows a \$2.6 million deficit, but there is still a lot of work to do.

Mr. Pantone asked if the Board is still planning to pass a budget in May 2018.

Dr. Lutz said that if they have all of the information regarding staffing and enrollment, then passing the budget in May would be Administration's goal.

Ms. Brown spoke about the fund balance and projected revenue.

Mrs. Macek spoke about delinquent taxes and what percentage of delinquent taxes the District will receive.

Mr. Cherpak said that the District gets about 65-75%.

Ms. Colautti said that the taxpayer pays all fees associated with delinquent tax collection.

Mr. Pantone asked what percentage of costs is fixed.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Business Manager Mark Cherpak recommend that the Board of School Directors adopt the attached 2018-2019 Preliminary Budget that was made available for public inspection on the District website on January 25, 2018. The Superintendent and Business Manager Mark Cherpak also request approval to file for referendum exceptions with the Pennsylvania Department of Education in accordance with the provisions of Act 1 of 2006 as amended by Act 25 of 2011. The Baldwin-Whitehall School District's Act 1 index for the 2018-2019 fiscal year is 3.1%. If granted, the referendum exceptions will permit the Baldwin-Whitehall School District to increase taxes above the index without voter approval'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.2 Authorization to Advertise for Bids for Track Repair - Baldwin High School Stadium - DISCUSSION ONLY

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board authorize the Business Manager to advertise for bids for track repair at the Baldwin High School stadium.

Dr. Lutz spoke about the repairs needed on the track and the costs involved in repairing the track. He said that the quotes that the District has received fall below the need to go through the request for proposal (RFP) process. Dr. Lutz recommended to move forward with the quotes for repair and withdraw the request to bid for track repairs, item 17.2.

Dr. DiCesaro spoke about the revenue from the track events.

Mrs. Macek spoke about the different costs involved in the bid process.

Mr. Knezevich asked how long the repairs would take.

Dr. Lutz said that the repairs will take three days.

Mr. Knezevich said that he would like Administration to bring items to the Board that are nearing their life expectancy a little sooner rather than later.

Mr. Pantone spoke about how the track will be repaired and the current condition of the track.

No Vote Taken.

17.3 Authorization to Advertise for Bids for Track and Turf Replacement - Baldwin High School Stadium

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board authorize the Business Manager to advertise for bids for track and turf replacement at the Baldwin High School stadium.

Dr. Lutz explained the condition of the track and the need for replacement.

Mr. Pantone spoke about the timetable for replacement.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board authorize the Business Manager to advertise for bids for track and turf replacement at the Baldwin High School stadium'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.4 2018-2019 School Calendar

Recommendation: The Superintendent recommends that the Board approve the 2018-2019 School Calendar. The first day of school for students will be August 27, 2018, and the last day of school for students will be June 5, 2019.

Dr. Lutz explained that certain projects and tasks will require a longer summer for completion.

Ms. Brown spoke about the new state requirement for PSSA testing.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Dan Knezevich**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the 2018-2019 School Calendar. The first day of school for students will be August 27, 2018, and the last day of school for students will be June 5, 2019'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.5 2019-2020 School Calendar

Recommendation: The Superintendent recommends that the Board approve the 2019-2020 School Calendar. The first day of school for students will be September 3, 2019, and the last day of school for students will be June 11, 2020.

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 2019-2020 School Calendar. The first day of school for students will be September 3, 2019, and the last day of school for students will be June 11, 2020'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dr. Anthony DiCesaro Yes
- Tracy Macek Yes

Dan Knezevich	Yes
Louise Wolf	Yes
Gerald Pantone	Yes
Janice Tarson	Yes
Karen Brown	Yes
David Solenday	Yes

17.6 Allegheny Intermediate Unit - Program of Services Budget 2018-2019

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Business Manager Mark Cherpak recommend that the Board approve the proposed 2018-2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,765,288.00. The Baldwin-Whitehall School District contribution to the Program of Services Budget is estimated to be \$51,235.00 and will be determined by PDE according the District Aid Ratio and Weighted Average Daily Membership (WADM.)

Dr. Lutz explained the Program of Services Budget to the Board.

No discussion.

ORIGINAL - Motion

Member (**Dan Knezevich**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent, Assistant Superintendent Denise Sedlacek, and Business Manager Mark Cherpak recommend that the Board approve the proposed 2018-2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,765,288.00. The Baldwin-Whitehall School District contribution to the Program of Services Budget is estimated to be \$51,235.00 and will be determined by PDE according the District Aid Ratio and Weighted Average Daily Membership (WADM.)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.7 Advertising Agreement - Career Training Academy

Recommendation: The Superintendent recommends that the Board approve the agreement between the Baldwin-Whitehall School District and Career Training Academy for advertising according to the attached agreement, effective February 2018 through December 2018.

Ms. Colautti said that this has been reviewed and is appropriate.

ORIGINAL - Motion

Member (**Janice Tarson**) Moved, Member (**Dan Knezevich**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the agreement between the Baldwin-Whitehall School District and Career Training Academy for advertising according to the attached agreement, effective February 2018 through December 2018'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.8 Donations - Mobile Fab Lab

Recommendation: Resolved, that the Board of School Directors accept the following donations to the Mobile Fab Lab in the amount of \$2,015.00: Dave's Auto Glass Repairs, LLC - \$51.00 Army's Transmissions, Inc. - \$250.00 Fayette Parts Service - \$100.00 Costco (gift card) - \$25.00 Goodyear (Frank Kostyak) - \$100.00 Comfort Inn (West Mifflin)-1 Night Valued at \$109 - \$109.00 Foxs Pizza Den - \$100.00 Juanita and Robert Collet - \$130.00 LAWSON Products (drill bits) Doug Kelly - \$150.00 Baldwin-Whitehall Education Association - \$1,000.00

No discussion.

ORIGINAL - Motion

Member (**Janice Tarson**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors accept the following donations to the Mobile Fab Lab in the amount of \$2,015.00: Dave's Auto Glass Repairs, LLC - \$51.00 Army's Transmissions, Inc. - \$250.00 Fayette Parts Service - \$100.00 Costco (gift card) - \$25.00 Goodyear (Frank Kostyak) - \$100.00 Comfort Inn (West Mifflin)-1

Night Valued at \$109 - \$109.00 Foxs Pizza Den - \$100.00 Juanita and Robert Collet - \$130.00 LAWSON Products (drill bits) Doug Kelly - \$150.00 Baldwin-Whitehall Education Association - \$1,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.0 Report of Special Representatives

18.1 Report of Special Representatives

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

No Discussion

SHASDA Representative - Ms. Karen Brown

Ms. Brown said that Weiss Burkardt Kramer spoke about changes in Act 55 at the most recent SHASDA meeting and that the next meeting is on March 1, 2018.

Economic Development South Representative - Mrs. Louise Wolf

Mrs. Wolf spoke to John Slater, and Economic Development South reorganized and will hold full member meetings twice per year and Mrs. Wolf will keep the Board apprised of the meeting dates.

PSBA Representative - Mr. Gerald Pantone

Mr. Pantone spoke about upcoming PSBA events and the new PSBA website.

19.0 Committee Reports

19.1 Board Committees

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

Ms. Sedlacek reported to the Board on the Bullying Task Force Committee Meeting that was held this evening. She said that Ms. Marsteller and Ms. Gallagher did a wonderful job presenting information about "Positive Behavioral Interventions and Supports."

20.0 Unfinished Business

20.1 Career Cruising/Course Selection Guide

Mrs. Macek said that her questions have been answered from last month and that she no longer needs to discuss this item.

Ms. Tarson spoke about the Career Readiness mandate.

Dr. Graves explained that the Career Readiness mandate measures students' abilities with the focus on careers.

Mr. Pantone spoke about Chromebook repair data and camera repair at the high school.

20.2 Unfinished Business - Board

Mr. Pantone spoke about the unexpected Special Education expenses and the recent Board Meet and Greet sessions.

21.0 New Business

21.1 Allegheny County Schools Health Insurance Consortium - School Board Trustee Position

The Board did not express an interest in nominating anyone for this position.

21.2 Resolution Opposing Education Savings Account (ESA) Voucher Programs - Senate Bill 2

Dr. Lutz spoke about resolution opposing Education Savings Account. It was the will of the Board to move forward passing this resolution in March 2018.

21.3 Property Assessment - House Bill 1213

Dr. Lutz said that this is just for Board information and review.

Mr. Pantone spoke about reassessment and the next Federal Census in the year 2020.

21.4 New Business - Board

Mr. Pantone spoke about the District's student-teacher ratio, the recent Allegheny Intermediate Unit training that he attended, and thanked Administration for the recent Board training session on January 27, 2018.

Mr. Knezevich spoke about the repair or replacement of the tennis courts.

Dr. DiCesaro spoke about the possibility of the Board changing their meeting cycle to meeting once per month.

Ms. Colautti said that this is a Board decision and that the only school code requirement is that school boards meet once every other month.

Dr. DiCesaro asked that Board Meeting Schedule be put on the Board agenda for next month.

22.0 Correspondence

22.1 Revenues and Expenses

No discussion.

22.2 Student Activity Funds

No discussion.

22.3 Bank Reconciliations

No discussion.

23.0 Solicitor Report

23.1 Solicitor Report

No report.

24.0 Resident Comments

24.1 Name and address should be clearly stated.

Elvir Muslimovic, 1436 Senior Drive, spoke about school security.

Melissa Wood, 432 Lucy Drive, spoke about the school calendar and the positive steps that the District is taking to consider resident feedback.

25.0 Matters of Information - Superintendent

25.1 Dr. Randal A. Lutz

Dr. Lutz said that there is no school Monday, February 19, 2018. He explained that due to the weather-related cancellation on February 7, 2018, March 27, 2018 is now a full day and March 28, 2018 is now an early dismissal day for all students.

25.2 Items for Board Information

Dr. Lutz spoke about the District's participation in the NRGCS Powerplay Program for 2018-2019. He said that changes in the dates and times of curtailment have made the risk of participation in this program too great.

26.0 Board President Remarks

26.1 Mr. David Solenday

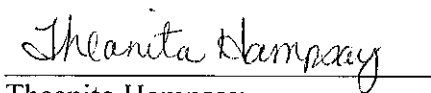
No comments.

27.0 Adjournment

27.1 On motion by Ms. Tarson, which was seconded by Dr. DiCesaro, and duly carried by unanimous vote, the meeting was adjourned at 10:32 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

BALDWIN-WHITEHALL SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS MEETING

VISITOR RECORD

DATE February 14, 2018

NAME	ORGANIZATION REPRESENTING IF ANY	ADDRESS
DePetro Family	BHS	1333 Prospect Rd. 15227
Claire Chip	BWEA	443 Lucy Dr. PA 15236
Diana L. Golden	BWEA	3766 Louisa St. 15227
Ruth Ann	BWEA	Clayville PA
Evin Muslimovic	N/L	1436 Senior Dr. 15227
Melissa Wood		432 Inay Pl.