

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

Wednesday, June 6, 2018

The Baldwin-Whitehall Board of School Directors met on Wednesday, June 6, 2018 at 7:30 p.m. at the Central Administration Office for their Agenda Meeting. There were Executive Sessions at 6:30 p.m. and immediately following the Agenda Meeting to discuss personnel.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Robert Achtzehn (via speakerphone)
Ms. Karen Brown
Dr. Anthony DiCesaro (arrived at 7:40 p.m.)
Mr. Gerald Pantone
Mr. Louis Rainaldi, Jr.
Mr. David Solenday
Ms. Janice Tarson
Mrs. Louise Wolf

Mr. Dan Knezevich was not present.

Administrators in Attendance:

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

Student Board Representatives present:

Nathan Hobson

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

Mrs. Wolf 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 Student Board Representative Comments

Nathan Hobson spoke about Harrison Middle School's recent Camp Soles trip and finals week at Baldwin High School.

6.0 Resident Comments on Action Items Only

Name and address should be clearly stated.

No resident comments.

7.0 Presentation

7.1 Jamie Doyle - PFM Financial Advisors LLC - Bond Issuance Feasibility Study

Jamie Doyle of PFM Financial Advisors LLC presented the Board with a Financial Analysis document related to the issuance of bonds, which is attached to the agenda.

Ms. Tarson spoke about the brokers on the internet auction.

Ms. Brown spoke about the total amount being borrowed.

Dr. Lutz called for items 8.1 and 8.2 ahead of Greer Hayden's HHSDR Presentation.

8.0 Action Items

8.1 Authorization - Bond Counsel Services

Recommendation: Resolved, that the Board of School Directors authorize Dinsmore & Shohl LLP to represent Baldwin-Whitehall School District as Bond Counsel in connection with its upcoming financing, according to the attached Engagement Letter.

No discussion.

Mr. Achtzehn recorded his vote both electronically through Electronic School Board and by voice vote via speakerphone.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Louis Rainaldi Jr.**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors authorize Dinsmore & Shohl LLP to represent Baldwin-Whitehall School District as Bond Counsel in connection with its upcoming financing, according to the attached Engagement Letter'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

David Solenday	Yes
Robert Achtzehn	Yes
Dr. Anthony DiCesaro	Yes
Gerald Pantone	Yes
Karen Brown	Yes
Louise Wolf	Yes
Louis Rainaldi Jr.	Yes
Janice Tarson	Yes

8.2 Issuance of General Obligation Bonds

Recommendation: Resolved, that the Board of School Directors does hereby authorize the Administration to work with PFM Financial Advisors LLC, as independent Financial Advisor, Dinsmore & Shohl LLP, as Bond Counsel, and the Solicitor to proceed with the issuance of General Obligation Bonds, Series of 2018, in the approximate amount of \$8,875,000 as shown in Option 1 - Wrap, via competitive internet auction.

No discussion.

Mr. Achtzehn recorded his vote both electronically through Electronic School Board and by voice vote via speakerphone.

ORIGINAL - Motion

Member (**Louis Rainaldi Jr.**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors does hereby authorize the Administration to work with PFM Financial Advisors LLC, as independent Financial Advisor, Dinsmore & Shohl LLP, as Bond Counsel, and the Solicitor to proceed with the issuance of General Obligation Bonds, Series of 2018, in the approximate amount of \$8,875,000 as shown in Option 1 - Wrap, via competitive internet auction'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Louise Wolf	Yes
Dr. Anthony DiCesaro	Yes
Karen Brown	Yes
Gerald Pantone	Yes
Robert Achtzehn	Yes
David Solenday	Yes

Louis Rainaldi Jr.	Yes
Janice Tarson	Yes

7.2 Greer Hayden - HHSDR, Inc.

Mr. Greer Hayden presented the Board with a 2018-2019 Capital Improvements report, which is attached to the agenda.

Ms. Tarson spoke about the addition of steps in front of McAnnulty Elementary School. She also spoke about the play area surface at Whitehall Elementary School. Ms. Tarson spoke about the project timeline and deadlines for completion as well as the bid process.

Mr. Hayden said that he would like to review the bids with the Board at the first meeting in August and then have the Board vote at the second meeting.

Mrs. Wolf asked how many contractors would be needed?

Mr. Hayden said that the District is obligated to have four contractors and HHSDR would like to have a fifth contractor.

Ms. Brown spoke about the contractor selection process and the restructuring of the steps at Whitehall Elementary School.

Mr. Solenday thanked Mr. Hayden for his presentation.

9.0 Superintendent Report

9.1 Dr. Randal A. Lutz

No report.

10.0 Board President Remarks

10.1 Mr. David Solenday, Board President

Mr. Solenday thanked all the staff for the wonderful Commencement Ceremony that was held on June 4, 2018.

11.0 Education and Instruction

11.1 Services and Subscription Agreement - Modern Teacher, LLC

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board approve the Services and Subscription Agreement between the Baldwin-Whitehall School District and Modern Teacher, LLC to provide ModernTeacher.com network membership and Digital Convergence Support, according to the attached agreement.

No discussion.

11.2 2018 - Software Licensing Renewal

Recommendation: The Superintendent and Director of Information & Instructional Technology Dr. Janeen Peretin recommend that the Board approve the attached software licensing purchases not to exceed \$265,841.

No discussion.

11.3 Purchase Approval - Technology Department

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board approve the following purchases for Information and Instructional Technology:

1. Storage Area Network (SAN) for Administration
2. Virtual Hosts at Administration

Mr. Rainaldi spoke about looking at infrastructure on the servers instead of virtual hosts.

Ms. Sedlacek said that she will get more information about virtual hosts and bring it back to the Board.

11.4 2018-2019 - Proposed Curriculum Hours

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the attached Proposed Curriculum Hours for 2018-2019 at the negotiated rate once all of the mandated DSAP hours are fulfilled.

Ms. Brown spoke about the process of getting to the core standards. Ms. Brown said that she would like to see a detailed report of what the hours are being used for, so that the Board can see that the core standards have been done and that they are just refining those standards.

11.5 Purchase - Science Textbooks/Materials (K-5)

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the purchase of Science Textbooks and Materials, Grades K-5, according to the attached Price Quote Summary at a total cost of \$206,649.60.

Dr. Lutz said that Asset Incorporated has served the District well over time. He also spoke about the cost and material needed for the science program.

Ms. Brown spoke about hands-on supplies that will come with the new program.

Mr. Pantone asked what the expected cycle is for this curriculum.

Ms. Sedlacek said that it is on a six-year cycle.

11.6 Agreement - Susan Dawkins (Educational & Editing Consultant)

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Susan Dawkins, 250 Cedar Ridge Drive, Unit 907, Monroeville, PA 15146 to collaborate with the Assistant Superintendent to create, develop, and teach a Title III Districtwide Program for parent engagement, according to the attached agreement, effective June 1, 2018 through May 30, 2019.

Mr. Pantone spoke about requirements for compliance.

Dr. Lutz said that this is paid for under the Title III agreement.

11.7 Affiliation Agreement - Carlow University, Education Department

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Carlow University, Education Department to receive undergraduate and graduate students for field observations, practicum experiences, student teaching and internships for the term of five (5) years from the date of execution, according to the attached agreement.

No discussion.

11.8 Memorandum of Agreement - Community College of Allegheny County

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the Memorandum of Agreement between the Baldwin-Whitehall School District and Community College of Allegheny County (CCAC) for Dual

Enrollment Programs to be made available to District students, according to the attached agreement.

No discussion.

11.9 Agreement - Allegheny County Juvenile Court - School-Based Probation

Recommendation: The Superintendent recommends that the Board approve the School-Based Probation Agreement between the Baldwin-Whitehall School District and Allegheny County Juvenile Court for the 2018-2019 school year, according to the attached agreement.

No discussion.

11.10 Agreements - PACE School Extended School Year Program - 2018

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the attached Extended School Year Program - 2018 Tuition/Enrollment Agreements between the Baldwin-Whitehall School District and Pace School for two students to attend the Extended School Year Program for 2018, according to the attached agreements, at a cost of \$2,500.00 per student.

No discussion.

11.11 Agreement - ACLD Tillotson School - 2018 Extended School Year

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services recommend that the Board approve the agreement between the Baldwin-Whitehall School District and ACLD Tillotson School to provide an Extended School Year education program for a student from Monday, June 18, 2018 through Friday, July 20, 2018 at a cost of \$2,000, according to the attached agreement.

No discussion.

11.12 Appendix B - Crossroads Speech & Hearing, Inc. - 2018 Extended School Year

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the attached Appendix B between the Baldwin-Whitehall School District and Crossroads Speech & Hearing, Inc. for 2018 extended school year (ESY) services.

No discussion.

11.13 Agreement - Phase 4 Learning Center, Inc. - Alternative Education - 2018-2019

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the attached agreement between the Baldwin-Whitehall School District and Phase 4 Learning Center, Inc. for the delivery of alternative education services for disruptive youth for the 2018-2019 school year under the terms and conditions in the attached agreement.

No discussion.

11.14 Agreement - Interim HealthCare of Pittsburgh, Inc. - 2018-2019

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the Health Care Staffing Agreement and Attachment B - Business Associate Agreement between the Baldwin-Whitehall School District and Interim HealthCare of Pittsburgh, Inc. to provide Skilled nursing services for a student beginning August 2018 and ending August 2019 at a cost of \$45.00 per hour, according to the attached agreements.

No discussion.

11.15 Proposal - School Physician

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and School Nurse Christina Kelly recommend that the Board approve the proposal for school physicians for the 2018-2019 school year with Steel City South Pediatrics, Inc. 3911 Saw Mill Run Boulevard, Pittsburgh, PA 15227, at \$30.00 per student encountered and \$150.00 per hour for medical consultation, according to the attachment.

No discussion.

11.16 Out-of-State Conference - Code.org's Professional Learning Program: TeacherCon Phoenix

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and High School Principal Dr. Walter Graves recommend that the Board approve the following Out of State Conference:

Code.org's Professional Learning Program: TeacherCon
Phoenix Phoenix, AZ
July 22-27, 2018
Teacher: Shantal Baldensperger
Cost: Sponsor-paid

No discussion.

11.17 Student Participation - Baldwin High School - PIAA Cheerleading Competition

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

PIAA Competitive Spirit Championship - PIAA (PA Interscholastic Athletic Assoc.)
Hershey, PA
January 2019 (TBD)
Sponsor: Taryn Madden
Students: TBD
Cost: Student-funded

No discussion.

12.0 Business and Finance

12.1 Baldwin-Whitehall School District 2018-2019 Operating Budget

Recommendation: 2018-2019 Operating Budget Recommendation The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the 2018-2019 Operating Budget of \$67,680,131 with revenue provided from earned income taxes, deed transfer taxes, realty transfer taxes, occupation privilege taxes, and a school tax on real estate to be levied and assessed at the rate of 21.05 mills, as outlined in the accompanying resolution.

1. The current tax rate for 2017-2018 is assessed at the rate of 20.37 mills.
2. The tax rate for 2018-2019 is assessed at the rate of 21.05 mills.
3. There is a millage increase of .68 for 2018-2019.

Mr. Cherpak spoke about the 2018-2019 Operating Budget. He spoke about the millage rate, revenue, many cost-saving items, and school security.

Dr. Lutz spoke about increased enrollment, cost-saving items, early retirement incentives, security, additional legal matters, other capital improvements that may arise, and the track and turf project. He spoke about the Capital Improvements budget for buses, technology, and facilities.

Ms. Tarson spoke about cost-saving items that changed the bottom line in the budget. She said that raising the millage rate to the maximum is mainly because of school security and increased enrollment, which results in more staff.

Mr. Rainaldi thanked Administration for putting this information together. Mr. Rainaldi asked if debt service was included in this Final Budget.

Mr. Cherpak said that the additional cost for debt service is included in the 2018-2019 budget.

Ms. Brown commended the Administration for their work on this budget. She said having a surplus going into the summer is a good thing.

Mrs. Wolf spoke about the deficit for 2017-2018.

12.2 2018-2019 Steel Center for Career and Technical Education Budgets (Administrative, Operating, Perkins, and Workforce Development) and the Southeast Area Special School (Mon Valley School) Administrative Budget.

Recommendation: Resolved, that the Board of School Directors approve the Steel Center for Career and Technical Education Administrative Budget for the 2018-2019 school year. The proposed budget is \$218,949; the Baldwin-Whitehall School District share is \$34,618.

Resolved, that the Board of School Directors approve the Steel Center for Career and Technical Education Operating Budgets. The proposed budget for 2018-2019 is \$5,457,779. The Perkins Proposed Budget for 2018-2019 is \$324,753. The Workforce Development Proposed Budget for 2018-2019 school year is \$112,601.

Resolved, that the Board of School Directors approve the Southeast Area Special School (Mon Valley School) Administrative Budget. The proposed budget for 2018-2019 is \$203,749; the Baldwin-Whitehall School District share is \$19,112.

No discussion.

12.3 Southeast Area Special School Joint Advisory Board and Steel Center Joint Advisory Board - Amendments Jointure Agreements

Recommendation: Resolved, that the Board of School Directors approve the Sixth Amendment to Jointure Agreement with Southeastern Area Special School as presented and the Seventh Amendment to Jointure Agreement with Steel Center for Career and Technical Education as presented, according to the attachments.

Ms. Colautti said that Steel Center for Career and Technical Education and Southeast Area Special School are in the process of revising and updating their governance documents.

She said that these amendments do not change the amount that Baldwin-Whitehall School District owes.

12.4 Transportation Agreements - Baldwin Library, Baldwin Borough, Whitehall Library, Whitehall Borough, Jewish Family & Children's Services, & South Hills Interfaith Movement (SHIM)

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Transportation Manager Dave Tompkins recommend that the Board approve the attached Transportation Agreements between the Baldwin-Whitehall School District and Baldwin Library, Baldwin Borough, Whitehall Library, Whitehall Borough, Jewish Family and Children's Services (JFCS), and South Hills Interfaith Movement (SHIM) effective July 1, 2018 through June 30, 2019, according to the attached agreements.

No discussion.

12.5 Receipt and Expenditure Account Transactions - 2017-2018 and 2018-2019 - Part 1

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board authorize the District to receive and deposit in the respective District bank accounts and/or investment accounts, all the receipts for previous, current and/or succeeding months during any month that the Board does not convene.

No discussion.

12.6 Receipt and Expenditure Account Transactions - 2017-2018 and 2018-2019 - Part 2

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board authorize the District to make disbursements and expenditures in the General Fund, Cafeteria Fund, Payroll Accounts and Capital Projects Fund for similar period expenses, all of which are encompassed in the approved Operating Budgets for the respective years.

No discussion.

12.7 Receipt and Expenditure Account Transactions - 2017-2018 and 2018-2019 - Part 3

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board authorize the District that said receipts and disbursements for previous, current and/or succeeding months during any month that the Board does not convene be ratified and approved at the next regularly scheduled Board meeting.

No discussion.

12.8 Revision - 707-AR-1 Use of School Facilities and 707-AR-2 Compensation Rates - Utilization of Staff in Non-School Activities

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the revisions to AR-707-1 Use of School Facilities and AR-707-2 Compensation Rates - Utilization of Staff in Non- School Activities.

Ms. Tarson asked Administration to revise the tennis court rental fee for outside groups and District groups that use the courts for clinics and for personal recreational use.

Dr. Lutz said he will take a closer look at the tennis court fees with Mr. Cherpak and Mr. Huddart.

Mrs. Wolf said that she feels the tennis courts should be open to the community at no cost during certain hours.

12.9 Transportation Agreement - Brentwood Borough School District

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the attached Agreement between the Baldwin-Whitehall School District and the Brentwood Borough School District to transport 2017-2018 extended school year students, according to the attached agreement.

No discussion.

12.10 Agreement - E-Funds for Schools

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the Agreement between the Baldwin-Whitehall School District and Magic-Wrighter, Inc. (E-Funds for Schools) to process payments for the 2018-2019 school lunch program under payment program option #1 - No Cost to the School, according to the attached agreement.

No discussion.

12.11 Award of Bid - Waste Removal

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the refuse removal and recycling services contract with BIG's Sanitation Inc., 4859 State Rt. 51 North, Belle Vernon, PA 15012 under the terms of the

attached contract beginning July 1, 2018 through June 30, 2021 at a monthly rate of \$4,080.00.

Ms. Brown asked if this included recycling.

Mr. Cherpak said that this does include recycling.

12.12 Disposal - Outdated Computer Equipment

Recommendation: The Superintendent and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board authorize the District to dispose of outdated computer equipment through CyberCrunch.

Ms. Tarson asked if there are any companies that offer revenue for these items.

Ms. Sedlacek said that in the past the District has donated certain items, but not many that offer to pay the District to recycle.

12.13 Agreement - Atria Senior Living

Recommendation: The Superintendent recommends that the Board approve the attached Emergency Temporary Housing Mutual Aid Agreement between the Baldwin-Whitehall School District and Atria Senior Living, 1300 Clairton Boulevard, Pittsburgh, PA 15236, according to the attached agreement.

No discussion.

12.14 Brentwood Borough Request - Parking 4th of July

Recommendation: The Superintendent recommends that the Board approve the request from Brentwood Borough to utilize the north (student) parking lot at Baldwin High School for the 4th of July celebration.

No discussion.

12.15 Authorization to Advertise for Bids for Band Uniforms

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board authorize the Business Manager to advertise for bids for Band Uniforms.

Dr. Lutz asked for the Board's authorization to work with the band director and move forward exploring Costars, without authorization to advertise, due to the fact that there are not any competitors.

Ms. Colautti said that the majority of the Board can give the Superintendent the authority to use Costars without bidding.

It was the will of the Board to grant Dr. Lutz the authority to use Costars without bidding for Band Uniforms.

13.0 Unfinished Business

13.1 2018 PSBA Delegate Assembly Meeting - Friday, October 19, 2018

Recommendation: RESOLVED, that the Board of School Directors appoint Mr. Gerald Pantone as voting delegate to the PSBA Delegate Assembly Meeting to be held on October 19, 2018.

No discussion.

13.2 Policy 006 Meetings - 2nd Reading

13.3 Policy 916 Booster Clubs - 2nd Reading

Ms. Tarson said that she would like the terms *dues* and *fees* more clearly defined. She spoke about student athletes' fundraising participation and some areas of this policy that are gray areas and need to be clarified.

Mrs. Wolf spoke about some conflicting areas in the revised policy.

Dr. Lutz said that the Board needs to come to a consensus on how they would like to move forward with the policy revisions.

Dr. DiCesaro said that this policy is unenforceable.

It was the will of the Board to have this item removed and revisited at the August board meeting.

13.4 Policy 105 Curriculum - 2nd Reading

No discussion.

13.5 Policy 138 Language Instruction Educational Program for English Learners - 2nd Reading

No discussion.

13.6 Policy 239 - Foreign Exchange Students - 2nd Reading

No discussion.

13.7 Unfinished Business - Board

None.

14.0 New Business

14.1 2018-2019 - Reappointment of Student Board Representatives

Recommendation: Resolved, that the Board reappoint the following Student Board Representatives for the 2018-2019 school year: Avery Greenaway - Grade 12 Nathan Hobson - Grade 12 Alexis Kennard - Grade 11 Nikol Muslimovic - Grade 11

No discussion.

14.2 2018-2019 - Appointment of Student Board Representatives - Sophomores

Recommendation: Resolved, that the Board appoint the following Student Board Representatives for the 2018-2019 school year: - Grade 10 - Grade 10

Dr. Lutz spoke about the election and selection/appointment process.

Mr. Rainaldi said that he recommends following the policy.

Ms. Brown said that she prefers the application process and not so much the election process.

Mr. Solenday spoke about the application process and selection for who speaks at graduation.

Ms. Brown suggested that each distinguished graduate and student board representative submit an application to be considered to speak at graduation.

Ms. Tarson said that the student board representatives dedicate their a lot of time to be present at the meetings and they should get to speak at graduation.

14.3 New Business - Board

Mr. Rainaldi spoke about French I and Spanish I not being offered at the high school level.

15.0 Solicitor Report

15.1 Solicitor Report

No report.

16.0 Resident Comments

16.1 Name and address should be clearly stated.

Mary Ann Koltz, 548 Old Farm Road, spoke about Chromebooks for middle school and high school students, the millage increase, and the Paynter Elementary School repairs.

17.0 Matters of Information - Superintendent

17.1 Dr. Randal A. Lutz

Dr. Lutz spoke about the high school Commencement Ceremony. He spoke about all of the recent activities in the District. Dr. Lutz said Chromebooks have already been discussed and the millage rate for next school year will be set at the June 13, 2018 meeting. He also spoke about Paynter Elementary School repairs.

17.2 Items for Board Information

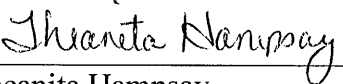
Mr. Solenday said that there will be an Executive Session immediately following this meeting to discuss personnel.

18.0 Adjournment

18.1 On motion by Ms. Brown, which was seconded by Dr. DiCesaro, and duly carried by unanimous vote, the meeting was adjourned at 10:01 p.m.

Recognized Visitors

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



Theanita Hampsay

Agenda Meeting

Baldwin-Whitehall School District

June 6, 2018

Board Secretary

