

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

Wednesday, March 14, 2018

The Baldwin-Whitehall Board of School Directors met on Wednesday, March 14, 2018 at 7:30 p.m. at the Central Administration Office for their Business Meeting.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Ms. Karen Brown
Dr. Anthony DiCesaro
Mr. Dan Knezevich
Mr. Gerald Pantone
Mr. Louis Rainaldi, Jr.
Mr. David Solenday
Ms. Janice Tarson
Mrs. Louise Wolf

Mrs. Tracy Macek was not present.

Administrators in Attendance:

Dr. Randal Lutz, Ms. Denise Sedlacek, Mr. Mark Cherpak, 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

Dr. DiCesaro 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"

Braeden Fisher (WES) 2
Matteo Cuenca (WES) 2
Milana Winowich (PES) 5

Dr. Lutz and Officer Hinkle presented the "Do The Right Thing" awards.

5.2 Steel Center - Top of the Shop Awards - 1st Semester

Hannah Gray - Advertising and Design
Rhiannon Haverty - Culinary Arts

5.3 Waldman International Arts and Writing Competition

Visual Arts Category

Noah Lewis
Emma Turnbull

5.4 Highlander Hero - Baldwin High School

Keith Harrison

5.5 Highlander Hero - Food Service

Shirley Thorhauer

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

Nathan Hobson spoke about the Baldwin Inline Hockey team winning the Pennsylvania Interscholastic Roller Hockey League (PIRHL) championship. He also spoke about the Junior Achievement Day at McAnnulty Elementary School.

Corina Pittman spoke about the Baldwin High School student talent show hosted by the senior class on March 12, 2018.

Avery Greenaway said that Baldwin High School musical tickets are now on sale. She thanked the Board Members for taking the pledge to "Spread the Word to End the Word."

Alexis Kennard spoke about the Baldwin-Whitehall Educational Foundation's recent fundraiser at The Crafthouse Stage and Grill.

8.0 Consent Action Items - Business

8.1 Consent Action Items - Business

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

- 8.2 Approval of Minutes - February 2018
- 8.3 General Fund Receipts - February 2018
- 8.4 Cafeteria Fund - February 2018
- 8.5 General Fund Account - February 2018
- 8.6 Capital Projects Fund - February 2018
- 8.7 Payroll - February 2018

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Dan Knezevich**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Consent Action Items - Business as follows: 8.2 Approval of Minutes - February 2018 8.3 General Fund Receipts - February 2018 8.4 Cafeteria Fund - February 2018 8.5 General Fund Account - February 2018 8.6 Capital Projects Fund - February 2018 8.7 Payroll - February 2018'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.
8 - 0

David Solenday	Yes
Dan Knezevich	Yes
Dr. Anthony DiCesaro	Yes
Gerald Pantone	Yes
Louis Rainaldi Jr.	Yes

Karen Brown	Yes
Louise Wolf	Yes
Janice Tarson	Yes

8.2 Approval of Minutes - February 2018

Recommendation: Resolved, that the Minutes of the Business Meeting on February 14, 2018 be approved as listed and certified.

8.3 General Fund Receipts - February 2018

Recommendation: Resolved, that the February 2018 General Fund Receipts in the total amount of \$2,769,328.89 be approved as listed and certified.

8.4 Cafeteria Fund - February 2018

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$60,135.59 for the month of February 2018 be approved as listed and certified.

8.5 General Fund Account - February 2018

Recommendation: Resolved, that the General Fund Account in the total amount of \$383,405.87 for the month of February 2018 be approved as listed and certified.

8.6 Capital Projects Fund - February 2018

Recommendation: RESOLVED that the February 2018 Capital Projects Fund in the total amount of \$3,139.00 be approved as listed and certified.

8.7 Payroll - February 2018

Recommendation: Resolved, that the Payroll for February 2018 in the total amount of \$2,349,950.11 be approved as listed and certified.

10.0 Consent Action Items - Superintendent's Report on Personnel

10.1 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:

10.2 Paraprofessional (Rebecca Revo) - Probationary - Paynter Elementary School

- 10.3 Paraprofessional (Randy Simone) - Probationary - Paynter Elementary School
- 10.4 Title I Summer School Program 2018 - Professional Staff
- 10.5 Extended School Year (ESY) Summer School Program 2018 - Professional Staff
- 10.6 Extended School Year (ESY) Summer School Program 2018 - Paraprofessional Staff
- 10.7 Title III Secondary Summer ESL Program 2018 - Professional Staff
- 10.8 Title III Elementary Summer ESL Program 2018 - Professional Staff
- 10.9 Substitute Food Service
- 10.10 Extra Bus Attendant
- 10.11 Service Employee Movement
- 10.12 Open Positions - Girls' Basketball
- 10.13 Open Positions - Boys' Basketball
- 10.14 Open Positions - Boys' and Girls' Swimming
- 10.15 Extracurricular Activity Assignments List (Deletions)
- 10.16 Extracurricular Activity Assignments List - (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: 10.2 Paraprofessional (Rebecca Revo) - Probationary - Paynter Elementary School 10.3 Paraprofessional (Randy Simone) - Probationary - Paynter Elementary School 10.4 Title I Summer School Program 2018 - Professional Staff 10.5 Extended School Year (ESY) Summer School Program 2018 - Professional Staff 10.6 Extended School Year (ESY) Summer School Program 2018 - Paraprofessional Staff 10.7 Title III Secondary Summer ESL Program 2018 - Professional Staff 10.8 Title III Elementary Summer ESL Program 2018 - Professional Staff 10.9 Substitute Food Service 10.10 Extra Bus Attendant 10.11 Service Employee Movement 10.12 Open Positions - Girls' Basketball 10.13 Open Positions - Boys' Basketball 10.14 Open Positions - Boys' and Girls' Swimming 10.15 Extracurricular Activity Assignments List (Deletions) 10.16 Extracurricular Activity Assignments List - (Additions)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

10.2 Paraprofessional (Rebecca Revo) - Probationary - Paynter Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Elementary Principal Patricia Fusco recommend that the Board approve Rebecca Revo as a Paraprofessional (Probationary) at Paynter Elementary School effective March 15, 2018.

Rate - \$13.64
 Annual Salary: \$19,743.90
 Payroll Taxes: \$1,510.40
 PSERS: \$6,430.58
 Benefits: None
 Annual Total Cost: \$27,684.88

10.3 Paraprofessional (Randy Simone) - Probationary - Paynter Elementary School

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Elementary Principal Patricia Fusco recommend that the Board approve Randy Simone as a Paraprofessional (Probationary) at Paynter Elementary School effective March 15, 2018.

Rate - \$13.64
 Annual Salary: \$19,743.90
 Payroll Taxes: \$1,510.40
 PSERS: \$6,430.58
 Benefits: None
 Annual Total Cost: \$27,684.88

10.4 Title I Summer School Program 2018 - Professional Staff

Recommendation: The Superintendent and Elementary Principal Daniel Emanuelson recommend that the Board approve the employment of the following professional staff, as needed, but not to exceed 84 hours per position to conduct a Summer Reading Program for eligible Title I students from July 9, 2018 through July 31, 2018 (Mondays through Fridays) with possible reassignment to substitute status based on student enrollment with employees being paid at the negotiated rate:

Christina Harris
 Rebecca Nannini
 Chelsea Noss
 Kathleen Rock
 Brooke Stebler

RATE PER EMPLOYEE:
 Teachers: 5
 Rate: \$31.00/hour
 Hours: 84

Salary: \$2,604.00
Payroll Taxes: \$225.25
PSERS: \$848.13
Total: \$3,677.38

10.5 Extended School Year (ESY) Summer School Program 2018 - Professional Staff

Recommendation: The Superintendent and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the employment of the following professional teaching staff for the Extended School Year (ESY) Summer School Program from July 9, 2018 through July 31, 2018 (Mondays through Fridays) not to exceed 84 hours per position with possible reassignment to substitute status based on student enrollment with the employees being paid at the negotiated rate:

Coordinator/Teacher
Kristen Homer

Teachers
Anna Geisler
Eric Jankoski
Anna Lauterbach
Kathryn Vautar

Nurse
Michelle Coury-Brendel

RATE PER EMPLOYEE:

Teachers: 5
Nurse: 1
Rate: \$31.00/hour
Hours: 84
Salary: \$2,604.00
Payroll Taxes: \$225.25
PSERS: \$848.13
Total: \$3,677.38

10.6 Extended School Year (ESY) Summer School Program 2018 - Paraprofessional Staff

Recommendation: The Superintendent and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the employment of the following paraprofessional staff for the Extended School Year (ESY) Summer School Program from July 9, 2018 through July 31, 2018 (Mondays through Fridays) not to exceed 84 hours per position with possible reassignment to substitute status based on student enrollment with the employees being paid at the negotiated rate:

Renee Amend
 Norma Andrulonis
 Kristie Brannon
 Beverly Hartman
 Connie Horhut
 Joanne Slinger
 Marie Whalen

RATE PER EMPLOYEE:

Paraprofessionals: 7
 * Rate: \$19.30
 Hours: 84
 Salary: \$1,621.20
 Payroll Taxes: \$140.24
 PSERS: \$528.03
 Total: \$2,289.47

*Negotiated rate may vary depending on years of experience.

10.7 Title III Secondary Summer ESL Program 2018 - Professional Staff

Recommendation: The Superintendent and Assistant Superintendent Denise L. Sedlacek recommend that the Board approve the employment of the following professional staff to conduct a Secondary Summer ESL Program for eligible Title III students from July 9, 2018 through July 20, 2018 (two weeks, Mondays through Fridays) not to exceed 50 hours per position with being paid at the negotiated rate:

Kate Musselman
 Holly Niemi

RATE PER EMPLOYEE:

Teachers: 2
 Rate: \$31.00/hour
 Hours: 50
 Salary: \$1,550.00
 Payroll Taxes: 134.08
 PSERS: \$504.84
 Total: \$2,188.92

10.8 Title III Elementary Summer ESL Program 2018 - Professional Staff

Recommendation: The Superintendent and Assistant Superintendent Denise L. Sedlacek recommend that the Board approve the employment of the following professional staff to conduct an Elementary Summer ESL Program for eligible Title III students from July 9,

2018 through July 31, 2018 (Mondays through Fridays) not to exceed 84 hours per position with being paid at the negotiated rate:

Lauren Hustwit
Katie Toki

RATE PER EMPLOYEE:

Teachers: 2
Rate: \$31.00/hour
Hours: 84
Salary: \$2,604.00
Payroll Taxes: 225.25
PSERS: \$848.13
Total: \$3,677.38

10.9 Substitute Food Service

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:

Theresa Curry
Effective: March 15, 2018
Rate: \$10.53/Hour

10.10 Extra Bus Attendant

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Transportation Manager Dave Tompkins recommend that the Board approve the following Extra Bus Attendant:

Soussan Krieg
Effective: March 15, 2018
Rate: \$13.02/hour

10.11 Service Employee Movement

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

10.12 Open Positions - Girls' Basketball

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

Nicole Feathers (Varsity/Junior Varsity Head Coach)
Alex Gensler (Junior Varsity Coach)
Dennis Squeglia (Varsity/Junior Varsity Assistant Head Coach)

Tony Cherico (Middle School Head Coach - 7th Grade)
Dennis Squeglia (Middle School Head Coach - 8th Grade)

10.13 Open Positions - Boys' Basketball

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

Joseph Urmann (Varsity/Junior Varsity Head Coach)
Joshua Valentic (Junior Varsity Coach)
Mike Voelker (Varsity/Junior Varsity Assistant Head Coach)

Tom Simcho (9th Grade Head Coach)

Tony Cherico (Middle School Head Coach - 7th Grade)
Dennis Squeglia (Middle School Head Coach - 8th Grade)

10.14 Open Positions - Boys' and Girls' Swimming

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

Ryan Johnson (Varsity/Junior Varsity Head Coach)
Kim Klinger (Varsity/Junior Varsity Assistant Head Coach)
Kim Klinger (Middle School Head Coach)

10.15 Extracurricular Activity Assignments List (Deletions)

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

Caroline Babik
Diversity Club Co-Sponsor (2017-2018) BHS
Reason: Personal
Effective: April 6, 2018

Alexis Damiani
Track (Boys & Girls) Assistant #1 Coach (2017-2018) HMS
Reason: Personal
Effective: February 13, 2018

Virginia Pfatteicher
Sophomore Class Sponsor (BHS)
Reason: Personal
Effective: End of the 2017-2018 School Year

10.16 Extracurricular Activity Assignments List - (Additions)

Recommendation: The Superintendent, Human Resources/Risk Manager Jennifer Seitzinger, and Athletic Director Vince Sortino recommend that the Board approve the following Additions to the Extracurricular Activity Assignments List effective March 15, 2018:

Zachery Calloway
Musical - Technical Director-Lighting (BHS)
Salary: \$1,459.00
Payroll Taxes: \$126.20
PSERS: \$475.20
Benefits: None
Total Cost: \$2,060.40

Adam Foote
Boys' Volleyball Junior Varsity Coach (BHS)
Salary: \$3,000.00
Payroll Taxes: \$259.50
PSERS: \$977.10
Benefits: None
Total Cost: \$4,236.60

Gina Fuchs
Girls' Softball Varsity/Junior Varsity Assistant Head Coach (BHS)
Salary: \$4,000.00
Payroll Taxes: \$346.00
PSERS: \$1,302.80
Benefits: None
Total Cost: \$5,648.80

Joseph Kelsch
Boys' & Girls' Track Assistant #1 Coach (HMS)
Salary: \$1,900.00
Payroll Taxes: \$164.35
PSERS: \$618.83
Benefits: None
Total Cost: \$2,683.18

Thomas Kirk
Boys' Tennis Varsity/Junior Varsity Head Coach (BHS)

Salary: \$4,000.00
Payroll Taxes: \$346.00
PSERS: \$1,302.80
Benefits: None
Total Cost: \$5,648.80

Sofia Shanahan
Girls' Lacrosse Varsity/Junior Varsity Assistant Head Coach (BHS)
Salary: \$3,500.00
Payroll Taxes: \$302.75
PSERS: \$1,139.95
Benefits: None
Total Cost: \$4,942.70

Dave Shenefelt
Boys' Tennis Varsity/Junior Varsity Assistant Head Coach (BHS)
Salary: \$2,500.00
Payroll Taxes: \$216.25
PSERS: \$814.25
Benefits: None
Total Cost: \$3,530.50

Milan Yekich
Boys' Volleyball Varsity/Junior Varsity Assistant Head Coach (BHS)
Salary: \$4,000.00
Payroll Taxes: \$346.00
PSERS: \$1,302.80
Benefits: None
Total Cost: \$5,648.80

12.0 Consent Agenda Action Items - Non-Personnel

12.1 Consent Agenda Action Items - Non-Personnel

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

- 12.2 Agreement - Allegheny Intermediate Unit (AIU) 2018-19 Services Agreement
- 12.3 Agreement - Allegheny Intermediate Unit (AIU) #3 IDEA-Part B Use of Funds Agreement 2018-2019
- 12.4 Allegheny Intermediate Unit (AIU) - Notice of Adoption of Policies, Procedures and Use of Funds
- 12.5 Agreement - Allegheny Intermediate Unit (AIU) - Alternative Education Program Educational Services - Community School West
- 12.6 Agreement - Bmarc School of Driving

- 12.7 Student Participation - Baldwin High School - PMEA All-State Conference
- 12.8 Student Participation - Baldwin High School - Special Olympics Unified Bocce State Championship
- 12.9 Student Participation - Harrison Middle School - Pennsylvania Junior Academy of Science (PJAS) State Competition
- 12.10 Used Cafeteria Equipment Sale
- 12.11 Donations - Mobile Fab Lab
- 12.12 Settlement Agreement and Release

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Administration recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 12.2 Agreement - Allegheny Intermediate Unit (AIU) 2018-19 Services Agreement 12.3 Agreement - Allegheny Intermediate Unit (AIU) #3 IDEA-Part B Use of Funds Agreement 2018-2019 12.4 Allegheny Intermediate Unit (AIU) - Notice of Adoption of Policies, Procedures and Use of Funds 12.5 Agreement - Allegheny Intermediate Unit (AIU) - Alternative Education Program Educational Services - Community School West 12.6 Agreement - Bmarc School of Driving 12.7 Student Participation - Baldwin High School - PMEA All-State Conference 12.8 Student Participation - Baldwin High School - Special Olympics Unified Bocce State Championship 12.9 Student Participation - Harrison Middle School - Pennsylvania Junior Academy of Science (PJAS) State Competition 12.10 Used Cafeteria Equipment Sale 12.11 Donations - Mobile Fab Lab 12.12 Settlement Agreement and Release'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.2 Agreement - Allegheny Intermediate Unit (AIU) 2018-19 Services Agreement

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the 2018-19 Services Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit for providing Special Education Services as listed in the attached agreement.

12.3 Agreement - Allegheny Intermediate Unit (AIU) #3 IDEA-Part B Use of Funds Agreement 2018-2019

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the Use of Funds Agreement between the Allegheny Intermediate Unit #3 and the Baldwin-Whitehall School District for Implementation of Individuals with Disabilities Act (IDEA Part B) for the project period July 1, 2018 through June 30, 2019 as attached.

12.4 Allegheny Intermediate Unit (AIU) - Notice of Adoption of Policies, Procedures and Use of Funds

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the adoption of the Allegheny Intermediate Unit's Policies, Procedures, and Use of Funds under the federal requirements as attached.

12.5 Agreement - Allegheny Intermediate Unit (AIU) - Alternative Education Program Educational Services - Community School West

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 Allegheny Intermediate Unit Alternative Education Program - Community School West for a student effective February 9, 2018 for the 2017-2018 school year as attached.

12.6 Agreement - Bmarc School of Driving

Recommendation: The Superintendent recommends that the Board approve the Agreement between the Baldwin-Whitehall School District and Bmarc School of Driving to provide services for driving instruction to the students of the District from July 1, 2018 through June 30, 2019.

12.7 Student Participation - Baldwin High School - PMEA All-State Conference

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

PMEA All-State Conference - Choral
Lancaster, PA
April 18-21, 2018
Sponsor: Kris Tranter
Student: DJ (Donald Joseph) Pickell, grade 11
Costs: District Music Budget

12.8 Student Participation - Baldwin High School - Special Olympics Unified Bocce State Championship

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

Unified Indoor Bocce State Championship

Hershey, PA

March 21-22, 2018

Sponsors*: Rachel Sprouse, Eric Jankoski, Tim Laughlin

Students*: Josh Manning grade 12; Claire Plunket, grade 12

Costs: Registration/Meals/Room-Paid by Special Olympics PA Transportation-BWSD van paid from BHS Special Olympics Budget

*If the Unified Bocce Team qualifies, an additional 8 students (TBD) will be attending as well as 2 additional chaperones (TBD).

12.9 Student Participation - Harrison Middle School - Pennsylvania Junior Academy of Science (PJAS) State Competition

Recommendation: The Superintendent and Middle School Principal Jill Fleming-Salopek recommend that the Board approve the following Student Participation:

PJAS State Competition

State College, PA

May 20-22, 2018

Sponsors: Debbie Reynolds, Maria McNally

Student: Ava Weidensall, gr. 7

Costs: District

12.10 Used Cafeteria Equipment Sale

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Food Service Director Joyce Weber recommend that the Board approve the sale of the following used cafeteria equipment:

Six Hobart Deli Slicers

High School - 1

Middle School - 2

Whitehall Elementary - 1

Wallace - 2

Hobart Floor Mixers - One at each location

Middle School

Wallace - (formerly at the high school cafe)
Whitehall Elementary

12.11 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 \$11,460.40

- Summit Racing (Bonnie MacDonald-Executive Administrative Assistant) - \$410.40
- Allegheny Educational Systems, Inc. (free installation and training for laser engraver) - \$850.00
- Baldwin-Whitehall Educational Foundation (Day Toyota) - \$10,000.00
- The Fire Safety Group (Doug Higgins donated a fire extinguisher) - \$200.00

12.12 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 & Release between the Baldwin-Whitehall School District and the Parents and Student, according to the attached Agreement, and as recommended by the Solicitor.

13.0 Individual Action Items - Non-Personnel

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

Recommendation: Resolved that the Board of School Directors approve the Resolution opposing ESA Voucher Programs (SB 2), as attached.

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'Resolved that the Board of School Directors approve the Resolution opposing ESA Voucher Programs (SB 2), as attached'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **2**. The motion **Carried. 6 - 2**

Karen Brown	Yes
David Solenday	Yes
Louis Rainaldi Jr.	No
Louise Wolf	Yes

Janice Tarson	Yes
Dan Knezevich	No
Gerald Pantone	Yes
Dr. Anthony DiCesaro	Yes

13.2 Resignation Special Representative - Southeastern Area Special School and Steel Center for Career and Technical Education

Recommendation: Resolved, that the Board of School Directors accept the resignation of Mrs. Tracy Macek as Special Board Representative for Southeastern Area Special School and Steel Center for Career and Technical Education effective March 14, 2018.

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors accept the resignation of Mrs. Tracy Macek as Special Board Representative for Southeastern Area Special School and Steel Center for Career and Technical Education effective March 14, 2018'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**. **8 - 0**

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

13.3 Appointment - Special Board Representative - Southeastern Area Special School and Steel Center for Career and Technical Education

Recommendation: Resolved, that the Board of School Directors appoint Mr. Gerald Pantone as the Special Board Representative for the Southeastern Area Special School and Steel Center for Career and Technical Education effective March 15, 2018.

No discussion.

ORIGINAL - Motion

Member (**Louis Rainaldi Jr.**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors appoint Mr. Gerald Pantone as the Special Board Representative for the Southeastern Area Special School and Steel Center for Career and Technical Education effective March 15, 2018'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

14.0 Report of Special Representatives

14.1 Report of Special Representatives

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

No report.

SHASDA Representative - Ms. Karen Brown

Ms. Brown said that she attended the SHASDA Student Forum on March 1, 2018 where students from the area shared innovative things that they are doing in their Districts.

Economic Development South Representative - Mrs. Louise Wolf

No report.

PSBA Representative - Mr. Gerald Pantone

Mr. Pantone said that he recently attended the Southeastern Area Special School and Steel Center for Career & Technical Education meeting as well as the SHASDA Student Forum. He also spoke about the new PSBA website and the recent PSBA round table discussion that he attended.

Dr. DiCesaro spoke about the format and efficiency of the recent PSBA meeting.

15.0 Committee Reports

15.1 Board Committees

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

Mr. Rainaldi said that the next Bullying Task Force Committee meeting is April 11, 2018 at 6:00 p.m. in the Whitehall Elementary School Library.

16.0 Unfinished Business

16.1 Track and Field Replacement and Repair

Mr. Cherpak said that track repairs will be complete once there are three consecutive days of 50 degree or higher temperatures. He said that the target is to have these repairs done by April 1. Mr. Cherpak said that the specifications are being written for the track replacement. Once they are written, the advertisement for bids will be placed. Mr. Cherpak spoke about compression testing that was done on the track. He said that nine out of ten areas passed this compression test.

Dr. Lutz said that based on the testing done to the track, it is not in dire need of replacement. He said that gives the Board more options moving forward.

Mr. Pantone spoke about replacing the track and not the field.

Mr. Cherpak said that replacing one and not the other is an option, but would make the track and field unavailable for school and public use during both repairs.

16.2 Unfinished Business - Board

Mr. Rainaldi spoke about the School Safety Team that presented at the meeting last week and said that he would like to ensure that they receive ongoing, updated training and recertification as necessary.

Dr. Lutz said that Administration is looking to have safety training and certification built into Professional Development.

Mr. Rainaldi spoke about a new bill that Representative Kortz is sponsoring that would increase safety funding for schools. Mr. Rainaldi spoke about the meeting cycle and how one meeting per month would affect the public's ability to comment on action items.

Ms. Colautti spoke about various ways to format a meeting that would give the public the opportunity to comment on action items prior to voting.

Dr. DiCesaro spoke about the Board having one meeting per month. He said that having one meeting per month would not work for every month, but could work for some of the lighter agenda months. Dr. DiCesaro said that he would like to see a report from Administration regarding the meeting schedule.

Mr. Pantone said that he would not be in favor of having one meeting per month. Mr. Pantone said that he would like to have more discussion on having one meeting per month prior to the Board voting on this item.

Dr. DiCesaro spoke about the business side of running a school district.

Mr. Rainaldi said there is a business side and a public side of running a district.

Mr. Solenday asked the Board to review the Board Goals and to let him know if anyone would like to make any changes before the first meeting in April. Mr. Solenday asked Dr. Lutz to speak about the Comprehensive Plan.

Dr. Lutz spoke about staffing and budget as well as planning for the 2019-2020 school year. He spoke about many proposed changes that Administration is considering in courses and scheduling. He spoke about volunteer opportunities in the District's libraries. Dr. Lutz said that there will be a soft opening of the new Mobile Fab Lab at STEAM Night on March 20, 2018.

Mr. Pantone spoke about the Mobile Fab Lab and the Baldwin High School technology course requirement for 9th grade students.

17.0 New Business

17.1 2018-2019 Budget

Mr. Cherpak said that the Business Office has met with every department in every building regarding the budget for the 2018-2019 school year. He explained that the District only received \$87,000 in referendum exceptions. He said the District received an index of 3.1%, which equates to .04 for referendum exceptions. Mr. Cherpak said that next Friday is the deadline for all non-personnel items as well as the professional staffing best guess meeting. He said that all non-personnel items will be presented to the Board at the April 4, 2018 Board meeting and all personnel items will be presented to the Board at the April 11, 2018 Board meeting.

Dr. Lutz said that Administration's intent is to present a balanced budget to the Board.

Mr. Knezevich spoke about a tax increase that would result in a deficit.

Ms. Brown spoke about the proposed building renovations and if they were being included in the 2018-2019 Proposed Budget.

Mr. Knezevich spoke about the track and field expenses and how these were not included in the 2018-2019 Proposed Budget.

Mr. Pantone spoke about the budget timeline.

17.2 Policy 503 - Nepotism - 1st Reading

No discussion.

17.3 Policy 906 - Public Complaint Procedures - 1st Reading

No discussion.

17.4 Policy 918 - Title 1 Parent and Family Engagement - 1st Reading

No discussion.

17.5 Policy 302 - Employment of Superintendent/Assistant Superintendent - 1st Reading

No discussion.

17.6 Policy 311 - Reduction of Staff - 1st Reading

No discussion.

17.7 Policy 808 - Food Services - 1st Reading

No discussion.

17.8 New Business - Board

Mr. Pantone spoke about the new SHIM lease at Wallace and asked if there were building improvements at Wallace that needed to be done.

Dr. Lutz said that the boiler system, roof, windows, and walls are in need of repair at Wallace.

Mr. Knezevich asked if the District owned the building.

Dr. Lutz said yes.

Mr. Pantone spoke about residents finding the Board agenda on the District's website and asked if the agenda could be moved to the front of the Board page.

Ms. Brown asked if Ms. Huffman would be able to come to a meeting and speak to the Board about the Curriculum and Instruction Recommendations booklet that they received this evening.

18.0 Correspondence

18.1 Revenues and Expenses

No discussion.

18.2 Student Activity Funds

No discussion.

18.3 Bank Reconciliations

No discussion.

19.0 Solicitor Report

19.1 Solicitor Report

Ms. Colautti said that she will review the policies that are on the agenda as 1st Readings and report back any findings.

20.0 Resident Comments

20.1 Name and address should be clearly stated.

No resident comments.

21.0 Matters of Information - Superintendent

21.1 Dr. Randal A. Lutz

Dr. Lutz said that he is serving as the lead negotiator in the Steel Center teacher contract negotiations. He spoke about the new edition of "InCommunity Magazine" and how the District is focusing on community involvement. He spoke about free admission for senior

citizens to attend the April 8, 2018 matinee musical performance at Baldwin High School, the **Day of Community Caring** on May 4, 2018, the senior citizen bocce tournament on May 11, 2018, community involvement in the senior exit interviews on May 15, 2018, and a spring painting without a twist event at Paynter Elementary School for senior citizens.

21.2 Items for Board Information – As attached.

22.0 Board President Remarks

22.1 Mr. David Solenday


Mr. Solenday congratulated all of those who were recognized this evening. He requested to see the winning artwork from Noah Lewis and Emma Turnbull. He also congratulated the District on being named an official *Google for Education Reference District*.

23.0 Adjournment

23.1 On motion by Ms. Tarson, which was seconded by Ms. Brown, and duly carried by unanimous vote, the meeting was adjourned at 9:11 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

