

MINUTES
AGENDA/BUSINESS MEETING OF THE
BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Wednesday, March 6, 2019

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

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

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

Mr. Robert Achtzehn was not present.

Administrators in Attendance:

Superintendent Dr. Randal Lutz, Assistant Superintendent Denise Sedlacek, and Solicitor Lisa Colautti

Student Board Representatives Present:

Avery Greenaway, Nathan Hobson, Alexis Kennard, Cassandra Pantelis, and Connor Woods

Agenda Meeting

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.

There was a moment of silence for teacher, Janet Cooley, who passed away recently.

4.0 Mission Statement of School District

Ms. Tarson 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 Competitive Cheerleading

Coaches:

Taryn Madden
Dena Mihalsky

Seniors:

Hannah Barker
Carly Utzig
Paige Ernst
Erin Winkowski

Juniors:

Alaina Wodarek
Abby Zuder
Emma Zuder
Erin Fader
Grace Vavro
Olivia Rossa
Olivia Lucas
Olivia Kniola
Paige Young
Sophia Cavataio

Sophomores:

Lexi Utzig
Emma Kuskie
Grace Hampton
Taylor Mincin
Bayleigh Bartic

Freshman:

Ryan Bigley
Ella Palatucci
Julia Balaschak
Jordan Gremba
Lindsay Molinero

Elianna Sinkule
Kayla D'Angelo
Avery Pasquale
Erin Hampton

5.2 Highlander Hero - Sandra Brooks - Paynter Elementary School

5.3 Highlander Heroes - BHS Security - Eugene "Geno" Reese

6.0 Student Board Representative Comments

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

Avery Greenaway spoke about a new class pertaining to the Holocaust that Mr. Shaner is proposing to be taught at Baldwin High School.

Connor Woods thanked all of the security guards at Baldwin High School that help and protect the students daily.

6.2 Baldwin High School Mini Thon

Adult and student Mini Thon sponsors spoke about the upcoming Mini Thon to raise money for childhood cancer.

7.0 Superintendent Report

7.1 Dr. Randal A. Lutz

See below.

7.2 Baldwin-Whitehall School District - Emergency Operations Plan

Recommendation: The Superintendent and Director of Safety and Security William Coddington recommend that the Board approve the attached Baldwin-Whitehall School District Emergency Operations Plan.

No discussion.

7.3 Required Lunch/Student Advisory

Dr. Lutz spoke about the District's proposed plan regarding required lunch and advisory periods. He said currently there are about 200 students who do not take lunch.

Mr. Pantone spoke about the roll out of the required lunch/advisory period program.

Dr. DiCesaro spoke about the necessity to address this while it is still in the planning stages.

Mr. Giglione asked that programs such as this come before the Board prior to roll out.

Ms. Brown spoke about the letter that Dr. Lutz sent to the District regarding lunch/advisory periods and suggested rolling this out as a pilot program.

8.0 Education and Instruction

8.1 2017 - 2018 BWSA Academic Report

Ms. Sedlacek presented the 2017-2018 Baldwin-Whitehall School District Academic Report to the Board.

Ms. Brown spoke about specific of the findings on the report.

Mr. Pantone spoke about no testing at McAnnulty Elementary School.

Mr. Giglione spoke about the Harrison Middle School math and ELA findings.

Ms. Tarson spoke about curriculum driven by State mandates and the value of standardized testing.

8.2 Comprehensive Plan

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the Baldwin-Whitehall School District Comprehensive Plan as attached.

Ms. Sedlacek presented the Board with the Comprehensive Plan.

No discussion.

8.3 Revision - Graduation Requirement

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve that, beginning with the Class of 2023, all students will be required to complete a minimum of .5 credits of a computer science course for graduation.

No discussion.

8.4 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the attached AIU Transition Memorandum of Understanding (MOU) between the Baldwin-Whitehall School District and The Allegheny Intermediate Unit Head Start and Pre-K Counts Programs in partnership with Trying Together and the United Way of Southwest PA as attached.

No discussion.

8.5 Agreement - Wesley K-8 School (Acute Partial Hospital)

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley K-8 School for educational services for a student while enrolled in the Acute Partial Hospital component of Wesley Family Schools for the 2018-2019 school year at a rate of \$75.00 per day with an enrollment date of February 11, 2019, according to the attached agreement.

No discussion.

8.6 Agreement - Wesley Family Services (Wesley K-8/High School)

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley Family Services for a student to be enrolled in the Wesley K-8/High School program for the 2018-2019 academic year with an enrollment date of February 11, 2019 at a cost of \$268.00 per day, according to the attached agreement.

No discussion.

8.7 Revised 2018-2019 School Calendar

Recommendation: The Superintendent recommends that the Board approve the attached, revised 2018-2019 School Calendar.

No discussion.

8.8 Pre K - Grade 1 Summer Reading Program

Recommendation: The Superintendent and Assistant Superintendent recommend that the Board approve a Pre K - Grade 1 Summer Reading Program for eligible Title I and Title III students on July 2-3 and July 8-26, 2019. (Mondays through Fridays)

No discussion.

8.9 Summer Refugee Youth Employment Program

Recommendation: The Superintendent and Assistant Superintendent recommend that the Board approve Baldwin High School's participation in the Refugee Youth Employment Program June 24, 2019 - August 2, 2019. Twenty BHS refugee/immigrant English Learners will be able to participate in this program through Pittsburgh Learn and Earn. Students will earn \$7.25 per hour for 25 hours per week by participating in the summer program. BWSO will provide the site and staff for this program at a cost of \$13,000 to be paid out of Title III funds.

Dr. DiCesaro spoke about the District's costs for this program.

8.10 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, 2019 through June 30, 2020.

Mr. Knezevich spoke about how long the BMARC School of Driving has been providing services for the District.

Dr. Lutz said about seven or eight years.

8.11 Agreement - Nepali Interpretation & Translation (NIT) Inc.

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Nepali Interpretation & Translation (NIT) Inc. to provide interpretation services as needed according to the attached agreement.

No discussion.

8.12 Out-of-State Conference - 35th Space Symposium - Space Foundation

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

35th Space Symposium - Space Foundation
Colorado Springs, CO

April 8-10, 2019

Attendee: Debbie Reynolds

Cost: \$0.00 (Teacher Liaison will pay registration, ASTE Award/teacher will pay hotel and airfare.)

No discussion.

8.13 Out-of-State Conference - NASA Social-Glenn Research Facility - NASA

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

NASA Social-Glenn Research Facility - NASA

Cleveland, OH

March 11, 2019

Attendee: Debbie Reynolds Cost: \$0.00

No discussion.

8.14 Out-of-State Conference - ASU GSV 2019 - Arizona State University/Global Silicon Valley

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

ASU GSV 2019 - Arizona State University/Global Silicon Valley

San Diego, CA

April 8-10, 2019

Attendee: Randal A. Lutz, Denise Sedlacek, Janeen Peretin Cost: \$250.00 each
(Registration, Transportation, Lodging is Scholarship-funded)

No discussion.

8.15 Out-of-State Conference - CDC Science Ambassador Regional Workshop

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

CDC Science Ambassador Regional Workshop

Atlanta, GA

April 1-3, 2019

Attendees: Kaley Donoghue, Lisa Kronandor

Cost: \$0.00 (Teacher-funded)

No discussion.

8.16 Student Participation - PAJCL (Junior Classical League) Convention 2019

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 2019
State College, PA
May 24-26, 2019
Sponsor: Elizabeth Allemang
Students: TBD (Members of the Junior Classical League)
Cost: \$0.00 (Teacher-/Student-funded)

Mr. Pantone asked for pictures from the Roman banquet.

8.17 Student Participation - PMEA Region I State Chorus - Baldwin High School

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

PMEA Region I State Chorus
Latrobe, PA
March 20-22, 2019
Sponsor: Kris Tranter
Students: DJ (Donald Joseph) Pickell, grade 12
Cost: \$279.80

No discussion.

9.0 Business and Finance

9.1 Approval - Construction Change Order (under \$15,000)

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the construction change order (under \$15,000) for capital improvements to the J. E. Harrison Middle School as attached.

No discussion.

9.2 Allegheny Intermediate Unit - Program of Services Budget 2019-2020

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the proposed 2019-2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656.00 The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545.00. The Baldwin-Whitehall School District contribution to the Program of Services Budget is estimated to be \$52,451.00 and will be determined by PDE according the District Aid Ratio and Weighted Average Daily Membership (WADM).

No discussion.

9.3 Agreement - Allegheny Intermediate Unit #3 IDEA-Part B Use of Funds Agreement 2019-2020

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the Use of Funds Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit #3 for Implementation of Individuals with Disabilities Act - Part B for the project period July 1, 2019 through June 30, 2020 as attached.

No discussion.

9.4 Allegheny Intermediate Unit - Notice of Adoption of Policies, Procedures and Use of Funds by School District

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds according to Attachment A as attached.

No discussion.

9.5 Award of Bid - Storage Area Network (SAN) and Servers to Support the SAN

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board authorize the Business Manager to accept the bid for Storage Area Network (SAN) and servers to support the SAN from Communications Consulting, Inc. in the amount of \$133,964.08.

No discussion.

9.6 Award of Bid - Baldwin High School Track

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board award the Baldwin High School Track Bid to Nagle Athletic Surfaces, Inc., East Syracuse, New York at a cost of \$615,096.00.

Mr. Pantone spoke about the black surface.

Mr. Giglione asked about the timeline for completion.

Dr. DiCesaro spoke about the life expectancy of the black surface and its warranty.

Mr. Pantone spoke about the District funding of the Track and Turf replacement.

9.7 Award of Bid - Baldwin High School Turf

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board award the Baldwin High School Turf Bid to Shaw Sportsturf, Inc., Pittsburgh, PA at a cost of \$463,785.00.

Mr. Knezevich spoke about the timeline for completion.

9.8 Construction Update

Dr. Lutz updated the Board on ongoing, district-wide construction projects.

No discussion.

10.0 Unfinished Business

10.1 Unfinished Business - Board

Mr. Pantone said that he is pleased with the way that one meeting per month has worked out.

Dr. Lutz said that Administration will continue to put the business-type information on the first meeting and reserve the second meeting for budget or other important discussion items.

11.0 New Business

11.1 Policy 916 Booster Clubs - 1st Reading

Mr. Pantone spoke about mandatory fundraisers.

Ms. Tarson spoke about the requirement of attending a camp.

Dr. DiCesaro spoke about excluding a student based on participation in a mandatory camp.

Mr. Pantone spoke about mandatory participation in extracurricular activities.

Ms. Colautti said that mandatory participation would be handled through the coach and would not be covered under Policy 916 Booster Clubs.

Mr. Knezevich spoke about mandatory trips and punishment if the student cannot attend such trip.

11.2 New Business - Board

No discussion.

12.0 Report of Special Representatives

12.1 Report of Special Representatives

SHASDA Representative - Ms. Karen Brown

Ms. Brown spoke about the SHASDA Student Forum that is next Thursday, March 14, 2019, at Baldwin High School.

Economic Development South Representative - Mrs. Louise Wolf

No report.

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

Mr. Pantone spoke about the budget meeting at Steel Center coming up next Tuesday. He spoke about construction projects at Mon Valley and Steel Center. He said there are 127 students at Steel Center from Baldwin-Whitehall School District.

PSBA Representative - Mr. Gerald Pantone

Mr. Pantone spoke about the PSBA magazine and PSBA's focus on PlanCon. Mr. Pantone asked if the District has considered having their own charter school.

Dr. Lutz said Administration is analyzing the District's current costs of Alternative Education as well as Cyber School costs.

13.0 Correspondence

13.1 Revenues and Expenses

No discussion.

13.2 Student Activity Funds

No discussion.

13.3 Bank Reconciliations

No discussion.

Mr. Solenday called for a recess at 9:44 p.m. at the conclusion of the Agenda portion of the meeting.

The Board meeting reconvened at 10:03 p.m. and continued with the Business portion of the meeting.

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

Business Meeting

1.0 Resident Comments on Action Items Only

1.1 Name and address should be clearly stated.

No resident comments.

2.0 Consent Action Items - Business

2.1 Consent Action Items - Business

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

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

No discussion.

ORIGINAL - Motion

Member (**Gerald Pantone**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Business as follows: 2.2 Approval of Minutes - February 2019 2.3 General Fund Receipts - January 2019 2.4 Payroll - January 2019 2.5 General Fund Account - February 2019 2.6 Cafeteria Fund - February 2019 2.7 Construction Fund

Account - As of February 2019'. Upon a roll call vote being taken, the vote was: Aye: **8**
Nay: **0**. The motion **Carried. 8 - 0**

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

2.2 Approval of Minutes - February 2019

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

2.3 General Fund Receipts - January 2019

Recommendation: Resolved, that the January 2019 General Fund Receipts in the total amount of \$3,623,218.32 be approved as listed and certified.

2.4 Payroll - January 2019

Recommendation: Resolved, that the Payroll for January 2019 in the total amount of \$2,305,767.57 be approved as listed and certified.

2.5 General Fund Account - February 2019

Recommendation: Resolved, that the General Fund Account in the total amount of \$939,805.82 for the month of February 2019 be approved as listed and certified.

2.6 Cafeteria Fund - February 2019

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$79,719.98 for the month of February 2019 be approved as listed and certified.

2.7 Construction Fund Account - As of February 2019

Recommendation: Resolved, that the Construction Fund Account in the total amount of \$2,691,041.95, fiscal year-to-date as of February 28, 2019, be approved as listed and certified.

3.0 Individual Action Items - Business

No items

4.0 Consent Action Items - Superintendent's Report on Personnel

4.1 Consent Action Items - Superintendent's Report on Personnel

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

- 4.2 Resignations
- 4.3 Retirements
- 4.4 Leaves
- 4.5 Temporary Professional Employee - (Ashley Leonard) - German Teacher - Harrison Middle School
- 4.6 Permanent Substitute Teacher (Lisa Kronander) - Science - Harrison Middle School
- 4.7 Permanent Substitute Teacher (Trista Jacob) - Art - Harrison Middle School
- 4.8 Permanent Substitute Teacher (Hannah Vetere) - Special Education Teacher - Whitehall Elementary School
- 4.9 Permanent Substitute Teacher (Vonnie J. Hornburg) - Art Teacher - Elementary Schools
- 4.10 Mentor Teacher
- 4.11 Category III Custodian - (Peter Fisher) - Permanent - (Position #02-02A) - McAnnulty Elementary School
- 4.12 Category III Custodian - (Ronald Graff) - Permanent - (Position #60-03A) - Harrison Middle School
- 4.13 Category III Custodian - (Henry Hart) - Permanent - (Position #40-05) - Paynter Elementary School
- 4.14 Category III Custodian - (Richard Valdisera, Sr.) - Permanent - (Position #20-02A) - Whitehall Elementary School
- 4.15 Category III Custodian - (Kevin Zielinski) - Permanent - (Position #20-02B) - Whitehall Elementary School
- 4.16 4-Hour Paraprofessional (John Pascarella) - Permanent - Harrison Middle School
- 4.17 4-Hour Paraprofessional (Luciann Linden) - Probationary - Paynter Elementary School
- 4.18 3-Hour General Food Service Worker (Deborah DiLeonardo) - Permanent - Paynter Elementary School
- 4.19 3-Hour General Food Service Worker (Candita Barbuto) - Probationary - Baldwin High School
- 4.20 Breakfast Monitor (Amber Klodowski) - Permanent - Paynter Elementary School
- 4.21 Extended School Year (ESY) Summer School Program 2019 - Professional Staff
- 4.22 Extended School Year (ESY) Summer School Program 2019 - Paraprofessional Staff
- 4.23 Substitute Noontime Aide
- 4.24 Substitute Food Service
- 4.25 Student Monitor (Lynn Eckles) - Probationary - Baldwin High School

- 4.26 Student Monitor (Dayna Chapla) - Probationary - Baldwin High School
- 4.27 Students Monitor (Michael Brown) - Probationary - Harrison Middle School
- 4.28 Student Monitor (Dianne Schessler) - Probationary - Harrison Middle School
- 4.29 Extracurricular Activity Assignments List (Deletions)
- 4.30 Extracurricular Activity Assignments (Additions)

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows: 4.2 Resignations 4.3 Retirements 4.4 Leaves 4.5 Temporary Professional Employee - (Ashley Leonard) - German Teacher - Harrison Middle School 4.6 Permanent Substitute Teacher (Lisa Kronander) - Science - Harrison Middle School 4.7 Permanent Substitute Teacher (Trista Jacob) - Art - Harrison Middle School 4.8 Permanent Substitute Teacher (Hannah Vetere) - Special Education Teacher - Whitehall Elementary School 4.9 Permanent Substitute Teacher (Vonnie J. Hornburg) - Art Teacher - Elementary Schools 4.10 Mentor Teacher 4.11 Category III Custodian - (Peter Fisher) - Permanent - (Position #02-02A) - McAnnulty Elementary School 4.12 Category III Custodian - (Ronald Graff) - Permanent - (Position #60-03A) - Harrison Middle School 4.13 Category III Custodian - (Henry Hart) - Permanent - (Position #40-05) - Paynter Elementary School 4.14 Category III Custodian - (Richard Valdisera, Sr.) - Permanent - (Position #20-02A) - Whitehall Elementary School 4.15 Category III Custodian - (Kevin Zielinski) - Permanent - (Position #20-02B) - Whitehall Elementary School 4.16 4-Hour Paraprofessional (John Pascarella) - Permanent - Harrison Middle School 4.17 4-Hour Paraprofessional (Luciann Linden) - Probationary - Paynter Elementary School 4.18 3-Hour General Food Service Worker (Deborah DiLeonardo) - Permanent - Paynter Elementary School 4.19 3-Hour General Food Service Worker (Candita Barbuto) - Probationary - Baldwin High School 4.20 Breakfast Monitor (Amber Klodowski) - Permanent - Paynter Elementary School 4.21 Extended School Year (ESY) Summer School Program 2019 - Professional Staff 4.22 Extended School Year (ESY) Summer School Program 2019 - Paraprofessional Staff 4.23 Substitute Noontime Aide 4.24 Substitute Food Service 4.25 Student Monitor (Lynn Eckles) - Probationary - Baldwin High School 4.26 Student Monitor (Dayna Chapla) - Probationary - Baldwin High School 4.27 Students Monitor (Michael Brown) - Probationary - Harrison Middle School 4.28 Student Monitor (Dianne Schessler) - Probationary - Harrison Middle School 4.29 Extracurricular Activity Assignments List (Deletions) 4.30 Extracurricular Activity Assignments (Additions)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dr. Anthony DiCesaro Yes
- Louise Wolf Yes
- Janice Tarson Yes
- David Solenday Yes

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|----------------|-----|
| Karen Brown | Yes |
| Gerald Pantone | Yes |
| Dan Knezevich | Yes |
| Peter Giglione | Yes |

4.2 Resignations

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

Barbara Affolter
Position: Bus Attendant
Reason: Personal
Effective: February 7, 2019

Amanda Filek
Positions: Probationary Food Service - General Worker - BHS
Reason: Personal
Effective: February 11, 2019

Kelly Gutendorf
Positions: Substitute Noontime Aide and Substitute Food Service
Reason: Personal
Effective: February 28, 2019

Josh Klem
Position: Probationary Category III - Custodian - PES
Reason: Personal
Effective: March 6, 2019

Rachel Weiss
Positions: Bus Driver
Reason: Personal
Effective: March 1, 2019

4.3 Retirements

Recommendation: The Superintendent and Personnel Support Services Manager Rachel Sprouse recommend that the Board accept the following retirements.

Michael DiMartino
Position: Bus Driver
Effective: March 5, 2019
Years of Service: 5 years and 6 months

Dr. Walter A. Graves
Position: High School Principal
Effective: June 30, 2019
Years of Service: 6 Years

4.4 Leaves

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

Unpaid Leave of Absence extension for Billie Jo Acuna, Art Teacher, from March 27, 2019 through June 6, 2019 (end of the 2018-2019 School Year) with an intention to return to work for the 2019-2020 School Year.

Unpaid Leave of Absence extension for Nicole Niggel, Guidance Counselor, from March 27, 2019 through June 6, 2019 (end of the 2018-2019 School Year) with an intention to return to work for the 2019-2020 School Year.

4.5 Temporary Professional Employee - (Ashley Leonard) - German Teacher - Harrison Middle School

Recommendation: The Superintendent, Middle School Principal Jill Fleming-Salopek, and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve Ashley A. Leonard as a Temporary Professional Employee German Teacher at Harrison Middle School effective March 7, 2019 on Step 1 of the Master's Schedule.

Annual Salary: \$49,870.00
Payroll Taxes: \$4,313.76
PSERS: \$16,671.54
Benefits: \$17,395.40
Annual Total Cost: \$88,250.70

4.6 Permanent Substitute Teacher (Lisa Kronander) - Science - Harrison Middle School

Recommendation: The Superintendent, Middle School Principal Jill Fleming-Salopek, and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve Lisa Kronander as a Permanent Substitute Science Teacher for an Unpaid Leave of Absence extension at Harrison Middle School effective from March 27, 2019 through June 6, 2019 (End of the 2018-2019 School Year).

(1st Step Bachelors) (\$44,870 - pro-rated)
Salary - \$11,391.87

Taxes - \$985.40
PSERS - \$3,808.30
Benefits - \$17,395.40
Total - \$33,580.96

4.7 Permanent Substitute Teacher (Trista Jacob) - Art - Harrison Middle School

Recommendation: The Superintendent, Middle School Principal Jill Fleming-Salopek, and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve Trista Jacob as a Permanent Substitute Art Teacher for an Unpaid Leave of Absence extension for Billie Jo Acuna at Harrison Middle School effective from March 27, 2019 through June 6, 2019 (End of the 2018-2019 School Year).

(1st Step Bachelors) (\$44,870 - pro-rated)
Salary - \$11,391.87
Taxes - \$985.40
PSERS - \$3,808.30
Benefits - \$17,395.40
Total - \$33,580.96

4.8 Permanent Substitute Teacher (Hannah Vetere) - Special Education Teacher - Whitehall Elementary School

Recommendation: The Superintendent, Elementary School Principal Jennifer Marsteller, and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve Hannah Vetere as a Permanent Substitute Special Education Teacher for an Unpaid Leave of Absence for Megan Clouner at Whitehall Elementary School effective from February 13, 2019 (PM) through June 6, 2019 (end of the 2018-2019 School Year).

(1st Step Bachelors) (\$44,870 - pro-rated)
Salary - \$18,366.48
Taxes - \$1,588.70
PSERS - \$6,139.91
Benefits - \$710.00
Total - \$26,805.09

4.9 Permanent Substitute Teacher (Vonnie J. Hornburg) - Art Teacher - Elementary Schools

Recommendation: The Superintendent, Elementary Principals Tricia Fusco, Jennifer Marsteller, Heatherlyn Wessel, and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve Vonnie J. Hornburg as a Permanent Substitute Art Teacher at the Elementary Schools effective February 21, 2019 through Date To Be Determined on Step 1 of the Bachelor's Schedule.

Annual Salary: \$44,870.00 (pro-rated)

4.10 Mentor Teacher

Recommendation: The Administration recommends that the Board approve the attached additional Mentor Teacher during the 2018-2019 School Year at \$487.00 (per semester rate).

4.11 Category III Custodian - (Peter Fisher) - Permanent - (Position #02-02A) - McAnnulty Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend that the Board approve Peter Fisher as a Category III Custodian (Permanent, Position #02-02A) at McAnnulty Elementary School, at \$17.93/hour effective February 26, 2019 with a seniority date of October 4, 2018.

Rate - \$17.93

Annual Salary - \$ 15,778.40

Payroll Taxes - \$ 1,364.83

PSERS - \$ 5,274.72

Benefits - None

Annual Total Cost - \$ 22,417.95

4.12 Category III Custodian - (Ronald Graff) - Permanent - (Position #60-03A) - Harrison Middle School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend that the Board approve Ronald Graff as a Category III Custodian (Permanent, Position #60-03A) at Harrison Middle School, at \$17.93/hour effective February 26, 2019 with a seniority date of October 4, 2018.

Rate - \$17.93

Annual Salary - \$ 15,778.40

Payroll Taxes - \$ 1,364.83

PSERS - \$ 5,274.72

Benefits - None

Annual Total Cost - \$ 22,417.95

4.13 Category III Custodian - (Henry Hart) - Permanent - (Position #40-05) - Paynter Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend that the Board approve Henry Hart as a Category III Custodian (Permanent, Position #40-05) at Paynter Elementary School, at \$17.93/hour effective February 26, 2019 with a seniority date of October 4, 2018.

Rate - \$17.93/Hour
 Annual Salary - \$ 15,778.40
 Payroll Taxes - \$ 1,364.83
 PSERS - \$ 5,274.72
 Benefits - None
 Annual Total Cost - \$ 22,417.95

4.14 Category III Custodian - (Richard Valdisera, Sr.) - Permanent - (Position #20-02A) - Whitehall Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart, recommend that the Board approve Richard Valdisera, Sr. as a Category III Custodian (Permanent, Position #20-02A) at Whitehall Elementary School, at \$17.93/hour effective February 26, 2019 with a seniority date of October 4, 2018.

Rate - \$17.93
 Annual Salary - \$ 15,778.40
 Payroll Taxes - \$ 1,364.83
 PSERS - \$ 5,274.72
 Benefits - None
 Annual Total Cost - \$ 22,417.95

4.15 Category III Custodian - (Kevin Zielinski) - Permanent - (Position #20-02B) - Whitehall Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend that the Board approve Kevin Zielinski as a Category III Custodian (Permanent, Position #20-02B) at Whitehall Elementary School, at \$17.93/hour effective February 26, 2019 with a seniority date of October 4, 2018.

Rate - \$17.93
 Annual Salary - \$ 15,778.40
 Payroll Taxes - \$ 1,364.83
 PSERS - \$ 5,274.72
 Benefits - None
 Annual Total Cost - \$ 22,417.95

4.16 4-Hour Paraprofessional (John Pascarella) - Permanent - Harrison Middle School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Middle School Principal Jill Fleming-Salopek recommend that the Board approve John Pascarella as a 4-hour Paraprofessional (Permanent) at Harrison Middle School effective February 22, 2019 with a seniority date of October 4, 2018.

*Rate - \$19.78
 Annual Salary - \$ 28,631.55
 Payroll Taxes - \$ 2,476.63
 PSERS - \$ 9,571.53
 Benefits - None
 Annual Total Cost - \$ 40,679.71

*According to Appendix E Revision in the Early Retirement Incentive Memorandum of Understanding, this salary will be adjusted to Step 1 at \$15.78 per hour.

4.17 4-Hour Paraprofessional (Luciann Linden) - Probationary - Paynter Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Elementary Principal Tricia Fusco recommend that the Board approve Luciann Linden as a 4-hour Paraprofessional (Probationary) at Paynter Elementary School effective March 7, 2019.

Rate - \$13.81
 Annual Salary: \$10,661.32
 Payroll Taxes: \$922.20
 PSERS: \$3,564.08
 Benefits: None
 Annual Total Cost: \$15,147.60

4.18 3-Hour General Food Service Worker (Deborah DiLeonardo) - Permanent - Paynter Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Food Services Joyce Weber recommend that the Board approve Deborah DiLeonardo as a 3-Hour General Food Service Worker at Paynter Elementary School, Permanent, at \$15.84/hour effective February 26, 2019 with a seniority date of October 4, 2018.

Rate: \$15.84/Hour
 Salary: \$8,648.64
 Payroll Taxes: \$748.11
 PSERS: \$2,891.24

Benefits: None
 Annual Total Cost: \$12,287.99

4.19 3-Hour General Food Service Worker (Candita Barbuto) - Probationary - Baldwin High School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Food Services Joyce Weber recommend that the Board approve Candita Barbuto as a 3-Hour General Food Service Worker at Baldwin High School (probationary) for Position 30-09 effective March 7, 2019.

Rate: \$12.61/Hour
 Salary: \$6,885.06
 Payroll Taxes: \$595.56
 PSERS: \$2,301.68
 Benefits: None
 Annual Total Cost: \$9,782.29

4.20 Breakfast Monitor (Amber Klodowski) - Permanent - Paynter Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Paynter Elementary School Principal Tricia Fusco recommend that the Board approve Amber Klodowski as a Breakfast Monitor (Permanent) at Paynter Elementary School effective March 7, 2019.

Rate: \$14.38/Hour
 Salary: \$2,617.16
 Payroll Taxes: \$226.38
 PSERS: \$874.92
 Benefits: None
 Annual Total Cost: \$3,718.46

4.21 Extended School Year (ESY) Summer School Program 2019 - 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 2, 2019 through July 26, 2019 (Mondays through Fridays; not in session 7/4/19 and 7/5/19) (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
 Kristin Homer

Teachers
Eric Jankoski
Kattreena Amodeo
Caitlyn Podplesky

Speech Pathologist
Sarah Fibbi

Nurse
Michelle Coury-Brendel

RATE PER EMPLOYEE:

Teachers: 5
Nurse: 1
Rate: \$32.00/hour
Hours: 84
Salary: \$2,688.00
Payroll Taxes: \$232.51
PSERS: \$898.60
Total: \$3,819.11

4.22 Extended School Year (ESY) Summer School Program 2019 - Paraprofessional Staff

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

Renee Amend
Norma Andrulonis
Beverly Hartman
Joanne Slinger
JeNeanne Solenday
Kristie Brannon Vicinie

*Rate: \$20.28
Hours: 84
Salary: \$1,703.52
Payroll Taxes: \$147.35
PSERS: \$569.49
Total: \$2420.36

*Negotiated rate may vary depending on years of experience.

4.23 Substitute Noontime Aide

Recommendation: The Administration recommends that the Board approve Chelsey Waugaman as a Substitute Noontime Aide at \$10.66/hour effective March 7, 2019 pending all necessary paperwork.

4.24 Substitute Food Service

Recommendation: The Administration recommends that the Board approve the following Substitute Food Service Workers at \$10.66/hour effective March 7, 2019, pending all necessary paperwork.

Kelly Farabaugh
Linda Leaf
Elham Noori
Jennifer Geiser

4.25 Student Monitor (Lynn Eckles) - Probationary - Baldwin High School

Recommendation: The Superintendent, Personnel Support Services Manager, Rachel Sprouse and High School Principal Walter Graves recommend that the Board approve Lynn Eckles as a Student Monitor (Probationary) at Baldwin High School effective March 7, 2019 pending all necessary paperwork.

Rate: \$13.33/Hour (7 hours per day)
Salary: \$16,982.42
Payroll Taxes: \$1,468.98
PSERS: \$5,677.22
Benefits: \$6,134.52
Annual Total Cost: \$30,263.14

4.26 Student Monitor (Dayna Chapla) - Probationary - Baldwin High School

Recommendation: The Superintendent, Personnel Support Services Manager, Rachel Sprouse and High School Principal Walter Graves recommend that the Board approve Dayna Chapla as a Student Monitor (Probationary) at Baldwin High School effective March 7, 2019 pending all necessary paperwork.

Rate: \$13.33/Hour (7 hours per day)
Salary: \$16,982.42
Payroll Taxes: \$1,468.98
PSERS: \$5,677.22
Benefits: \$6,134.52

Annual Total Cost: \$30,263.14

4.27 Students Monitor (Michael Brown) - Probationary - Harrison Middle School

Recommendation: The Superintendent, Personnel Support Services Manager, Rachel Sprouse and Middle School Principal Jill Fleming-Salopek recommend that the Board approve Michael Brown as a Student Monitor (Probationary) at Harrison Middle School effective March 7, 2019 pending all necessary paperwork.

Rate: \$10.94/Hour (7 hours per day)

Salary: \$13,937.56

Payroll Taxes: \$1,205.60

PSERS: \$4,659.33

Benefits: \$6,135.52

Annual Total Cost: \$25,938.01

4.28 Student Monitor (Dianne Schessler) - Probationary - Harrison Middle School

Recommendation: The Superintendent, Personnel Support Services Manager, Rachel Sprouse and Middle School Principal Jill Fleming-Salopek recommend that the Board approve Dianne Schessler as a Student Monitor (Probationary) at Harrison Middle School effective March 7, 2019 pending all necessary paperwork.

Rate: \$13.33/Hour (7 hours per day)

Salary: \$16,982.42

Payroll Taxes: \$1,468.98

PSERS: \$5,677.22

Benefits: \$6,134.52

Annual Total Cost: \$30,263.14

4.29 Extracurricular Activity Assignments List (Deletions)

Recommendation: The Superintendent and Athletic Coordinator John Saras recommend that the Board accept the following deletions from the Extracurricular Activity Assignments list.

Joseph Kelsch

Position: MS Track Assistant Coach #1

Reason: Personal

Effective: March 1, 2019

Bradley Miller

Positions: MS Track Assistant Coach #2

Reason: Personal

Effective: March 1, 2019

4.30 Extracurricular Activity Assignments (Additions)

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

*Kaye Gasper

Track Boys & Girls - Varsity/Junior Varsity/Ninth Grade Assistant #3

Effective: March 7, 2019

Salary: \$3,000.00

Payroll Taxes: \$259.50

PSERS: \$1,002.90

Benefits: None

Total Cost: \$4,262.40

Jeffrey Lemley

HMS Track Assistant Coach #1

Effective: March 7, 2019

Salary: \$1,900.00

Payroll Taxes: \$164.35

PSERS: \$635.17

Benefits: None

Total Cost: \$2,699.52

Julia Mittlemeier

HMS Track Assistant Coach #2

Effective: March 7, 2019

Salary: \$1,900.00

Payroll Taxes: \$164.35

PSERS: \$635.17

Benefits: None

Total Cost: \$2,699.52

*Devin Owen

Middle School Football Assistant Coach #3

Effective: March 7, 2019

Salary: \$2,500.00

Payroll Taxes: \$216.25

PSERS: \$835.75

Benefits: None

Total Cost: \$3,552.00

*Bonnie Pierson

Girls Softball Junior Varsity Coach (BHS)

Effective: March 7, 2019

Salary: \$3,000.00
Payroll Taxes: \$259.50
PSERS: \$1,002.90
Benefits: None
Total Cost: \$4,262.40

*Trisha Schumacher
Girls Softball Middle School Head Coach
Effective: March 7, 2019
Salary: \$2,500.00
Payroll Taxes:\$216.25
PSERS: \$835.75
Benefits: None
Total Cost: \$3,552.00

*Pending all necessary paperwork

5.0 Individual Action Items - Superintendent's Report on Personnel

No items.

6.0 Consent Agenda Action Items - Non-Personnel

6.1 Consent Agenda Action Items - Non-Personnel

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

- 6.2 Baldwin-Whitehall School District - Emergency Operations Plan
- 6.3 Comprehensive Plan
- 6.4 Revision - Graduation Requirement
- 6.5 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs
- 6.6 Agreement - Wesley K-8 School (Acute Partial Hospital)
- 6.7 Agreement - Wesley Family Services (Wesley K-8/High School)
- 6.8 Revised 2018-2019 School Calendar
- 6.9 Pre K - Grade 1 Summer Reading Program
- 6.10 Summer Refugee Youth Employment Program
- 6.11 Agreement - BMARC School of Driving
- 6.12 Out-of-State Conference - 35th Space Symposium - Space Foundation
- 6.13 Student Participation - PAJCL (Junior Classical League) Convention 2019
- 6.14 Student Participation - PMEA Region I State Chorus - Baldwin High School
- 6.15 Allegheny Intermediate Unit - Program of Services Budget 2019-2020
- 6.16 Agreement - Allegheny Intermediate Unit #3 IDEA-Part B Use of Funds Agreement 2019-2020

- 6.17 Allegheny Intermediate Unit - Notice of Adoption of Policies, Procedures and Use of Funds by School District
- 6.18 Approval - Construction Change Order (under \$15,000)
- 6.19 Award of Bid - Storage Area Network (SAN) and servers to support the SAN
- 6.20 Policy 103 Nondiscrimination in School and Classroom Practices - 3rd Reading
- 6.21 Policy 202 Eligibility of Nonresident Students - 3rd Reading
- 6.22 Award of Bid - Baldwin High School Track
- 6.23 Award of Bid - Baldwin High School Turf
- 6.24 Out-of-State Conference - NASA Social-Glenn Research Facility - NASA
- 6.25 Out-of-State Conference - ASU GSV 2019 - Arizona State University/Global Silicon Valley
- 6.26 Agreement - Nepali Interpretation & Translation (NIT) Inc.
- 6.27 Out-of-State Conference - CDC Science Ambassador Regional Workshop

No discussion.

ORIGINAL - Motion

Member (**Gerald Pantone**) Moved, Member (**Dr. Anthony DiCesaro**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 6.2 Baldwin-Whitehall School District - Emergency Operations Plan 6.3 Comprehensive Plan 6.4 Revision - Graduation Requirement 6.5 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs 6.6 Agreement - Wesley K-8 School (Acute Partial Hospital) 6.7 Agreement - Wesley Family Services (Wesley K-8/High School) 6.8 Revised 2018-2019 School Calendar 6.9 Pre K - Grade 1 Summer Reading Program 6.10 Summer Refugee Youth Employment Program 6.11 Agreement - BMARC School of Driving 6.12 Out-of-State Conference - 35th Space Symposium - Space Foundation 6.13 Student Participation - PAJCL (Junior Classical League) Convention 2019 6.14 Student Participation - PMEA Region I State Chorus - Baldwin High School 6.15 Allegheny Intermediate Unit - Program of Services Budget 2019-2020 6.16 Agreement - Allegheny Intermediate Unit #3 IDEA-Part B Use of Funds Agreement 2019-2020 6.17 Allegheny Intermediate Unit - Notice of Adoption of Policies, Procedures and Use of Funds by School District 6.18 Approval - Construction Change Order (under \$15,000) 6.19 Award of Bid - Storage Area Network (SAN) and servers to support the SAN 6.20 Policy 103 Nondiscrimination in School and Classroom Practices - 3rd Reading 6.21 Policy 202 Eligibility of Nonresident Students - 3rd Reading 6.22 Award of Bid - Baldwin High School Track 6.23 Award of Bid - Baldwin High School Turf 6.24 Out-of-State Conference - NASA Social-Glenn Research Facility - NASA 6.25 Out-of-State Conference - ASU GSV 2019 - Arizona State University/Global Silicon Valley 6.26 Agreement - Nepali Interpretation & Translation (NIT) Inc. 6.27 Out-of-State Conference - CDC Science Ambassador Regional Workshop'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

| | |
|----------------|-----|
| David Solenday | Yes |
| Karen Brown | Yes |

| | |
|----------------------|-----|
| Gerald Pantone | Yes |
| Dan Knezevich | Yes |
| Peter Giglione | Yes |
| Dr. Anthony DiCesaro | Yes |
| Janice Tarson | Yes |
| Louise Wolf | Yes |

6.2 Baldwin-Whitehall School District - Emergency Operations Plan

Recommendation: The Superintendent and Director of Safety and Security William Coddington recommend that the Board approve the attached Baldwin-Whitehall School District Emergency Operations Plan.

6.3 Comprehensive Plan

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the Baldwin-Whitehall School District Comprehensive Plan as attached.

6.4 Revision - Graduation Requirement

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve that, beginning with the Class of 2023, all students will be required to complete a minimum of .5 credits of a computer science course for graduation.

6.5 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the attached AIU Transition Memorandum of Understanding (MOU) between the Baldwin-Whitehall School District and The Allegheny Intermediate Unit Head Start and Pre-K Counts Programs in partnership with Trying Together and the United Way of Southwest PA as attached.

6.6 Agreement - Wesley K-8 School (Acute Partial Hospital)

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley K-8 School for educational services for a student while enrolled in the Acute Partial Hospital component of

Wesley Family Schools for the 2018-2019 school year at a rate of \$75.00 per day with an enrollment date of February 11, 2019, according to the attached agreement.

6.7 Agreement - Wesley Family Services (Wesley K-8/High School)

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley Family Services for a student to be enrolled in the Wesley K-8/High School program for the 2018-2019 academic year with an enrollment date of February 11, 2019 at a cost of \$268.00 per day, according to the attached agreement.

6.8 Revised 2018-2019 School Calendar

Recommendation: The Superintendent recommends that the Board approve the attached, revised 2018-2019 School Calendar.

6.9 Pre K - Grade 1 Summer Reading Program

Recommendation: The Superintendent and Assistant Superintendent recommend that the Board approve a Pre K - Grade 1 Summer Reading Program for eligible Title I and Title III students on July 2-3 and July 8-26, 2019. (Mondays through Fridays)

6.10 Summer Refugee Youth Employment Program

Recommendation: The Superintendent and Assistant Superintendent recommend that the Board approve Baldwin High School's participation in the Refugee Youth Employment Program June 24, 2019 - August 2, 2019. Twenty BHS refugee/immigrant English Learners will be able to participate in this program through Pittsburgh Learn and Earn. Students will earn \$7.25 per hour for 25 hours per week by participating in the summer program. BWSD will provide the site and staff for this program at a cost of \$13,000 to be paid out of Title III funds.

6.11 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, 2019 through June 30, 2020.

6.12 Out-of-State Conference - 35th Space Symposium - Space Foundation

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the following Out of State Conference:
35th Space Symposium - Space Foundation
Colorado Springs, CO
April 8-10, 2019
Attendee: Debbie Reynolds
Cost: \$0.00 (Teacher Liaison will pay registration, ASTE Award/teacher will pay hotel and airfare.)

6.13 Student Participation - PAJCL (Junior Classical League) Convention 2019

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 2019
State College, PA
May 24-26, 2019
Sponsor: Elizabeth Allemang
Students: TBD (Members of the Junior Classical League)
Cost: \$0.00 (Teacher-/Student-funded)

6.14 Student Participation - PMEA Region I State Chorus - Baldwin High School

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

PMEA Region I State Chorus
Latrobe, PA
March 20-22, 2019
Sponsor: Kris Tranter
Students: DJ (Donald Joseph) Pickell, grade 12
Cost: \$279.80

6.15 Allegheny Intermediate Unit - Program of Services Budget 2019-2020

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Business Manager Mark Cherpak recommend that the Board approve the proposed 2019-2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656.00 The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545.00. The Baldwin-Whitehall School District contribution to the Program of Services Budget is estimated to be \$52,451.00 and will be determined by PDE according the District Aid Ratio and Weighted Average Daily Membership (WADM).

6.16 Agreement - Allegheny Intermediate Unit #3 IDEA-Part B Use of Funds Agreement 2019-2020

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the Use of Funds Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit #3 for Implementation of Individuals with Disabilities Act - Part B for the project period July 1, 2019 through June 30, 2020 as attached.

6.17 Allegheny Intermediate Unit - Notice of Adoption of Policies, Procedures and Use of Funds by School District

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds according to Attachment A as attached.

6.18 Approval - Construction Change Order (under \$15,000)

Recommendation: The Superintendent and Business Manager Mark Cherpak recommend that the Board approve the construction change order (under \$15,000) for capital improvements to the J. E. Harrison Middle School as attached.

6.19 Award of Bid - Storage Area Network (SAN) and servers to support the SAN

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board authorize the Business Manager to accept the bid for Storage Area Network (SAN) and servers to support the SAN from Communications Consulting, Inc. in the amount of \$133,964.08.

6.20 Policy 103 Nondiscrimination in School and Classroom Practices - 3rd Reading

Recommendation: Resolved, that the Board of School Directors accept the revision of Policy 103 Nondiscrimination in School and Classroom Practices.

6.21 Policy 202 Eligibility of Nonresident Students - 3rd Reading

Recommendation: Resolved, that the Board of School Directors accept the revision of Policy 202 Eligibility of Nonresident Students.

6.22 Award of Bid - Baldwin High School Track

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board award the Baldwin High School Track Bid to Nagle Athletic Surfaces, Inc., East Syracuse, New York at a cost of \$615,096.00.

6.23 Award of Bid - Baldwin High School Turf

Recommendation: The Superintendent, Business Manager Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board award the Baldwin High School Turf Bid to Shaw Sportsturf, Inc., Pittsburgh, PA at a cost of \$463,785.00.

6.24 Out-of-State Conference - NASA Social-Glenn Research Facility - NASA

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

NASA Social-Glenn Research Facility - NASA
Cleveland, OH
March 11, 2019
Attendee: Debbie Reynolds Cost: \$0.00

6.25 Out-of-State Conference - ASU GSV 2019 - Arizona State University/Global Silicon Valley

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

ASU GSV 2019 - Arizona State University/Global Silicon Valley
San Diego, CA
April 8-10, 2019
Attendee: Randal A. Lutz, Denise Sedlacek, Janeen Peretin
Cost: \$250.00 each (Registration, Transportation, Lodging is Scholarship-funded)

6.26 Agreement - Nepali Interpretation & Translation (NIT) Inc.

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Nepali Interpretation & Translation (NIT) Inc. to provide interpretation services as needed according to the attached agreement.

6.27 Out-of-State Conference - CDC Science Ambassador Regional Workshop

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

CDC Science Ambassador Regional Workshop
Atlanta, GA
April 1-3, 2019
Attendees: Kaley Donoghue, Lisa Kronandor
Cost: \$0.00 (Teacher-funded)

7.0 Individual Action Items - Non-Personnel

No items.

8.0 Resident Comments

8.1 Name and address should be clearly stated.

Melissa Wood, 5241 Holiday Drive, spoke about mandatory lunch for incoming freshman and choices for students.

Regan Eckert, 891 Rolling Rock Road, spoke about mandatory lunch for students.

Dr. William Ryan, 4134 Highgrove Road, spoke about security at Baldwin High School and activities over the last few weeks.

Amanda Priano, 4015 Provost Road, spoke about mandatory lunch for students.

9.0 Matters of Information - Superintendent

9.1 Dr. Randal A. Lutz

Dr. Lutz spoke about mandatory lunch for incoming freshman and school safety. Dr. Lutz spoke about his message to the Baldwin High School lunch class following the student fight.

9.2 Items for Board Information

As attached.

10.0 Board President Remarks

10.1 Mr. David Solenday

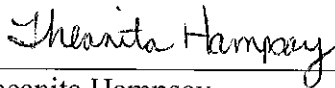
No comments.

11.0 Adjournment

11.1 On motion by Gerald Pantone, which was seconded by Dr. Anthony DiCesaro, and duly carried by unanimous vote, the meeting was adjourned at 10:34 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

