

MINUTES
AGENDA/BUSINESS MEETING OF THE
BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Wednesday, May 1, 2019

The Baldwin-Whitehall Board of School Directors met on Wednesday, May 1, 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. to discuss personnel.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Ms. Karen Brown
Dr. Anthony DiCesaro
Mr. Peter D. Giglione
Mr. Dan Knezevich (Arrived at 8:34 p.m.)
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, Business Manager Mark Cherpak, and Solicitor Lisa Colautti

Student Board Representatives Present:

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

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 Commendations and Recognitions

5.1 Do The Right Thing Outstanding Student

Dr. Lutz and Officer Dave Artman presented the Do The Right Thing Outstanding Student Award.

Billie Pavlick (HMS) 6

5.2 Eagle Scouts

Andy Sopata
Cameron Greenaway

5.3 Highlander Hero - Amanda Setree

5.4 Highlander Heroes - STEAM Night Committee

Ashley Lacey
Jen Petrilla
Debbie Reynolds
Toni Rogiero
Tammy Rellick
Ann Sopczynski
Kristen Mutschler

5.5 2018-2019 Student Board Representatives

Avery Greenaway (Gr. 12)
Nathan Hobson (Gr. 12)
Alexis Kennard (Gr. 11)
Nikol Muslimovic (Gr. 11)
Cassandra Pantelis (Gr. 10)
Connor Woods (Gr. 10)

6.0 Student Board Representative Comments

Connor Woods spoke about the two golf simulators at Wallace and a new putting green that will be installed at Wallace to help the golf team practice.

Avery Greenaway spoke about the *Purbalite* recently winning six out of six SNO (School Newspapers Online) Awards.

Nikol Muslimovic spoke about the Junior Prom that was held this past Friday, April 26, 2019.

Alexis Kennard spoke about the high school student panel that was involved in the High School Principal interview process this past week.

Mr. Solenday asked for the students' input on the Mock Crash that took place yesterday at the high school.

Alexis Kennard said that the Mock Crash program was very impactful.

Ms. Tarson said that she viewed the Mock Crash and that it was very impactful as well.

7.0 Superintendent Report

7.1 Dr. Randal A. Lutz

Dr. Lutz spoke about the Day of Caring that will take place on Friday, May 3, 2019. He thanked the staff for their cooperation with this project. Dr. Lutz spoke about many upcoming events including, Senior Exit Interviews on May 21, 2019, music programs and concerts, student award banquets, and many other end-of-year banquets. Dr. Lutz said that the District received two Pennsylvania Commission on Crime and Delinquency (PCCD) Grants. Dr. Lutz spoke about the upcoming Teacher Appreciation Week. He spoke about the upcoming Keystone examinations and explained there will be six 2-hour delays for students during these examinations. He spoke about the status of the Track Replacement project. Dr. Lutz spoke about the high school score board and Harrison Middle School Auditorium project. He spoke about new findings of corroded pipes under McAnnulty Elementary School and said Administration will recommend that the District not start any new constructions projects at this time.

7.2 Paynter Elementary School Discussion

Dr. Lutz said that Greer Hayden and Andreas Dometakis from HHSDR will be at the Baldwin-Whitehall School Board Meeting on June 12th to discuss options for the Paynter Elementary School project.

Mr. Giglione spoke about the delay of the Harrison Middle School Auditorium project and how that will impact the costs of the project.

Ms. Tarson said that the Day of Caring project sign-up process was really well put together and thanked Administration for their work.

8.0 Education and Instruction

8.1 Agreement - ACLD Tillotson School - 2019 Extended School Year

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 ACLD Tillotson School to provide an Extended School Year education program for two students beginning Monday, June 17, 2019 through Friday, July 19, 2019 at a cost of \$2,000 per student, according to the attached agreement.

No discussion.

8.2 Agreement - Crossroads Speech & Hearing, Inc.

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the attached Agreement between the Baldwin-Whitehall School District and Crossroads Speech & Hearing, Inc. to provide speech language, occupational, and physical therapy services to students effective for the 2019-2020 school year to include Extended School Year 2020 according to the attached agreement, appendix A, and appendix B.

No discussion.

8.3 Agreement - The Children's Institute of Pittsburgh

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 Children's Institute of Pittsburgh to provide Extended School Year Services for a student beginning June 19, 2019 through July 17, 2019 according to the attached agreement.

No discussion.

8.4 Agreement - Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless

Recommendation: The Superintendent and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board approve the attached agreement between the Baldwin-Whitehall School District and Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for the installation of an in-building distributed antenna system (cellular service) according to the attached agreement.

Mr. Pantone spoke about the timeline for completion and asked if Administration could look at expanding this service to Harrison Middle School as well.

Ms. Tarson asked if there was any cost to the District.

Ms. Sedlacek said there is no cost to the District.

8.5 Agreement - Sports Medicine

Recommendation: The Superintendent and Assistant Principal/Athletic Coordinator John Saras recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Allegheny Clinic to provide sports medicine services for student athletes from July 1, 2019 through June 30, 2024 according to the attached agreement.

Dr. Lutz said that this item will not be voted on this evening because the District is waiting for the Agreement to be reviewed by Allegheny Health Network.

8.6 Memorandums of Understanding - Local Law Enforcement Agencies

Act 104 (HB101) was passed in November 2010. The Act placed new requirements on each school entity. One of the requirements is to verify that each school has a biennially updated and reexecuted Memorandum of Understanding with local law enforcement and filed such memorandum with the PA Department of Education.

Recommendation: The Superintendent and Director of Safety and Security William Coddington recommend that the Board approve the attached Memorandums of Understanding between the Baldwin-Whitehall School District and the following Local Law Enforcement Agencies: Baldwin Borough Police Department and Baldwin Township Police Department.

Dr. Lutz said that the District is waiting for Whitehall Borough Police Department to sign their Memorandum of Understanding and this will be put on the agenda when the District receives the signed MOU.

8.7 Proposal - Dental Services 2019-2020

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and School Nurse Christina Kelly recommend that the Board approve Charlene S. Andes, D.M.D. for District Dental Services for the 2019-2020 school year according to the attached letter and addendum.

No discussion.

8.8 Proposal - School Physician 2019-2020

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and School Nurse Christina Kelly recommend that the Board approve the proposal for school physicians for the 2019-2020 school year with Steel City South Pediatrics, Inc. 3911 Saw Mill Run Boulevard, Pittsburgh, PA 15227, at \$30 per student encountered and \$150 per hour for medical consultation, according to the attachment.

No discussion.

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

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the School-Based Probation Agreement between the Baldwin-Whitehall School District and Allegheny County Juvenile Court for the 2019-2020 school year according to the attached agreement.

Mr. Pantone asked if there was a cost to the District.

Ms. Sedlacek said there is no cost to the District.

8.10 Student Participation - SeaPerch National Competition

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

SeaPerch National Competition

College Park, MD

June 1-2, 2019

Sponsor: Debbie Reynolds

Students: Gr. 12 - Joseph Shields; Gr. 10 - Arissa Buchina, Jacob Green, James Luttringer, Alexander Rayburg, Alex Shields, Dipseka Timsina

Cost: \$1,392.88

No discussion.

8.11 Student Expulsions

Recommendation: The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the attached student expulsions.

No discussion.

8.12 Agreement - Caring Foundation

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the attached Agreement between the Baldwin-Whitehall School District and the Caring Foundation for School-Based Peer Support Group for Grieving Children and Adolescents according to the attached agreement.

Mr. Pantone asked if there were similar programs for bullying.

Ms. Tarson said that this will be very beneficial to the District.

9.0 Business and Finance

9.1 Construction Update

Mr. Cherpak updated the Board about ongoing District-wide construction projects.

Mr. Pantone spoke about the Turf and Track Replacement project.

9.2 2019-20 Proposed Final Budget

Mr. Cherpak presented the 2019-2020 Proposed Final Budget to the Board. The Board received a Budget Book as well as a PowerPoint Presentation.

Ms. Brown spoke about the decrease in state funds and the Special Education Report that she requested from Administration.

Mr. Giglione spoke about the new teacher projections included in the 2019-2020 Proposed Budget.

9.3 Appointment of Treasurer

Recommendation: RESOLVED, that the Board appoint Mark Cherpak, Business Manager, as Treasurer for the Baldwin-Whitehall School District, effective July 1, 2019 through June 30, 2020.

No discussion.

10.0 Unfinished Business

10.1 Unfinished Business - Board

Mr. Pantone said that he would like to discuss changing the high school start times in the future.

11.0 New Business**11.1 Policy 249 Bullying Cyberbullying - 1st Reading**

The State requires a copy of our bullying policy as part of the Safe School Report. They require that it be reviewed/revised every 3 years. If there are not revisions to the policy, the State will accept it as reviewed by the Board of School Directors.

Ms. Colautti reviewed the revisions and said they are all acceptable from the Solicitor's point of view.

11.2 New Business - Board

Mr. Pantone spoke about Senate Bill 591 that would reduce the 10-mile requirement for transporting students outside the District.

Mr. Knezevich requested a list of the schools that the District currently transports students outside of the District.

12.0 Report of Special Representatives**12.1 Report of Special Representatives****SHASDA Representative - Ms. Karen Brown**

Ms. Brown spoke about the SHASDA Student Conference held on April 27, 2019.

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 said there will be a Steel Center update next week.

PSBA Representative - Mr. Gerald Pantone

Mr. Pantone spoke about the recent PSBA Advocacy Day.

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 9:11 p.m. at the conclusion of the Agenda portion of the meeting.

The Board meeting reconvened at 9:27 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.

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 - April 2019
- 2.3 General Fund Receipts - March 2019
- 2.4 Payroll - March 2019
- 2.5 General Fund Account - April 2019
- 2.6 Cafeteria Fund - April 2019
- 2.7 Construction Fund Account - As of April 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 - April 2019 2.3 General Fund Receipts - March 2019 2.4 Payroll - March 2019 2.5 General Fund Account - April 2019 2.6 Cafeteria Fund - April 2019 2.7 Construction Fund Account - As of April 2019'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

2.2 Approval of Minutes - April 2019

Recommendation: Resolved, that the Minutes of the Agenda/Business Meeting on April 3, 2019 and the Business Meeting on April 10, 2019, be approved as listed and certified.

2.3 General Fund Receipts - March 2019

Recommendation: Resolved, that the March 2019 General Fund Receipts in the total amount of \$2,493,631.85 be approved as listed and certified.

2.4 Payroll - March 2019

Recommendation: Resolved, that the Payroll for March 2019 in the total amount of \$2,350,267.38 be approved as listed and certified.

2.5 General Fund Account - April 2019

Recommendation: Resolved, that the General Fund Account in the total amount of \$549,387.51 for the month of April 2019 be approved as listed and certified.

2.6 Cafeteria Fund - April 2019

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$100,625.34 for the month of April 2019 be approved as listed and certified.

2.7 Construction Fund Account - As of April 2019

Recommendation: Resolved, that the Construction Fund Account in the total amount of \$3,409,221.99 fiscal year-to-date as of April 30, 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 Retirement
- 4.4 Leave
- 4.5 Category III Custodian - (Gary Sell) - Permanent - (Position #60-03B) - Harrison Middle School
- 4.6 Category V Part-Time Secretary (Crystal Constantino) - Probationary - Paynter Elementary School
- 4.7 Last Chance Agreement
- 4.8 Employee Movement
- 4.9 Summer Hours 2019 - Nurses
- 4.10 Summer Employment 2019 - Technology Department
- 4.11 Title I and Title III Elementary Summer Reading Program 2019 - Professional Staff
- 4.12 Title III Elementary Summer Screening 2019 - Professional Staff
- 4.13 Title III Secondary Summer Youth Refugee Employment Program (YREP) 2019 - Professional Staff
- 4.14 Substitute Custodian
- 4.15 Extracurricular Activity Assignments List (Deletions)
- 4.16 Extracurricular Activity Assignments (Addition)

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 Retirement 4.4 Leave 4.5 Category III Custodian - (Gary Sell) - Permanent - (Position #60-03B) - Harrison Middle School 4.6 Category V Part-Time Secretary (Crystal Constantino) - Probationary - Paynter Elementary School 4.7 Last Chance Agreement 4.8 Employee Movement 4.9 Summer Hours 2019 - Nurses 4.10 Summer Employment 2019 - Technology Department 4.11 Title I and Title III

Elementary Summer Reading Program 2019 - Professional Staff 4.12 Title III Elementary Summer Screening 2019 - Professional Staff 4.13 Title III Secondary Summer Youth Refugee Employment Program (YREP) 2019 - Professional Staff 4.14 Substitute Custodian 4.15 Extracurricular Activity Assignments List (Deletions) 4.16 Extracurricular Activity Assignments (Addition)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

4.2 Resignations

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

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

Hope McDowell
 Position: Extra Bus Driver
 Reason: Personal
 Effective: April 17, 2019

4.3 Retirement

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

John Funk
 Position: Bus Driver
 Effective: May 8, 2019
 Years of Service: 14 years and 1 month

4.4 Leave

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

Sabbatical Leave of Absence for Melinda Feeney, teacher, effective for the 2019-2020 school year.

4.5 Category III Custodian - (Gary Sell) - Permanent - (Position #60-03B) - Harrison Middle School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend that the Board approve Gary Sell as a Category III Custodian (Permanent, Position #60-03B) at Harrison Middle School, at \$17.93/hour effective April 9, 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

4.6 Category V Part-Time Secretary (Crystal Constantino) - Probationary - Paynter Elementary School

Recommendation: The Superintendent and Paynter Elementary School Principal Patricia Fusco recommend that the Board approve Crystal Constantino as a Category V Part-Time Secretary- Probationary - (10 Month Position - 210 Days) at Paynter Elementary School effective May 2, 2019 pending all necessary documents.

Rate: \$15.18/Hour
Salary: \$12,751.20
Payroll Taxes: \$1,102.98
PSERS: \$4,262.73
Benefits: None
Annual Total Cost: \$18,116.90

4.7 Last Chance Agreement

Recommendation: The Administration recommends that the Board approve the Last Chance Agreement as attached.

4.8 Employee Movement

Recommendation: The Superintendent and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve the attached Employee movement.

4.9 Summer Hours 2019 - Nurses

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the following nurses receive additional time during the summer of 2019 to complete health records based on new immunization requirements at the negotiated rate:

Tina Kelly - maximum 40 hours (SHARRS report)

Michelle Coury-Brendel - maximum 16 hours

Eileen Kline - maximum 24 hours

Donna Piotrowski - maximum 16 hours

Tracey Spicuzza - maximum 16 hours

4.10 Summer Employment 2019 - Technology Department

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board approve the 2019 Summer Employment in the Technology Department at the rate of \$10.66/hour on an as needed basis throughout the summer from June 10, 2019 through August 9, 2019 at 8 hours/day at 3 days/week for a total of 9 weeks pending all necessary paperwork as follows:

Ethan Busch

Justin Booth

Noah Knerr

Joshua Luxemburger

Brian Sedlacek-Rabenold

4.11 Title I and Title III Elementary Summer Reading Program 2019 - Professional Staff

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the employment of the following professional teaching staff for the Title I and Title III Elementary Summer Reading Program 2019 from July 2, 2019 through July 26, 2019 (Mondays through Fridays; not in session 7/4/19 and 7/5/19) with possible reassignment to substitute status based on student enrollment with the employees being paid at the negotiated rate:

Teachers:

Brooke Stebler (up to 90 hours)

Karie Van Wie (up to 76.5 hours)

Lauren Hustwit (up to 76.5 hours)

Lisa Thorhauer (up to 76.5 hours)

Alexandra Koepel (up to 76.5 hours)

Rita Hustava (up to 76.5 hours)

Mandy Elm (up to 76.5 hours)

Substitute Teachers:

Rebecca Nannini
Kattreena Amodeo
Joseph Cennane

RATE PER EMPLOYEE:

Rate: \$32.00/hour
Salary: \$2,688.00
Payroll Taxes: \$232.51
PSERS: \$898.60
Total: \$3,819.11

4.12 Title III Elementary Summer Screening 2019 - Professional Staff

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the employment of the following professional teaching staff for the Title III Elementary Summer Screening 2019 from July 2, 2019 through July 26, 2019 (Mondays through Fridays; not in session 7/4/19 and 7/5/19) based on student enrollment with the employees being paid at the negotiated rate:

Teachers:

Kathy Rock (up to 45 hours)
Jamey Pryber (up to 45 hours)
Lindsay Senge (up to 45 hours)

RATE PER EMPLOYEE:

Rate: \$32.00/hour
Salary: \$2,688.00
Payroll Taxes: \$232.51
PSERS: \$898.60
Total: \$3,819.11

4.13 Title III Secondary Summer Youth Refugee Employment Program (YREP) 2019 - Professional Staff

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the employment of the following professional teaching staff for the Title III Secondary Summer Youth Refugee Employment Program (YREP) 2019 Program from June 24, 2019 through August 2, 2019 (Mondays through Fridays; not in session 7/4/19 and 7/5/19) with possible reassignment to substitute status based on student enrollment with the employees being paid at the negotiated rate:

Holly Niemi (up to 55 hours)
 Kate Musselman (up to 135 hours)
 Sarah Faccenda (up to 67 hours)
 James Wodarek (up to 23 hours)
 Lara Dorman (up to 23 hours)
 Allison Levy-Drake (up to 23 hours)

RATE PER EMPLOYEE:

Rate: \$32.00/hour
 Salary: \$2,688.00
 Payroll Taxes: \$232.51
 PSERS: \$898.60
 Total: \$3,819.11

4.14 Substitute Custodian

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Facilities Randy Huddart recommend that the Board approve Todd Cipolla as a Substitute Custodian at \$10.66/hour effective May 2, 2019 pending all necessary paperwork.

4.15 Extracurricular Activity Assignments List (Deletions)

Recommendation: The Superintendent and Personnel Support Services Manager Rachel Sprouse recommend that the Board accept the following deletions from the Extracurricular Activity Assignments list:

Darien Babinger
 Positions: High School Marching Band Co-Assistant #2 and Winter/Spring Guard Co-Director
 Reason: Personal
 Effective: End of Spring Season, 2019

Kristie Gray
 Positions: High School Marching Band Co-Assistant #2 and Winter/Spring Guard Co-Director
 Reason: Personal
 Effective: End of Spring Season, 2019

4.16 Extracurricular Activity Assignments (Addition)

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

*Christine Chiodo

Position: Soccer - Girls' Assistant Head Coach (BHS)

Effective: May 2, 2019

Salary: \$4,000.00

Payroll Taxes:\$346.00

PSERS: \$668.60

Benefits: None

Total Cost: \$5,683.20

*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 Agreement - ACLD Tillotson School - 2019 Extended School Year

6.3 Agreement - Crossroads Speech & Hearing, Inc.

6.4 Agreement - The Children's Institute of Pittsburgh

6.5 Agreement - Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless

6.6 Memorandums of Understanding - Local Law Enforcement Agencies

6.7 Proposal - Dental Services 2019-2020

6.8 Proposal - School Physician 2019-2020

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

6.10 Student Participation - SeaPerch National Competition

6.11 Student Expulsions

6.12 Appointment of Treasurer

6.13 Agreement - Caring Foundation

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 Action Items - Non-Personnel as follows: 6.2 Agreement - ACLD Tillotson School - 2019 Extended School Year 6.3 Agreement - Crossroads Speech & Hearing, Inc. 6.4 Agreement - The Children's Institute of Pittsburgh 6.5 Agreement - Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless 6.6 Memorandums of Understanding - Local Law Enforcement Agencies 6.7 Proposal - Dental Services 2019-

2020 6.8 Proposal - School Physician 2019-2020 6.9 Agreement - Allegheny County Juvenile Court - School-Based Probation 6.10 Student Participation - SeaPerch National Competition 6.11 Student Expulsions 6.12 Appointment of Treasurer 6.13 Agreement - Caring Foundation'. 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 |
| Gerald Pantone | Yes |
| Dr. Anthony DiCesaro | Yes |
| Peter Giglione | Yes |
| Louise Wolf | Yes |
| Dan Knezevich | Yes |

6.2 Agreement - ACLD Tillotson School - 2019 Extended School Year

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 ACLD Tillotson School to provide an Extended School Year education program for two students beginning Monday, June 17, 2019 through Friday, July 19, 2019 at a cost of \$2,000 per student, according to the attached agreement.

6.3 Agreement - Crossroads Speech & Hearing, Inc.

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the attached Agreement between the Baldwin-Whitehall School District and Crossroads Speech & Hearing, Inc. to provide speech language, occupational, and physical therapy services to students effective for the 2019-2020 school year to include Extended School Year 2020 according to the attached agreement, appendix A, and appendix B.

6.4 Agreement - The Children's Institute of Pittsburgh

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 Children's Institute of Pittsburgh to provide Extended School Year Services for a student beginning June 19, 2019 through July 17, 2019 according to the attached agreement.

6.5 Agreement - Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless

Recommendation: The Superintendent and Director of Information and Instructional Technology Dr. Janeen Peretin recommend that the Board approve the attached

agreement between the Baldwin-Whitehall School District and Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for the installation of an in-building distributed antenna system (cellular service) according to the attached agreement.

6.6 Memorandums of Understanding - Local Law Enforcement Agencies

Act 104 (HB101) was passed in November 2010. The Act placed new requirements on each school entity. One of the requirements is to verify that each school has a biennially updated and reexecuted Memorandum of Understanding with local law enforcement and filed such memorandum with the PA Department of Education.

Recommendation: The Superintendent and Director of Safety and Security William Coddington recommend that the Board approve the attached Memorandums of Understanding between the Baldwin-Whitehall School District and the following Local Law Enforcement Agencies: Baldwin Borough Police Department and Baldwin Township Police Department.

6.7 Proposal - Dental Services 2019-2020

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and School Nurse Christina Kelly recommend that the Board approve Charlene S. Andes, D.M.D. for District Dental Services for the 2019-2020 school year according to the attached letter and addendum.

6.8 Proposal - School Physician 2019-2020

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and School Nurse Christina Kelly recommend that the Board approve the proposal for school physicians for the 2019-2020 school year with Steel City South Pediatrics, Inc. 3911 Saw Mill Run Boulevard, Pittsburgh, PA 15227, at \$30 per student encountered and \$150 per hour for medical consultation, according to the attachment.

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

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the School-Based Probation Agreement between the Baldwin-Whitehall School District and Allegheny County Juvenile Court for the 2019-2020 school year according to the attached agreement.

6.10 Student Participation - SeaPerch National Competition

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

SeaPerch National Competition
College Park, MD

June 1-2, 2019

Sponsor: Debbie Reynolds Students: Gr. 12 - Joseph Shields; Gr. 10 - Arissa Buchina, Jacob Green, James Luttringer, Alexander Rayburg, Alex Shields, Dipseka Timsina
Cost: \$1,392.88

6.11 Student Expulsions

Recommendation: The Superintendent and High School Principal Dr. Walter Graves recommend that the Board approve the attached student expulsions.

6.12 Appointment of Treasurer

Recommendation: RESOLVED, that the Board appoint Mark Cherpak, Business Manager, as Treasurer for the Baldwin-Whitehall School District, effective July 1, 2019 through June 30, 2020.

6.13 Agreement - Caring Foundation

Recommendation: The Superintendent and Assistant Superintendent Denise Sedlacek recommend that the Board approve the attached Agreement between the Baldwin-Whitehall School District and the Caring Foundation for School-Based Peer Support Group for Grieving Children and Adolescents according to the attached agreement.

7.0 Individual Action Items - Non-Personnel

No items.

8.0 Solicitor Report

8.1 Solicitor Report

No report.

9.0 Resident Comments

9.1 Name and address should be clearly stated.

Amanda Priano, 4015 Provost Road, thanked the Board for their hard work and spoke about the recent high school production of Mame.

10.0 Matters of Information - Superintendent

10.1 Dr. Randal A. Lutz

No additional comments.

10.2 Items for Board Information

No discussion.

11.0 Board President Remarks

11.1 Mr. David Solenday

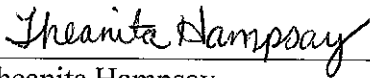
No comments.

12.0 Adjournment

12.1 On motion by Mr. Pantone, which was seconded by Dr. DiCesaro, and duly carried by unanimous vote, the meeting was adjourned at 9:33 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

BALDWIN-WHITEHALL SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS MEETING

VISITOR RECORD

DATE May 1, 2019

| NAME | ORGANIZATION REPRESENTING IF ANY | ADDRESS |
|--------------------|----------------------------------|---------|
| Jodi Knerr | | PES |
| Jen Martin | | PES |
| Diane Singleton | | PES |
| Tram Vu | | PES |
| Eileen Kline | | PES |
| Jen Petrilla | | PES |
| Kristen Mutschler | | PES |
| Tammy Bellick | | PES |
| Trista Jacob | | HMS |
| Alex Lubchansky | | |
| Lisa Lubchansky | | |
| Emerson Lubchansky | | |
| WARREN COOLEY | | |
| JOANNE LE DOUVE | | |
| LAWRENCE LE DOUVE | | |
| Sherry Meucci | | |
| Blodia Blichka | | |
| Michael Blichka | | |
| Bob Walsh | | |