

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

Wednesday, September 12, 2018

The Baldwin-Whitehall Board of School Directors met on Wednesday, September 12, 2018, at 7:30 p.m. at the Central Administration Office for their Business Meeting.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

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

Mr. Robert Achtzehn was not present.
Dr. Anthony DiCesaro 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:

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

1.0 Call to Order

Mr. David Solenday, Board President, called the meeting to order.

2.0 Pledge of Allegiance

3.0 Roll Call

Theanita Hampsay, Board Secretary, called the roll.

4.0 Baldwin-Whitehall School District Statement of the Mission

Mr. Giglione 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 Highlander Hero - Kris Tranter

6.0 Student Board Representative Comments

Nathan Hobson spoke about how Baldwin Pride and School Spirit is evident at the high school.

7.0 Resident Comments on Action Items Only

7.1 Name and address should be clearly stated.

8.0 Presentation

8.1 John Saras - Assistant Principal/Athletic Coordinator Rachel Sprouse - Personnel Support Services Manager William Coddington - Director of School Safety and Security

John Saras spoke about his new role as Assistant Principal/Athletic Coordinator and the status of the Athletic Department.

Rachel Sprouse spoke about her new role as the Personnel Support Services Manager.

William Coddington spoke about his new role as the District's Director of Safety and Security.

Dr. Lutz thanked Mr. Saras, Ms. Sprouse, and Mr. Coddington for their hard work.

9.0 Consent Action Items - Business

9.1 Consent Action Items - Business

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

- 9.2 Approval of Minutes - August 2018
- 9.3 Cafeteria Fund - August 2018
- 9.4 General Fund Account - August 2018

9.5 Capital Projects Fund - August 2018

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Louise Wolf**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Business as follows: 9.2 Approval of Minutes - August 2018 9.3 Cafeteria Fund - August 2018 9.4 General Fund Account - August 2018 9.5 Capital Projects Fund - August 2018'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

9.2 Approval of Minutes - August 2018

Recommendation: Resolved, that the Minutes of the Agenda Meeting on August 8, 2018, the Business Meeting on August 15, 2018, and the Special Meeting on August 27, 2018, be approved as listed and certified.

9.3 Cafeteria Fund - August 2018

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$68,789.98 for the month of August 2018 be approved as listed and certified.

9.4 General Fund Account - August 2018

Recommendation: Resolved, that the General Fund Account in the total amount of \$1,296,697.69 for the month of August 2018 be approved as listed and certified.

9.5 Capital Projects Fund - August 2018

Recommendation: RESOLVED, that the August 2018 Capital Projects Fund in the total amount of \$489,606.00 be approved as listed and certified.

10.0 Individual Action Items - Business

No items.

11.0 Consent Action Items - Superintendent's Report on Personnel

11.1 Consent Action Items - Superintendent's Report on Personnel

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

11.2 Resignations

11.3 Retirements

11.4 Category II Part-Time Secretary - (Jennifer Holby) - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School

11.5 Category II Part-Time Secretary - (Tara Hutchinson) - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School

11.6 Category II Part-Time Secretary - (Melissa Prilla) - Probationary - (10 Month Position - 210 Days) at Harrison Middle School

11.7 Transfer Category III Computer Technician Level I to Category IV Computer Technician Level II

11.8 3-Hour General Food Service Worker - Floater Position - (Susan Lemanski) - Probationary - Baldwin High School

11.9 Tuition Credit Reimbursement - Professional - September 1, 2017 - August 31, 2018

11.10 Mentor Teachers

11.11 2018 Summer Hours - Harrison Middle School Guidance Counselor

11.12 Extra Bus Drivers

11.13 Substitute Custodians

11.14 Substitute Food Service Workers

11.15 Substitute Noontime Aides

11.16 Open Positions - Boys' Lacrosse

11.17 Extracurricular Activity Assignments List (Deletions)

11.18 Extracurricular Activity Assignments List (Additions)

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Gerald Pantone**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows: 11.2 Resignations 11.3 Retirements 11.4 Category II Part-Time Secretary - (Jennifer Holby) - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School 11.5 Category II Part-Time Secretary - (Tara Hutchinson) - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School 11.6 Category II Part-Time Secretary - (Melissa Prilla) - Probationary - (10 Month Position - 210 Days) at Harrison Middle School 11.7 Transfer Category III Computer Technician Level I to Category IV Computer Technician Level II 11.8 3-Hour

General Food Service Worker - Floater Position - (Susan Lemanski) - Probationary - Baldwin High School 11.9 Tuition Credit Reimbursement - Professional - September 1, 2017 - August 31, 2018 11.10 Mentor Teachers 11.11 2018 Summer Hours - Harrison Middle School Guidance Counselor 11.12 Extra Bus Drivers 11.13 Substitute Custodians 11.14 Substitute Food Service Workers 11.15 Substitute Noontime Aides 11.16 Open Positions - Boys' Lacrosse 11.17 Extracurricular Activity Assignments List (Deletions) 11.18 Extracurricular Activity Assignments List (Additions)'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.2 Resignations

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

Kristin Acquaro
 Food Service
 Reason: Other Employment in the District
 Effective: 8/17/2018

Jeffrey Kirsch
 Extra Bus Driver
 Reason: Personal
 Effective: 8/17/2018

11.3 Retirements

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

Karen L. Lew
 Food Service
 Effective: August 20, 2018
 Years of Service: 18 years 5 Months

Helen S. Swisshelm
 Bus Driver

Effective: August 15, 2018
Years of Service: 40 years 5 Months

11.4 Category II Part-Time Secretary - (Jennifer Holby) - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Whitehall Elementary School Principal Jennifer Marsteller recommend that the Board approve Jennifer Holby as a Category II Part-Time Secretary - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School effective 8/29/2018.

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

11.5 Category II Part-Time Secretary - (Tara Hutchinson) - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Whitehall Elementary School Principal Jennifer Marsteller recommend that the Board approve Tara Hutchinson as a Category II Part-Time Secretary - Probationary - (10 Month Position - 210 Days) at Whitehall Elementary School effective 8/24/2018.

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

11.6 Category II Part-Time Secretary - (Melissa Prilla) - Probationary - (10 Month Position - 210 Days) at Harrison Middle School

Recommendation: The Superintendent, The Personnel Support Services Manager, Rachel Sprouse and Harrison Middle School Principal, Jill Fleming-Salopek, recommend that the Board approve Melissa Prilla as a Category II Part-Time Secretary - Probationary - (10 Month Position - 210 Days) at Harrison Middle School effective 8/22/2018.

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

11.7 Transfer Category III Computer Technician Level I to Category IV Computer Technician Level II

Recommendation: The Superintendent and Director of Information and Instructional Technologies Janeen Peretin recommend that Cole Afionis be transferred from Category III, Computer Technician Level I, to Category IV, Computer Technician Level II, at \$21.75/hour effective September 13, 2018.

Rate: \$21.75/Hour
Salary: \$45,240.00
Payroll Taxes: \$3,913.26
PSERS: \$15,123.73
Benefits: \$6,366.72
Annual Total Cost: \$57,032.35

11.8 3-Hour General Food Service Worker - Floater Position - (Susan Lemanski) - Probationary - Baldwin High School

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Director of Food Services Joyce Weber recommend that Susan Lemanski be transferred from a substitute Food Service worker to a 3-Hour General Food Service Worker as a Floater Position (probationary) with a home base of Baldwin High School effective September 13, 2018.

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

11.9 Tuition Credit Reimbursement - Professional - September 1, 2017 - August 31, 2018

Recommendation: The Superintendent recommends that the Board approve the attached Tuition Credit Reimbursement for Professional Staff from September 1, 2017 through August 31, 2018.

11.10 Mentor Teachers

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

11.11 2018 Summer Hours - Harrison Middle School Guidance Counselor

Recommendation: The Administration recommends that Judy Leadbitter, HMS Guidance Counselor, receive 29 additional hours of work during the summer of 2018 to fill in for Nicole Niggel, HMS Guidance Counselor, at the negotiated rate.

11.12 Extra Bus Drivers

Recommendation: The Superintendent, Personnel Support Services Manager Rachel Sprouse, and Transportation Manager Dave Tompkins recommend that the Board approve the following Extra Bus Drivers at \$13.07/hour effective September 13, 2018:

- *Steven Burke
- *Steven Link
- *Gary Sell
- *Karl Shandor
- *Yvonne Stover
- *Michael Wageley

*Pending all necessary paperwork

11.13 Substitute Custodians

Recommendation: The Superintendent and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve the following Substitute Custodians at \$10.66/hour effective September 13, 2018:

- *Peter Fisher
- *Ivanka Marcic
- *Karl Shandor
- *Richard Valdisera Sr.

*Pending all necessary paperwork

11.14 Substitute Food Service Workers

Recommendation: The Superintendent and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve the following Substitute Food Service Workers at \$10.66/hour effective September 13, 2018:

- *Josephine Barbuto
- *Melissa Conlan
- *Deborah DiLeonardo
- *Amy Elliott
- *Jennifer Holby

*Margaret Johnston

*Pending all necessary paperwork

11.15 Substitute Noontime Aides

Recommendation: The Superintendent and Personnel Support Services Manager Rachel Sprouse recommend that the Board approve the following Substitute Noon Time Aides at \$10.66/hour effective September 13, 2018:

Kristin Acquaro

*Josephine Barbuto

*Amy Elliott

*Theresa Gruntz

*Luanne Hain

*Patricia Haines

*Jennifer Holby

*Margaret Johnston

*Pending all necessary paperwork.

11.16 Open Positions - Boys' Lacrosse

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

Shawn Leydig (Varsity/Junior Varsity Head Coach)

John Halley (Varsity/Junior Varsity Assistant Head Coach)

11.17 Extracurricular Activity Assignments List (Deletions)

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

Pat Maloney

Girls' Soccer Middle School (Incl. ninth grade) Co-Head Coach

Reason: Moved to Girls' Soccer Middle School (Incl. ninth grade) Assistant Head Coach

Effective: 2018-2019 School Year

Nicole Mascia

Girls' Soccer Middle School (Incl. ninth grade) Co-Assistant Head Coach

Reason: Personal

Effective: 2018-2019 School Year

Matt Stephenson
Girls' Soccer Middle School (Incl. ninth grade) Co-Assistant Head Coach
Reason: Moved to Girls' Soccer Varsity Assistant Head Coach
Effective: 2018-2019 School Year

11.18 Extracurricular Activity Assignments List (Additions)

Recommendation: The Superintendent, High School Principal Dr. Walter Graves, and Assistant Principal/Athletic Coordinator John Saras recommend that the Board approve the following Additions to the Extracurricular Activity Assignments List:

Christopher Reilsono
Freshman Class Sponsor
Effective: 2018-2019 School Year
Salary: \$898
Payroll Taxes: \$77.68
PSERS: \$300.20
Benefits: None
Total Cost: \$1,275.88

Christopher Reilsono
Sophomore Class Sponsor
Effective: 2018-2019 School Year
Salary: \$898
Payroll Taxes: \$77.68
PSERS: \$300.20
Benefits: None
Total Cost: \$1,275.88

Dennis Squeglia
Girls' Softball Varsity/Junior Varsity Head Coach (BHS)
Effective: September 13, 2018
Salary: \$6,500.00
Payroll Taxes: \$562.25
PSERS: \$2,172.95
Benefits: None
Total Cost: \$9,235.20

Yevonne Carlson
Middle School Cross Country - Boys and Girls (HMS)
Effective: September 13, 2018
Salary: \$2,500.00
Payroll Taxes: \$216.25
PSERS: \$835.75
Benefits: None
Total Cost: \$3,552.00

Haley Kerr
Marching Band Co-Assistant #3 Baldwin High School
Salary: \$1,320.33
Payroll Taxes: \$114.21
PSERS: \$441.39
Benefits: None
Total Cost: \$1,875.93

Megan Chamberlain
Marching Band Co-Assistant #3 Baldwin High School
Salary: \$1,320.33
Payroll Taxes: \$114.21
PSERS: \$441.39
Benefits: None
Total Cost: \$1,875.93

Gareth Allegrucci
Marching Band Co-Assistant #3 Baldwin High School
Salary: \$1,320.33
Payroll Taxes: \$114.21
PSERS: \$441.39
Benefits: None
Total Cost: \$1,875.93

Pat Malony
Girls' Soccer (incl. ninth grade) Assistant Head Coach Harrison Middle School
Salary: \$2,000.00
Payroll Taxes: \$173.00
PSERS: \$668.60
Benefits: None
Total Cost: \$2,841.60

Michael Evangelista
Girls' Soccer (incl. ninth grade) Head Coach Harrison Middle School
Salary: \$2,500.00
Payroll Taxes: \$216.25
PSERS: \$835.75
Benefits: None
Total Cost: \$3,552.00

12.0 Individual Action Items - Superintendent's Report on Personnel

No items.

13.0 Consent Agenda Action Items - Non-Personnel

13.1 Consent Agenda Action Items - Non-Personnel

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

- 13.2 2018 -2019 Curriculum Hours
- 13.3 Agreement - The Watson Institute, The Education Center - South
- 13.4 Agreement - Goodwill of Southwestern Pennsylvania
- 13.5 Agreement - Wesley Family Services
- 13.6 Out-of-State Conference -DPLIS (Digital Promise League of Innovative Schools) - Fall Meeting
- 13.7 Out-of-State Conference - iNACOL Symposium 2018
- 13.8 Student Participation - Baldwin High School - Boys' Basketball
- 13.9 Agreement - Kennywood School Picnic - June 15, 2019
- 13.10 2019 PSBA Officer Elections
- 13.11 Settlement Agreement and Release - 1
- 13.12 Settlement Agreement and Release - 2

No discussion.

ORIGINAL - Motion

Member (**Karen Brown**) Moved, Member (**Louise Wolf**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 13.2 2018 -2019 Curriculum Hours 13.3 Agreement - The Watson Institute, The Education Center - South 13.4 Agreement - Goodwill of Southwestern Pennsylvania 13.5 Agreement - Wesley Family Services 13.6 Out-of-State Conference -DPLIS (Digital Promise League of Innovative Schools) - Fall Meeting 13.7 Out-of-State Conference - iNACOL Symposium 2018 13.8 Student Participation - Baldwin High School - Boys' Basketball 13.9 Agreement - Kennywood School Picnic - June 15, 2019 13.10 2019 PSBA Officer Elections 13.11 Settlement Agreement and Release - 1 13.12 Settlement Agreement and Release - 2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

13.2 2018 -2019 Curriculum Hours

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Director of Curriculum Andrea Huffman recommend that the Board approve the attached 2018-2019 Summer Curriculum Hours at the negotiated rate of \$31.00 per hour.

13.3 Agreement - The Watson Institute, The Education Center - South

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 Watson Institute for a student to be enrolled in The Education Center - South for the 2018-2019 school year at a cost of \$47,146 according to the attached agreement.

13.4 Agreement - Goodwill of Southwestern Pennsylvania

Recommendation: The Superintendent, Assistant Superintendent Denise Sedlacek, and Supervisor of Pupil Services Marissa Gallagher recommend that the Board approve the Transition Services Agreement between the Baldwin-Whitehall School District and Goodwill of Southwestern Pennsylvania for a student to be enrolled in the Transition Works! program from August 27, 2018 through June 7, 2019 according to the attached agreement.

13.5 Agreement - Wesley Family Services

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 site-based education services from August 27, 2018 through June 4, 2019 according to the attached agreement.

13.6 Out-of-State Conference -DPLIS (Digital Promise League of Innovative Schools) - Fall Meeting

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

DPLIS (Digital Promise League of Innovative Schools) - Fall Meeting
Park City, Utah
October 10-12, 2018
Attendees: Randy Lutz, Janeen Peretin
Cost: \$1,600 (\$800 each), approximately

13.7 Out-of-State Conference - iNACOL Symposium 2018

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

iNACOL Symposium 2018

Nashville, Tennessee

October 21-24, 2018

Attendee: Janeen Peretin

Cost: No cost to the district (Funded by a Grable Foundation Scholarship).

Representing the Pittsburgh region and speaking on a panel about the District and our work regarding personalized learning.)—

13.8 Student Participation - Baldwin High School - Boys' Basketball

Recommendation: The Superintendent, High School Principal Dr. Walter Graves, and Assistant Principal/Athletic Coordinator John Saras recommend that the Board approve the following Student Participation:

BHS Boys Basketball Snowball Christmas Tournament

Oakland, MD

December 28-29, 2018

Sponsors: Eugene Wilson

Students: Boys Basketball (To be Determined)

13.9 Agreement - Kennywood School Picnic - June 15, 2019

Recommendation: The Superintendent recommends that the Board approve the Agreement between the Baldwin-Whitehall School District and Kennywood for the District school picnic to be held on Saturday, June 15, 2019.

13.10 2019 PSBA Officer Elections

Recommendation: Resolved, that the Board of School Directors cast their ballot for the following:

President Elect - Eric Wolfgang

Vice President - Art Levinowitz

PSBA Insurance Trust (vote for up to 3 individuals):

William S. LaCoff

Dr. Richard Frerichs

Nathan Mains

13.11 Settlement Agreement and Release - 1

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.

13.12 Settlement Agreement and Release - 2

Recommendation: The Superintendent recommends 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.

14.0 Individual Action Items - Non-Personnel

No items.

15.0 Report of Special Representatives

15.1 Report of Special Representatives

SHASDA Representative - Ms. Karen Brown

Ms. Brown said she will have a report after the meeting on September 27, 2018.

Dr. Lutz said that Weiss Burkardt Kramer, LLC will be providing legal updates at the upcoming SHASDA meeting and invited all Board Members to attend.

Economic Development South Representative - Mrs. Louise Wolf

Mrs. Wolf said she has not been invited to attend any meetings as of yet.

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

Mr. Pantone provided the Board with the results of a Senior Exit Interview Survey from Steel Center. He spoke about maintenance projects at both centers.

PSBA Representative - Mr. Gerald Pantone

Mr. Pantone had no PSBA report.

16.0 Unfinished Business

16.1 Policy 221 Dress and Grooming - 2nd Reading

No discussion.

16.2 Unfinished Business - Board

Mr. Pantone said he attended Rachel's Challenge and it was well received and attended.

17.0 New Business**17.1 New Business - Board**

Mr. Solenday spoke about bringing a Sign Language Club to the high school.

Ms. Sedlacek said that she will talk to the Special Olympics Club as well as some of the teachers that know sign language.

Mr. Pantone spoke about the upcoming Mini Thon planning meeting.

Dr. Lutz said that Ms. Sprouse will be chairing the Mini Thon.

Mr. Pantone spoke about the upcoming Our Children, Our Community, Our Future program.

Ms. Sedlacek spoke about the Parent Empowerment and Engagement Committee.

Mr. Pantone asked for a facility update.

Dr. Lutz spoke about leaks in the buildings after the recent rain. He said that roof repair projects have already been Board approved and will be moving forward. He said there have been some air conditioning failures throughout the District. Dr. Lutz spoke about the construction schedule and said Administration is looking for alternative repair plans at Paynter Elementary School.

Mr. Pantone spoke about the coolers at Harrison Middle School and Paynter Elementary School.

18.0 Correspondence**18.1 Revenues and Expenses**

Mr. Cherpak said that due to the one meeting a month format, the financial documents will run two months behind on the agenda.

18.2 Student Activity Funds

No discussion.

18.3 Bank Reconciliations

No discussion.

19.0 Solicitor Report

19.1 Solicitor Report

Ms. Colautti invited all Board Members to attend the upcoming SHASDA meeting on September 27, 2018. Ms. Colautti welcomed new board member, Mr. Giglione, and all of the new staff.

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 spoke about evacuation drills, ALiCE training, new school code requirements, Rachel's Challenge programs, and the creation of a sign language club. Dr. Lutz said any interested adult can obtain a permit and sponsor a club.

21.2 Items for Board Information

22.0 Board President Remarks

22.1 Mr. David Solenday

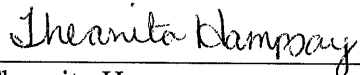
Mr. Solenday thanked Mr. Saras, Ms. Sprouse, and Mr. Coddington for their presentations. He thanked all who attended the staff Meet and Greet this evening and welcomed Mr. Giglione.

23.0 Adjournment

23.1 On motion by Ms. Brown, which was seconded by Mr. Pantone, and duly carried by unanimous vote, the meeting was adjourned at 8:18 p.m.

Recognized Visitors

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



Theanita Hampsay
Theanita Hampsay
Board Secretary

