

MINUTES
AGENDA/BUSINESS MEETING OF THE
BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Wednesday, May 4, 2022

The Baldwin-Whitehall Board of School Directors met on Wednesday, May 4, 2022 at 7:30 p.m. (7:35 p.m. actual start time) at the Central Administration Office in the Boardroom for the Agenda/Business Meeting.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Robert Achtzehn
Ms. Karen L. Brown
Mr. Peter D. Giglione
Mr. Daniel Knezevich
Mrs. Amanda L. Priano
Ms. Janice Tarson
Ms. Melissa Wood
Mr. Greg A. Zeman

Dr. Anthony J. DiCesaro was not present.

Administrators in Attendance:

Superintendent Dr. Randal Lutz, Director of Finance and Operations Mark Cherpak, Director of Employee Services Rachel Sprouse, Director of Elementary Education Andrea Huffman, and Director of Secondary Education Jill Fleming-Salopek

Student Board Representatives Present:

Michael Pantelis, Sergej Stojanovic, Taslima Chapagai, Dylan Lubarski, and Oluwatomisin (Tumi) Ojo

Solicitor in Attendance:

Annemarie K. Harr

1.0 Call to Order

Mr. Peter Giglione, 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

Mr. Achtzehn 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 South Hills Area School Districts Association (SHASDA) - Baldwin-Whitehall School District Student Award Winners

Jacquelyn Lanzerotti (12) BHS

Ethan Spozarski (12) BHS

5.2 Bender Leadership Academy

Rushma Kafley BHS (11)

5.3 Tournament Indoor Association Championships - Indoor Percussion and Winter Guard

Indoor Percussion - 1st Place and Most Improved Percussion

Ryan Armstrong

Madison Benedict

Ryan Bramson

Gino Bonidie

Joseph Bonidie

Sean Burns

Donald Busch

Matthew Colwell

Liam Coulehan

Emma Damiani

Heidi Douglass

Nolan Dowling

Adam Drischler

Sara Higgins

Leland Lepperd

Jonathan Miklavic

Nicole Mullins

Marley Murajda

Jonathan Pickell

Michael Scarpaci

Anna Schmidt
Sierra Schmidt
Aidan Simler
Kathryn Weber
Eleanora Wilson
Josephine Wysocki

Sponsors: Marissa Virgin, Clarissa Budd, Ciara Read, Dalton Stitely, Neil Maydick, and Dan Krug

Winter Guard - 2nd Place

Cynthia Flaherty
Payton Fleszar
Julia Graham
Lena Guthrie
Jacqueline Rock
Emma Smerbeck
Mary Swinsinski

Sponsors: Marissa Virgin, Kristie Gray, Adam Gerstacker, and Haley Kerr

5.4 2021-2022 Student Board Representatives

Baldwin High School

Michael Pantelis (12)
Sergej Stojanovic (12)
Taslina Chapagai (11)
Dylan Lubarski (10)
Oluwatomisin (Tumi) Ojo (10)

5.5 2021-2022 Teacher Induction Class

Alexander Bowman
Stephanie Collins
Gabrielle Giovenco
Ann Harmon
Alexandra Hasis
Maeve Hendricks
Carley Kaercher
Brittany Linsenbigler
Allison Lippert
Jessica Luft
Carly Lutz
Amanda Mainarich

Mia Marmion
Deanna Niggel
Victoria Raeder
Evan Reichenfeld
Noel Santini
Jessica Schwarz
Adrianna Scotti
Victoria Sgattoni
Amber Snyder
Tracey Spicuzza
Megan Stout
Christopher Tator
Morgan Tremblay
Rylee Varhola

5.6 2021 PenSPRA Communications Awards - Ms. Carrie Butler

Award of Excellence - COVID-19 and/or Crisis Management

Award of Honor - Publication - Advancing Education Newsletter & BWSD Annual Report

Award of Merit - Graphic Design - Fill in the Blank Campaign

Award of Merit - Special Purpose - Baldwin-Whitehall Tuition Free Programs & Cookie Program

6.0 Student Board Representative Comments

6.1 Michael Pantelis, Sergej Stojanovic, Taslima Chapagai, Dylan Lubarski, and Oluwatomisin (Tumi) Ojo

Michael Pantelis thanked the Board for the opportunity to serve as a Student Board Representative. He spoke about the upcoming National Honor Society Ceremony, the Camp Soles Event for all of the senior athletes, the upcoming Senior Prom, and the Commencement Ceremony.

Sergej Stojanovic thanked the Board Members for the opportunity to serve as a Student Board Representative. He also spoke about the various testing that is underway at Baldwin High School. He congratulated four (4) of his fellow classmates who have been accepted into top schools. He also spoke about following up on the recent dress code petition that he presented to the Board at a prior meeting.

Taslima Chapagai spoke about the recent Junior Prom, middle school testing, middle school scheduling, the 8th Grade History Trip, Camp Soles, the 8th Grade Formal, and the planned field day for grades 7-11. She thanked the Senior Student Board Representatives.

Dylan Lubarski spoke about the upcoming Family Bingo, Kindergarten Recognition, and 1st Grade Recognition. He also spoke about the upcoming Community Walk for Nurse Eileen Kline. He thanked the Senior Student Board Representatives.

Oluwatomisin (Tumi) Ojo spoke about the upcoming events at Harrison Education Center, including the 6th Grade Band and Orchestra Concert, Kindergarten through 5th Grade Family Bingo, 3rd, 4th, and 5th Grade Strings Concert, the Athletic presentation to 6th Grade students, the Jump Rope for Heart Fundraiser, the American Heart Association Fundraiser, the 5th grade Glow Dance, and the upcoming 6th Grade Academic Excellence Ceremony. Tumi also thanked the Senior Student Board Representatives.

Mr. Giglione thanked the Student Board Representatives for their work on the Board and wished the Senior Student Board Representatives well.

7.0 Superintendent Report

7.1 Dr. Randal A. Lutz

Dr. Lutz thanked the Student Board Representatives and spoke about the Camp Soles event for Senior Athletes.

7.2 Update - R. A. Lutz Elementary School (Paynter Elementary School) Project

As attached.

8.0 Education and Instruction

8.1 Mathematics K-12 - Textbooks/Materials Review - Ms. Andrea Huffman and Ms. Jill Fleming-Salopek

Ms. Huffman and Ms. Fleming-Salopek presented the Board with the mathematics K-12 Textbooks/Materials Review.

Mr. Achtzehn spoke about resources related to textbooks.

Ms. Brown spoke about the District working with the University of Pittsburgh.

Ms. Fleming-Salopek said that the process was completed right before the pandemic started.

8.2 Proposal - Advanced Placement Environmental Science Textbooks/Materials

Recommendation: The Superintendent and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the proposal from Savvas Learning Company LLC for AP Environmental Science Textbooks and Materials (print copies and online bundles) in the amount of \$7,987.15 according to the attached quote.

No discussion.

8.3 Enhanced Core Reading Instruction (ECRI) Effectiveness Trial

No discussion.

8.4 Affiliation Agreement - Duquesne University

Recommendation: The Superintendent, Director of Elementary Education Andrea Huffman, and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Duquesne University for Field Placements, Student Teaching, and Internships for a period of five (5) years from June 1, 2022 to June 1, 2027 according to the attached agreement.

No discussion.

8.5 Affiliation Agreement - Slippery Rock University of Pennsylvania

Recommendation: The Superintendent, Director of Secondary Education Jill Fleming-Salopek, and Director of Elementary Education Andrea Huffman recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and the Slippery Rock University of Pennsylvania for university students to participate in Experiential Learning Activity (Student Teaching etc.) effective May 4, 2022 through May 4, 2027 according to the attached agreement.

No discussion.

8.6 Affiliation Agreement - California University of Pennsylvania

Recommendation: The Superintendent, Director of Secondary Education Jill Fleming-Salopek, and Director of Elementary Education Andrea Huffman recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and California University of Pennsylvania for an academic experience site for a period of five years according to the attached agreement.

No discussion.

8.7 ESL Parent Engagement Survey

Recommendation: The Superintendent and Student Engagement Coordinator Dr. Kara Eckert approve the Baldwin High School ESL Department to conduct an action research study focusing on ways to meet the unique needs of EL parents as presented.

No discussion.

8.8 Agreement - Project Succeed

Recommendation: The Superintendent and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Keystone Oaks School District for participation in the Project Succeed Program as operated by the Keystone Oaks School District according to the attached agreement.

No discussion.

8.9 Approval - Second Amendment to the Behavioral Health Professional Services Agreement - Allegheny Clinic - CHILL Project (2022-2023)

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the Second Amendment to the Behavioral Health Professional Services Agreement between the Baldwin-Whitehall School District and the Allegheny Clinic to provide school-based professional behavioral health services (CHILL Project) for the Contract Year 2022-2023 as attached.

No discussion.

8.10 Professional Services Agreement - DePaul School for Hearing & Speech (2022-2023)

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the Professional Services Agreement between the Baldwin-Whitehall School District and DePaul School for Hearing & Speech to provide professional services for the 2022-2023 school year according to the attachment.

No discussion.

8.11 Agreement - Aveanna Healthcare

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Aveanna Healthcare to provide healthcare services as outlined in Schedule A according as attached.

No discussion.

8.12 Approval - Esports

Recommendation: The Superintendent and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve the addition of an Esports Team at Baldwin High School.

No discussion.

8.13 Student Participation - Baldwin High School - PIAA Track and Field State Championship

Recommendation: The Superintendent, Director of Secondary Education Jill Fleming-Salopek, Principal Shaun Tomaszewski, and Athletic Director Anthony Cherico recommend that the Board approve the following Student Participation:

BHS Track and Field: PIAA Championship

Shippensburg, PA May 26-28, 2022

Sponsors: Edward Helbig, Jr., Richard Wright, Tom Damiani, Kaye Gasper, Mike Wallace, Keith Hubner (Sponsors/Coaches contingent upon relevant athletes that qualify.)

Students: *To be determined following WPIAL Championship on May 18, 2022

Cost: **To be determined following WPIAL Championship on May 18, 2022

No discussion.

8.14 Out-of-State Conference - National Association of School Resource Officers (NASRO)

Recommendation: The Superintendent recommends that the Board approve the following Out-of-State Conference:

National Association of School Resource Officers (NASRO) National School Safety Conference

Aurora, Colorado

July 3-8, 2022

Attendees: William Coddington

Est. Cost: \$1,660.00

No discussion.

8.15 Proposal - Dental Services 2022-2023

Recommendation: The Superintendent, Director of Student Services Marissa Gallagher, and School Nurse Christina Kelly recommend that the Board approve Charlene S. Andes, D.M.D. to provide District Dental Services for the 2022-2023 school year as attached.

No discussion.

9.0 Business and Finance

9.1 2022-2023 Proposed Final Budget - Mr. Mark Cherpak

Recommendation: The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board adopt the Proposed Final Budget for the 2022-2023 school year in the amount of \$79,909,478 in expenses, \$80,464,492 in revenues at a millage rate of 23.00 mills, and to authorize the Director of Finance and Operations to print and make it available for public inspection as required by Act 1 of 2006.

Mrs. Priano spoke about the debt service number in regards to the Steel Center Project.

Mr. Achtzehn spoke about risk assessment, the State's revenue number, and the projected deficit over the next two years.

Ms. Brown spoke about the projected 2022-2023 student enrollment, the Athletic Department line item, and the increase in costs for curriculum and transportation.

Mr. Knezevich thanked Mr. Cherpak for his work on the budget.

Ms. Tarson spoke about the estimated actual amounts for the year 2021-2022.

Mrs. Priano spoke about raising taxes versus not raising taxes.

Ms. Wood spoke about debt service.

The Board Members continued to discuss raising taxes versus not raising taxes.

Mr. Achtzehn spoke about the District's healthcare plan for the next school year and the cost per student in comparison to other schools.

Dr. Lutz spoke about the cyber program costs.

Ms. Brown spoke about projected cyber program enrollment.

Ms. Wood spoke about the format of the hybrid program.

9.2 Resolution Providing Preliminary Approval of a Capital Project for the Steel Center for Career and Technical Education

Recommendation: RESOLVED, that the Board of School Directors approve the attached Resolution Providing Preliminary Approval of a Capital Project for the Steel Center for Career and Technical Education.

Mr. Achtzehn spoke about other school districts' support of this resolution.

9.3 (4477) Capital Improvements Whitehall Elementary School

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the following contracts for the Capital Improvements to the Whitehall Elementary School.

For Site Construction to _____ in the amount of \$ _____.

For General Construction to _____ in the amount of \$ _____.

Dr. Lutz said that the bids will be open at a later date for the Whitehall Elementary School and the McAnnulty Elementary School Projects (*items 9.3 and 9.4*) and the Board will need to recess this meeting and come back at a later date when the District has all of the information.

9.4 (4526) McAnnulty Elementary School Site Improvements

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the contract for the Site Improvements to the McAnnulty Elementary School to _____ in the amount of \$ _____.

9.5 Approval - Request for Funds to File Liens - Weiss Burkardt Kramer, LLC

Recommendation: The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the request from Weiss Burkardt Kramer, LLC for funds in the amount of \$24,720.00 to file liens for delinquent 2021 taxes according to the attached invoice.

No discussion.

9.6 Transportation Agreement - Bright & Early Learning and Child Care Center

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board approve the attached Transportation Agreements between the Baldwin-Whitehall School District and Bright & Early Learning and Child Care Center effective July 1, 2022 through June 30, 2023 according to the attached agreement.

No discussion.

9.7 Donation - Donors Choose - Baldwin High School Library Books (Brigetta Del Re)

Recommendation: Resolved, that the Board of School Directors accepts a donation of the following books valued at \$129.46 for use in the Baldwin High School Library:

- The Weary Blues • MAHOGANYBOOKS
- Christopher Paul Curtis 3 Book Boxed Set • MAHOGANYBOOKS -Fast Pitch • MAHOGANYBOOKS -The Beautiful Struggle (Adapted for Young Adults) • MAHOGANYBOOKS
- Black Boy Joy • MAHOGANYBOOKS
- Just Mercy (Adapted for Young Adults): A True Story of the Fight for Justice • MAHOGANYBOOKS -The Voting Booth • MAHOGANYBOOKS
- The Boy Who Harnessed the Wind • MAHOGANYBOOKS
- The Only Black Girls in Town • MAHOGANYBOOKS

No discussion.

9.8 Donation - Trooper Kenton Iwaniec Memorial Foundation

Recommendation: Resolved, that the Board of School Directors accepts a donation of a Portable Breath Testing Device valued at \$575.00 from the Trooper Kenton Iwaniec Memorial Foundation for use in the Baldwin-Whitehall School District.

No discussion.

10.0 Unfinished Business

10.1 Sports Teams' Equipment

As attached.

Ms. Wood spoke about the different types of equipment that the District provides to athletes.

Mrs. Priano spoke about sports equipment related to safety.

Ms. Tarson spoke about tennis and golf equipment.

Mr. Achtzehn said that the District's goal should be to help enable students to play.

Ms. Wood spoke about the cost of equipment for certain sports.

10.2 Unfinished Business - Board

No discussion.

11.0 New Business

11.1 Appointment of Treasurer

Recommendation: RESOLVED, that the Board appoint Mark Cherpak, Director of Finance and Operations, as Treasurer for the Baldwin-Whitehall School District, effective July 1, 2022 through June 30, 2023.

No discussion.

11.2 2022 PSBA Delegate Assembly - Saturday, November 5, 2022

Recommendation: RESOLVED, that the Board of School Directors appoints _____ as a voting delegate to the PSBA Delegate Assembly to be held on November 5, 2022.

No discussion.

11.3 Property Tax Assessments

Dr. Lutz spoke about the impact of property tax assessments and recent legal challenges to the Allegheny County's Common Level Ratio.

Annemarie Harr spoke about current litigation regarding the Common Level Ratio. She said she will possibly have an update at the June meeting.

11.4 New Business - Board

No discussion.

12.0 Report of Special Representatives**12.1 Report of Special Representatives**

SHASDA Representative - Ms. Karen Brown
Alternate Representative - Mr. Robert Achtzehn

Ms. Brown spoke about her participation in the recent SHASDA Conference held on April 23, 2022.

Southeastern Area Special School and Steel Center for Career & Technical Education
Representative - Mr. Peter Giglione
Alternate - Ms. Melissa Wood

Mr. Giglione spoke about the Steel Center's Capital Improvements Plan, cosmetology workstations, the Renovation Committee, Senior Recognition, and enrollment for the 2022-2023 school year.

PSBA Representative - Mr. Zeman

Dr. Lutz spoke about his participation in PSBA's recent 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.

The Board continued with the Business portion of the meeting. There was no recess in between the Agenda and Business meetings 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 6, 2022

2.3 General Fund Receipts - March 2022

2.4 Payroll - March 2022

2.5 General Fund Account - April 2022

2.6 Cafeteria Fund - April 2022

2.7 Construction Fund Account - As of April 30, 2022

No discussion.

ORIGINAL - Motion

Member (**Janice Tarson**) Moved, Member (**Karen Brown**) 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 6, 2022 2.3 General Fund Receipts - March 2022 2.4 Payroll - March 2022 2.5 General Fund Account - April 2022 2.6 Cafeteria Fund - April 2022 2.7 Construction Fund Account - As of April 30, 2022'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.
8 - 0

Dan Knezevich Yes
Janice Tarson Yes
Karen Brown Yes
Robert Achtzehn Yes
Amanda Priano Yes
Melissa Wood Yes
Greg Zeman Yes
Peter Giglione Yes

2.2 Approval of Minutes - April 6, 2022

Recommendation: Resolved, that the Minutes of the Agenda/Business Meeting on April 6, 2022 be approved as listed and certified.

2.3 General Fund Receipts - March 2022

Recommendation: Resolved, that the March 2022 General Fund Receipts in the total amount of \$466,476.04 be approved as listed and certified.

2.4 Payroll - March 2022

Recommendation: Resolved, that the Payroll for March 2022 in the total amount of \$2,543,629.08 be approved as listed and certified.

2.5 General Fund Account - April 2022

Recommendation: Resolved, that the General Fund Account in the total amount of \$1,483,956.03 for the month of April 2022 be approved as listed and certified.

2.6 Cafeteria Fund - April 2022

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$88,185.43 for the month of April 2022 be approved as listed and certified.

2.7 Construction Fund Account - As of April 30, 2022

Recommendation: Resolved, that the Construction Fund Account in the total amount of \$27,497,559.78 fiscal year-to-date as of April 30, 2022, 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 Temporary Professional Employee (Angelina Buechler)- Speech Teacher

4.5 Health Services Aide (Jennifer Ogrosky) - Permanent - 230 Day Employee

4.6 4-Hour General Food Services Worker (Tika Rai) - Permanent - McAnnulty Elementary School

4.7 Noontime Aide (Carrie Korhnak) - Permanent - McAnnulty Elementary School

4.8 Paraprofessional (Alysha Scott) - Probationary - Harrison Education Center

4.9 4-Hour Category V - Part-Time Secretary (Elizabeth Yimin) - Probationary - Baldwin Middle School

4.10 Noontime Aide (Wendy Lawrey) - Probationary - Harrison Education Center

4.11 Memorandum of Understanding - Baldwin-Whitehall Education Association (BWEA) - ESL Teaching Certificate Program

4.12 Learn & Earn (ESL) Summer School Program 2022- BHS - Professional Staff

4.13 K-8 Summer Program 2022 - Professional Staff

4.14 BHS Pathways Summer School Program 2022

4.15 2022 Summer Technology Department Interns

4.16 Substitute Custodians - Summer 2022 Employment

4.17 STS Substitute Teachers

4.18 Open Positions Baldwin High School Musical

4.19 Extracurricular Activity Assignments List (Deletions)

4.20 Extracurricular Activity Assignments List (Additions)

No discussion.

ORIGINAL - Motion

Member (**Janice Tarson**) Moved, Member (**Karen Brown**) 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 Temporary Professional Employee (Angelina Buechler)- Speech Teacher 4.5 Health Services Aide (Jennifer Ogrosky) - Permanent - 230 Day Employee 4.6 4-Hour General

Food Services Worker (Tika Rai) - Permanent - McAnnulty Elementary School 4.7
 Noontime Aide (Carrie Korhnak) - Permanent - McAnnulty Elementary School 4.8
 Paraprofessional (Alysha Scott) - Probationary - Harrison Education Center 4.9 4-Hour
 Category V - Part-Time Secretary (Elizabeth Yimin) - Probationary - Baldwin Middle
 School 4.10 Noontime Aide (Wendy Lawrey) - Probationary - Harrison Education Center
 4.11 Memorandum of Understanding - Baldwin-Whitehall Education Association (BWEA)
 - ESL Teaching Certificate Program 4.12 Learn & Earn (ESL) Summer School Program
 2022- BHS - Professional Staff 4.13 K-8 Summer Program 2022 - Professional Staff 4.14
 BHS Pathways Summer School Program 2022 4.15 2022 Summer Technology Department
 Interns 4.16 Substitute Custodians - Summer 2022 Employment 4.17 STS Substitute
 Teachers 4.18 Open Positions Baldwin High School Musical 4.19 Extracurricular Activity
 Assignments List (Deletions) 4.20 Extracurricular Activity Assignments List (Additions)'.
 Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich Yes
- Janice Tarson Yes
- Karen Brown Yes
- Robert Achtzehn Yes
- Amanda Priano Yes
- Melissa Wood Yes
- Greg Zeman Yes
- Peter Giglione Yes

4.2 Resignations

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

Dana Bush
 Position: 4-Hour Secretary (BMS)
 Reason: Personal
 Effective: April 14, 2022

Catherine Jones
 Position: Information Systems Manager (Act 93)
 Reason: Personal
 Effective: May 2, 2022

Lauren Loeb
 Position: Elementary Teacher (HEC)
 Reason: Personal
 Effective: June 10, 2022

Deanna Mudry
 Position: K-8 Summer Program Teacher

Reason: Other Employment

Effective: April 26, 2022

4.3 Retirement

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

Terrance Fries

Position: Bus Driver

Effective: June 30, 2022

Years of Service: 19 years

4.4 Temporary Professional Employee (Angelina Buechler)- Speech Teacher

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Director of Student Services Marissa Gallagher recommend that the Board approve Angelina Buechler as a Temporary Professional Employee Speech Teacher effective August 19, 2022 for the 2022-2023 school year on Step 1 of the Master's Schedule pending clearances and required HR paperwork.

Annual Salary - \$35,000.00

Payroll Taxes - \$3,027.50

PSERS - \$12,229.00

Benefits - \$22,050.81

Annual Total Cost - \$72,307.31

4.5 Health Services Aide (Jennifer Ogrosky) - Permanent - 230 Day Employee

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and the Student Engagement Coordinator Kara Eckert recommend that the Board approve Jennifer Ogrosky as a Step 1 Health Services Aide (permanent) 230-day employee, effective April 14, 2022 with a District seniority date of November 16, 2021.

Rate: \$27.00/Hour (7.5 Hours per day; 230 days per school year)

Annual Salary: \$46,575.00

Payroll Taxes: \$4,028.74

PSERS: \$16,073.03

Benefits: \$22,050.81

Annual Total Cost: \$88,727.58

4.6 4-Hour General Food Services Worker (Tika Rai) - Permanent - McAnnulty Elementary School

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Food Services Director Joyce Weber recommend that the Board approve Tika Rai as a

4-Hour General Food Services Worker (#02-03) - (Permanent) at the McAnnulty Elementary School Cafeteria effective April 7, 2022 with a seniority date of December 8, 2021.

Rate: \$17.06/hour
Salary: \$12,351.44
Payroll Taxes: \$1,068.40
PSERS: \$4,262.48
Benefits: None
Total: \$17,682.32

4.7 Noontime Aide (Carrie Korhnak) - Permanent - McAnnulty Elementary School

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and McAnnulty Elementary Principal Tricia Fusco recommend that the Board approve Carrie Korhnak as a Noontime Aide (Permanent) at the McAnnulty Elementary School effective April 14, 2022 with a District seniority date of November 1, 2021.

Rate: \$15.49/hour
Salary: \$5,948.16
Payroll Taxes: \$514.52
PSERS: \$2,052.71
Benefits: None
Total: \$8,515.39

4.8 Paraprofessional (Alysha Scott) - Probationary - Harrison Education Center

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Director of Student Services Marissa Gallagher recommend that the Board approve Alysha Scott as a Paraprofessional (Probationary) at Harrison Education Center, Full-Time effective May 2, 2022.

Rate: \$14.33
Annual Salary: \$20,635.20
Payroll Taxes: \$1,578.59
PSERS: \$7,209.94
Benefits: None
Annual Total Cost: \$29,423.73

4.9 4-Hour Category V - Part-Time Secretary (Elizabeth Yimin) - Probationary - Baldwin Middle School

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Baldwin Middle School Principal Scott Ross recommend that the Board approve Elizabeth Yimin as a 4-Hour Category V - Part-Time Secretary - Probationary - (10 Month Position - 210 Days) at Baldwin Middle School effective April 19, 2022.

Rate: \$15.76
Annual Salary: \$13,238.40
Payroll Taxes: \$1,145.12
PSERS: \$4,568.57
Benefits: None
Total: \$18,952.09

4.10 Noontime Aide (Wendy Lawrey) - Probationary - Harrison Education Center

Recommendation: The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board approve Wendy Lawrey as a Noontime Aide (Probationary) at Harrison Education Center effective April 12, 2022.

Rate: \$11.35/hour
Salary: \$4,108.70
Payroll Taxes: \$355.40
PSERS: \$1,417.91
Benefits: None
Total: \$5,882.01

4.11 Memorandum of Understanding - Baldwin-Whitehall Education Association (BWEA) - ESL Teaching Certificate Program

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, Director of Elementary Education Andrea Huffman, and Coordinator of Student Engagement Dr. Kara Eckert recommend that the Board approve the Memorandum of Understanding between the Baldwin-Whitehall School District and the Baldwin-Whitehall Education Association regarding the ESL Teaching Certificate Program according to the attached Memorandum of Understanding.

4.12 Learn & Earn (ESL) Summer School Program 2022- BHS - Professional Staff

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and the Coordinator of Student Engagement Dr. Kara Eckert recommend that the Board approve the employment of the following professional teaching staff for the Learn & Earn (ESL) School Program from June 27, 2022 through August 5, 2022.

Teachers:
Nichole Flannery (not to exceed 40 hours)
Lauren Hustwit (not to exceed 40 hours)
Timothy Laughlin (not to exceed 40 hours)
Allison Levy (not to exceed 40 hours)
Katherine Musselman (not to exceed 170 hours)
Holly Niemi (not to exceed 170 hours)
Donna Vecchio (not to exceed 40 hours)

James Wodarek (not to exceed 40 hours)

Rate: \$32.00/hour

Hours: 170

Salary: \$2,688.00

Payroll Taxes: \$232.51

PSERS: \$898.60

Total: \$3,819.11

Rate: \$32.00/hour

Hours: 40

Salary: \$1,280.00

Payroll Taxes: \$110.72

PSERS: \$441.73

Total: \$1,832.45

4.13 K-8 Summer Program 2022 - Professional Staff

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, Director of Elementary Education Andrea Huffman, Director of Secondary Education Jill Fleming-Salopek, and Student Engagement Coordinator Kara Eckert recommend that the Board approve the employment of the following professional teaching staff for the K-8 Summer Program from July 5 through July 29, 2022 (Mondays through Fridays) the Program Supervisor not to exceed 100 hours and Teachers 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.

Program Teachers

Stephanie Baker (STS Employee)

Anna Demmler (STS Employee)

Jessica Maier (STS Employee)

BILLABLE RATE PER STS EMPLOYEE:

Rate: \$41.28/hour

Hours: 84

Salary: \$3,467.52

Payroll Taxes: \$0

PSERS: \$0

Total: \$3,467.52

4.14 BHS Pathways Summer School Program 2022

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the employment of the following professional teaching staff for the Baldwin High School Pathways Summer School Program from June 27, 2022 through August 5, 2022 (no sessions on July 4, 2022) not to exceed 120 hours per position.

Teachers of Record:

Nicholas Amrhein (STS Employee)

Kirsten Bilbie

Alexander Bowman

Yevonne Carlson

Ashleigh Gorman
 Samantha Parks
 Virginia Pfatteicher
 Kent Radomsky
 Christopher Tator
 Joshua Tay

Substitute Teachers:
 Maria McNally
 Rachel Murrman
 Rachel Neil
 Kelly O'Brien

Rate: \$32.00/hour/teacher
 Hours: 120
 Salary: \$3,840.00
 Payroll Taxes: \$332.16
 PSERS: \$1,325.18
 Total: \$5,497.34

BILLABLE RATE PER STS EMPLOYEE:

Rate: \$41.28/hour
 Hours: 120
 Salary: \$4,953.60
 Payroll Taxes: \$0
 PSERS: \$0
 Total: \$4,953.60

4.15 2022 Summer Technology Department Interns

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve the 2022 Summer Employment in the Technology Department on an as needed basis throughout the summer from June 1, 2022 through August 31, 2022 at a rate of \$11.07/hour not to exceed 1,080 hours combined as follows:

Zachary Bischoff
 Gino Bonidie
 Joseph Bonidie
 Layne Krantosky

4.16 Substitute Custodians - Summer 2022 Employment

Recommendation: The Superintendent and Facilities Manager Randy Huddart recommend that the Board approve the following Substitute Custodians for Summer 2022 employment

effective June 9, 2022 through August 26, 2022, as needed, starting at \$11.07/hour +0.90 as follows:

Alissa Bourquin
Henrietta Curley
Bonnie LaPlace

4.17 STS Substitute Teachers

Recommendation: The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board approve the attached list of STS substitute teachers, subject to all provisions of the contract between the District and STS.

4.18 Open Positions Baldwin High School Musical

Recommendation: Resolved, that the Board of School Directors declare the following Baldwin High School Musical positions open for the 2022-2023 school year effective April 27, 2022:

Baldwin High School

Joe Joyce - Director and Choreographer
Elaine Lowman - Technical Director - Lighting
Harry DePetro - Technical Director - Carpentry
Tori Brain - Asst. Technical Director #1
Amy Nolan - Asst. Technical Director #2
Marissa Virgin - Orchestra Director
Skylar Bunk - Vocals/Acting/Scenic Director
Nathan Woodring - Sound Manager
Beth DePetro - Costume Designer
Elaina DePetro - Marketing Publicity

4.19 Extracurricular Activity Assignments List (Deletions)

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

Gavin Hohn
Position: Middle School Football Assistant #2
Reason: Personal
Effective: April 22, 2022

Alex Tarr
Position: Middle School Football Assistant #1
Reason: Personal
Effective: April 27, 2022

4.20 Extracurricular Activity Assignments List (Additions)

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Athletic Director Anthony Cherico recommend that the Board approve the following additions to the Extracurricular Activity Assignment List:

John Becher III

Position: Middle School Football Assistant #3 (2 of 2)

Effective: May 5, 2022

Salary: \$1,250.00

Payroll Taxes:\$108.13

PSERS: \$431.38

Benefits: None

Total Cost: \$1,789.50

*Michael Coleman

Position: Middle School Football Assistant #2

Effective: May 5, 2022

Salary: \$2,500.00

Payroll Taxes: \$216.25

PSERS: \$862.75

Benefits: None

Total Cost: \$3,579.00

James Sabia

Position: Middle School Football Assistant #3 (1 of 2)

Effective: May 5, 2022

Salary: \$1,250.00

Payroll Taxes: \$108.13

PSERS: \$431.38

Benefits: None

Total Cost: \$1,789.50

*Pending all required 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 Proposal - Advanced Placement Environmental Science Textbooks/Materials
- 6.3 Affiliation Agreement - Duquesne University
- 6.4 Affiliation Agreement - Slippery Rock University of Pennsylvania
- 6.5 Affiliation Agreement - California University of Pennsylvania
- 6.6 ESL Parent Engagement Survey
- 6.7 Agreement - Project Succeed
- 6.8 Approval - Second Amendment to the Behavioral Health Professional Services Agreement - Allegheny Clinic - CHILL Project (2022-2023)
- 6.9 Professional Services Agreement - DePaul School for Hearing & Speech (2022-2023)
- 6.10 Agreement - Aveanna Healthcare
- 6.11 Approval - Esports
- 6.12 Student Participation - Baldwin High School - PIAA Track and Field State Championship
- 6.13 Out-of-State Conference - National Association of School Resource Officers (NASRO)
- 6.14 Proposal - Dental Services 2022-2023
- 6.15 Approval - Request for Funds to File Liens - Weiss Burkardt Kramer, LLC
- 6.16 Transportation Agreement - Bright & Early Learning and Child Care Center
- 6.17 Donation - Donors Choose - Baldwin High School Library Books (Brigetta Del Re)
- 6.18 Donation - Trooper Kenton Iwaniec Memorial Foundation
- 6.19 Appointment of Treasurer

No discussion.

ORIGINAL - Motion

Member (**Janice Tarson**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 6.2 Proposal - Advanced Placement Environmental Science Textbooks/Materials 6.3 Affiliation Agreement - Duquesne University 6.4 Affiliation Agreement - Slippery Rock University of Pennsylvania 6.5 Affiliation Agreement - California University of Pennsylvania 6.6 ESL Parent Engagement Survey 6.7 Agreement - Project Succeed 6.8 Approval - Second Amendment to the Behavioral Health Professional Services Agreement - Allegheny Clinic - CHILL Project (2022-2023) 6.9 Professional Services Agreement - DePaul School for Hearing & Speech (2022-2023) 6.10 Agreement - Aveanna Healthcare 6.11 Approval - Esports 6.12 Student Participation - Baldwin High School - PIAA Track and Field State Championship 6.13 Out-of-State Conference - National Association of School Resource Officers (NASRO) 6.14 Proposal - Dental Services 2022-2023 6.15 Approval - Request for Funds to File Liens - Weiss Burkardt Kramer, LLC 6.16 Transportation Agreement - Bright & Early Learning and Child Care Center 6.17 Donation - Donors Choose - Baldwin High School Library Books (Brigetta Del Re) 6.18 Donation - Trooper Kenton Iwaniec Memorial Foundation 6.19 Appointment of Treasurer'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dan Knezevich Yes
Janice Tarson Yes
Karen Brown Yes
Robert Achtzehn Yes
Amanda Priano Yes
Melissa Wood Yes
Greg Zeman Yes
Peter Giglione Yes

6.2 Proposal - Advanced Placement Environmental Science Textbooks/Materials

Recommendation: The Superintendent and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the proposal from Savvas Learning Company LLC for AP Environmental Science Textbooks and Materials (print copies and online bundles) in the amount of \$7,987.15 according to the attached quote.

6.3 Affiliation Agreement - Duquesne University

Recommendation: The Superintendent, Director of Elementary Education Andrea Huffman, and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Duquesne University for Field Placements, Student Teaching, and Internships for a period of five (5) years from June 1, 2022 to June 1, 2027 according to the attached agreement.

6.4 Affiliation Agreement - Slippery Rock University of Pennsylvania

Recommendation: The Superintendent, Director of Secondary Education Jill Fleming-Salopek, and Director of Elementary Education Andrea Huffman recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and the Slippery Rock University of Pennsylvania for university students to participate in Experiential Learning Activity (Student Teaching etc.) effective May 4, 2022 through May 4, 2027 according to the attached agreement.

6.5 Affiliation Agreement - California University of Pennsylvania

Recommendation: The Superintendent, Director of Secondary Education Jill Fleming-Salopek, and Director of Elementary Education Andrea Huffman recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and California University of Pennsylvania for an academic experience site for a period of five years according to the attached agreement.

6.6 ESL Parent Engagement Survey

Recommendation: The Superintendent and Student Engagement Coordinator Dr. Kara Eckert approve the Baldwin High School ESL Department to conduct an action research study focusing on ways to meet the unique needs of EL parents as presented.

6.7 Agreement - Project Succeed

Recommendation: The Superintendent and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Keystone Oaks School District for participation in the Project Succeed Program as operated by the Keystone Oaks School District according to the attached agreement.

6.8 Approval - Second Amendment to the Behavioral Health Professional Services Agreement - Allegheny Clinic - CHILL Project (2022-2023)

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the Second Amendment to the Behavioral Health Professional Services Agreement between the Baldwin-Whitehall School District and the Allegheny Clinic to provide school-based professional behavioral health services (CHILL Project) for the Contract Year 2022-2023 as attached.

6.9 Professional Services Agreement - DePaul School for Hearing & Speech (2022-2023)

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the Professional Services Agreement between the Baldwin-Whitehall School District and DePaul School for Hearing & Speech to provide professional services for the 2022-2023 school year according to the attachment.

6.10 Agreement - Aveanna Healthcare

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Aveanna Healthcare to provide healthcare services as outlined in Schedule A according as attached.

6.11 Approval - Esports

Recommendation: The Superintendent and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve the addition of an Esports Team at Baldwin High School.

6.12 Student Participation - Baldwin High School - PIAA Track and Field State Championship

Recommendation: The Superintendent, Director of Secondary Education Jill Fleming-Salopek, Principal Shaun Tomaszewski, and Athletic Director Anthony Cherico recommend that the Board approve the following Student Participation:

BHS Track and Field: PIAA Championship

Shippensburg, PA

May 26-28, 2022

Sponsors: Edward Helbig, Jr., Richard Wright, Tom Damiani, Kaye Gasper, Mike Wallace, Keith Hubner (Sponsors/Coaches contingent upon relevant athletes that qualify.)

Students: *To be determined following WPIAL Championship on May 18, 2022

Cost: **To be determined following WPIAL Championship on May 18, 2022

6.13 Out-of-State Conference - National Association of School Resource Officers (NASRO)

Recommendation: The Superintendent recommends that the Board approve the following Out-of-State Conference:

National Association of School Resource Officers (NASRO) National School Safety Conference

Aurora, Colorado

July 3-8, 2022

Attendees: William Coddington

Est. Cost: \$1,660.00

6.14 Proposal - Dental Services 2022-2023

Recommendation: The Superintendent, Director of Student Services Marissa Gallagher, and School Nurse Christina Kelly recommend that the Board approve Charlene S. Andes, D.M.D. to provide District Dental Services for the 2022-2023 school year as attached.

6.15 Approval - Request for Funds to File Liens - Weiss Burkardt Kramer, LLC

Recommendation: The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the request from Weiss Burkardt Kramer, LLC for funds in the amount of \$24,720.00 to file liens for delinquent 2021 taxes according to the attached invoice.

6.16 Transportation Agreement - Bright & Early Learning and Child Care Center

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board approve the attached Transportation Agreements between the Baldwin-Whitehall School District and Bright & Early Learning and Child Care Center effective July 1, 2022 through June 30, 2023 according to the attached agreement.

6.17 Donation - Donors Choose - Baldwin High School Library Books (Brigetta Del Re)

Recommendation: Resolved, that the Board of School Directors accepts a donation of the following books valued at \$129.46 for use in the Baldwin High School Library:

- The Weary Blues • MAHOGANYBOOKS
- Christopher Paul Curtis 3 Book Boxed Set • MAHOGANYBOOKS
- Fast Pitch • MAHOGANYBOOKS
- The Beautiful Struggle (Adapted for Young Adults) • MAHOGANYBOOKS
- Black Boy Joy • MAHOGANYBOOKS
- Just Mercy (Adapted for Young Adults): A True Story of the Fight for Justice • MAHOGANYBOOKS
- The Voting Booth • MAHOGANYBOOKS
- The Boy Who Harnessed the Wind • MAHOGANYBOOKS
- The Only Black Girls in Town • MAHOGANYBOOKS

6.18 Donation - Trooper Kenton Iwaniec Memorial Foundation

Recommendation: Resolved, that the Board of School Directors accepts a donation of a Portable Breath Testing Device valued at \$575.00 from the Trooper Kenton Iwaniec Memorial Foundation for use in the Baldwin-Whitehall School District.

6.19 Appointment of Treasurer

Recommendation: RESOLVED, that the Board appoint Mark Cherpak, Director of Finance and Operations, as Treasurer for the Baldwin-Whitehall School District, effective July 1, 2022 through June 30, 2023.

7.0 Action Items - Individual

No items.

7.1 2022-2023 Proposed Final Budget - Mr. Mark Cherpak

Recommendation: The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board adopt the Proposed Final Budget for the 2022-2023 school year in the amount of \$79,909,478 in expenses, \$80,464,492 in revenues at a millage rate of 23.00 mills, and to authorize the Director of Finance and Operations to print and make it available for public inspection as required by Act 1 of 2006.

No discussion.

ORIGINAL - Motion

Member (**Janice Tarson**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board adopt the Proposed Final Budget for the 2022-2023 school year in the amount of \$79,909,478 in expenses, \$80,464,492 in revenues at a millage rate of 23.00 mills, and to authorize the Director of Finance and Operations to print and make it available for public inspection as required by Act 1 of 2006'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich Yes
- Janice Tarson Yes
- Karen Brown Yes
- Robert Achtzehn Yes
- Amanda Priano Yes
- Melissa Wood Yes
- Greg Zeman Yes
- Peter Giglione Yes

7.2 Resolution Providing Preliminary Approval of a Capital Project for the Steel Center for Career and Technical Education

Recommendation: RESOLVED, that the Board of School Directors approve the attached Resolution Providing Preliminary Approval of a Capital Project for the Steel Center for Career and Technical Education.

No discussion.

ORIGINAL - Motion

Member (**Janice Tarson**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'RESOLVED, that the Board of School Directors approve the attached Resolution Providing Preliminary Approval of a Capital Project for the Steel Center for Career and Technical Education'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich Yes
- Janice Tarson Yes
- Karen Brown Yes
- Robert Achtzehn Yes
- Amanda Priano Yes
- Melissa Wood Yes
- Greg Zeman Yes
- Peter Giglione Yes

7.3 (4477) Capital Improvements Whitehall Elementary School

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the following contracts for the Capital Improvements to the Whitehall Elementary School. For Site Construction to _____ in the amount of \$ _____. For General Construction to _____ in the amount of \$ _____.

The meeting was recessed and no vote was taken on this item.

7.4 (4526) McAnnulty Elementary School Site Improvements

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the contract for the Site Improvements to the McAnnulty Elementary School to _____ in the amount of \$ _____.

The meeting was recessed and no vote was taken on this item.

8.0 Solicitor Report

8.1 Solicitor Report

No further report.

9.0 Resident Comments - Other Matters

9.1 Name and address should be clearly stated.

No resident comments.

10.0 Matters of Information - Superintendent

10.1 Dr. Randal A. Lutz

No additional items.

10.2 Items for Board Information

As attached.

11.0 Board President Remarks

11.1 Mr. Peter D. Giglione, Board President

Mr. Giglione thanked the Administration for their work on the budget.

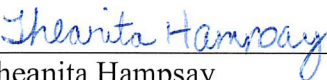
12.0 Recess Meeting

12.1 On motion by Ms. Tarson, which was seconded by Ms. Brown, and duly carried by unanimous vote, the meeting was RECESSED at 10:17 p.m.

Meeting to reconvene on May 19, 2022 at 5:00 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

