

**MINUTES**  
**AGENDA/BUSINESS MEETING OF THE**  
**BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS**  
**BALDWIN-WHITEHALL SCHOOL DISTRICT**  
**Wednesday, September 7, 2022**

The Baldwin-Whitehall Board of School Directors met on Wednesday, September 7, 2022, at 7:30 p.m. 7:30 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  
Dr. Anthony J. DiCesaro (arrived at 7:45 p.m.)  
Mr. Peter D. Giglione  
Mr. Daniel Knezevich (arrived at 7:35 p.m.)  
Mrs. Amanda L. Priano  
Ms. Janice Tarson  
Mr. Greg A. Zeman

Ms. Melissa Wood was not present.

**Administrators in Attendance:**

Superintendent Dr. Randal Lutz, Director of Finance and Operations Mr. Mark Cherpak,  
Director of Employee Services Dr. Rachel Sprouse

**Student Board Representatives Present:**

Taslina Chapagai, Dylan Lubarski, Oluwatomisin (Tumi) Ojo, Athena Chen, and Kelson Kleinhampl were present.

**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**

Ms. Brown 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**

Dr. Lutz thanked the Facilities Department for recent work at Administration and in the Boardroom.

##### **5.1 Semifinalist 2023 National Merit Scholarship Competition - Stephany Ochs - Grade 12**

##### **5.2 Highlander Hero - Jessica Seidl-Kim - Rosie Parmigiani Award (Keystone Technology Innovators Summit)**

##### **5.3 2022-2023 New Staff**

Adia Achtzehn - Special Education - Harrison Education Center  
Angelina Buechler - Speech - Harrison Education Center  
Francesca Cappetta - German - Baldwin High School  
Brooke Cichocki - Music - Harrison Education Center  
Ellen DeFrances - ESL - Harrison Education Center  
Anna Demmler - Grade 1 - Harrison Education Center  
Julie Kerlicker - Special Education - Whitehall Elementary School  
Stephanie Lauble - Special Education - Harrison Education Center  
Carly Lutz - Special Education - Whitehall Elementary School  
Katelyn Maas-Crawford - Art - McAnnulty Elementary School  
Amanda Mainarich - Grade 4 - Whitehall Elementary School  
Erica Nath - Special Education/ELA - Baldwin Middle School  
Emily Nau - Special Education - Harrison Education Center  
Deanna Niggel - Cyber Academy - Elementary Schools  
Caley Obranovich - Special Education - Whitehall Elementary School  
Josephine Snyder - Grade 3 - Harrison Education Center  
Leah Stock - Science - Baldwin Middle School  
Sarah Wray - Grade 1 - McAnnulty Elementary School  
Brandon Whitfield\* - Assistant Principal - Baldwin High School  
Rebecca Gill\* - Principal - Whitehall Elementary School  
Lori Heim\* - Information Systems Manager - Central Administration  
Hannah Nagg\* - Special Education Teacher - Harrison Education Center  
Brittany Linsenbigler\* - Special Education Teacher - McAnnulty Elementary School  
Ann Harmon\* - School Nurse - Baldwin High School

\* indicates employee was hired after the start of the school year in 2021-2022

## 6.0 Student Board Representative Comments

### **6.1 Taslima Chapagai, Dylan Lubarski, Oluwatomisin (Tumi) Ojo, Athena Chen, and Kelson Kleinhampl**

Mr. Giglione welcomed the new Student Board Representatives.

Taslima Chapagai spoke about the first two weeks of school, the first two football games, and the start of the 2022-2023 National Honor Society.

Dylan Lubarski spoke about the first week of school, the return of a normal cafeteria setup, and the Habits of Success program that takes places during the homeroom period.

Oluwatomisin (Tumi) Ojo welcomed the new School Board Representatives and spoke about the recent Class of 1977 reunion tour of the Baldwin High School.

Athena Chen spoke about the start of school and the resolution of students' scheduling conflicts at Baldwin High School. She also spoke about the start of the school year at the McAnnulty Elementary School.

Kelson Kleinhampl spoke about the start of the school year at the Whitehall Elementary School.

## 7.0 Superintendent Report

### **7.1 Dr. Randal A. Lutz**

### **7.2 Boy Scouts of America - Eagle Scout Project - Alexander Neuhaus**

Student Alexander Neuhaus presented his Eagle Scout Project to the Board.

### **7.3 Back-To-School 2022-2023**

No further report in addition to the Student Board Representatives' reports.

### **7.4 Construction Update - Mr. C. Robert Schaefer – HHSDR**

Mr. Schafer updated the Board on the status of the R. A. Lutz Elementary School project.

*Mr. Giglione called for an Executive Session at 7:58 p.m. to discuss personnel and legal matters. The meeting reconvened at 8:28 p.m.*

## 8.0 Education and Instruction

### **8.1 2022-2025 Future Ready Comprehensive Plan**

Dr. Lutz presented the 2022-2025 Future Ready Comprehensive Plan to the Board.

Mr. Achtzehn spoke about the role of the Comprehensive Plan Committees in the process of developing the Plan.

### **8.2 Agreement - Allegheny Intermediate Unit, AIU - Title I Non-Public Schools**

**Recommendation:** The Superintendent and Director of Elementary Education Andrea Huffman recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit, AIU to provide remedial reading and math instructional services in line with the Title I Program at Ava Maria Academy - Bethel Park Campus, Cornerstone Christian, Mother of Mercy Academy (formerly St. Gabriel School), St. Therese, Universal Academy of Pittsburgh, and Walnut Grove from August 23, 2022 through June 30, 2023 according to the attached agreement.

No discussion.

### **8.3 Memorandum of Understanding - Special Olympics**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the Memorandum of Understanding between the Baldwin High School (Baldwin-Whitehall School District) and Special Olympics regarding Interscholastic Unified Sports, inclusive youth leadership, and whole school engagement as attached.

No discussion.

### **8.4 Agreement - Southwood Psychiatric Hospital (2022-2023)**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Southwood Psychiatric Hospital to provide inpatient mental health and educational services to students as needed for the effective August 24, 2022 through June 9, 2023 according to the attached agreement.

No discussion.

### **8.5 Agreement - Goodwill of Southwestern Pennsylvania**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Goodwill of Southwestern Pennsylvania for the purchase of Project LIFE

transition services for a student at a cost of \$93.45 per program day effective September 6, 2022 through May 26, 2023 per the attached Transition Services Agreement.

No discussion.

### **8.6 Agreement - Allegheny Intermediate Unit (AIU) - Title III Technical Training Sessions**

**Recommendation:** The Superintendent recommends that the Board approve the agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit (AIU) to provide Title III Technical Training Sessions during the 2022-2023 school year according to the attached agreement.

No discussion.

### **8.7 Extracurricular Club - Tri-M Music Honor Society**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Baldwin High School Principal Shaun Tomaszewski recommend that the Board approve the following club at Baldwin High School effective for the 2022-2023 school year. Sponsor for the club listed below will be on a voluntary basis and will not receive compensation. Tri-M Music Honor Society

No discussion.

## **9.0 Business and Finance**

### **9.1 Transportation Update - Mr. Mark Cherpak**

Mr. Cherpak provided the Board with a Transportation Update.

Mr. Giglione asked how the Board could help to get more drivers.

Mrs. Priano spoke about the status of student pick up and drop off times.

Dr. DiCesaro spoke about the bus driver salaries.

Mr. Knezevich spoke about the bus driver benefits.

Mr. Achtzehn asked if there are ways that the Board could help to improve some of the issues within the Transportation Services Department related to bus times, runs, and the need for drivers.

Ms. Tarson spoke about average times that students ride buses, not only in our District, but in larger Districts as well.

### **9.2 Steel Center Joint Board Resolution**

**Recommendation:** Resolved, that the Board of School Directors adopts the Joint Board Resolution approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the purpose of facilities improvements as attached.

No discussion.

### **9.3 Participating District Resolution in Connection with Capital Project**

**Recommendation:** Resolved, that the Board of School Directors adopts the attached Resolution approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the authorizing the appropriate action in connection with a capital project, including payments to be made in connection with the Lease and other actions to be taken in respect of the bond financing.

No discussion.

### **9.4 Appointment of Steel Valley Area School Authority Member**

**Recommendation:** Resolved, that the Board of School Directors approve the appointment of \_\_\_\_\_ to the Steel Valley Area School Authority Board pursuant to the attached Resolution to be adopted by Steel Valley School District reviving the Steel Valley Areas School Authority, of which this School District is a member.

The Board unanimously agreed to nominate Mr. Giglione for this position.

### **9.5 Act 57 of 2022**

Ms. Harr said that Weiss, Burkardt, Kramer, LLC will have a recommendation for Board approval at the October 5, 2022 meeting.

### **9.6 Agreement - Power Ad Company**

**Recommendation:** The Superintendent, Director of Communication, Innovation, and Advancement Dr. Janeen Peretin, and Athletic Director Anthony Cherico recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Power Add Company to provide the District with electronic scoring and/or advertising equipment as per the attached Master Agreement.

Dr. DiCesaro spoke about ownership of this equipment under this agreement.

Mr. Achtzehn spoke about the 10-year term on this agreement.

Mrs. Priano spoke about equipment maintenance and warranties under this agreement.

### **9.7 2022-2023 Highlander All Sports Pass**

**Recommendation:** The Superintendent and the Athletic Director Anthony Cherico recommend that the Board approve the increase of the Student Highlander All Sports Pass to \$30.00.

No discussion.

### **9.8 Disposal - Old Buses**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board authorize the District to dispose of eleven buses (#s 6, 10, 20, 21, 23, 26, 34, 40, 55, 59, and 73).

This transaction brings no revenue and bears no cost to the District.

Mr. Knezevich spoke about the mileage on these vehicles.

Dr. Lutz asked that all Baldwin-Whitehall School District identification be removed from these buses prior to being donated.

Mrs. Priano said she appreciates that the District does this.

### **9.9 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC #1)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$2,453.94 for use at the Harrison Education Center:

-S.P.I.R.E. Illustrated Decodable Reader Complete Starter Sets A and B, 120 Titles x 6

No discussion.

### **9.10 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC #2)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$417.72 for use at the Harrison Education Center:

-S.P.I.R.E. Level 6 Word Cards, Assorted Colors, Pack of 191

- S.P.I.R.E. Level 5 Word Cards, Assorted Colors, Pack of 156
- S.P.I.R.E. Level 4 Word Cards, Assorted Colors, Pack of 158
- S.P.I.R.E. Level 3 Word Cards, Assorted Colors, Pack of 136
- S.P.I.R.E. Level 2 Word Cards, Assorted Colors, Pack of 87
- S.P.I.R.E. Level 1 Word Cards, Assorted Colors, Pack of 121
- S.P.I.R.E. Large Phonogram Cards, 5 x 8 Inches, Levels 1 to 5, Set of 101 Cards
- S.P.I.R.E. Large Phonogram Cards, 5 x 8 Inches, Levels 6 to 8

No discussion.

### **9.11 Donation - Donors Choose - Classroom Materials (Mandy Elm - WES)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$163.56 for use at the Whitehall Elementary School:

- Sterilite 28309002K 3 Drawer Cart - Black KD, 2-Pack x 2
- Rarlan Washable Markers Bulk, Markers for Kids, Classpack, 12 Colors, 240 Count
- WOT I Dry Erase Pockets 30 Packs, Oversized 10 x 14 Inches Dry Erase Sleeves, Reused Plastic Sheet Protectors with 30 Markers / 4 Erasers / 1 Ring, Assort Colors Teacher Students Supplies for Class
- Astrobrights Mega Collection, Colored Paper, "Brilliant" 5-Color Assortment, 625 Sheets, 24 lb/89 gsm, 8.5" x 11
- MORE SHEETS! (91684) -Mr. Sketch Chiseled Tip Marker, 2054594, 22 Assorted Scented Markers

No discussion.

### **9.12 Donation - Donors Choose - Classroom Materials (Tina Gaser - BHS)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$180.97 for use at the Baldwin High School:

- The Lorax (Classic Seuss) x 4
- 16oz Glass Jars with Regular Lids, Mason Jar With Airtight Lids, Clear Glass Jar Ideal for Jam, Honey, Shower Favors, Wedding Favors, 15 pack
- Grab Green Automatic Dishwashing Detergent Powder 3.17 lbs, 80 Loads, Fragrance Free, Plant and Mineral Based, Superior Cleaning, Powerful Grease Removal, Brilliant Shine
- 300g/10.5oz Polyester Fiber Fill, Premium Fiber Fill Stuffing, Fluff Stuffing High Resilience Fill Fiber for Stuffed Animal Crafts, Pillow Stuffing, Cushion Stuffing
- Miracle-Gro Potting Mix 16 qt x 2
- Goldfish Cheddar Crackers, Snack Crackers, 30 oz carton (Pack of 2)
- Sereniseed Certified Organic Herb Seeds Collection (10-Pack) – 100% Non GMO, Open Pollinated Varieties, 2022 Packs – Guide for Indoor & Outdoor Garden Planting



- OREO Chocolate Sandwich Cookies, Family Size - 3 Packs
- Mosser Lee ML1110 Desert Sand Soil Cover, 5 Pound
- 1200 Zinnia Seeds, Flower Seeds for Planting Outdoors, Zinnia Seeds Bulk Giving You The Zinnia Flowers You Need, Zinnia Elegans, 10 Grams, Non-GMO
- API STRESS COAT Aquarium Water Conditioner 16-Ounce Bottle
- Seed Needs, Seashells Cosmos Wildflower Seeds (Cosmos bipinnatus) Single Package of 400 Seeds Heirloom

No discussion.

### **9.13 Donation - Donors Choose - Classroom Materials (Lindsay Walker - WES)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$109.45 for use at the Whitehall Elementary School:

- The Great Turkey Race
- The Most Magnificent Thing
- The Boy Who Harnessed the Wind: Picture Book Edition
- Ada Twist, Scientist (The Questioners)
- Snowmen at Work
- My Mouth Is A Volcano
- Snowflake Bentley
- If I Built a House (If I Built Series)
- Whoosh!: Lonnie Johnson's Super-Soaking Stream of Inventions
- The Big Orange Splot

No discussion.

## **10.0 Policies**

### **10.1 Policy 249 Bullying/Cyberbullying - 2nd 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.

**Recommendation:** Resolved, that the Board of School Directors approve the revision of Policy 249 Bullying/Cyberbullying as attached.

No discussion.

### **10.2 Policy 122 Extracurricular Activities - 2nd Reading**

**Recommendation:** Resolved, that the Board of School Directors approve the revision of Policy 122 Extracurricular Activities as attached.

No discussion.

**10.3 Policy 123 Interscholastic Athletics - 2nd Reading**

**Recommendation:** Resolved, that the Board of School Directors approve the revision of Policy 123 Interscholastic Athletics as attached.

No discussion.

**10.4 202 Policy Eligibility of Nonresident Students - 1st Reading**

Mr. Achtzehn spoke about the acceptance of a student that resides in a split-District property and coordination with the other District.

**11.0 Unfinished Business**

**11.1 Unfinished Business - Board**

No discussion.

**12.0 New Business**

**12.1 2022-2023 PSBA Officer Elections**

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

2023 President-Elect - Michael Gossert\*, Cumberland Valley School District

2023 Vice President - Allison Mathis\*, North Hills School District

Insurance Trustees: Kathy K. Swope and Roberta M. Marcus

No discussion.

**12.2 New Business - Board**

No discussion.

**13.0 Report of Special Representatives**

**13.1 Report of Special Representatives**

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

No report.

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

Mr. Giglione said that Ms. Wood attended the meeting last evening. She related that the Steel Center is in need of a Welding Teacher.

**PSBA Representative - Mr. Zeman**

No report.

**14.0 Correspondence**

**14.1 Revenues and Expenses**

No discussion.

**14.2 Student Activity Funds**

No discussion.

**14.3 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 - August 10, 2022
- 2.3 General Fund Receipts - June 2022
- 2.4 Payroll - July 2022
- 2.5 General Fund Account - August 2022
- 2.6 Cafeteria Fund - July 2022/August 2022
- 2.7 Construction Fund Account - August 31, 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 - August 10, 2022 2.3 General Fund Receipts - June 2022 2.4 Payroll - July 2022 2.5 General Fund Account - August 2022 2.6 Cafeteria Fund - July 2022/August 2022 2.7 Construction Fund Account - August 31, 2022'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich        Yes
- Dr. Anthony DiCesaro Yes
- Janice Tarson        Yes
- Karen Brown         Yes
- Robert Achtzehn    Yes
- Amanda Priano      Yes
- Greg Zeman          Yes
- Peter Giglione       Yes

**2.2 Approval of Minutes - August 10, 2022**

**Recommendation:** Resolved, that the Minutes of the Agenda/Business Meeting on August 10, 2022 be approved as listed and certified.

**2.3 General Fund Receipts - June 2022**

**Recommendation:** Resolved, that the June 2022 General Fund Receipts in the total amount of \$655,125.23 be approved as listed and certified.

**2.4 Payroll - July 2022**

**Recommendation:** Resolved, that the Payroll for July 2022 in the total amount of \$2,154,057.08 be approved as listed and certified.

**2.5 General Fund Account - August 2022**

**Recommendation:** Resolved, that the General Fund Account in the total amount of \$2,139,610.78 for the month of August 2022 be approved as listed and certified.

### **2.6 Cafeteria Fund - August 2022**

**Recommendation:** Resolved, that the Cafeteria Fund Account in the total amount of \$24,430.61 for the month of August 2022 be approved as listed and certified.

### **2.7 Construction Fund Account - As of August 31, 2022**

**Recommendation:** Resolved, that the Construction Fund Account in the total amount of \$32,759,869.01 fiscal year-to-date as of August 31, 2022 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 Strength Training Coach

4.4 Memorandum of Understanding - Baldwin-Whitehall Education Association (BWEA) - Extracurricular Activity List Addition (Strength Training)

4.5 Assistant to the Athletic Director

4.6 School Psychologist (Hayley Bird) - Act 93 - 195 Days

4.7 Professional Employee (Kacey Faust) - ESL Teacher (MES)

4.8 Professional Employee (Caley Obranovich) - Special Education Teacher (WES)

4.9 Paraprofessional (Vanessa Costantino) - Permanent - Harrison Education Center

4.10 Paraprofessional (Emma Hampsay) - Permanent - Harrison Education Center

4.11 Paraprofessional (Michelle Mullins) - Permanent - McAnnulty Elementary School

4.12 Paraprofessionals - Probationary

4.13 4-Hour Category IV Custodian (Muska Hasanovic) - Permanent - Harrison Education Center

4.14 4-Hour Category IV Custodian (Dennis Meehan) - Probationary - Whitehall Elementary School

4.15 Student Monitor (Amber Dingus) - Probationary - Harrison Education Center

4.16 Noontime Aides - Probationary

4.17 Professional Employee Movement

4.18 Service Employee Movement

4.19 Mentor Teachers

4.20 Technology Department Intern Extension

- 4.21 Extracurricular Activity Assignments List (Deletions)
- 4.22 Extracurricular Activity Assignments List (Additions)
- 4.23 BWSEA Collective Bargaining Agreement

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 Strength Training Coach 4.4 Memorandum of Understanding - Baldwin-Whitehall Education Association (BWEA) - Extracurricular Activity List Addition (Strength Training) 4.5 Assistant to the Athletic Director 4.6 School Psychologist (Hayley Bird) - Act 93 - 195 Days 4.7 Professional Employee (Kacey Faust) - ESL Teacher (MES) 4.8 Professional Employee (Caley Obranovich) - Special Education Teacher (WES) 4.9 Paraprofessional (Vanessa Costantino) - Permanent - Harrison Education Center 4.10 Paraprofessional (Emma Hampsay) - Permanent - Harrison Education Center 4.11 Paraprofessional (Michelle Mullins) - Permanent - McAnnulty Elementary School 4.12 Paraprofessionals - Probationary 4.13 4-Hour Category IV Custodian (Muska Hasanovic) - Permanent - Harrison Education Center 4.14 4-Hour Category IV Custodian (Dennis Meehan) - Probationary - Whitehall Elementary School 4.15 Student Monitor (Amber Dingus) - Probationary - Harrison Education Center 4.16 Noontime Aides - Probationary 4.17 Professional Employee Movement 4.18 Service Employee Movement 4.19 Mentor Teachers 4.20 Technology Department Intern Extension 4.21 Extracurricular Activity Assignments List (Deletions) 4.22 Extracurricular Activity Assignments List (Additions) 4.23 BWSEA Collective Bargaining Agreement'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dan Knezevich	Yes
Dr. Anthony DiCesaro	Yes
Janice Tarson	Yes
Karen Brown	Yes
Robert Achtzehn	Yes
Amanda Priano	Yes
Greg Zeman	Yes
Peter Giglione	Yes

### **4.2 Resignations**

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

Kathryn DeFazio  
Position: Spanish Teacher (BHS/BMS)

Reason: Other Employment  
Effective: August 10, 2022

Michele Gildea  
Position: Food Services General Worker (HEC)  
Reason: Other Employment  
Effective: August 10, 2022

Alexandra Hasis  
Position: Special Education Teacher (WES)  
Reason: Other Employment  
Effective: TBD

Patricia Jones  
Position: Bus Driver  
Reason: Personal  
Effective: August 22, 2022

Jeffrey Joyce  
Position: Level I Technician  
Reason: Other Employment  
Effective: September 2, 2022

Brooklin Mincone  
Position: Paraprofessional (HEC)  
Reason: Other Employment  
Effective: August 15, 2022

Thomas Trapp  
Position: Gifted Teacher - Half-Time (BHS/BMS)  
Reason: Other Employment  
Effective: August 17, 2022

#### **4.3 Strength Training Coach**

**Recommendation:** The Superintendent recommends that the Board authorize the creation of the new position of Strength Training Coach.

#### **4.4 Memorandum of Understanding - Baldwin-Whitehall Education Association (BWEA) - Extracurricular Activity List Addition (Strength Training)**

**Recommendation:** The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board approve the Memorandum of Understanding between the Baldwin-Whitehall School District and the Baldwin-Whitehall Education Association regarding strength training positions included in the Collective Bargaining Agreement according to the attached Memorandum of Understanding.

**4.5 Assistant to the Athletic Director**

**Recommendation:** The Superintendent recommends that the Board authorize the creation of the new position of Assistant to the Athletic Director.

**4.6 School Psychologist (Hayley Bird) - Act 93 - 195 Days**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Director of Student Services Marissa Gallagher recommend that the Board approve Hayley Bird as a 195 Day School Psychologist, Act 93, with the start date TBD pending all necessary paperwork.

Annual Salary: \$68,000.00 (prorated)

Payroll Taxes: \$5,202.00

PSERS: \$23,976.80

Benefits: \$22,395.36

Annual Total Cost: \$119,574.16

**4.7 Professional Employee (Kacey Faust) - ESL Teacher (MES)**

**Recommendation:** The Superintendent and the Director of Employee Services Rachel Sprouse recommend that the Board ratify the employment offer made on September 2, 2022 to Kacey Faust as a Professional Employee for the position of ESL Teacher at McAnnulty Elementary School effective TBD for the 2022-2023 school year on Step 5 of the Masters +15 scale (prorated) pending clearances and all required documentation.

Annual Salary: \$53,820.00 (prorated)

Payroll Taxes: \$4,117.23

PSERS: \$18,976.93

Benefits: \$22,395.36

Annual Total Cost: \$99,309.52

**4.8 Professional Employee (Caley Obranovich) - Special Education Teacher (WES)**

**Recommendation:** The Superintendent and the Director of Employee Services Rachel Sprouse recommend that the Board ratify the employment offer made on August 30, 2022 to Caley Obranovich as a Professional Employee for the position of Special Education Teacher at Whitehall Elementary School effective TBD for the 2022-2023 school year on Step 6 of the Masters scale (prorated) pending clearances and all required documentation.

Annual Salary: \$53,820.00

Payroll Taxes: \$4,117.23

PSERS: \$18,976.93

Benefits: \$22,395.36

Annual Total Cost: \$99,309.52



**4.9 Paraprofessional (Vanessa Costantino) - Permanent - Harrison Education Center**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Harrison Education Center Principal Heatherlyn Wessel recommend that the Board approve Vanessa Costantino as a Paraprofessional (Permanent) at Harrison Education Center, Full-Time effective August 31, 2022, with a seniority date of February 7, 2022. Rate: \$16.98

Annual Salary: \$24,451.20  
 Payroll Taxes: \$2,115.03  
 PSERS: \$8,438.11  
 Benefits: \$22,395.36  
 Annual Total Cost: \$57,399.70

**4.10 Paraprofessional (Emma Hampsay) - Permanent - Harrison Education Center**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Harrison Education Center Principal Heatherlyn Wessel recommend that the Board approve Emma Hampsay as a Paraprofessional (Permanent) at Harrison Education Center, Full-Time effective July 25, 2022, with a seniority date of February 8, 2022.

Rate: \$16.98  
 Annual Salary: \$24,451.20  
 Payroll Taxes: \$2,115.03  
 PSERS: \$8,438.11  
 Benefits: \$22,395.36  
 Annual Total Cost: \$57,399.70

**4.11 Paraprofessional (Michelle Mullins) - Permanent - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and McAnnulty Elementary School principal Tricia Fusco recommend that the Board approve Michelle Mullins as a Paraprofessional (Permanent) at McAnnulty Elementary School, Full-Time effective August 1, 2022, with a seniority date of February 22, 2022.

Rate: \$16.98  
 Annual Salary: \$24,451.20  
 Payroll Taxes: \$2,115.03  
 PSERS: \$8,438.11  
 Benefits: \$22,395.36  
 Annual Total Cost: \$57,399.70

**4.12 Paraprofessionals - Probationary**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Director of Student Services Marissa Gallagher recommend that the Board approve the following individuals as Paraprofessionals (Probationary). Effective dates and building assignments are listed below:

- \*Amy Dempsey - Buildings and start date TBD
- Angela Gross - HEC - August 29, 2022
- \*Rose Martin - HEC - TBD
- Lindsey Miele - HEC - August 30, 2022
- \*Nicholle Smith - Building TBD; Start Date September 12, 2022
- \*Robin Wesling - start date September 26, 2022; building to be determined
- \*Laurencine Romack

\*Pending all required paperwork and clearances

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

**4.13 4-Hour Category IV Custodian (Muska Hasanovic) - Permanent - Harrison Education Center**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Facilities Manager Randy Huddart recommend that the Board approve Muska Hasanovic as a 4-Hour Category IV Custodian (Permanent) at Harrison Education Center effective August 23, 2022 with a seniority date of March 29, 2022.

Rate: \$19.31  
 Annual Salary: \$16,992.80  
 Payroll Taxes: \$1,469.88  
 PSERS: \$5,864.22  
 Benefits: None  
 Annual Total Cost: \$24,326.89

**4.14 4-Hour Category IV Custodian (Dennis Meehan) - Probationary - Whitehall Elementary School**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Facilities Manager Randy Huddart recommend that the Board approve Dennis Meehan as a 4-Hour Category IV Custodian (Probationary, Position #20-02A) at Whitehall Elementary School effective September 7, 2022.

Rate: \$15.97/Hour

Salary: \$14,053.60  
 Payroll Taxes: \$1,215.64  
 PSERS: \$4,849.90  
 Benefits: None  
 Annual Total Cost: \$20,119.14

**4.15 Student Monitor (Amber Dingus) - Probationary - Harrison Education Center**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Harrison Education Center Principal Heatherlyn Wessel recommend that the Board approve Amber Dingus as a Student Monitor (Probationary) at Harrison Education Center effective August 29, 2022.

Rate: \$13.35/Hour (7 hours per day)  
 Salary: \$14,380.45  
 Payroll Taxes: \$1,243.91  
 PSERS: \$4,962.69  
 Benefits: None  
 Annual Total Cost: \$20,587.05

**4.16 Noontime Aides - Probationary**

**Recommendation:** The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board approve the following individuals as Noontime Aides (Probationary). Effective dates and building assignments are listed below:

- \*Donna Bickel - HEC - TBD
- \*Rita Constristano - HEC - 8/31/2022
- \*Kristin Hodgkinson - MES - 9/6/2022
- \*Jessica Jenks - WES - 9/8/2022
- \*Stacey McCarrell - WES - TBD
- \*MaryAnne Miele - WES - TBD
- \*Darlene Torres Velez - HEC - 8/31/2022
- Robyn Waugaman - HEC - 9/7/2022 (was a substitute Noontime Aide)
- \*Kristin Zeppuhar - HEC - 9/2/2022

\*Pending all required paperwork and clearances

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

**4.17 Professional Employee Movement**

**Recommendation:** The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board approve the attached Professional Employee Movement.

#### **4.18 Service Employee Movement**

**Recommendation:** The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board approve the attached Service Staff Employee Movement.

#### **4.19 Mentor Teachers**

**Recommendation:** The Administration recommends that the Board approve the attached Mentor Teachers for the 2022-2023 School Year at \$487.00 (per semester rate).

#### **4.20 Technology Department Intern Extension**

**Recommendation:** The Superintendent, Director of Employee Services Dr. Rachel Sprouse, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve the extension of the Technology Internship positions starting September 1, 2022 through October 31, 2022 at a rate of \$11.07/hour not to exceed 600 hours combined for the following interns:

Gino Bonidie  
Joseph Bonidie

#### **4.21 Extracurricular Activity Assignments List (Deletions)**

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

Kathryn DeFazio  
Position: Baldwin High School Spanish Club Sponsor  
Reason: Other Employment  
Effective: August 16, 2022

Peter Wagner  
Position: Baldwin Middle School Encore Department Lead  
Reason: Sabbatical  
Effective: August 1, 2022

#### **4.22 Extracurricular Activity Assignments List (Additions)**

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

Rebecca Mackin  
Position: Spanish Club Advisor (BHS)  
Effective: August 19, 2022  
Total Cost: \$898.00

Nicole Flannery  
Position: Department Chairperson - ENCORE (Unified Arts) (BMS)  
Effective: September 8, 2022  
Total Cost: \$1,809.00

#### **4.23 BWSEA Collective Bargaining Agreement**

**Recommendation:** Resolved, that the Board approve the attached Collective Bargaining Agreement between the Baldwin-Whitehall School District and the Baldwin-Whitehall Service Employees Association (BWSEA) from July 1, 2022 through June 30, 2026.

#### **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 - Allegheny Intermediate Unit, AIU - Title I Non-Public Schools
- 6.3 Memorandum of Understanding - Special Olympics
- 6.4 Agreement - Southwood Psychiatric Hospital (2022-2023)
- 6.5 Agreement - Goodwill of Southwestern Pennsylvania
- 6.6 Agreement - Allegheny Intermediate Unit (AIU) - Title III Technical Training Sessions
- 6.7 Extracurricular Club - Tri-M Music Honor Society
- 6.8 Steel Center Joint Board Resolution
- 6.9 Participating District Resolution in Connection with Capital Project
- 6.10 Appointment of Steel Valley Area School Authority Member
- 6.11 Agreement - Power Ad Company
- 6.12 2022-2023 Highlander All Sports Pass
- 6.13 Disposal - Old Buses
- 6.14 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC)
- 6.15 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC)
- 6.16 Donation - Donors Choose - Classroom Materials (Mandy Elm - WES)
- 6.17 Donation - Donors Choose - Classroom Materials (Tina Gaser - BHS)
- 6.18 Donation - Donors Choose - Classroom Materials (Lindsay Walker - WES)
- 6.19 Policy 249 Bullying/Cyberbullying - 2nd Reading
- 6.20 Policy 122 Extracurricular Activities - 2nd Reading

- 6.21 Policy 123 Interscholastic Athletics - 2nd Reading
- 6.22 Policy 2022-2023 PSBA Officer Elections

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 Agreement - Allegheny Intermediate Unit, AIU - Title I Non-Public Schools 6.3 Memorandum of Understanding - Special Olympics 6.4 Agreement - Southwood Psychiatric Hospital (2022-2023) 6.5 Agreement - Goodwill of Southwestern Pennsylvania 6.6 Agreement - Allegheny Intermediate Unit (AIU) - Title III Technical Training Sessions 6.7 Extracurricular Club - Tri-M Music Honor Society 6.8 Steel Center Joint Board Resolution 6.9 Participating District Resolution in Connection with Capital Project 6.10 Appointment of Steel Valley Area School Authority Member 6.11 Agreement - Power Ad Company 6.12 2022-2023 Highlander All Sports Pass 6.13 Disposal - Old Buses 6.14 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC) 6.15 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC) 6.16 Donation - Donors Choose - Classroom Materials (Mandy Elm - WES) 6.17 Donation - Donors Choose - Classroom Materials (Tina Gaser - BHS) 6.18 Donation - Donors Choose - Classroom Materials (Lindsay Walker - WES) 6.19 249 Bullying/Cyberbullying - 2nd Reading 6.20 122 Extracurricular Activities - 2nd Reading 6.21 123 Interscholastic Athletics - 2nd Reading 6.22 2022-2023 PSBA Officer Elections'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich            Yes
- Dr. Anthony DiCesaro Yes
- Janice Tarson            Yes
- Karen Brown            Yes
- Robert Achtzehn        Yes
- Amanda Priano          Yes
- Greg Zeman              Yes
- Peter Giglione          Yes

**6.2 Agreement - Allegheny Intermediate Unit, AIU - Title I Non-Public Schools**

**Recommendation:** The Superintendent and Director of Elementary Education Andrea Huffman recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit, AIU to provide remedial reading and math instructional services in line with the Title I Program at Ava Maria Academy - Bethel Park Campus, Cornerstone Christian, Mother of Mercy Academy (formerly St. Gabriel School), St. Therese, Universal Academy of Pittsburgh, and Walnut Grove from August 23, 2022 through June 30, 2023 according to the attached agreement.

### **6.3 Memorandum of Understanding - Special Olympics**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the Memorandum of Understanding between the Baldwin High School (Baldwin-Whitehall School District) and Special Olympics regarding Interscholastic Unified Sports, inclusive youth leadership, and whole school engagement as attached.

### **6.4 Agreement - Southwood Psychiatric Hospital (2022-2023)**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Southwood Psychiatric Hospital to provide inpatient mental health and educational services to students as needed for the effective August 24, 2022 through June 9, 2023 according to the attached agreement.

### **6.5 Agreement - Goodwill of Southwestern Pennsylvania**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Goodwill of Southwestern Pennsylvania for the purchase of Project LIFE transition services for a student at a cost of \$93.45 per program day effective September 6, 2022 through May 26, 2023 per the attached Transition Services Agreement.

### **6.6 Agreement - Allegheny Intermediate Unit (AIU) - Title III Technical Training Sessions**

**Recommendation:** The Superintendent recommends that the Board approve the agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit (AIU) to provide Title III Technical Training Sessions during the 2022-2023 school year according to the attached agreement.

### **6.7 Extracurricular Club - Tri-M Music Honor Society**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Baldwin High School Principal Shaun Tomaszewski recommend that the Board approve the following club at Baldwin High School effective for the 2022-2023 school year. Sponsor for the club listed below will be on a voluntary basis and will not receive compensation. Tri-M Music Honor Society

### **6.8 Steel Center Joint Board Resolution**

**Recommendation:** Resolved, that the Board of School Directors adopts the Joint Board Resolution approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the purpose of facilities improvements as attached.

**6.9 Participating District Resolution in Connection with Capital Project**

**Recommendation:** Resolved, that the Board of School Directors adopts the attached Resolution approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the authorizing the appropriate action in connection with a capital project, including payments to be made in connection with the Lease and other actions to be taken in respect of the bond financing.

**6.10 Appointment of Steel Valley Area School Authority Member**

**Recommendation:** Resolved, that the Board of School Directors approve the appointment of Peter D. Giglione to the Steel Valley Area School Authority Board pursuant to the attached Resolution to be adopted by Steel Valley School District reviving the Steel Valley Areas School Authority, of which this School District is a member.

**6.11 Agreement - Power Ad Company**

**Recommendation:** The Superintendent, Director of Communication, Innovation, and Advancement Dr. Janeen Peretin, and Athletic Director Anthony Cherico recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the Power Add Company to provide the District with electronic scoring and/or advertising equipment as per the attached Master Agreement.

**6.12 2022-2023 Highlander All Sports Pass**

**Recommendation:** The Superintendent and the Athletic Director Anthony Cherico recommend that the Board approve the increase of the Student Highlander All Sports Pass to \$30.00.

**6.13 Disposal - Old Buses**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board authorize the District to dispose of eleven buses (#s 6, 10, 20, 21, 23, 26, 34, 40, 55, 59, and 73) This transaction brings no revenue and bears no cost to the District.

**6.14 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$2,453.94 for use at the Harrison Education Center:

-S.P.I.R.E. Illustrated Decodable Reader Complete Starter Sets A and B, 120 Titles x 6



**6.15 Donation - Donors Choose - Classroom Materials (Ellie Tecza - HEC)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$417.72 for use at the Harrison Education Center:

- S.P.I.R.E. Level 6 Word Cards, Assorted Colors, Pack of 191
- S.P.I.R.E. Level 5 Word Cards, Assorted Colors, Pack of 156
- S.P.I.R.E. Level 4 Word Cards, Assorted Colors, Pack of 158
- S.P.I.R.E. Level 3 Word Cards, Assorted Colors, Pack of 136
- S.P.I.R.E. Level 2 Word Cards, Assorted Colors, Pack of 87
- S.P.I.R.E. Level 1 Word Cards, Assorted Colors, Pack of 121
- S.P.I.R.E. Large Phonogram Cards, 5 x 8 Inches, Levels 1 to 5, Set of 101 Cards
- S.P.I.R.E. Large Phonogram Cards, 5 x 8 Inches, Levels 6 to 8

**6.16 Donation - Donors Choose - Classroom Materials (Mandy Elm - WES)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$163.56 for use at the Whitehall Elementary School:

- Sterilite 28309002K 3 Drawer Cart - Black KD, 2-Pack x 2
- Rarlan Washable Markers Bulk, Markers for Kids, Classpack, 12 Colors, 240 Count
- WOT I Dry Erase Pockets 30 Packs, Oversized 10 x 14 Inches Dry Erase Sleeves, Reused Plastic Sheet Protectors with 30 Markers / 4 Erasers / 1 Ring, Assort Colors Teacher Students Supplies for Class
- Astrobrights Mega Collection, Colored Paper, "Brilliant" 5-Color Assortment, 625 Sheets, 24 lb/89 gsm, 8.5" x 11 - MORE SHEETS! (91684)
- Mr. Sketch Chiseled Tip Marker, 2054594, 22 Assorted Scented Markers

**6.17 Donation - Donors Choose - Classroom Materials (Tina Gaser - BHS)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$180.97 for use at the Baldwin High School:

- The Lorax (Classic Seuss) x 4
- 16oz Glass Jars with Regular Lids, Mason Jar With Airtight Lids, Clear Glass Jar Ideal for Jam, Honey, Shower Favors, Wedding Favors, 15 pack
- Grab Green Automatic Dishwashing Detergent Powder 3.17 lbs, 80 Loads, Fragrance Free, Plant and Mineral Based, Superior Cleaning, Powerful Grease Removal, Brilliant Shine
- 300g/10.5oz Polyester Fiber Fill, Premium Fiber Fill Stuffing, Fluff Stuffing High Resilience Fill Fiber for Stuffed Animal Crafts, Pillow Stuffing, Cushion Stuffing
- Miracle-Gro Potting Mix 16 qt x 2
- Goldfish Cheddar Crackers, Snack Crackers, 30 oz carton (Pack of 2)

- Sereniseed Certified Organic Herb Seeds Collection (10-Pack) – 100% Non GMO, Open Pollinated Varieties, 2022 Packs – Guide for Indoor & Outdoor Garden Planting
- OREO Chocolate Sandwich Cookies, Family Size - 3 Packs
- Mosser Lee ML1110 Desert Sand Soil Cover, 5 Pound
- 1200 Zinnia Seeds, Flower Seeds for Planting Outdoors, Zinnia Seeds Bulk Giving You The Zinnia Flowers You Need, Zinnia Elegans, 10 Grams, Non-GMO
- API STRESS COAT Aquarium Water Conditioner 16-Ounce Bottle
- Seed Needs, Seashells Cosmos Wildflower Seeds (Cosmos bipinnatus) Single Package of 400 Seeds Heirloom

#### **6.18 Donation - Donors Choose - Classroom Materials (Lindsay Walker - WES)**

**Recommendation:** Resolved, that the Board of School Directors accepts a donation from Donors Choose of the following classroom materials valued at \$109.45 for use at the Whitehall Elementary School:

- The Great Turkey Race
- The Most Magnificent Thing
- The Boy Who Harnessed the Wind: Picture Book Edition
- Ada Twist, Scientist (The Questioners)
- Snowmen at Work
- My Mouth Is A Volcano
- Snowflake Bentley
- If I Built a House (If I Built Series)
- Whoosh!: Lonnie Johnson's Super-Soaking Stream of Inventions
- The Big Orange Splot

#### **6.19 Policy 249 Bullying/Cyberbullying - 2nd 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.

**Recommendation:** Resolved, that the Board of School Directors approve the revision of Policy 249 Bullying/Cyberbullying as attached.

#### **6.20 Policy 122 Extracurricular Activities - 2nd Reading**

**Recommendation:** Resolved, that the Board of School Directors approve the revision of Policy 122 Extracurricular Activities as attached.

#### **6.21 Policy 123 Interscholastic Athletics - 2nd Reading**

**Recommendation:** Resolved, that the Board of School Directors approve the revision of Policy 123 Interscholastic Athletics as attached.

**6.22 2022-2023 PSBA Officer Elections**

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

2023 President-Elect - Michael Gossert\*, Cumberland Valley School District  
2023 Vice President Allison Mathis\*, North Hills School District

Insurance Trustees: Kathy K. Swope and Roberta M. Marcus

**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.**

No resident comments.

**10.0 Matters of Information - Superintendent**

**10.1 Dr. Randal A. Lutz**

**10.2 Items for Board Information**

**11.0 Board President Remarks**

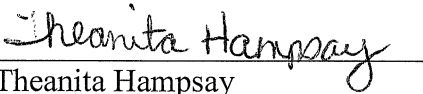
**11.1 Mr. Peter D. Giglione, Board President**

**12.0 Adjournment**

**12.1 On motion by Ms. Tarson, which was seconded by Ms. Brown, and duly carried by unanimous vote, the meeting was adjourned at 9:48 p.m.**

Recognized Visitors

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

  
Theanita Hampsay  
Board Secretary

