

**MINUTES**  
**AGENDA/BUSINESS MEETING OF THE**  
**BALDWIN-WHITEHALL SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**Wednesday, November 1, 2023**

The Baldwin-Whitehall School District Board of School Directors met on Wednesday, November 1, 2023, at 7:30 p.m. (7:40 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  
Mr. Peter D. Giglione  
Mr. Dan Knezevich  
Mrs. Amanda L. Priano  
Ms. Janice Tarson  
Ms. Melissa Wood  
Mr. Greg A. Zeman

**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:**

Dylan Lubarski, Oluwatomisin (Tumi) Ojo, Kelson Kleinhampl, Abigail Horn, and Bryce Nowicki

**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, a learning community dedicated to providing all students with a high-quality educational experience in a collaborative, safe, and nurturing environment.

**5.0 Commendations and Recognitions****5.1 Do The Right Thing Outstanding Students**

Sadie Dietz (2) WES  
James Glick (2) WES  
Vincen Broccoli (10) BHS

**5.2 Highlander Hero - ASCA-Certified School Counselor (ACSC) Certification - Ms. Carley Czegan****5.3 Community Partnerships - Mary and Rip Odat**

Sean Sluganski Memorial Scholarship Fundraiser - September 10, 2023

**5.4 Baldwin-Whitehall Educational Foundation (BWEF)**

Mr. Erik Arroyo, President  
Dr. Janeen Peretin, Vice President  
Ms. Kim Thorne, Secretary  
Mr. Ted Anderson, Treasurer

**5.5 PSBA - Innovative School Board Award & Innovative School Leader Award**

School Board:

Mr. Robert Achtzehn  
Ms. Karen Brown  
Dr. Anthony DiCesaro  
Mr. Peter Giglione  
Mr. Dan Knezevich  
Mrs. Amanda Priano  
Ms. Janice Tarson  
Ms. Melissa Wood  
Mr. Greg Zeman

School Leader:

Dr. Randal Lutz, Superintendent

## **6.0 Student Board Representative Comments**

Dylan Lubarski spoke about the upcoming Senior Rec Dance, the upcoming Powderpuff football game, and the Trunk or Treat event held at Baldwin High School last week.

Oluwatomisin (Tumi) Ojo spoke about recent college visits to Baldwin High School, the virtual Financial Aid Night for parents, registration for AP examinations, Mrs. Temme's AP Government and Politics class voter registration project, the end of Fall Sports, the start of Winter Sports, the Fall Musical *Puffs*, and the upcoming blood drive at Baldwin High School.

Kelson Kleinhampl spoke about the Baldwin Middle School Halloween Dance, Red Ribbon Week events, the Autumn Bowl Powderpuff game, the 6<sup>th</sup> Grade Teachers' Bingo event, the musical *Mary Poppins, Jr.* that will be in May 2024, and the upcoming Veterans Day Celebration on November 10, 2023.

Abigail Horn spoke about the Halloween events at the Harrison Education Center, the specialized classroom students' visit to the pool at Baldwin High School, and the upcoming Parent Teacher Conferences. She said that HEC students and staff are preparing for the move to the R. A. Lutz Elementary School.

Bryce Nowicki spoke about Fall events at the Whitehall and McAnnulty Elementary Schools.

Ms. Tarson spoke about the Senior Rec. Dance.

## **7.0 Superintendent Report**

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

Dr. Lutz said that Parent Teacher Conferences are on November 7, 2023 and there will be a ½ day of school on November 22, 2023.

### **7.2 Construction Update**

Dr. Lutz provided a R. A. Lutz Elementary School construction update and also spoke about the timeline for moving teachers and staff into the new building. He also spoke about the upcoming J. E. Harrison Education Center project timeline.

## **8.0 Presentation**

### **8.1 2022-2023 Financial Audit - Mr. Chad Agnew and Mr. Grant Martin (J. Martin & Associates, LLC.)**

Mr. Chad Agnew and Mr. Grant Martin presented the final signed audit report to the Board.

Dr. DiCesaro asked what grade he would give the District for this report.

Mr. Agnew said that he would give the District an "A".

Ms. Wood spoke about the Child Nutritional Verification process.

Mr. Achtzehn spoke about interest income.

Mr. Agnew said that the interest income is related to cash investments that the District has in the bank.

Mr. Cherpak said there is more money in the bank due to borrowing for the new building construction.

Dr. Lutz spoke about the Cafeteria Fund and using excess money to make improvements in the cafeterias. He also spoke about the importance of State and Federal funding for the District.

Mr. Agnew said that cutting the District's State and/or Federal funding would present a challenge to the District.

Dr. DiCesaro spoke about the need to increase local taxes if State and Federal funding was cut.

Mr. Cherpak said there would be many cuts.

Dr. Lutz spoke about the District's status and Board control with State and Federal funding cuts.

Mr. Giglione thanked the auditors for the report.

## **9.0 Education and Instruction**

### **9.1 Out-of-State Conference - AASA Learning 2025 - Cajon Valley**

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

AASA Learning 2025 Site Visit

San Diego, CA

November 14-17, 2023

Attendees: Dr. Kara Eckert and Ms. Heatherlyn Wessel



Cost: Grant Funded

No discussion.

### **9.2 Out-of-State Conference - AASA Learning 2025 - World of Work**

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

AASA Learning 2025 Site Visit (World of Work)

Mesa, AZ

November 28-29, 2023

Attendees: Dr. Rachel Sprouse and Ms. Laurel Rader

Cost: Grant Funded

No discussion.

### **9.3 Out-of-State Conference - Ron Clark Academy**

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

Ron Clark Academy

Atlanta, GA November 8-9, 2023

Attendees: Dr. Kara Eckert, Mrs. Jill Fleming-Salopek

Cost: No Cost to District - Huntington Bank funded

No discussion.

## **10.0 Business and Finance**

### **10.1 Harrison Middle School Project**

No further discussion.

### **10.2 2022-2023 Financial Audit**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board receive the Financial Audit for the fiscal year ending June 30, 2023 as submitted by J. Martin & Associates, LLC.

No further discussion.

**10.3 Accept Quote - Technology Services - Digital Displays (R. A. Lutz Elementary School)**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the Cooperative Purchasing Agreement quote for digital displays (R. A. Lutz Elementary School) not to exceed \$35,000. Such action shall be ratified by the Board at its next scheduled public meeting.

No discussion.

**11.0 Unfinished Business****11.1 Unfinished Business - Board**

Mr. Giglione spoke about the bids for the Wallace Field repairs.

Mr. Cherpak said that the bids are due November 16<sup>th</sup>.

**12.0 New Business****12.1 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**

Dr. Lutz said there will be an upcoming session related to Artificial Intelligence, the Student Showcase, and the Student Conference.

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

No report.

**PSBA Representative - Mr. Greg Zeman**

Mr. Zeman said that he will be attending the Delegate Assembly this coming Saturday.

**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 Meeting.*

**1.0 Resident Comments on Action Items Only****1.1 Name and address should be clearly stated.**

No resident comments.

**2.0 Consent Action Items - Business****2.1 Consent Action Items - Business**

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

- 2.2 Approval of Minutes - October 4, 2023
- 2.3 General Fund Receipts - September 2023
- 2.4 Payroll - September 2023
- 2.5 General Fund Account - October 2023
- 2.6 Cafeteria Fund - October 2023
- 2.7 Construction Fund Account - As of October 31, 2023

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 - October 4, 2023 2.3 General Fund Receipts - September 2023 2.4 Payroll - September 2023 2.5 General Fund Account -

October 2023 2.6 Cafeteria Fund - October 2023 2.7 Construction Fund Account - As of October 31, 2023'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion **Carried. 9 - 0**

Dan Knezevich	Yes
Dr. Anthony DiCesaro	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 - October 4, 2023**

**Recommendation:** Resolved, that the Minutes of the Agenda/Business Meeting on October 4, 2023 be approved as listed and certified.

### **2.3 General Fund Receipts - September 2023**

**Recommendation:** Resolved, that the September 2023 General Fund Receipts in the total amount of \$21,286,168.34 be approved as listed and certified.

### **2.4 Payroll - September 2023**

**Recommendation:** Resolved, that the Payroll for September 2023 in the total amount of \$3,809,548.26 be approved as listed and certified.

### **2.5 General Fund Account - October 2023**

**Recommendation:** Resolved, that the General Fund Account in the total amount of \$3,988,862.06 for the month of October 2023 be approved as listed and certified.

### **2.6 Cafeteria Fund - October 2023**

**Recommendation:** Resolved, that the Cafeteria Fund Account in the total amount of \$105,527.47 for the month of October 2023 be approved as listed and certified.

### **2.7 Construction Fund Account - As of October 31, 2023**

**Recommendation:** Resolved, that the Construction Fund Account in the total amount of \$64,085,667.91 fiscal year-to-date as of October 31, 2023 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 Termination - Extra Bus Driver
- 4.4 Leaves
- 4.5 Position Elimination: Building Manager
- 4.6 3-Hour General Food Services Worker (Christina Gediohn) - Permanent - Harrison Education Center/Lutz Elementary School
- 4.7 Noontime Aide (Ashley Geyer) - Permanent - McAnnulty Elementary School
- 4.8 Noontime Aides - Probationary
- 4.9 New Teacher Salary Movement
- 4.10 Memorandum of Understanding - Personal Care Assistant - BWSEA
- 4.11 Personal Care Assistant
- 4.12 Service Employee Movement
- 4.13 Extra Bus Drivers
- 4.14 Substitute Noontime Aide
- 4.15 Extracurricular Activity Assignments (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 Termination - Extra Bus Driver 4.4 Leaves 4.5 Position Elimination: Building Manager 4.6 3-Hour General Food Services Worker (Christina Gediohn) - Permanent - Harrison Education Center/Lutz Elementary School 4.7 Noontime Aide (Ashley Geyer) - Permanent - McAnnulty Elementary School 4.8 Noontime Aides - Probationary 4.9 New Teacher Salary Movement 4.10 Memorandum of Understanding - Personal Care Assistant - BWSEA 4.11 Personal Care Assistant 4.12 Service Employee Movement 4.13 Extra Bus Drivers 4.14 Substitute Noontime Aide 4.15 Extracurricular Activity Assignments (Additions)'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dan Knezevich            Yes

Dr. Anthony DiCesaro 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:

Michelle Boyle  
Position: Van Driver  
Reason: Personal  
Effective: October 24, 2023

Susan Hayhurst  
Positions: Substitute Breakfast Monitor and Substitute Noontime Aide  
Reason: Personal  
Effective: October 30, 2023

Dragana Jokanovic  
Position: General Food Services Worker (BHS)  
Reason: Other Employment  
Effective: October 27, 2023

Kenneth March  
Position: Van Driver  
Reason: Personal  
Effective: October 13, 2023

Daniele Panucci  
Position: 4-Hour Secretary (MES)  
Reason: Personal  
Effective: November 10, 2023

Charmaine (Duffy) Todd  
Position: Extra Bus Attendant  
Reason: Personal  
Effective: October 30, 2023

#### **4.3 Termination – Extra Bus Driver**

**Recommendation:** The Superintendent and Transportation Manager Ed Dini recommend that the Board approve the termination of Richard McNally, Extra Bus Driver, effective November 1, 2023 per Article XVI, Section A, Paragraph 4, of the Baldwin-Whitehall Service Employees Association Bargaining Agreement.

#### **4.4 Leaves**

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

Unpaid Leave of Absence for Julie Lauer, Grade 2 Teacher at Whitehall Elementary School, effective November 20, 2023 through January 19, 2024 of the 2023-2024 School Year with an intention to return to work for the Second Semester, January 22, 2024.

Sabbatical Leave of Absence for Brandi Short, Business Education Teacher at Baldwin Middle School, effective January 22, 2024 through June 10, 2024 (Second Semester) of the 2023-2024 School Year with an intention to return to work for the 2024-2025 School Year.

#### **4.5 Position Elimination: Building Manager**

**Recommendation:** The Superintendent recommends that the Board eliminate the position of the Building Manager effective November 2, 2023.

#### **4.6 3-Hour General Food Services Worker (Christina Gediohn) - Permanent - Harrison Education Center/Lutz Elementary School**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Food Services Director Joyce Weber recommend that the Board approve Christina Gediohn as a 3-Hour General Food Services Worker - (Permanent) at the Harrison Education Center/Lutz Elementary School Cafeteria effective October 12, 2023 with a District Seniority date of February 21, 2023.

Rate: \$18.17/hour

Salary: \$9,920.82

Payroll Taxes: \$758.94

PSERS: \$3,373.08

Benefits: None

Total: \$13,052.84

#### **4.7 Noontime Aide (Ashley Geyer) - 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 Ashley Geyer as Noontime Aide - (Permanent) at the McAnnulty Elementary School effective October 18, 2023 with a District Seniority date of March 8, 2023.



Rate: \$16.50/hour  
Salary: \$8,959.50  
Payroll Taxes: \$685.40  
PSERS: \$3,046.23  
Benefits: None  
Total: \$12,691.13

#### **4.8 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). The effective dates and building assignments are listed below.

Anna Nath - HEC/LES - 10/25/2023  
Pabitra Pohkrel - HEC/LES - 10/13/2023

Rate: \$16.50/hour  
Salary: \$6,006.00  
Payroll Taxes: \$459.46  
PSERS: \$2,042.04  
Benefits: None  
Total: \$8,507.50

#### **4.9 New Teacher Salary Movement**

**Recommendation:** The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board of School Directors approve the attached salary placement for the teachers newly hired in 2023-2024, in accordance with Article X, Section C, Part 2 of the BWEA Collective Bargaining Agreement.

#### **4.10 Memorandum of Understanding - Personal Care Assistant - BWSEA**

**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 Service Employee Association (BWSEA) regarding Personal Care Assistants (PCA) pending final review from BWSEA and the solicitor.

#### **4.11 Personal Care Assistant**

**Recommendation:** The Superintendent recommends that the Board authorize the creation of the new position of Personal Care Assistant pending final review of the MOU between BWSEA and BWSD.

#### **4.12 Service Employee Movement**



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

#### **4.13 Extra Bus Drivers**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Transportation Manager Ed Dini recommend that the Board approve the following Extra Bus Drivers at \$18.99/hour with the effective date to be determined pending all required paperwork and training:

Christen Behr - TBD

Guadalupe Maddox - TBD

Kenneth March - TBD

#### **4.14 Substitute Noontime Aide**

**Recommendation:** The Superintendent and Building Administrators recommend that the Board approve the following Substitute Noontime Aide at \$12.43/hour, pending all required paperwork:

Michelle Boyle - effective TBD

#### **4.15 Extracurricular Activity Assignments (Additions)**

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

\*Brian Gregg

Position: High School Musical - Technical Director - Carpentry (BHS)

Effective: November 2, 2023

Salary: \$2,000.00

Payroll Taxes: \$153.00

PSERS: \$680.00

Benefits: None

Total Cost: \$2,833.00

Ed Helbig

Position: Indoor Track Co-Head Coach (1 of 2)

Effective: November 2, 2023

Salary: \$1,500.00

Payroll Taxes: \$114.75

PSERS: \$510.00

Benefits: None

Total Cost: \$2,124.75

Madison Tonini  
Position: Indoor Track Co-Head Coach (2 of 2)  
Effective: November 2, 2023  
Salary: \$1,000.00  
Payroll Taxes: \$76.50  
PSERS: \$340.00  
Benefits: None  
Total Cost: \$1,146.50

\*Pending all required documents and clearances

## **5.0 Individual Action Items - Superintendent's Report on Personnel**

### **5.1 Tenure Resolution**

**Recommendation:** The Superintendent and Director of Employee Services Dr. Rachel Sprouse certify that the following Temporary Professional Employees have been working in the District three years and have satisfactory ratings.

Caitlin Haniotakis  
Asha McMillan

The above named Temporary Professional Employees have met the requirements prescribed in Article XI, Section 1108 of the Public School Code of 1949, are, following this certification, professional employees within the meaning of the law. Section 1108 says further that attainment of the professional employees status shall be recorded in the records of the Board, that written notice shall be sent to the employees, and that the employees shall be tendered a regular contract as provided for professional employees.

No discussion.

### **ORIGINAL - Motion**

Member **(Janice Tarson)** Moved, Member **(Karen Brown)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Director of Employee Services Rachel Sprouse certify that the following Temporary Professional Employees have been working in the District three years and have satisfactory ratings. Caitlin Haniotakis Asha McMillan The above named Temporary Professional Employees have met the requirements prescribed in Article XI, Section 1108 of the Public School Code of 1949, are, following this certification, professional employees within the meaning of the law. Section 1108 says further that attainment of the professional employees status shall be recorded in the records of the Board, that written notice shall be sent to the employees, and that the employees shall be tendered a regular contract as provided for professional employees'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion **Carried. 9 - 0**

Dan Knezevich

Yes

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

## **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 Out-of-State Conference - AASA Learning 2025 - Cajon Valley
- 6.3 Out-of-State Conference - AASA Learning 2025 - World of Work
- 6.4 Out-of-State Conference - Ron Clark Academy
- 6.5 2022-2023 Financial Audit
- 6.6 Accept Quote - Technology Services - Digital Displays (R. A. Lutz Elementary)

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 Out-of-State Conference - AASA Learning 2025 - Cajon Valley 6.3 Out-of-State Conference - AASA Learning 2025 - World of Work 6.4 Out-of-State Conference - Ron Clark Academy 6.5 2022-2023 Financial Audit 6.6 Accept Quote - Technology Services - Digital Displays (R. A. Lutz Elementary)'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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



**6.2 Out-of-State Conference - AASA Learning 2025 - Cajon Valley**

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

AASA Learning 2025 Site Visit  
San Diego, CA  
November 14-17, 2023  
Attendees: Dr. Kara Eckert and Ms. Heatherlyn Wessel  
Cost: Grant Funded

**6.3 Out-of-State Conference - AASA Learning 2025 - World of Work**

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

AASA Learning 2025 Site Visit (World of Work)  
Mesa, AZ November 28-29, 2023  
Attendees: Dr. Rachel Sprouse and Ms. Laurel Rader  
Cost: Grant Funded

**6.4 Out-of-State Conference - Ron Clark Academy**

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

Ron Clark Academy  
Atlanta, GA November 8-9, 2023  
Attendees: Dr. Kara Eckert, Mrs. Jill Fleming-Salopek  
Cost: No Cost to District - Huntington Bank funded

**6.5 2022-2023 Financial Audit**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board receive the Financial Audit for the fiscal year ending June 30, 2023 as submitted by J. Martin & Associates, LLC.

**6.6 Accept Quote - Technology Services - Digital Displays (R. A. Lutz Elementary School)**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the Cooperative Purchasing Agreement quote for digital displays (R. A. Lutz Elementary



School) not to exceed \$35,000. Such action shall be ratified by the Board at its next scheduled public meeting.

#### **7.0 Individual Action Items - Non-Personnel**

No items.

#### **8.0 Solicitor Report**

##### **8.1 Solicitor Report**

No report.

#### **9.0 Resident Comments - Other Matters**

##### **9.1 Name and address should be clearly stated.**

David Solenday, 3281 Elma Drive, spoke about Board Member Robert Achtzehn, thanked him for his service to the District, and wished him luck in the future.

#### **10.0 Matters of Information - Superintendent**

##### **10.1 Dr. Randal A. Lutz**

Dr. Lutz thanked Mr. Achtzehn for his 4+ years of service to the District. Dr. Lutz also thanked the Board Officers for their leadership the last two years.

##### **10.2 Items for Board Information**

#### **11.0 Board President Remarks**

##### **11.1 Announcement of Executive Session**

There was an Executive Session this evening at 6:30 p.m. to discuss personnel and legal matters.

##### **11.2 Mr. Peter D. Giglione, Board President**

Mr. Giglione thanked Mr. Achtzehn for his work on the Board.

Mr. Achtzehn thanked Mr. Solenday, Mr. Giglione, and Dr. Lutz for their kind words and spoke about his tenure as a Board Member and thanked the staff, Administration, Dr. Lutz, and his fellow Board Members.

#### **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 9:01 p.m.**

Recognized Visitors

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



Theanita Hampsay  
Board Secretary

## MEETING SIGN-IN SHEET

Baldwin-Whitehall School District

Meeting Date:	November 1, 2023
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November 1, 2023

Board of School Directors - Agenda/Business Meetings

<b>Place/Room:</b>	Administration/Board Room
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Administration/Board Room

[illegible]

