

MINUTES
AGENDA/BUSINESS MEETING OF THE
BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Thursday, May 19, 2022

The Baldwin-Whitehall Board of School Directors met on Thursday, May 19, 2022 at 5:00 p.m. (5:03 p.m. actual start time) to reconvene the May 4, 2022, Agenda/Business Meeting at the Central Administration Office in the Boardroom.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Robert Achtzehn
Ms. Karen L. Brown (not present)
Dr. Anthony J. DiCesaro (not present)
Mr. Peter D. Giglione
Mr. Daniel Knezevich
Mrs. Amanda L. Priano (Ms. Priano left the meeting at 6:10 p.m.)
Ms. Janice Tarson
Ms. Melissa Wood
Mr. Greg A. Zeman

Administrators in Attendance:

Superintendent Dr. Randal Lutz (present at Central Administration) and Director of Finance and Operations Mark Cherpak (present at Central Administration)

Student Board Representatives Present:

No Student Board Representatives were present.

Solicitor in Attendance:

Aimee Zundel

1.0 Call to Order

Mr. Peter Giglione, Board President

2.0 Discussion

2.1 Discussion - 2022-2023 Operating Budget (deferred until after the Action Items)

(This item was deferred until after the action items.)

Mr. Knezevich spoke about the assigned and unassigned Fund Balance.

Mr. Giglione spoke about the assigned fund balance.

Ms. Tarson spoke about unassigned and assigned funds.

Mr. Achtzehn spoke about the future impact on the budget with raising taxes versus not raising taxes.

Mr. Zeman spoke about the impact of not increasing taxes and how that may impact staffing for the 2022-2023 school year.

3.0 Resident Comments on Action Items Only

3.1 Name and address should be clearly stated.

No resident comments.

4.0 Action Items - Individual

4.1 (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 \$ _____.

Mr. Andreas Dometakis and Mr. Robert Schafer of HHSDR were both present at the meeting.

Mr. Shafer, HHSDR, said there were no bids for the Capital Improvements Whitehall Elementary School project. He suggested that the District rebid this job in January of 2023.

There was no action on this item this evening due to no bids being received.

4.2 (4526) McAnnulty Elementary School Site Improvements (Site Construction)

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the contract for Site Construction for the Site improvements at the McAnnulty Elementary School, Project to Michael Facchiano Contracting, Inc. in the amount of \$357,750.

ORIGINAL - Motion

Member **(Janice Tarson)** Moved, Member **(Dan Knezevich)** Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the contract for Site Construction for the Site improvements at the McAnnulty Elementary School, Project to Michael Facchiano Contracting, Inc. in the amount of \$357,750'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

4.3 (4526) McAnnulty Elementary School Site Improvements (Playground Surface & Equipment Reinstallation)

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the contract for Playground Surface & Equipment Reinstallation for the Site Improvements at the McAnnulty Elementary School, Project to Snider Recreation, Inc. in the amount of \$82,630.

Mr. Giglione spoke about additional expenses to prepare the grounds.

Mrs. Priano spoke about the grass field area and fencing.

Mr. Achtzehn spoke about the use of the field currently.

Ms. Wood spoke about the proposed walkway path.

ORIGINAL - Motion

Member **(Janice Tarson)** Moved, Member **(Dan Knezevich)** Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the contract for Playground Surface & Equipment Reinstallation for the Site Improvements at the McAnnulty Elementary School, Project to Snider Recreation, Inc. in the amount of \$82,630'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

- Dan Knezevich Yes
- Janice Tarson Yes
- Robert Achtzehn Yes

Amanda Priano Yes
Melissa Wood Yes
Greg Zeman Yes
Peter Giglione Yes

5.0 Resident Comments - Other Matters

5.1 Name and address should be clearly stated.

No resident comments.

6.0 Matters of Information - Superintendent

6.1 Dr. Randal A. Lutz

Dr. Lutz spoke about the success of the Senior Exit Interviews this past week.

Dr. Lutz spoke about his participation in the AASA Learning 2025 Western PA Alliance Conference that the District attended today.

7.0 Board President Remarks

7.1 Mr. Peter D. Giglione, Board President

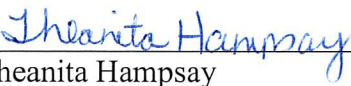
Mr. Giglione thanked the Administration for their work on the budget.

8.0 Adjournment

8.1 On motion by Mr. Knezevich, which was seconded by Ms. Tarson, and duly carried by unanimous vote, the meeting was adjourned at 6:17 p.m.

Recognized Visitors

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



Theanita Hampsay
Board Secretary

