

MINUTES
AGENDA/BUSINESS MEETING OF THE
BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Wednesday, February 2, 2022

The Baldwin-Whitehall Board of School Directors met on Wednesday, February 2, 2022, at 7:30 p.m. (7:37 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 (present at Central Administration)
Ms. Karen L. Brown (present at Central Administration)
Dr. Anthony J. DiCesaro (present at Central Administration)
Mr. Peter D. Giglione (present at Central Administration)
Mr. Daniel Knezevich (present at Central Administration)
Mrs. Amanda L. Priano (present at Central Administration)
Ms. Janice Tarson (present at Central Administration)
Ms. Melissa Wood (present at Central Administration)
Mr. Greg A. Zeman (present at Central Administration)

Administrators in Attendance:

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

Student Board Representatives Present:

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

Solicitor in Attendance:

Annemarie K. Harr (present at Central Administration)

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. (present at Central Administration)

4.0 Mission Statement of School District

Mr. Zeman 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 Virtual Heinz History Bowl

Katherine Gruendler - BMS (8)

Dylan Leonhardt - BMS (8)

Reese Temme - BMS (8)

5.2 Silent Servant Award - Abigail Rodgers - BHS (12)

5.3 D. Richard Wynn Distinguished School Board Award

6.0 Student Board Representative Comments

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

Michael Pantelis spoke about the upcoming Special Olympics Unified Bocce match, the senior recognition night for the Boys' and Girls' Basketball teams, and the student Highlander Mascot.

Sergej Stojanovic spoke about the State's Act 158 Keystone Examination requirement and the new Junior Class National Honors Society members.

Taslina Chapagai spoke about the middle school scheduling for next year, the upcoming middle school History Trip and Camp Soles, the Junior Class homeroom informative videos that counselors are showing in homerooms, and the Junior Class National Honor Society members.

Dylan Lubarski spoke about the upcoming Science Fair for elementary students.

Oluwatomisin (Tumi) Ojo spoke about the Harrison Education Center's upcoming Random Acts of Kindness Week.

7.0 Presentation

7.1 PFM Financial Advisors LLC - 2022 Bond Issuance - Ms. Jamie Doyle

Ms. Jamie Doyle joined the meeting via Electronic Means to present the Board with the next phase of the 2022 Bond Issuance.

Mr. Achtzehn spoke about the borrowed amount, interest rate, and State reimbursement.

Ms. Tarson thanked Ms. Doyle for her presentation.

Ms. Brown said that she is in favor of voting on this item this evening.

Mr. Giglione spoke about the current interest rates and what the interest rates may be in March.

Mrs. Priano spoke about updating the name of the new building project.

7.2 Renovations at Steel Center for Career and Technical Education - Mr. Kevin Rice and Mr. David Schaap

Mr. Kevin Rice and Mr David Schaap joined the meeting in person to present the Renovations at Steel Center for Career and Technical Education Presentation.

Mrs. Priano spoke about the Americans with Disabilities Act (ADA) and building compliance after the proposed renovations.

Ms. Tarson spoke about the plan if the other contributing school districts are unable to meet their financial contributions to this project.

Mr. Schaap said the Steel Center Board feels confident in the support of the contributing school districts.

Ms. Brown spoke about the availability of Plancon money and the impact of millage rates on the Baldwin-Whitehall School District's budget.

Dr. DiCesaro spoke about the size of the Steel Center building and if that space is needed.

Mr. Achtzehn said that he is very supportive of Steel Center. He spoke about the bond issuance, pro rata share, and default status. He also spoke about private partnerships with community members.

Ms. Doyle said that other contributing districts would be responsible to make the default district's payments.

Ms. Tarson spoke about the future of each contributing school district over the next 23 years, if contingencies are in place for possible unanticipated changes, and how the Baldwin-Whitehall School District's budget will be impacted.

Dr. DiCesaro spoke about the 2016 borrowing capacity for the Bethel Park School District.

Ms. Brown spoke about the timeline for a decision from contributing school districts.

Mr. Giglione thanked Mr. Rice and Mr. Schaap for their presentation this evening.

8.0 Superintendent Report

8.1 Dr. Randal A. Lutz

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

As attached.

Dr. Lutz spoke about the change to a remote day tomorrow due to the weather forecast. He thanked Mr. Dini, Transportation Manager, for his help in making the call for delays and/or cancellations.

9.0 Education and Instruction

9.1 2022-2023 School Calendar - Discussion Only

Mr. Giglione spoke about parent access to this proposed 2022-2023 school calendar.

Dr. Lutz said that the proposed 2022-2023 School Calendar will be sent out to families.

Ms. Wood noted that there are no planned 2-hour delay days scheduled on the proposed 2022-2023 school calendar.

9.2 2022-2023 Curriculum Instruction Recommendations - Ms. Andrea Huffman and Ms. Jill Fleming-Salopek

Recommendation: The Superintendent, Director of Elementary Education Andrea Huffman, and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the 2022-2023 Curriculum Instruction Recommendations as attached.

Ms. Tarson spoke about the foreign language courses that are offered.

Ms. Brown spoke about Latin at the middle school level, co-taught English Language Arts (ELA) courses, and the ALEKS Program.

Mr. Achtzehn spoke about Advanced Placement (AP) versus College in High School (CHS) curriculum. He said that he is pleased with the new environmental science course.

Ms. Wood spoke about the math courses offered.

Ms. Tarson thanked Administration for their work on the curriculum recommendations this year.

Mr. Achtzehn spoke about the number of languages currently represented in the Baldwin-Whitehall School District.

Mr. Giglione thanked the Administration for their work on the curriculum recommendations this year.

9.3 Affiliation Agreement - Grand Canyon University

Recommendation: The Superintendent and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the Student Teaching Affiliation Agreement between the Baldwin-Whitehall School District and Grand Canyon University according to the attached agreement.

No discussion.

9.4 Tuition Credit Reimbursement - Act 93 (Rachel Sprouse)

Recommendation: The Superintendent recommends that the Board approve the following Tuition Credit Reimbursement:

Rachel Sprouse
District Leadership for Human Resources
California University of Pennsylvania
3 cr. @ \$568.00 per credit

No discussion.

9.5 Tuition Credit Reimbursement - Act 93 (Shaun Tomaszewski)

Recommendation: The Superintendent recommends that the Board approve the following Tuition Credit Reimbursement:

Shaun Tomaszewski
EFOP 3099 Guidance in the Doctoral Degree (Fall 2021)
University of Pittsburgh
3 cr. @ \$625.00 p/c

No discussion.

10.0 Business and Finance

10.1 General Obligation Bonds, Series of 2022

Recommendation: Resolved, the Board of School Directors of the Baldwin-Whitehall School District does hereby authorize the Administration to work with PFM Financial Advisors LLC, as independent Financial Advisor, Dinsmore & Shohl LLP, as Bond Counsel, and the Solicitor to proceed with the issuance of General Obligation Bonds, Series of 2022, in the approximate amount of \$31,955,000 via competitive internet auction.

No discussion.

10.2 Approval - Change Order (Add \$15,672.00) - W. R. Paynter Elementary School (R. A. Lutz Elementary School) Project 4148

Recommendation: The Superintendent and Director of Finance and Operations Manager Mark Cherpak recommend that the Board approve the construction change order (Add \$15,672.00) for the General Construction Contract for the W. R. Paynter Elementary School (R. A. Lutz Elementary School) Project (4148) as attached.

Ms. Brown spoke about the budget for the new building and asked if we were still on target.

10.3 Donation - Zion Lutheran Church

Recommendation: Resolved, that the Board of School Directors accept a donation from Zion Lutheran Church, 4301 Brownsville Road, Pittsburgh, Pa 15236 in the amount of \$5,000.00 to be used Districtwide for students in need.

No discussion.

10.4 Donation - Donors Choose (Mandy Elm - WES) - Gift Card

Recommendation: Resolved, that the Board of School Directors accept a donation of a \$100.00 gift card from Donors Choose for use at the Whitehall Elementary School for educational resources.

No discussion.

10.5 Donation - Donors Choose (Caitlin Haniotakis WES) - Classroom Materials

Recommendation: Resolved, that the Board of School Directors accept a donation of the following classroom materials valued at \$618.10 from Donors Choose for use at the Whitehall Elementary School:

- Out of My Mind x 30
- Wonder x 20
- Esperanza Rising x 20
- George Washington's Socks x 20

No discussion.

11.0 Unfinished Business

11.1 2022 Board Goals

Recommendation: Resolved, that the Board of School Directors approve the 2022 Board Goals as attached.

It was the Board's desire to approve the 2022 Board Goals this evening.

11.2 Unfinished Business - Board

Dr. DiCesaro spoke about the possibility of an increase in the total BWSD portion for the Steel Center renovation project.

12.0 New Business

12.1 Resolution - D. Richard Wynn Distinguished School Board Award

Recommendation: Resolved, that the Board of School Directors approve the Resolution and application in support of the Board's nomination for the D. Richard Wynn Distinguished School Board Award as attached.

No further 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 spoke about the Steel Center's recent program evaluation by the Pennsylvania Department of Education.

PSBA Representative - Mr. Zeman

Mr. Zeman spoke about the State's Proposed 2022-2023 Budget and said there is the potential to see increased funds for basic and special education. He said that PSBA is hosting a webinar on February 9, 2022 regarding the State Budget. He said the PSBA Spring Advocacy Day is scheduled for April 25, 2022.

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

No resident comments.

1.1 Name and address should be clearly stated.

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 - January 12, 2022
- 2.3 General Fund Receipts - December 2021
- 2.4 Payroll - December 2021
- 2.5 General Fund Account - January 2022
- 2.6 Cafeteria Fund - January 2022
- 2.7 Construction Fund Account - As of January 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 - January 12, 2022 2.3 General Fund Receipts - December 2021 2.4 Payroll - December 2021 2.5 General Fund Account - January 2022 2.6 Cafeteria Fund - January 2022 2.7 Construction Fund Account - As of January 31, 2022'. 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
- Peter Giglione Yes
- Amanda Priano Yes
- Melissa Wood Yes
- Greg Zeman Yes

2.2 Approval of Minutes - January 12, 2022

Recommendation: Resolved, that the Minutes of the Agenda/Business Meeting on January 12, 2022 be approved as listed and certified.

2.3 General Fund Receipts - December 2021

Recommendation: Resolved, that the December 2021 General Fund Receipts in the total amount of \$858,948.84 be approved as listed and certified.

2.4 Payroll - December 2021

Recommendation: Resolved, that the Payroll for December 2021 in the total amount of \$2,388,959.06 be approved as listed and certified.

2.5 General Fund Account - January 2022

Recommendation: Resolved, that the General Fund Account in the total amount of \$367,654.85 for the month of January 2022 be approved as listed and certified.

2.6 Cafeteria Fund - January 2022

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$63,553.17 for the month of January 2022 be approved as listed and certified.

2.7 Construction Fund Account - As of January 31, 2022

Recommendation: Resolved, that the Construction Fund Account in the total amount of \$25,501,076.46 fiscal year-to-date as of January 31, 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 Retirements

4.4 Leave

4.5 Athletic Director

4.6 Paraprofessional (Jeanene Jones) - Permanent - Harrison Education Center

4.7 Professional Employee Movement

4.8 New Teacher Salary Movement

4.9 Student Lifeguards

4.10 Open Positions - Boys' Soccer

4.11 Extracurricular Activity Assignments List (Deletion)

4.12 Extracurricular Activity Assignments List (Addition)

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 Retirements 4.4 Leave 4.5 Athletic Director 4.6 Paraprofessional (Jeanene Jones) - Permanent - Harrison Education Center 4.7 Professional Employee Movement 4.8 New Teacher Salary Movement 4.9 Student Lifeguards 4.10 Open Positions - Boys' Soccer 4.11 Extracurricular Activity Assignments List (Deletion) 4.12 Extracurricular Activity Assignments List (Addition)'. 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
Peter Giglione	Yes
Amanda Priano	Yes
Melissa Wood	Yes
Greg Zeman	Yes

4.2 Resignations

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

Frank Bonidie
 Position: Extra Bus Driver
 Reason: Personal
 Effective: January 25, 2022

Raymond Doyle
 Position: Extra Bus Driver
 Reason: Other Employment
 Effective: January 19, 2022

Maddison Houser
 Position: Student Lifeguard
 Reason: Personal
 Effective: January 24, 2022

Laura Loudon
 Position: Paraprofessional - WES
 Reason: Other Employment
 Effective: January 28, 2022

Rewath Neopaney
Position: Extra Bus Driver
Reason: Personal
Effective: January 18, 2022

Shawna Shannon
Position: Paraprofessional
Reason: Other Employment
Effective: February 16, 2022

4.3 Retirements

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

Howard A. Langer
Position: Bus Driver
Effective: January 15, 2022
Years of Service: 12 years, 10 months

John Zipfel
Position: Head Custodian - Whitehall Elementary
Effective: 2/1/2022
Years of Service: 27 years 6 months

4.4 Leave

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

Unpaid Leave of Absence for Rebecca Mackin, Spanish Teacher at Baldwin High School, effective April 1, 2022 through June 9, 2022 (End of School Year) with the intention to return to work for the 2022-2023 School Year.

4.5 Athletic Director

Recommendation: The Superintendent recommends that the Board approve Anthony Cherico as the Athletic Director at Baldwin High School as an Act 93, 12-Month, employee effective February 3, 2022, per the attached Memorandum of Understanding.

4.6 Paraprofessional (Jeanene Jones) - 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 Jeanene Jones as a Paraprofessional (Permanent) at Harrison Education Center, Full-Time effective January 21, 2022, with a seniority date of September 2, 2021.

Rate: \$16.98
Annual Salary: \$24,451.20
Payroll Taxes: \$2,115.03
PSERS: \$8,438.11
Benefits: \$22,050.81
Annual Total Cost: \$57,055.15

4.7 Professional Employee Movement

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

4.8 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 teacher newly hired in 2021-2022, in accordance with Article X, Section C, Part 2 of the BWEA Collective Bargaining Agreement effective on January 13, 2022.

4.9 Student Lifeguards

Recommendation: The Superintendent and Director of Employee Services Rachel Sprouse recommend that the Board approve the following students as Student Lifeguards at Baldwin High School effective February 3, 2022 at the rate of \$12.25/hour, pending all required paperwork:

Megan Beam
Elliott Giusti

4.10 Open Positions - Boys' Soccer

Recommendation: Resolved, that the Board of School Directors declare the following Boys' Soccer Positions open for the 2022-2023 school year:

Jason Vozar (Varsity/Junior Varsity Head Coach) - Resigned effective January 20, 2022
Alen Siric (Varsity/Junior Varsity Assistant Head Coach)
David Ruvolo (Middle School Head Coach)

4.11 Extracurricular Activity Assignments List (Deletion)

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

Kathy Hawk
Position: Encore Department/Grade Level (BMS)

Reason: Personal

Effective: January 28, 2022

4.12 Extracurricular Activity Assignments List (Addition)

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Baldwin High School Principal Shaun Tomaszewski recommend that the Board approve the following addition to the Extracurricular Activity Assignment List:

*Darryn Sleeman

Position: Girls' Lacrosse Assistant Head Coach (BHS)

Effective: February 3, 2022

Salary: \$3,500.00

Payroll Taxes: \$302.75

PSERS: \$1,139.95

Benefits: None

Total Cost: \$4,942.70

*Pending all required clearances and 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 2022-2023 Curriculum Instruction Recommendations - Ms. Andrea Huffman and Ms. Jill Fleming-Salopek

6.3 Affiliation Agreement - Grand Canyon University

6.4 Tuition Credit Reimbursement - Act 93 (Rachel Sprouse)

6.5 Tuition Credit Reimbursement - Act 93 (Shaun Tomaszewski)

6.6 General Obligation Bonds, Series of 2022

6.7 Approval - Change Order (Add \$15,672.00) - W. R. Paynter Elementary School (R. A. Lutz Elementary School) Project 4148

6.8 Donation - Zion Lutheran Church

6.9 Donation - Donors Choose (Mandy Elm - WES) - Gift Card

6.10 Donation - Donors Choose (Caitlin Haniotakis WES) - Classroom Materials

6.11 2022 Board Goals

6.12 Resolution - D. Richard Wynn Distinguished School Board Award

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 2022-2023 Curriculum Instruction Recommendations - Ms. Andrea Huffman and Ms. Jill Fleming-Salopek 6.3 Affiliation Agreement - Grand Canyon University 6.4 Tuition Credit Reimbursement - Act 93 (Rachel Sprouse) 6.5 Tuition Credit Reimbursement - Act 93 (Shaun Tomaszewski) 6.6 General Obligation Bonds, Series of 2022 6.7 Approval - Change Order (Add \$15,672.00) - W. R. Paynter Elementary School (R. A. Lutz Elementary School) Project 4148 6.8 Donation - Zion Lutheran Church 6.9 Donation - Donors Choose (Mandy Elm - WES) - Gift Card 6.10 Donation - Donors Choose (Caitlin Haniotakis WES) - Classroom Materials 6.11 2022 Board Goals 6.12 Resolution - D. Richard Wynn Distinguished School Board Award'. 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
- Peter Giglione Yes
- Amanda Priano Yes
- Melissa Wood Yes
- Greg Zeman Yes

6.2 2022-2023 Curriculum Instruction Recommendations - Ms. Andrea Huffman and Ms. Jill Fleming-Salopek

Recommendation: The Superintendent, Director of Elementary Education Andrea Huffman, and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the 2022-2023 Curriculum Instruction Recommendations as attached.

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Recommendation: The Superintendent and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the Student Teaching Affiliation Agreement between the Baldwin-Whitehall School District and Grand Canyon University according to the attached agreement.

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Recommendation: The Superintendent recommends that the Board approve the following Tuition Credit Reimbursement:

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Recommendation: The Superintendent recommends that the Board approve the following Tuition Credit Reimbursement:

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EFOP 3099 Guidance in the Doctoral Degree (Fall 2021)
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Recommendation: Resolved, the Board of School Directors of the Baldwin-Whitehall School District does hereby authorize the Administration to work with PFM Financial Advisors LLC, as independent Financial Advisor, Dinsmore & Shohl LLP, as Bond Counsel, and the Solicitor to proceed with the issuance of General Obligation Bonds, Series of 2022, in the approximate amount of \$31,955,000 via competitive internet auction.

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Recommendation: Resolved, that the Board of School Directors accept a donation of the following classroom materials valued at \$618.10 from Donors Choose for use at the Whitehall Elementary School:

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- Wonder x 20
- Esperanza Rising x 20
- George Washington's Socks x 20

6.11 2022 Board Goals

Recommendation: Resolved, that the Board of School Directors approve the 2022 Board Goals as attached.

6.12 Resolution - D. Richard Wynn Distinguished School Board Award

Recommendation: Resolved, that the Board of School Directors approve the Resolution and application in support of the Board's nomination for the D. Richard Wynn Distinguished School Board Award as attached.

7.0 Individual Action Items - Non-Personnel

No items.

8.0 Solicitor Report

8.1 Solicitor Report

Ms. Harr congratulated the Board on receiving the D. Richard Wynn Distinguished School Board Award.

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

Dr. Lutz said that due to the weather ME (McAnnulty) and WE (Whitehall) PTO Science Fair has been canceled for tomorrow and will be rescheduled for February 10, 2022.

10.2 Items for Board Information

11.0 Board President Remarks**11.1 Announcement of Executive Session**

There was an Executive Session on January 12, 2022 at 6:30 p.m. and immediately following the Agenda/Business Meeting on January 12, 2022 to discuss personnel and legal matters. There was also an Executive Session following the Agenda/Business Meeting this evening.

11.2 Mr. Peter D. Giglione, Board President

Mr. Giglione thanked the Baldwin-Whitehall School District students for all of the gifts that they made for the Board Members.

12.0 Adjournment

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

Recognized Visitors

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

Theanita Hampsay
Board Secretary