

**MINUTES**  
**AGENDA/BUSINESS MEETING OF THE**  
**BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS**  
**BALDWIN-WHITEHALL SCHOOL DISTRICT**  
**Wednesday, February 10, 2021**  
**(Reconvened from February 3, 2021)**

The Baldwin-Whitehall Board of School Directors met on Wednesday, February 10, 2021, at 7:30 p.m. (7:53 p.m. actual start time) **via Electronic Means and/or at the Central Administration Office** to reconvene the recessed meeting from Wednesday, February 3, 2021. There was an Executive Session at 6:30 p.m. to discuss personnel and legal matters.

**THE FOLLOWING BOARD MEMBERS WERE PRESENT:**

Mr. Robert Achtzehn (present at Central Administration)  
Ms. Karen Brown (present at Central Administration)  
Dr. Anthony DiCesaro (present at Central Administration)  
Mr. Peter D. Giglione (present at Central Administration)  
Mr. Daniel Knezevich (present at Central Administration)  
Mr. Gerald Pantone (present at Central Administration)  
Mrs. Amanda Priano (present at Central Administration)  
Ms. Janice Tarson (via Electronic Means)

Mr. David J. Solenday (was not present)

**Administrators in Attendance:**

Superintendent Dr. Randal Lutz (present at Central Administration), Director of Finance and Operations Mark Cherpak (via Electronic Means), Director of Employee Services Rachel Sprouse (present at Central Administration)

**Student Board Representatives Present:**

Sergej Stojanovic (via Electronic Means)

**Solicitor in Attendance:**

Aimee Zundel (present at Central Administration)

**1.0 Call to Order**

Dr. Anthony DiCesaro, Board President

**2.0 Roll Call**

Theanita Hampsay, Board Secretary, called the roll.

**3.0 Board President**

**3.1 Board President - Call for Resident Comments 412-885-7949**

If Residents would like to comment on Action Items, please call 412-885-7949 at this time. State your name and address please.

*Dr. DiCesaro called for a break at 7:54 p.m. to give residents time to call in for comments on action items. The meeting resumed at 8:00 p.m.*

**4.0 Resident Comments on Action Items Only**

**4.1 Name and address should be clearly stated.**

No resident comments.

**5.0 Consent Action Items - Superintendent's Report on Personnel**

**5.1 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:

5.2 Paraprofessional (Melissa Bradley) - Permanent - Harrison Education Center

5.3 Extracurricular Activity Assignments List (Addition)

**ORIGINAL - Motion**

Member **(Peter Giglione)** Moved, Member **(Robert Achtzehn)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows: 5.2 Paraprofessional (Melissa Bradley) - Permanent - Harrison Education Center 5.3 Extracurricular Activity Assignments List (Addition)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.  
**8 - 0**

Amanda Priano	Yes
Karen Brown	Yes
Robert Achtzehn	Yes
Peter Giglione	Yes
Dr. Anthony DiCesaro	Yes
Dan Knezevich	Yes
Gerald Pantone	Yes

Janice Tarson Yes

No discussion.

**5.2 Paraprofessional (Melissa Bradley) - Permanent - Harrison Education Center**

**Recommendation:** The Superintendent, Director of Employee Services Rachel Sprouse, and Harrison Education Center Principal Tricia Fusco recommend that the Board approve Melissa Bradley as a Paraprofessional (Permanent - Step 1) Full-Time at Harrison Education Center effective February 11, 2021, with a seniority date of September 3, 2020.

Rate: \$16.58  
Annual Salary: \$23,875.20  
Payroll Taxes: \$2,065.20  
PSERS: \$8,186.81  
Benefits: \$19,749.00  
Total Cost: \$53,876.81

**5.3 Extracurricular Activity Assignments List (Addition)**

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

\*Jason Vozar  
Position: Boys' Soccer Varsity/Junior Varsity Head Coach (BHS)  
Effective: February 11, 2021  
Salary: \$6,500.00  
Payroll Taxes: \$562.25  
PSERS: \$2,172.95  
Benefits: None  
Total Cost: \$9,235.20

\*Pending all Necessary Paperwork

**6.0 Action Items - Individual**

**6.1 W. R. Paynter Elementary School Demolition - Plancon Part F, Attachment C**

**Recommendation:** BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors approves and authorizes the submission of Plancon Part F, Attachment C, "Post-Bid Opening Certification", for the W. R. Paynter Elementary School Demolition to the Pennsylvania Department of Education for review and approval.

No discussion.

**ORIGINAL - Motion**

Member (**Peter Giglione**) Moved, Member (**Robert Achtzehn**) Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors approves and authorizes the submission of Plancon Part F, Attachment C, "Post-Bid Opening Certification", for the W. R. Paynter Elementary School Demolition to the Pennsylvania Department of Education for review and approval'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**6.2 Award of Bid - W. R. Paynter Elementary School Demolition**

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the following contract for W. R. Paynter Elementary School Demolition Contract contingent upon the Contractor meeting all qualification requirements and upon PDE's Plancon Part F Phase approval.

For Demolition Construction, to M&S Auto Fix in the amount of \$0.00.

BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors authorizes the Administration to issue the WR Paynter Elementary School Demolition contract to Independent Enterprises, Inc. in the event that M&S Auto Fix is unable to enter into the Demolition Contract. The amount of the contract for Independent Enterprises, Inc. shall be \$253,000.

No discussion.

**ORIGINAL - Motion**

Member (**Karen Brown**) Moved, Member (**Dan Knezevich**) Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors hereby awards the following contract for W. R. Paynter Elementary School Demolition Contract contingent upon the Contractor meeting all qualification requirements and upon PDE's Plancon Part F Phase approval. For Demolition Construction, to M&S Auto Fix in the amount of \$0.00. Further, BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors authorizes the

Administration to issue the WR Paynter Elementary School Demolition contract to Independent Enterprises, Inc. in the event that M&S Auto Fix is unable to enter into the Demolition Contract. The amount of the contract for Independent Enterprises, Inc. shall be \$253,000'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **3**. The motion **Carried. 5 - 3**

Peter Giglione	No
Gerald Pantone	No
Dan Knezevich	Yes
Karen Brown	Yes
Amanda Priano	Yes
Robert Achtzehn	No
Dr. Anthony DiCesaro	Yes
Janice Tarson	Yes

**6.3 Tax Collector Compensation**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve a 3% increase in compensation for the Baldwin Township Tax Collector, the Baldwin Borough Tax Collector, and the Whitehall Borough Tax Collector effective January 1, 2022.

No discussion.

**ORIGINAL - Motion**

Member (**Peter Giglione**) Moved, Member (**Robert Achtzehn**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve a 3% increase in compensation for the Baldwin Township Tax Collector, the Baldwin Borough Tax Collector, and the Whitehall Borough Tax Collector effective January 1, 2022'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

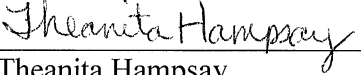
Gerald Pantone	Yes
Peter Giglione	Yes
Karen Brown	Yes
Dan Knezevich	Yes
Amanda Priano	Yes
Dr. Anthony DiCesaro	Yes
Robert Achtzehn	Yes
Janice Tarson	Yes

**7.0 Adjournment**

**7.1 On motion by Mr. Giglione, which was seconded by Mr. Achtzehn, and duly carried by unanimous vote, the meeting was adjourned at 8:05 p.m.**

Recognized Visitors

See "Visitors List" attached to record set of minutes. (No visitors due to COVID-19 Pandemic)

  
\_\_\_\_\_  
Theanita Hampsay  
Board Secretary