BALDWIN-WHITEHALL SCHOOL DISTRICT MINUTE BRIEFS WEDNESDAY, MAY 12, 2021 BUSINESS MEETING

Authorization to Advertise for Bids for the Whitehall Elementary School Outdoor Recess/Playspace Area

Authorized the Administration and the Architect to proceed with design and preparation of bid documents for the Whitehall Elementary School Outdoor Recess/Playspace Area and authorized the Director of Finance and Operations to advertise for bids.

8.2 Resignations

Accepted the following resignations:

Frano Marcic Position: 4-Hour Custodian (MES) Reason: Personal Effective: May 21, 2021

Rosa Wodarek Position: Student Monitor (HEC) Reason: Personal Effective: May 21, 2021

8.3 Retirement

Accepted the following retirement:

Christopher Ross Position: Technology Education Teacher Effective: June 30, 2022 Years of Service: 31 years 10 months (at retirement)

8.4 Substitute Custodians - Summer 2021 Employment

Approved the following additional Substitute Custodians for Summer 2021 employment effective June 10, 2021 through August 30, 2021, as needed, at \$10.93/hour (June) and \$11.07/hour (July and August) +0.90 as follows:

Sharon Betzler Lois Day

8.5 Extra Bus Cleaners

Approved the following Extra Bus Cleaners at \$14.53/hour (June and July) and \$14.72/hour (August, if needed) effective June 10, 2021, to prepare the fleet for summer inspection:

Kathy Gesler David Lusnak

8.6 Settlement Agreement and Release (1)

Approved the Settlement Agreement and Release between the District and a BWEA Employee.

8.7 Settlement Agreement and Release (2)

Approved the Settlement Agreement and Release between the District and a BWEA Employee.

<u>8.8 Act 93 Administrative and Supervisory Personnel Compensation/Benefit Policy -</u> July 1, 2021 through June 30, 2026

Approved the Act 93 Administrative and Supervisory Personnel Compensation/Benefit Policy effective July 1, 2021 through June 30, 2026.

<u>8.9 Confidential Administrative Assistant Compensation/Benefit Policy - July 1, 2021</u> <u>through June 30, 2026</u>

Approved the Confidential Administrative Assistant Compensation/Benefit Policy effective July 1, 2021 through June 30, 2026.

8.10 Extracurricular Activity Assignments List (Deletion)

Accepted the following deletion from the Extracurricular Activity Assignments list:

Scott Ruppert Boys' Basketball Ninth Grade Head Coach (BHS) Reason: Personal Effective: May 10, 2021

8.11 Extracurricular Activity Assignments List (Addition)

Approved the following addition to the Extracurricular Activity Assignments:

Lindsey Hyre Position: Middle School Girls' Soccer Assistant Head Coach Effective: May 13, 2021 Salary: \$2,000.00 Payroll Taxes: \$173.00 PSERS: \$685.80 Benefits: None Total Cost: \$2,858.80

<u>10.2 Authorization to Advertise for Bids - W. R. Paynter Elementary School (R. A. Lutz Elementary School)</u>

Authorized and directed the Administration and the Architect to advertise for Construction Bids for the new W. R. Paynter Elementary School Project.

10.3 Agreement - Crossroads Speech & Hearing, Inc.

Approved the agreement between the Baldwin-Whitehall School District and Crossroads Speech & Hearing, Inc. to provide speech language, occupational, and physical therapy services to students for the 2021-2022 and 2022-2023 school years to include Extended School Years 2022 and 2023.

10.4 Approval - Membership - Pennsylvania School Boards Association, Inc. (PSBA)

Approved the All Access Membership to include Administrative Regulations in Pennsylvania School Boards Association, Inc. (PSBA) in the amount of \$15,707.43.

10.5 Agreement - PSBA Policy Maintenance Program

Approved the participation agreement between the Baldwin-Whitehall School District and the Pennsylvania School Boards Association (PSBA) for participation in the Policy Maintenance and Administrative Regulations Programs from July 1, 2021 through June 30, 2022.

10.6 Donation - Donors Choose (Jennifer Pryor HEC) - Gift Card

Accepted a donation of a \$100.00 gift card for Educational Resources from Donors Choose for use at the Harrison Education Center.

11.1 2021-2022 Proposed Final Budget

Adopted the Proposed Final Budget for the 2021-2022 school year in the amount of \$74,023,378 in expenses, \$74,536,313 in revenues at a millage rate of 22.63 mills, and authorized the Director of Finance and Operations to print and make it available for public inspection as required by Act 1 of 2006.