

MINUTES
AGENDA/BUSINESS MEETING OF THE
BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Wednesday, April 7, 2021

The Baldwin-Whitehall Board of School Directors met on Wednesday, April 7, 2021, at 7:30 p.m. (7:55 p.m. actual start time) **via Electronic Means and/or at the Central Administration Office** for a combined Agenda/Business Meeting. There was an Executive Session at 6:30 p.m. and following the Agenda/Business Meeting 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)
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)
Mr. David J. Solenday (present at Central Administration)
Ms. Janice Tarson (present at Central Administration)

Dr. Anthony DiCesaro was not present.

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)

Student Board Representatives Present:

Cassandra Pantelis, Connor Woods, Michael Pantelis, Sergej Stojanovic, Taslima Chapagai, and Ramon Rivera (all students present via Electronic Means)

Solicitor in Attendance:

Aimee Zundel (present at Central Administration)

1.0 Call to Order

Mr. Peter Giglione, Board First Vice President

2.0 Pledge of Allegiance

3.0 Roll Call

Theanita Hampsay, Board Secretary, called the roll.

4.0 Mission Statement of School District

Ms. Brown 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 Highlander Heroes - Tribute to Shulamit

Teacher: Mr. Daniel Shaner

Students: Kevin Hutchinson & Jude Fosmire

6.0 Student Board Representative Comments

6.1 Cassandra Pantelis, Connor Woods, Michael Pantelis, Sergej Stojanovic, Taslima Chapagai, and Ramon Rivera

Cassandra Pantelis spoke about the start of spring sports, the hockey team making the playoffs, and the virtual Mini-THON that will be held on April 9th. She spoke about the recent student protest at Baldwin High School related to the issue of sexual assault.

Connor Woods spoke about the recent student protest at Baldwin High School related to the issue of sexual assault and how he feels it is important for students to have the support of the District staff.

Michael Pantelis said that the Harrison Education Center and the National Honor Society have partnered to help HEC students in need of academic help.

Sergej Stojanovic spoke about the CHILL Program at the high school and how he feels it has been a very successful program helping students.

Taslina Chapagai spoke about happenings at the Whitehall Elementary School, including the return of some remote students to in-person learning and the Family Engagement Event coming up on April 15th. She spoke about the high school Track and Field Team.

Ramon Rivera spoke about the recent student protest at Baldwin High School related to the issue of sexual assault and how he feels that the students were very successful.

7.0 Superintendent Report

7.1 Dr. Randal A. Lutz

Dr. Lutz asked everyone to pause in a moment of silence for Eileen Kline, School Nurse, who passed away this week.

7.2 Update - Learning Model

Dr. Lutz thanked the Board for their work putting students first and supporting Administration in their efforts to get students back into the classroom. He said that Administration is reviewing all requests for a return to in-person learning.

Dr. Lutz showed the Board a video of how the 2020-2021 school year has been going in the Baldwin-Whitehall School District.

Ms. Brown said that she would like the Administration to survey the staff to find out the things that worked and did not work during this unusual school year. She said she would be happy to work with the Administration on this project.

Mr. Giglione spoke about the District's plan for the incoming 2021-2022 Kindergarten students.

Dr. Lutz said Administration is planning for a return to five full days per week in-person learning for grades K-12 in the upcoming 2021-2022 school year.

7.3 Update - W. R. Paynter Elementary School Building Project

Dr. Lutz updated the Board on the W. R. Paynter Elementary School Building Project. There are drawings attached to the Board agenda.

Mr. Knezevich asked for an update on the demolition of the W. R. Paynter Elementary School.

8.0 Education and Instruction**8.1 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs**

Recommendation: The Superintendent, Director of Elementary Education Andrea Huffman, and Elementary School Principal Heatherlyn Wessel recommend that the Board approve the attached AIU Transition Memorandum of Understanding (MOU) between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit Head Start and Pre-K Counts Programs in partnership with the Trying Together and the United Way of Southwest PA to support best practices in transition to kindergarten as attached.

No discussion.

8.2 Student Participation - Baldwin High School - Camp Soles (8th and 9th Grade Students)

Dr. Lutz said that this year Camp Soles will be held as day trips with no overnight stay.

Ms. Tarson asked how much the trip will cost each student.

Dr. Lutz said the estimated cost will be around \$30.00 per student.

Mr. Pantone spoke about the new management at Camp Soles.

9.0 Business and Finance

9.1 General Obligation Bonds, Series of 2021

Recommendation: Resolved, that the Board of School Directors 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 2021, in the approximate amount of \$9,800,000 via competitive internet auction.

Ms. Jamie Doyle, PFM Financial Advisors LLC, joined the meeting virtually to present the bond items and answer Board Member questions.

No further discussion.

9.2 Bond Refunding (Series A of 2014 and Series of 2015)

Recommendation: Resolved, that the Board of School Directors 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 A of 2021, for the purpose of currently refunding a portion of the District's outstanding Series A of 2014 and Series of 2015 Bonds, via a competitive dual-track process between a bank loan and a bond issue, with a minimum net savings target of \$125,000.

No further discussion.

9.3 2021-2022 Proposed Budget - Projected Revenues

Mr. Cherpak presented the 2021-2022 Proposed Budget – Projected Revenues to the Board. His presentation is attached to the agenda.

Ms. Brown spoke about projected local tax revenue, delinquent real estate amounts, current rental fee figures, and proposed millage increases.

Mr. Achtzehn asked that Administration think creatively when using the Federal Stimulus Funding.

Ms. Brown spoke about having a committee or creativity group to think creatively moving forward to come up with ways to use Federal Stimulus Funding.

Mr. Pantone spoke about his attendance at a PSBA meeting regarding the use of Federal Stimulus Funding. He also spoke about an inaccurate PSERS estimation and that the increase in July could be slightly more.

9.4 Transportation Agreements - Baldwin Borough and Whitehall Borough

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Dave Tompkins recommend that the Board approve the attached Transportation Agreements between the Baldwin-Whitehall School District and Baldwin Borough and Whitehall Borough effective April 8, 2021 through June 30, 2021 according to the attached agreements.

No discussion.

9.5 Ratification of Authorization to Advertise for Bids for Lawn Cutting and Landscaping Services

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board ratify the authorization of the Director of Finance and Operations to advertise for bids for lawn cutting and landscaping services.

No discussion.

9.6 Authorization to Accept Lowest Responsible Bid - Lawn Cutting and Landscaping Services

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board authorize the Superintendent to accept and award a contract to the lowest responsible bidder for Lawn Cutting and Landscaping Services, upon proper terms. Such action shall be ratified by the Board at its next scheduled public meeting.

No discussion.

9.7 Ratification of Purchase - Baldwin High School Boilers

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board ratify the purchase of boilers at Baldwin High School from East West Manufacturing & Supply Co., Inc. in the amount of \$85,050.00.

No discussion.

9.8 Ratification of Technology Purchase - Remote/Hybrid Instructional Tools

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board ratify the purchase of technology items in the total amount of \$185,101.80 (PCCD Grant Funded \$127,609.00 and District Funded \$57,492.80) for the purpose of enhancing the hybrid and remote learning models provided by faculty.

No discussion.

9.9 Agreement - Kennywood School Picnic - June 19, 2021

Recommendation: The Superintendent recommends that the Board approve the Agreement between the Baldwin-Whitehall School District and Kennywood for the District school picnic to be held on Saturday, June 19, 2021.

No discussion.

9.10 Donation - WQED

Recommendation: Resolved, that the Board of School Directors accepts a donation of 350 school supply bags to be distributed to incoming 2021-2022 Baldwin-Whitehall School District kindergarten students from WQED in the amount of \$3,128.00.

No discussion.

9.11 Donation - Ebix Health

Recommendation: Resolved, that the Board of School Directors accepts a donation \$1,000.00 of office supplies and furniture for use at McAnnulty Elementary School from Ebix Health, 1639 Seeger Road, Pittsburgh, PA 15241.

No discussion.

9.12 Donation - Fluor Marine Propulsion, LLC

Recommendation: Resolved, that the Board of School Directors accepts a donation of three automated temperature screening systems each valued at \$3,500 from Fluor Marine Propulsion, LLC.

No discussion.

9.13 Donation - Donors Choose (Vanessa Saut HEC)

Recommendation: Resolved, that the Board of School Directors accepts a donation of the following items from Donors Choose valued at \$132.73 for use at Harrison Education Center:

- Krylon 18 Kt Gold Leafing Pen Marker Provides Beautiful Highlights For Art, Craft And Home Projects! (Pkg/2)
- 6 Pk. BAZIC Standard Size Polka Dot Paperboard Clipboard w/Low Profile Clip (Colors May Vary) × 2
- Command Small Wire Hooks, 16 Hooks, 24 Strips, Organize Damage-Free -Paper Junkie Gold Glitter Craft Paper, Single Sided, 8.5 x 11 Inches (24 Sheets)
- Deco Art Americana Acrylic Paint, 2 oz. Peacock Teal
- Laminated Motivational Positive Sayings for Classroom Bulletin Board Decorations and Classroom Decor
- Be Amazing Today Quotes Wall Decals Inspirational Wall Decal Mirror Bedroom Decor Wall Stickers-6.6H X 23W inch
- Chengu 3 Pieces Circle Punch 2 Inch 1 Inch 5/8 Inch Paper Punchers Scrapbook Craft Paper Punch
- Clipboards (Set of 10) by Office Solutions Direct! ECO Friendly Hardboard Clipboard, Low Profile Clip Standard A4 Letter Size

No discussion.

9.14 Donation - Donors Choose (Mandy Elm WES)

Recommendation: Resolved, that the Board of School Directors accepts a donation of a \$100.00 Gift Card for Educational Resources from Donors Choose for use at Whitehall Elementary School.

No discussion.

10.0 Policies**10.1 304.1 Nepotism - 2nd Reading**

Recommendation: Resolved, that the Board of School Directors approve the revision of Policy 304.1 Nepotism as attached.

The Board unanimously agreed to move this to the Business Meeting for a vote this evening.

10.2 003 Functions - 2nd Reading

Recommendation: Resolved, that the Board of School Directors approve the revision of Policy 003 Functions as attached.

The Board unanimously agreed to move this to the Business Meeting for a vote this evening.

11.0 Unfinished Business

11.1 Naming the New Elementary School

Mr. Giglione spoke about the deadline to change the name of the school.

Ms. Zundel spoke about the timeline for changing the name if that is the Board's desire.

Mr. Solenday suggested that the Board rename the school Dr. Randal A. Lutz Elementary School.

Ms. Brown seconded.

The Board further discussed the specific name of the building.

Mr. Achtzehn suggested R. A. Lutz Elementary School.

Mr. Solenday withdrew his suggestion for Dr. Randal A. Lutz Elementary School and fully supported R. A. Lutz Elementary School.

The Board unanimously agreed to move this item to the Business Meeting for a vote this evening.

11.2 Unfinished Business - Board

Dr. Lutz spoke about the Senior Prom. He said the plan is to make the Junior and Senior proms available to only students of the Baldwin High School.

12.0 New Business

12.1 New Business - Board

Mr. Giglione spoke about the District using their future company for lawn cutting and landscaping services, and to have them fill in some holes on the District's fields.

Mr. Giglione called for a recess at 9:59 p.m. at the conclusion of the Agenda portion of the meeting.

The Board meeting reconvened at 10:17 p.m. and continued with the Business portion of the meeting.

The agenda was updated to include all action items for this evening.

1.0 Board President**1.1 Board President - Call for Resident Comments 412-885-7949**

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

2.0 Report of Special Representatives**2.1 Report of Special Representatives**

SHASDA Representative - Ms. Karen Brown
Alternate Representative - Mr. Gerald Pantone

No report.

Southeastern Area Special School and Steel Center for Career & Technical Education
Representative - Mr. Peter Giglione
Alternate - Mr. Gerald Pantone

Mr. Giglione attended at the Steel Center Board Meeting last evening. He spoke about Business Manager Position, a recent HVAC donation, the Senior Recognition Ceremony, the Mon Valley School Graduation, and talent show.

PSBA Representative - Mr. Gerald Pantone
Alternate Representative – None

No discussion.

3.0 Resident Comments - Action Items or Other Matters

3.1 Name and address should be clearly stated. Phone Number to call for Resident Comments: 412-885-7949

Lisa Zirngibl, 824 Agnew Road, spoke about the Senior Prom and the participation of outside guests.

Heather Tamburino, 20 East Club Drive, spoke about the current learning model, mental and academic challenges for students, the return to normal school schedules, mental health support for students, test scores, and comparison to other schools/districts.

4.0 Consent Action Items - Business

4.1 Consent Action Items - Business

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

- 4.2 Approval of Minutes - March 3, 2021
- 4.3 General Fund Receipts - February 2021
- 4.4 Payroll - February 2021
- 4.5 General Fund Account - March 2021
- 4.6 Cafeteria Fund - March 2021
- 4.7 Construction Fund Account - As of March 31, 2021

No discussion.

ORIGINAL - Motion

Member **(Robert Achtzehn)** Moved. Member **(Karen Brown)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Business as follows: 4.2 Approval of Minutes - March 3, 2021 4.3 General Fund Receipts - February 2021 4.4 Payroll - February 2021 4.5 General Fund Account - March 2021 4.6 Cafeteria Fund - March 2021 4.7 Construction Fund Account - As of March 31, 2021'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich Yes
- David Solenday Yes
- Gerald Pantone Yes
- Janice Tarson Yes
- Karen Brown Yes

Robert Achtzehn Yes
Peter Giglione Yes
Amanda Priano Yes

4.2 Approval of Minutes - March 3, 2021

Recommendation: Resolved, that the Minutes of the Agenda/Business Meeting on March 3, 2021 be approved as listed and certified.

4.3 General Fund Receipts - February 2021

Recommendation: Resolved, that the February 2021 General Fund Receipts in the total amount of \$1,921,720.03 be approved as listed and certified.

4.4 Payroll - February 2021

Recommendation: Resolved, that the Payroll for February 2021 in the total amount of \$2,428,808.33 be approved as listed and certified.

4.5 General Fund Account - March 2021

Recommendation: Resolved, that the General Fund Account in the total amount of \$1,502,090.04 for the month of March 2021 be approved as listed and certified.

4.6 Cafeteria Fund - March 2021

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$115,438.39 for the month of March 2021 be approved as listed and certified.

4.7 Construction Fund Account - As of March 31, 2021

Recommendation: Resolved, that the Construction Fund Account in the total amount of \$19,588,648.15 fiscal year-to-date as of March 31, 2021 be approved as listed and certified.

5.0 Individual Action Items - Business

No items.

6.0 Consent Action Items - Superintendent's Report on Personnel

6.1 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:

- 6.2 Resignations
- 6.3 Retirements
- 6.4 Termination - Extra Bus Driver
- 6.5 Leaves
- 6.6 Noontime Aide (Erin Jackson) - Permanent - McAnnulty Elementary School
- 6.7 Noontime Aide (Suzan Zmuda) - Permanent - Harrison Education Center
- 6.8 Paraprofessional (Amanda Westall) - Probationary - McAnnulty Elementary School
- 6.9 Camp Discovery (ESL) Summer School Program 2021 - Professional Staff
- 6.10 Service Staff Employee Movement
- 6.11 Extra Bus Driver
- 6.12 Extracurricular Activity Assignments List (Deletions)
- 6.13 Extracurricular Activity Assignments List (Additions)
- 6.14 Last Chance Agreement

No discussion.

ORIGINAL - Motion

Member (**Robert Achtzehn**) 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: 6.2 Resignations 6.3 Retirements 6.4 Termination - Extra Bus Driver 6.5 Leaves 6.6 Noontime Aide (Erin Jackson) - Permanent - McAnnulty Elementary School 6.7 Noontime Aide (Suzan Zmuda) - Permanent - Harrison Education Center 6.8 Paraprofessional (Amanda Westall) - Probationary - McAnnulty Elementary School 6.9 Camp Discovery (ESL) Summer School Program 2021 - Professional Staff 6.10 Service Staff Employee Movement 6.11 Extra Bus Driver 6.12 Extracurricular Activity Assignments List (Deletions) 6.13 Extracurricular Activity Assignments List (Additions) 6.14 Last Chance Agreement'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dan Knezevich Yes
David Solenday Yes
Gerald Pantone Yes
Janice Tarson Yes
Karen Brown Yes
Robert Achtzehn Yes
Peter Giglione Yes
Amanda Priano Yes

6.2 Resignations

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

Kattreena Amodeo
Position: Special Education Teacher
Reason: Personal
Effective: March 9, 2021

Judith Curran
Position: Paraprofessional
Reason: Personal
Effective: March 23, 2021

Leo Di Cesare
Position: Extra Bus Driver
Reason: Personal
Effective: March 11, 2021

6.3 Retirements

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

William Cannon
Position: Custodian
Effective: April 30, 2021
Years of Service: 13 years 7 months

Lois Day
Position: Noontime Aide
Effective: June 30, 2021
Years of Service: 12 years 6 months

Virginia Funk
Position: Food Service General Worker
Effective: June 8, 2021
Years of Service: 14 years 8 months

James Voelker
Position: School Bus Driver
Effective: April 30, 2021
Years of Service: 15 years 6 months

6.4 Termination - Extra Bus Driver

Recommendation: The Superintendent and Transportation Manager Dave Tompkins recommend that the Board approve the termination of the following employee effective April 7, 2021 per Article XV, Section A, Paragraph 4, of the Baldwin-Whitehall Service Employees Association Bargaining Agreement:

Erik Kramer - Extra Bus Driver

6.5 Leaves

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

Unpaid Leave of Absence for Alan Booth, Music Teacher at Whitehall Elementary School, effective for the 2021-2022 School Year.

Unpaid Leave of Absence for Sara Nairn, Chemistry/Physics Teacher at Baldwin High School, effective March 9, 2021 through the end of the 2020-2021 School Year.

6.6 Noontime Aide (Erin Jackson) - Permanent - McAnnulty Elementary School

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and McAnnulty Elementary School Principal Heatherlyn Wessel recommend that the Board approve Erin Jackson as a Noontime Aide (Permanent) at McAnnulty Elementary School with the effective date of April 9, 2021 and a District Seniority date of October 1, 2020.

Rate: \$15.11/hour
Salary: \$5,469.82
Payroll Taxes: \$473.14
PSERS: \$1,875.60
Benefits: None
Total: \$7,818.56

6.7 Noontime Aide (Suzan Zmuda) - 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 Suzan Zmuda as a Noontime Aide (Permanent) at Harrison Education Center with the effective date of March 30, 2021 and a District Seniority date of September 21, 2020.

Rate: \$15.11/hour
Salary: \$5,469.82
Payroll Taxes: \$473.14
PSERS: \$1,875.60
Benefits: None
Total: \$7,818.56

6.8 Paraprofessional (Amanda Westall) - Probationary - McAnnulty Elementary School

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Director of Student Services Marissa Gallagher recommend that the Board approve Amanda Westall as a Paraprofessional (Probationary) at McAnnulty Elementary School, Full-Time effective April 8, 2021, pending all necessary paperwork.

Rate: \$14.16

Annual Salary: \$20,390.40

Payroll Taxes: \$1,763.77

PSERS: \$6,991.87

Benefits: None

Annual Total Cost: \$29,146.04

6.9 Camp Discovery (ESL) Summer School Program 2021 - Professional Staff

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, Director of Elementary Education Andrea Huffman, and Director of Secondary Education Jill Fleming-Salopek recommend that the Board approve the employment of the following professional teaching staff for the Camp Discovery (ESL) School Program from June 28, 2021 through July 28, 2021 (Mondays through Fridays) not to exceed 84 hours per position with possible reassignment to substitute status based on student enrollment with the employees being paid at the negotiated rate:

Teachers

Asha McMillan

Carly Lutz - (STS Employee)

Jessica Maier - (STS Employee)

Mary McLellan - (STS Employee)

Joseph Cennamo - (STS Employee)

Dinelle Steiner - Substitute Teacher only (STS Employee)

Amanda Carnes - Substitute Teacher only (STS Employee)

Luke Renalli - Substitute Teacher only (STS Employee)

Rate: \$32.00/hour

Hours: 84

Salary: \$2,688.00

Payroll Taxes: \$232.51

PSERS: \$898.60

Total: \$3,819.11

BILLABLE RATE PER STS EMPLOYEE:

Rate: \$41.28/hour

Hours: 84

Salary: \$3,467.52

Payroll Taxes: \$0

PSERS: \$0

Total: \$3,467.52

6.10 Service Staff Employee Movement

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

6.11 Extra Bus Driver

Recommendation: The Superintendent, Director of Employee Services Rachel Sprouse, and Transportation Manager Dave Tompkins recommend that the Board approve the following Extra Bus Driver at \$13.40/hour effective April 8, 2021, pending all necessary paperwork and required BWSB training:

Tina Richards

6.12 Extracurricular Activity Assignments List (Deletions)

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

Tanya Croyts
Girls' Lacrosse Assistant Head Coach
Reason: Personal
Effective: March 24, 2021

Lindsay Verno
Middle School Jazz Band
Reason: Personal
Effective: March 29, 2021

6.13 Extracurricular Activity Assignments List (Additions)

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 additions to the Extracurricular Activity Assignments:

Mike Evangelista
Position: Middle School Girls' Soccer Head Coach
Effective: April 8, 2021
Salary: \$2,500.00
Payroll Taxes: \$216.25
PSERS: \$857.25
Benefits: None
Total Cost: \$3,573.50

Melanie Fisher

Position: Teen Center Coordinator (Full Position)

Effective: March 12, 2021

Salary: \$1,754.00

Payroll Taxes: \$151.72

PSERS: \$605.31

Benefits: None

Total Cost: \$2,511.03

*Charles Hartz

Position: Varsity/Junior Varsity Girls' Soccer Assistant Head Coach (BHS)

Effective: April 8, 2021

Salary: \$4,000.00

Payroll Taxes: \$346.00

PSERS: \$1,337.20

Benefits: None

Total Cost: \$5,683.20

*David Johnston

Position: Track Boys' & Girls' - Varsity/Junior Varsity/Ninth Grade Assistant #4 (BHS)

Effective: April 8, 2021

Salary: \$3,000.00

Payroll Taxes: \$259.50

PSERS: \$1,028.70

Benefits: None

Total Cost: \$4,288.20

Patrick Maloney

Position: Middle School Girls' Soccer Assistant Head Coach

Effective: April 8, 2021

Salary: \$2,000.00

Payroll Taxes: \$173.00

PSERS: \$685.80

Benefits: None

Total Cost: \$2,858.80

*Evan Reichenfeld

Position: Middle School Jazz Band

Effective: April 8, 2021

Salary: \$1,788.00 (prorated)

Payroll Taxes: \$154.66

PSERS: \$617.04

Benefits: None

Total Cost: \$2,559.70

*Pending all Necessary Paperwork

6.14 Last Chance Agreement

Recommendation: The Administration recommends that the Board approve the Last Chance Agreement as attached.

7.0 Individual Action Items - Superintendent's Report on Personnel

No items.

8.0 Consent Agenda Action Items - Non-Personnel

8.1 Consent Agenda Action Items - Non-Personnel

Recommendation: The Superintendent recommends that the Board approve the Consent Action Items - Non-Personnel as follows:

- 8.2 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs
- 8.3 General Obligation Bonds, Series of 2021
- 8.4 Bond Refunding (Series A of 2014 and Series of 2015)
- 8.5 Transportation Agreements - Baldwin Borough and Whitehall Borough
- 8.6 Ratification of Authorization to Advertise for Bids for Lawn Cutting and Landscaping Services
- 8.7 Authorization to Accept Lowest Responsible Bid - Lawn Cutting and Landscaping Services
- 8.8 Ratification of Purchase - Baldwin High School Boilers
- 8.9 Ratification of Technology Purchase - Remote/Hybrid Instructional Tools
- 8.10 Agreement - Kennywood School Picnic - June 19, 2021
- 8.11 Donation - WQED
- 8.12 Donation - Ebix Health
- 8.13 Donation - Fluor Marine Propulsion, LLC
- 8.14 Donation - Donors Choose (Vanessa Saut HEC)
- 8.15 Donation - Donors Choose (Mandy Elm WES)
- 8.16 003 Functions - 2nd (Final) Reading

No discussion

ORIGINAL - Motion

Member (**Robert Achtzehn**) 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: 8.2 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs 8.3 General Obligation Bonds, Series of 2021 8.4 Bond Refunding (Series A of 2014 and Series of 2015) 8.5

Transportation Agreements - Baldwin Borough and Whitehall Borough 8.6 Ratification of Authorization to Advertise for Bids for Lawn Cutting and Landscaping Services 8.7 Authorization to Accept Lowest Responsible Bid - Lawn Cutting and Landscaping Services 8.8 Ratification of Purchase - Baldwin High School Boilers 8.9 Ratification of Technology Purchase - Remote/Hybrid Instructional Tools 8.10 Agreement - Kennywood School Picnic - June 19, 2021 8.11 Donation - WQED 8.12 Donation - Ebix Health 8.13 Donation - Fluor Marine Propulsion, LLC 8.14 Donation - Donors Choose (Vanessa Saut HEC) 8.15 Donation - Donors Choose (Mandy Elm WES) 8.16 003 Functions - 2nd (Final) Reading'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dan Knezevich Yes
 David Solenday Yes
 Gerald Pantone Yes
 Janice Tarson Yes
 Karen Brown Yes
 Robert Achtzehn Yes
 Peter Giglione Yes
 Amanda Priano Yes

8.2 Memorandum of Understanding - Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs

Recommendation: The Superintendent, Director of Elementary Education Andrea Huffman, and Elementary School Principal Heatherlyn Wessel recommend that the Board approve the attached AIU Transition Memorandum of Understanding (MOU) between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit Head Start and Pre-K Counts Programs in partnership with the Trying Together and the United Way of Southwest PA to support best practices in transition to kindergarten as attached.

8.3 General Obligation Bonds, Series of 2021

Recommendation: Resolved, that the Board of School Directors 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 2021, in the approximate amount of \$9,800,000 via competitive internet auction.

8.4 Bond Refunding (Series A of 2014 and Series of 2015)

Recommendation: Resolved, that the Board of School Directors 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 A of 2021, for the purpose of currently refunding a portion of the District's outstanding Series A of 2014 and Series of 2015

Bonds, via a competitive dual-track process between a bank loan and a bond issue, with a minimum net savings target of \$125,000.

8.5 Transportation Agreements - Baldwin Borough and Whitehall Borough

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Dave Tompkins recommend that the Board approve the attached Transportation Agreements between the Baldwin-Whitehall School District and Baldwin Borough and Whitehall Borough effective April 8, 2021 through June 30, 2021 according to the attached agreements.

8.6 Ratification of Authorization to Advertise for Bids for Lawn Cutting and Landscaping Services

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board ratify the authorization of the Director of Finance and Operations to advertise for bids for lawn cutting and landscaping services.

8.7 Authorization to Accept Lowest Responsible Bid - Lawn Cutting and Landscaping Services

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board authorize the Superintendent to accept and award a contract to the lowest responsible bidder for Lawn Cutting and Landscaping Services, upon proper terms. Such action shall be ratified by the Board at its next scheduled public meeting.

8.8 Ratification of Purchase - Baldwin High School Boilers

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board ratify the purchase of boilers at Baldwin High School from East West Manufacturing & Supply Co., Inc in the amount of \$85,050.00.

8.9 Ratification of Technology Purchase - Remote/Hybrid Instructional Tools

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board ratify the purchase of technology items in the total amount of \$185,101.80 (PCCD Grant Funded \$127,609.00 and District Funded \$57,492.80) for the purpose of enhancing the hybrid and remote learning models provided by faculty.

8.10 Agreement - Kennywood School Picnic - June 19, 2021

Recommendation: The Superintendent recommends that the Board approve the Agreement between the Baldwin-Whitehall School District and Kennywood for the District school picnic to be held on Saturday, June 19, 2021.

8.11 Donation - WQED

Recommendation: Resolved, that the Board of School Directors accepts a donation of 350 school supply bags to be distributed to incoming 2021-2022 Baldwin-Whitehall School District kindergarten students from WQED in the amount of \$3,128.00.

8.12 Donation - Ebix Health

Recommendation: Resolved, that the Board of School Directors accepts a donation \$1,000.00 of office supplies and furniture for use at McAnnulty Elementary School from Ebix Health, 1639 Seeger Road, Pittsburgh, PA 15241.

8.13 Donation - Fluor Marine Propulsion, LLC

Recommendation: Resolved, that the Board of School Directors accepts a donation of three automated temperature screening systems each valued at \$3,500 from Fluor Marine Propulsion, LLC.

8.14 Donation - Donors Choose (Vanessa Saut HEC)

Recommendation: Resolved, that the Board of School Directors accepts a donation of the following items from Donors Choose valued at \$132.73 for use at Harrison Education Center:

- Krylon 18 Kt Gold Leafing Pen Marker Provides Beautiful Highlights For Art, Craft And Home Projects! (Pkg/2)
- 6 Pk. BAZIC Standard Size Polka Dot Paperboard Clipboard w/Low Profile Clip (Colors May Vary) × 2
- Command Small Wire Hooks, 16 Hooks, 24 Strips, Organize Damage-Free -Paper Junkie Gold Glitter Craft Paper, Single Sided, 8.5 x 11 Inches (24 Sheets)
- Deco Art Americana Acrylic Paint, 2 oz, Peacock Teal -Laminated Motivational Positive Sayings for Classroom Bulletin Board Decorations and Classroom Decor
- Be Amazing Today Quotes Wall Decals Inspirational Wall Decal Mirror Bedroom Decor Wall Stickers-6.6H X 23W inch
- Chengu 3 Pieces Circle Punch 2 Inch 1 Inch 5/8 Inch Paper Punchers Scrapbook Craft Paper Punch
- Clipboards (Set of 10) by Office Solutions Direct! ECO Friendly Hardboard Clipboard, Low Profile Clip Standard A4 Letter Size

8.15 Donation - Donors Choose (Mandy Elm WES)

Recommendation: Resolved, that the Board of School Directors accepts a donation of a \$100.00 Gift Card for Educational Resources from Donors Choose for use at Whitehall Elementary School.

8.16 003 Functions - 2nd (Final) Reading

Recommendation: Resolved, that the Board of School Directors approve the revision of Policy 003 Functions as attached.

9.0 Individual Action Items - Non-Personnel

9.1 Rename Former W. R. Paynter Elementary School - R. A. Lutz Elementary School

Recommendation: RESOLVED, that the Board of School Directors hereby renames the former W. R. Paynter Elementary School the R. A. Lutz Elementary School.

No further discussion.

Mr. David Solenday read the motion.

ORIGINAL - Motion

Member (**Robert Achtzehn**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'RESOLVED, that the Board of School Directors hereby renames the former W. R. Paynter Elementary School the R. A. Lutz Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dan Knezevich Yes
David Solenday Yes
Gerald Pantone Yes
Janice Tarson Yes
Karen Brown Yes
Robert Achtzehn Yes
Peter Giglione Yes
Amanda Priano Yes

Ms. Tarson and Mr. Giglione said that Board President, Dr. Anthony DiCesaro, fully supports this motion.

9.2 304.1 Nepotism - 2nd (Final) Reading

Recommendation: Resolved, that the Board of School Directors approve the revision of Policy 304.1 Nepotism as attached.

No discussion.

ORIGINAL - Motion

Member (**Robert Achtzehn**) Moved, Member (**Karen Brown**) Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors approve the revision of Policy 304.1 Nepotism as attached'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 1. The motion **Carried. 7 - 1**

Dan Knezevich Yes

David Solenday Yes

Gerald Pantone No

Janice Tarson Yes

Karen Brown Yes

Robert Achtzehn Yes

Peter Giglione Yes

Amanda Priano Yes

10.0 Board President - Call for Resident Comments**10.1 Board President - Call for Resident Comments 412-885-7949**

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

11.0 Solicitor Report**11.1 Solicitor Report**

Ms. Zundel gave her Board report during Executive Session. She congratulated Dr. Lutz on the naming of the R. A. Lutz Elementary School.

12.0 Correspondence**12.1 Revenues and Expenses**

No discussion.

12.2 Student Activity Funds

No discussion.

12.3 Bank Reconciliations

No discussion.

13.0 Resident Comments - Other Matters**13.1 Name and address should be clearly stated. Phone Number to call for Resident Comments: 412-885-7949**

No additional resident comments.

14.0 Matters of Information - Superintendent**14.1 Dr. Randal A. Lutz**

Dr. Lutz thanked the Board for the honor to have the new elementary school named R. A. Lutz Elementary School.

14.2 Items for Board Information

As attached.

15.0 Board President Remarks**15.1 Announcement of Executive Session**

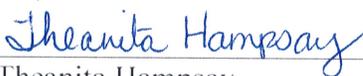
Announcement of Executive Session April 7, 2021 at 6:30 p.m. and immediately following the Agenda/Business Meeting to discuss personnel and legal matters.

15.2 Mr. Peter Giglione, Board First Vice President**16.0 Adjournment**

16.1 On motion by Mr. Achtzehn, which was seconded by Ms. Brown, and duly carried by unanimous vote, the meeting was adjourned at 10:43 p.m.

Recognized Visitors (No visitors due to the COVID-19 Pandemic)

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



Theanita Hampsay
Board Secretary