

MINUTES
AGENDA/BUSINESS MEETING OF THE
BALDWIN-WHITEHALL SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Wednesday, March 6, 2024

The Baldwin-Whitehall School District Board of School Directors met on Wednesday, March 6, 2024, at 7:30 p.m. (7:48 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. John W. Bell
Ms. Karen L. Brown
Mr. Peter D. Giglione
Mr. Dan Knezevich
Mrs. Amanda L. Priano
Ms. Janice Tarson
Ms. Melissa Wood
Mr. Greg A. Zeman

Dr. Anthony J. DiCesaro was not present.

Administrators in Attendance:

Superintendent Dr. Randal Lutz; Deputy Superintendent for Instruction and Learning Dr. Kara Eckert; Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse; and Director of Instruction and Learning Ms. Jill Fleming-Salopek

Student Board Representatives Present:

Dylan Lubarski, Ojo (Tumi) Oluwatomisin, Kelson Kleinhampl, Abigail Horn, and Bryce Nowicki

Solicitor in Attendance:

Annemarie K. Harr

1.0 Call to Order

Ms. Karen Brown, Board President

2.0 Pledge of Allegiance

3.0 Roll Call

Theanita Hampsay, Board Secretary, called the roll.

4.0 Board President Remarks

4.1 The agenda was posted on the Baldwin-Whitehall School District website at least twenty-four (24) hours in advance of the meeting. The meeting is open to the public to attend in person. Hard copies of the agenda are available for those in attendance.

4.2 There was an Executive Session this evening at 6:30 p.m. to discuss personnel and legal matters.

5.0 Mission Statement of School District

Ms. Wood read the Mission Statement.

The Baldwin-Whitehall School District, a learning community dedicated to providing all students with a high-quality educational experience in a collaborative, safe, and nurturing environment.

6.0 Commendations and Recognitions

6.1 Do The Right Thing Outstanding Student - Lily Baumgardner - Grade 8

6.2 Do The Right Thing Outstanding Students - Sofia Benitez - Grade 4 and Brendan Harris - Grade 12 - Whitehall Committee for Environmental Action (WCEA)

6.3 Academic Competition Awardees

South Hills Lit Fest: Middle School 2nd Place:

Lily Baumgardner - Grade 8
Keely Duzyk - Grade 8
Natalie Pascarella - Grade 8
Cheyanne Trout - Grade 8

South Hills Lit Fest High School 2nd Place:

Rachael Bonneau - Grade 12
Hailey Dietz - Grade 12
Hannah Ferkett - Grade 12
Kaitlyn Schmidt - Grade 12

America Bowl: Grades 3-5, Third Place:

Hayslee Kochanski - Grade 5
Bryce Laughlin - Grade 5
Kylie Madison - Grade 5
Anne Susan - Grade 5

Organizing and Running the America Bowl:

Dylan Leonhardt - Grade 10
Nathan Malock - Grade 9
Hayden Swanson - Grade 10
Benjamin Neuhaus - Grade 9

Carnegie Science Bowl: Elementary 3rd Place:

Lila Chang - Grade 4
Isla Holden - Grade 5
Bryce Laughlin - Grade 5
Hudson Reber - Grade 5

Carnegie Science Bowl: Middle School 3rd Place:

Lily Baumgardner - Grade 8
Keely Duzyk - Grade 8
Natalie Pascarella - Grade 8
Cheyanne Trout - Grade 8

Shakespeare Monologue Competition Honorable Mention:

Lily Baumgardner - Grade 8
Rachael Bonneau - Grade 12
Nadia Noori - Grade 9
Milana Valente - Grade 10

6.4 Abbilyn Rexrode - Gymnastics - Diamond Division All-Around Champion - Grade 11

6.5 Boys Scouts of America - Eagle Scout - Alexander Neuhaus - Grade 11

6.6 Pennsylvania Junior Academy of Science (PJAS) - Baldwin High School

Pennsylvania Junior Academy of Science (PJAS)

Students:

Ali Bououdina - Grade 12
Haley Nieman - Grade 12
Emma Smerbeck - Grade 11
Hannah Ferkett - Grade 12

Teachers/Staff:

Ms. Rachel Neil
Ms. Stephanie Neal
Ms. Stephanie Tarpey

Mr. Jonathan Tietz
Mr. Joseph Bonidie
Mr. Nathan Elias

6.7 Highlander Hero - Susan Mizla - Transportation Services

7.0 Student Board Representative Comments

Dylan Lubarski spoke about the Baldwin High School's 6th Annual Mini-THON Fundraiser, the new Ambassador Program, spring athletics, and the upcoming State playoff game for the Boys' Basketball team.

Oluwatomisin (Tumi) Ojo spoke about high school scheduling.

Kelson Kleinhampl spoke about the middle school Valentine's Day Bingo, the canned food drive, a hoagie fundraiser, the middle school Curriculum Night, a student field trip to BotsIQ, and the recent Polar Pop event.

Abigail Horn spoke about the R. A. Lutz Elementary School's Read Across America Week, Student Spirit Week, the Book Fair, Family Engagement Night, Family Bingo Night, the D.A.R.E. program, and the recent CKLA Parent Night.

Bryce Nowicki spoke about the McAnnulty Elementary School's Read Across America Week, Family Bingo, and planning for the upcoming Kinder Kickoff event. He also spoke about Whitehall Elementary School's PBIS program, benchmark assessments, and intervention time for students.

8.0 Superintendent Report

8.1 Dr. Randal A. Lutz

8.2 Construction Update

Dr. Lutz updated the Board about the construction project at J. E. Harrison Education Center/J. E. Harrison Middle School. He spoke about safety and security during this project.

Dr. Lutz also spoke about the Pennsylvania Commission on Crime and Delinquency (PCCD) grant application process.

9.0 Education and Instruction

9.1 Deputy Superintendent Report

Dr. Kara Eckert spoke about the planning that is underway for a District-run Pre-Kindergarten program; the Ready to Learn Grant; planning for a transitional Kindergarten program; planning for a Summer Camp with the Baldwin Borough and SHIM; the Designing the Journey of a Highlander program; and high school block scheduling.

Dr. Rachel Sprouse spoke about the Board's recent visit to the Special Education Department at R. A. Lutz Elementary School, an upcoming Special Education parent presentation with Ms. Annemarie Harr, District Solicitor, the Special Education Comprehensive Plan, the Next Generation Workforce Conference, upcoming teacher contract negotiations, and challenges in workforce development.

There was a CKLA presentation by Dr. Eckert and the instructional coaches.

Ms. Melissa Sill, Grades K-2 ELA Coach

Ms. Ellie Tecza, Grades 3-5 ELA Coach

Ms. Errin Laughlin, Grades 6-8 ELA Department Leader

Ms. Tarson thanked the staff for their presentation. She spoke about middle school students' grammar skills, homework, and parent resources.

Mr. Giglione thanked the team for their presentation.

Ms. Brown thanked the team for their presentation.

9.2 Revised - 2023-2024 School Calendar

Recommendation: The Superintendent recommends that the Board approve the revised 2023-2024 School Calendar to include April 8, 2024 as an Early Dismissal for all students.

No discussion.

9.3 Approval - 2024-2025 School Calendar (First Day of School Only)

Recommendation: The Superintendent, Deputy Superintendent for Instruction and Learning Dr. Kara Eckert, and Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse recommend that the Board approve the 2024-2025 first day of school for New Teachers (orientation) on August 20, 2024, for All Faculty on August 26, 2024, and for Students on September 3, 2024.

Mr. Bell spoke about the J. E. Harrison Education Center/J. E. Harrison Middle School construction project timeline.

9.4 Affiliation Agreement - Carlow University, Education Department

Recommendation: The Superintendent; Deputy Superintendent for Instruction and Learning Dr. Kara Eckert; Director of Instruction and Learning, Early Childhood/Office of Grants and Sustainability Ms. Andrea Huffman; and Director of Instruction and Learning, Secondary (Grades 6-12)/Office of Career Exploration Ms. Jill Fleming-Salopek recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Carlow University, Education Department for undergraduate and graduate students to participate in field observations, practicum experiences, student teaching and internships for a period of five (5) years, effective March 6, 2024 according to the attached agreement.

No discussion.

9.5 Agreement - Jewish Family (Partner 4 Work) - BHS Learn and Earn Program

Recommendation: The Superintendent and Director of Instruction and Learning – Secondary (Grades 6-12)/Office of Career Exploration MS. Jill Fleming-Salopek recommend that the Board approve the 2024 Learn & Earn Worksite Agreement between the Baldwin-Whitehall School District and Jewish Family (Partner 4 Work) to continue the support of the Learn and Earn summer program for English Language Learners under the direction of Dr. Holly Niemi and Ms. Kate Musselman.

No discussion.

9.6 Letter of Agreement - Pressley Ridge

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Pressley Ridge to provide services to students according to the attached agreement.

No discussion.

9.7 Student Participation - Baldwin High School - PA Indoor Track & Field Championships (Additional Student)

Recommendation: The Superintendent and Athletic Director Anthony Cherico recommend that the Board approve the following additional Student Participation:

BHS Indoor Track and Field: PA Indoor Track and Field Championships
State College, PA
February 24-25, 2024
Students: Jahzara Green (qualified) plus one additional student TBD
Cost: \$515.00

No discussion.

9.8 Student Participation - PMEA Western Region Orchestra - Baldwin High School

Recommendation: The Superintendent and High School Principal Mr. Shaun Tomaszewski recommend that the Board approve the following Student Participation:

PMEA Western Region Orchestra
Butler, PA
March 21-23, 2024
PMEA Sponsor: Marissa Virgin
Students: Carter Smeal
Cost: \$340 (estimated)

No discussion.

10.0 Business and Finance**10.1 Approval - Tennis Courts Proposal**

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Facilities Manager Mr. Randy Huddart recommend that the Board approve the Proposal from Keystone Sports Construction, 1100 Schell Ln, Suite 104, Phoenixville, PA 19460 for the Tennis Courts Installation Project, Base Scope of Work, in the amount of \$559,637.72 and Budgetary Alternate Option #1, if needed, in the amount of \$231,250.00, Site Plan #1, as attached.

Mr. Steve Nagler from Keystone Sports Construction and Mr. Jordan Murn from Murin and Murn, Inc. were present to answer questions about the project.

Mr. Giglione spoke about the future plan for lighting and a restroom; the timeline of completion of the project as presented; and the plan for the upcoming Spring season.

Ms. Tarson spoke about the placement of the tennis courts.

The Board Members continued to discuss pros and cons related to the location of the tennis courts.

Motion by Mr. Knezevich, Seconded by Ms. Tarson to table item 7.1 on the Business Agenda. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 6. The motion Failed. 2-6.

There was no discussion

There was no public comment.

Bell John No
Giglione Pete No
Knezevich Dan Yes
Tarson Janice Yes
Wood Melissa No
Priano Amanda No
Zeman Greg No
Brown Karen No

10.2 Agreement - HopSkipDrive (Discussion)

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board approve the Transportation Coordination License and Services Agreement between the Baldwin-Whitehall School District and HopSkipDrive, Inc. to provide alternative school transportation as needed for a period of twelve (12) months according to the attached agreement and pending final solicitor review.

No discussion.

10.3 Bid Rejection - Weight Room

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors reject the bids of the Weight Room Equipment at Baldwin High School.

No discussion.

10.4 Agreement - Allegheny Intermediate Unit #3 2024-2025 IDEA-Part B Use of Funds Agreement & Notice of Adoption of Policies, Procedures and Use of Funds by School District

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Director of Student Services Marissa Gallagher recommend that the Board approve the 2024-2025 IDEA-Part B Use of Funds Agreement & (Attachment A) Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by School District between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit #3 for Implementation of Individuals with Disabilities Act - Part B for the project period July 1, 2024 through June 30, 2025 as attached.

No discussion.

10.5 2024-2025 Allegheny Intermediate Unit (AIU) Program of Services Budget

Recommendation: The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the proposed 2024-2025 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,263,093. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,936,965.

The Baldwin-Whitehall School District's contribution to the Program of Services Budget is estimated to be \$58,519.82. The districts' final withholding allocation will be based on the District Aid Ratio and Weighted Average Daily Membership (WADM). The withholding allocations will be determined by the Pennsylvania Department of Education sometime after July 1, 2024.

No discussion.

10.6 Accept Bid - Technology Services - Wireless Access Points and Licensing - J. E. Harrison Education Center/J. E. Harrison Middle School

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the bid for wireless access points and licensing from Communications Consulting, Inc. in the amount of \$131,067.04 (post E-rate: \$129,467.04).

Mr. Giglione spoke about the budget for this item.

10.7 Accept Bid - Technology Services - Wired Network Switches , Licensing, and Installation - J. E. Harrison Education Center/J. E. Harrison Middle School

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the bid for wired network switches, licensing, and installation for J. E. Harrison Education Center/J. E. Harrison Middle School from Communications Consulting, Inc. in the amount of \$105,960.50 (post E-rate: \$104,360.50).

No discussion.

10.8 Accept Bid - Technology Services - Wireless Access Point Licensing - Baldwin High School

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the bid for wireless access point licensing for Baldwin High School from Communications Consulting, Inc. in the amount of \$19,384.79 (post E-rate: \$17,784.79).

No discussion.

10.9 Authorization to Bid - Technology Services - Chromebooks, Laptops, and Desktops (District-wide)

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to advertise for bids for Chromebooks, Laptops, Desktops (District-wide).

No discussion.

10.10 Donation - Donors Choose - Classroom Materials (Amy Goetzman - BMS)

Recommendation: BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$197.17 for use at the Baldwin Middle School:

- *Candy Variety Pack - Pinata Stuffers - 4 Pounds - Bulk Candy - Parade Throw Candies - Individually Wrapped Candy - Assorted Party Mix - Mixed Bag x 2
- *Swedish Fish Original Soft & Chewy Candy, 240 (AMC4314600)
- *Jolly Rancher Original Bulk Bag Candy, 5 Pound, Assorted Flavors, Blue
- *Smarties Hard Candy 48 oz. (CDY00486)
- *LIFE SAVERS Hard Candy 5 Flavors, 50-Ounce Party Size Bag
- *Sticker for Water Bottles, 300 Pcs/Pack Cute Vinyl Waterproof Vsco Laptop Stickers for School Students Classroom Christmas Stocking Stuffers Teachers Prizes Hydroflask Stickers for Kids Teens Girls
- *600 PCS Water Bottle Stickers for Kids Teens, Vinyl Vsco Waterproof Cute Aesthetic Stickers, Hydroflask Laptop Phone Skateboard Stickers for Teens Girls Kids, Sticker Packs
- *300 PCS Water Bottle Stickers for Kids Teens, Vinyl Vsco Waterproof Cute Aesthetic Stickers, Hydroflask Laptop Phone Skateboard Stickers for Teens Girls Kids, Sticker Packs
- *Bekayshad Stickers for Water Bottles, 100 Pack/PCS Cute Vsco Vinyl Aesthetic Waterproof Stickers Laptop Hydroflask Skateboard Computer Stickers for Teens Kids Girls

No discussion.

10.11 Donation - Donors Choose - Classroom Materials (Vanessa Saut - HEC)

Recommendation: BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$178.82 for use at the Harrison Education Center:

- *Nice C Stadium Seats, Floor Chairs, Bleacher Chairs, 10-Position Reclining Waterproof Cushion, Ultralight, Foldable, Extra Thick Padding, with Shoulder Strap & Net Pocket

- *Scotch TL901X Thermal Laminator, 1 Laminating Machine, Gray, Laminate Recipe Cards, Photos and Documents, For Home, Office or School Supplies, 9 in.
- *AFMAT Electric Pencil Sharpener for Colored Pencils, Auto Stop, Super Sharp & Fast, Electric Pencil Sharpener Plug in for 6-12mm No.2/Office/Home-Black
- *Acrylic Clear Pencil Holders, Pen Holder, Makeup Brush Organizer 4 Compartments for Desk, Office, Vanity (Assembly Required) x 2
- *Scotch Thermal Laminating Pouches, 100 Pack Laminating Sheets, 3 Mil, 8.9 x 11.4 Inches, Education Supplies & Craft Supplies, For Use With Thermal Laminators, Letter Size Sheets (TP3854-100)
- *Teacher Created Resources Confetti File Folders
- *Godery Premium Hanging File Folder Organizer, 10 Pockets, & 3 Hangers Cascading Wall Organizer Perfect for Home Organization, School Pocket Chart, Office Bill Filing, Wall or Over Door Mount
- *Chalkboard Hall Pass Lanyards School Passes Set of 6 for School Classroom Teacher Gift

No discussion.

10.12 Donation - Donors Choose - Classroom Materials (Katie Neyman - LES)

Recommendation: BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$425.24 for use at the R. A. Lutz Elementary School:

- *Lakeshore Comfy Rectangular Classroom Carpet - 9' x 12' - Charcoal
- *Simple Designs Incandescent Table Lamp Set Grey (LT2007-GRY-2PK)

No discussion.

11.0 Policies

11.1 610 Purchases Subject to Bid/Quotation - 2nd Reading

Recommendation: BE IT RESOLVED, that Board of School Directors approve the revision of Policy 610 Purchases Subject to Bid/Quotation as attached.

No discussion.

11.2 827 Conflict of Interest - 1st Reading

No discussion.

11.3 907 School Visitors - 1st Reading

No discussion.

11.4 903 Public Participation in Board Meetings (Discussion)

No discussion.

12.0 Unfinished Business

12.1 Approval - 2024 Board Goals

Recommendation: Resolved, that the Board of School Directors approve the 2024 Board Goals as attached.

No discussion.

12.2 Unfinished Business - Board

No discussion.

13.0 New Business

13.1 New Business - Board

No discussion.

14.0 Report of Special Representatives

14.1 Report of Special Representatives

SHASDA Representative - Ms. Karen Brown
Alternate Representative - Ms. Amanda Priano

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 National Association of Home Builders student competition that took place in Las Vegas where Baldwin-Whitehall School District student, William Kelly, received a 2nd place award, the upcoming Skills USA competition, the upcoming Steel Center Job Fair, the Steel Center Buzz, and construction updates.

PSBA Representative - Mr. Greg Zeman

Mr. Zeman spoke about the Governor's budget review webinar that he attended, the PSBA Trust student scholarship deadline, and the upcoming PSBA Advocacy Day on April 8, 2024.

15.0 Correspondence

15.1 Revenues and Expenses

No discussion.

15.2 Student Activity Funds

No discussion.

15.3 Bank Reconciliations

No discussion.

The Board continued with the Business Meeting.

1.0 Resident Comments on Action Items Only

1.1 Name and address should be clearly stated.

No resident comments.

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 - February 7, 2024

2.3 General Fund Receipts - January 2024

2.4 Payroll - January 2024

2.5 General Fund Account - February 2024

2.6 Cafeteria Fund - February 2024

2.7 Construction Fund Accounts - As of February 29, 2024

ORIGINAL - Motion

Member (**Greg Zeman**) Moved, Member (**Amanda Priano**) 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 - February 7, 2024 2.3 General Fund Receipts - January 2024 2.4 Payroll - January 2024 2.5 General Fund Account - February 2024 2.6 Cafeteria Fund - February 2024 2.7 Construction Fund Accounts - As of February 29, 2024'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dan Knezevich Yes
Janice Tarson Yes
Karen Brown Yes
Amanda Priano Yes
Melissa Wood Yes
Greg Zeman Yes
Peter Giglione Yes
John Bell Yes

No discussion.

2.2 Approval of Minutes - February 7, 2024

Recommendation: Resolved, that the Minutes of the Agenda/Business Meeting on February 7, 2024 be approved as listed and certified.

2.3 General Fund Receipts - January 2024

Recommendation: Resolved, that the January 2024 General Fund Receipts in the total amount of \$1,661,406.69 be approved as listed and certified.

2.4 Payroll - January 2024

Recommendation: Resolved, that the Payroll for January 2024 in the total amount of \$2,461,187.17 be approved as listed and certified.

2.5 General Fund Account - February 2024

Recommendation: Resolved, that the General Fund Account in the total amount of \$3,151,295.67 for the month of February 2024 be approved as listed and certified.

2.6 Cafeteria Fund - February 2024

Recommendation: Resolved, that the Cafeteria Fund Account in the total amount of \$173,267.98 for the month of February 2024 be approved as listed and certified.

2.7 Construction Fund Account (R. A. Lutz Elementary School and J. E. Harrison Middle School) - As of February 29, 2024

Recommendation: Resolved, that the Construction Fund Accounts for the R. A. Lutz Elementary School in the total amount of \$47,964,701.16 and for the J. E. Harrison Middle School in the total amount of \$1,349,593.43 fiscal year-to-date as of February 29, 2024 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 Leaves

4.4 Temporary Professional Employee (Hayley Palmer) - Half-Time - Music Teacher (J. E. Harrison Education Center - Grade 6)

4.5 Paraprofessional (Samantha Huber) - Category I - Permanent - McAnnulty Elementary School

4.6 Paraprofessional (Jennifer Kozlowski) - Category I - Permanent - R. A. Lutz Elementary School

4.7 Paraprofessional (Jordyn Milcarek) - Category I - Permanent - Harrison Education Center - Grade 6

4.8 Paraprofessional (Darla Curran) - Category I, Probationary - Harrison Education Center - Grade 6

4.9 Noontime Aide (Cheryl Young) - Probationary - R. A. Lutz Elementary School

4.10 Settlement Agreement and Release

4.11 Service Employee Movement

4.12 ESY Summer School Staff 2024 - Professionals

4.13 Mentor Teachers

4.14 Extra Bus Attendant

4.15 Substitute Noontime Aides

4.16 Extra Bus Cleaner

4.17 Student Stage Crew

4.18 Extracurricular Activity Assignments List (Deletions)

4.19 Extracurricular Activity Assignments List (Additions)

No discussion.

ORIGINAL - Motion

Member (**Greg Zeman**) Moved, Member (**Amanda Priano**) 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 Leaves 4.4 Temporary Professional Employee (Hayley Palmer) - Half-Time - Music Teacher (J. E. Harrison Education Center - Grade 6) 4.5 Paraprofessional (Samantha Huber) - Category I - Permanent - McAnnulty Elementary School 4.6 Paraprofessional (Jennifer Kozlowski) - Category I - Permanent - R. A. Lutz Elementary School 4.7 Paraprofessional (Jordyn Milcarek) - Category I - Permanent - Harrison Education Center - Grade 6 4.8 Paraprofessional (Darla Curran) - Category I, Probationary - Harrison Education Center - Grade 6 4.9 Noontime Aide (Cheryl Young) - Probationary - R. A. Lutz Elementary School 4.10 Settlement Agreement and Release 4.11 Service Employee Movement 4.12 ESY Summer School Staff 2024 - Professionals 4.13 Mentor Teachers 4.14 Extra Bus Attendant 4.15 Substitute Noontime Aides 4.16 Extra Bus Cleaner 4.17 Student Stage Crew 4.18 Extracurricular Activity Assignments List (Deletions) 4.19 Extracurricular Activity Assignments List (Additions)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich Yes
- Janice Tarson Yes
- Karen Brown Yes
- Amanda Priano Yes
- Melissa Wood Yes
- Greg Zeman Yes
- Peter Giglione Yes
- John Bell Yes

4.2 Resignations

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

Christen Behr
 Position: Extra Bus Driver
 Reason: Personal
 Effective: February 12, 2024

Ronald Dedes
 Position: Extra Bus Driver
 Reason: Personal
 Effective: February 9, 2024

John Delia
 Position: Van Driver
 Reason: Other Employment

Effective: February 4, 2024

Annmarie Dzura

Position: Extra Bus Attendant

Reason: Personal

Effective: February 27, 2024

Danielle Phillips

Position: Noontime Aide - LES

Reason: Personal

Effective: February 15, 2024

Kellie Phillips

Position: Van Driver and Extra Bus Attendant

Reason: Personal

Effective: February 20, 2024

Jacqueline Stephenson

Position: Noontime Aide - LES

Reason: Personal

Effective: February 23, 2024

Morgan Tremblay

Position: Baldwin High School Counselor

Reason: Personal

Effective: End of the 2023-2024 School Year

4.3 Leave

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

Unpaid Leave of Absence for Christina Harris, Grade 4 Teacher at R. A. Lutz Elementary School, effective April 23, 2024 through June 10, 2024 of the 2023-2024 School Year with an intention to return to work for the 2024-2025 School Year.

4.4 Temporary Professional Employee (Hayley Palmer) - Half-Time - Music Teacher (J. E. Harrison Education Center - Grade 6)

Recommendation: The Superintendent and the Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board ratify the employment offer made on February 15, 2024 to Hayley Palmer as a Half-Time Temporary Professional Employee for the position of Half-Time Music Teacher at J. E. Harrison Education Center (Grade 6) effective February 20, 2024 on Step 1a of the Bachelor's schedule.

Annual Salary - \$23,460.00 (Prorated)

Payroll Taxes - \$1,794.69
 PSERS - \$7,976.40
 Benefits - \$12,765.48
 Annual Total Cost - \$45,996.57

4.5 Paraprofessional (Samantha Huber) - Category I - Permanent - McAnnulty Elementary School

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Principal at McAnnulty Elementary School Tricia Fusco recommend that the Board approve Samantha Huber as a Paraprofessional (Category I, Permanent) at McAnnulty Elementary School effective February 12, 2024 with a district seniority date of September 11, 2023.

Rate: \$18.08
 Annual Salary: \$26,469.12
 Payroll Taxes: \$2,024.89
 PSERS: \$8,999.50
 Benefits: \$25,530.96
 Annual Total Cost: \$63,024.47

4.6 Paraprofessional (Jennifer Kozlowski) - Category I - Permanent - R. A. Lutz Elementary School

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Principal at R. A. Lutz Elementary School Heatherlyn Wessel recommend that the Board approve Jennifer Kozlowski as a Paraprofessional (Category I, Permanent) at R. A. Lutz Elementary School effective March 5, 2024 with a district seniority date of October 2, 2023.

Rate: \$18.08
 Annual Salary: \$26,469.12
 Payroll Taxes: \$2,024.89
 PSERS: \$8,999.50
 Benefits: \$25,530.96
 Annual Total Cost: \$63,024.47

4.7 Paraprofessional (Jordyn Milcarek) - Category I - Permanent - Harrison Education Center - Grade 6

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Principal at Harrison Education Center Scott Ross recommend that the Board approve Jordyn Milcarek as a Paraprofessional (Category I, Permanent) at Harrison Education Center - Grade 6 - effective March 6, 2024 with a district seniority date of October 9, 2023.

Rate: \$18.08
Annual Salary: \$26,469.12
Payroll Taxes: \$2,024.89
PSERS: \$8,999.50
Benefits: \$25,530.96
Annual Total Cost: \$63,024.47

4.8 Paraprofessional (Darla Curran) - Category I, Probationary - Harrison Education Center - Grade 6

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Director of Student Services Marissa Gallagher recommend that the Board approve Darla Curran as a Paraprofessional (Category I, Probationary) at Harrison Education Center - Grade 6 - with an effective date of February 20, 2024.

Rate: \$18.08
Annual Salary: \$26,469.12
Payroll Taxes: \$2,024.89
PSERS: \$8,999.50
Benefits: None
Annual Total Cost: \$37,493.51

4.9 Noontime Aide (Cheryl Young) - Probationary - R. A. Lutz Elementary School

Recommendation: The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve the following individual as a Noontime Aide (Probationary) at R. A. Lutz Elementary School pending all required paperwork and clearances:

Cheryl Young - effective TBD
Rate: \$16.50/hour
Salary: \$6,006.00
Payroll Taxes: \$459.46
PSERS: \$2,042.04
Benefits: None
Total: \$8,507.50

4.10 Settlement Agreement and Release

Recommendation: The Administration recommends that the Board approve the Employment Settlement Agreement and Release between the District and a BWSEA Employee.

4.11 Service Employee Movement

Recommendation: The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve the attached Service Employee Movement.

4.12 ESY Summer School Staff 2024 - Professionals

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Director of Student Services Marissa Gallagher recommend that the Board approve the employment of the following professional teaching staff for the Extended School Year (ESY) Summer School Program from July 8, 2024 through July 25, 2024 (Mondays through Fridays) not to exceed 75 hours per position with possible reassignment to substitute status based on student enrollment with the employees being paid at the negotiated rate:

Teachers:
Andrea Dawson
Hannah Nagg

Rate: \$32.00/hour
Hours: 75
Salary: \$2,400.00
Payroll Taxes: \$183.60
PSERS: \$846.24
Total: \$3,429.84

4.13 Mentor Teachers

Recommendation: The Administration recommends that the Board approve the attached Mentor Teachers for the 2023-2024 School Year at \$487.00 (per semester rate) per the effective dates listed.

4.14 Extra Bus Attendant

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Transportation Manager Ed Dini recommend that the Board approve the following Extra Bus Attendant at \$14.57/hour effective as listed, pending all required paperwork:

Sharon Swinney - March 6, 2024

4.15 Substitute Noontime Aides

Recommendation: The Superintendent and Building Administrators recommend that the Board approve the following Substitute Noontime Aides at \$12.43/hour, pending all required paperwork:

Patricia Boyer - effective TBD
Jackie Fashandi - effective TBD

4.16 Extra Bus Cleaner

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Transportation Manager Ed Dini recommend that the Board approve the following Extra Bus Cleaner at \$15.68/hour effective February 14, 2024:

Ted Mueskes

4.17 Student Stage Crew

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Auditorium Coordinator Beth DePetro recommend that the Board approve the following Student Stage Crew employee as needed effective March 1, 2024 at a rate of \$10.00 per hour:

Eleanora Wilson

4.18 Extracurricular Activity Assignments List (Deletions)

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

John Dettlinger
Positions: Boys' Baseball Middle School (including 9th grade) Head Coach (BMS)
Reason: Personal
Effective: February 8, 2024

Yevonne Kluczkowski
Positions: Middle School Track Assistant Coach
Reason: Personal
Effective: February 8, 2024

4.19 Extracurricular Activity Assignments List (Additions)

Recommendation: The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Administrators recommend that the Board approve the following additions to the Extracurricular Activity Assignments list:

Gionna Alessandro
Position: Girls' Lacrosse Head Coach
Effective: March 7, 2024
Salary: \$6,500.00
Payroll Taxes: \$497.25

PSERS: \$2,210.00
Benefits: None
Total Cost: \$9,207.25

Emily Doyle
Position: Middle School Boys' Volleyball 7th Grade Head Coach (1 of 2)
Effective: March 7, 2024
Salary: \$1,250.00
Payroll Taxes: \$95.63
PSERS: \$425.00
Benefits: None
Total Cost: \$1,770.63

Ed Helbig
Position: Track - Boys' and Girls' Head Coach
Effective: March 7, 2024
Salary: \$4,000.00
Payroll Taxes: \$306.00
PSERS: \$1,360.00
Benefits: None
Total Cost: \$5,666.00

*Ken Kozlowski
Position: Baseball JV Coach
Effective: March 7, 2024
Salary: \$3,000.00
Payroll Taxes: \$229.50
PSERS: \$1,020.00
Benefits: None
Total Cost: \$4,249.50

Matthew Rothlein
Position: Baseball Middle School (including 9th Grade) Head Coach
Effective: March 7, 2024
Salary: \$2,500.00
Payroll Taxes: \$191.25
PSERS: \$850.00
Benefits: None
Total Cost: \$3,541.25

*Hannah Sieger
Position: Girls' Lacrosse Assistant Head Coach (2 of 2)
Effective: March 7, 2024
Salary: \$1,500.00
Payroll Taxes: \$114.75
PSERS: \$510.00

Benefits: None
Total Cost: \$2,124.75

Darryn Sleeman
Position: Girls' Lacrosse Assistant Head Coach (1 of 2)
Effective: March 7, 2024
Salary: \$1,500.00
Payroll Taxes: \$114.75
PSERS: \$510.00
Benefits: None
Total Cost: \$2,124.75

Madison Tonini
Position: Track - Boys' and Girls' Assistant #7
Effective: March 7, 2024
Salary: \$1,500.00
Payroll Taxes: \$114.75
PSERS: \$510.00
Benefits: None
Total Cost: \$2,124.75

*Kaitlyn Woodling
Position: Middle School Boys' Volleyball 7th Grade Head Coach (2 of 2)
Effective: March 7, 2024
Salary: \$1,250.00
Payroll Taxes: \$95.62
PSERS: \$425.00
Benefits: None
Total Cost: \$1,770.62

*Pending all required documents and clearances

5.0 Individual Action Items - Superintendent's Report on Personnel

No items.

5.1 Tenure Resolution

Recommendation: The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse certify that the following Temporary Professional Employee has been working in the District three years and has satisfactory ratings:

Carley Czegán

The above named Temporary Professional Employee has met the requirements prescribed in Article XI, Section 1108 of the Public School Code of 1949, are, following this

certification, professional employees within the meaning of the law. Section 1108 says further that attainment of the professional employees status shall be recorded in the records of the Board, that written notice shall be sent to the employees, and that the employees shall be tendered a regular contract as provided for professional employees.

No discussion.

ORIGINAL - Motion

Member (**Greg Zeman**) Moved, Member (**Amanda Priano**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse certify that the following Temporary Professional Employee has been working in the District three years and has satisfactory ratings. Carley Czegan The above named Temporary Professional Employee has met the requirements prescribed in Article XI, Section 1108 of the Public School Code of 1949, are, following this certification, professional employees within the meaning of the law. Section 1108 says further that attainment of the professional employees status shall be recorded in the records of the Board, that written notice shall be sent to the employees, and that the employees shall be tendered a regular contract as provided for professional employees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dan Knezevich Yes
- Janice Tarson Yes
- Karen Brown Yes
- Amanda Priano Yes
- Melissa Wood Yes
- Greg Zeman Yes
- Peter Giglione Yes
- John Bell Yes

5.2 Temporary Professional Employee (Donjuneata [Donna] Weir) - Certified School Nurse - (R. A. Lutz Elementary School)

Recommendation: The Superintendent and the Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board ratify the employment offer made on December 14, 2023 to Donjuneata (Donna) Weir as a Temporary Professional Employee for the position of Certified School Nurse at R. A. Lutz Elementary School in Grades 3-5 effective February 20, 2024 on Step 6 of the Bachelor's +15 schedule.

- Annual Salary - \$51,420.00 (Prorated)
- Payroll Taxes - \$3,933.63
- PSERS - \$17,482.80
- Benefits - \$25,530.96
- Annual Total Cost - \$98,367.39

No discussion.

ORIGINAL - Motion

Member (**Greg Zeman**) Moved, Member (**Amanda Priano**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and the Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board ratify the employment offer made on December 14, 2023 to Donjuneata (Donna) Weir as a Temporary Professional Employee for the position of Certified School Nurse at R. A. Lutz Elementary School in Grades 3-5 effective February 20, 2024 on Step 6 of the Bachelor's +15 schedule. Annual Salary - \$51,420.00 (Prorated) Payroll Taxes - \$3,933.63 PSERS - \$17,482.80 Benefits - \$25,530.96 Annual Total Cost - \$98,367.39'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 1. The motion **Carried. 7 - 1**

Dan Knezevich Yes
Janice Tarson No
Karen Brown Yes
Amanda Priano Yes
Melissa Wood Yes
Greg Zeman Yes
Peter Giglione Yes
John Bell Yes

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 Settlement Release and Agreement (Parents and Student)
- 6.3 Revised - 2023-2024 School Calendar
- 6.4 Approval - 2024-2025 School Calendar (First Day of School Only)
- 6.5 Affiliation Agreement - Carlow University, Education Department
- 6.6 Agreement - Jewish Family (Partner 4 Work) - BHS Learn and Earn Program
- 6.7 Letter of Agreement - Pressley Ridge
- 6.8 Student Participation - Baldwin High School - PA Indoor Track & Field Championships (Additional Student)
- 6.9 Student Participation – Baldwin High School - PMEA Western Region Orchestra
- 6.10 Bid Rejection - Weight Room
- 6.11 Agreement - Allegheny Intermediate Unit #3 2024-2025 IDEA-Part B Use of Funds Agreement & Notice of Adoption of Policies, Procedures and Use of Funds by School District
- 6.12 2024-2025 Allegheny Intermediate Unit (AIU) Program of Services Budget

- 6.13 Accept Bid - Technology Services - Wireless Access Points and Licensing - J. E. Harrison Education Center/J. E. Harrison Middle School
- 6.14 Accept Bid - Technology Services - Wired Network Switches , Licensing, and Installation - J. E. Harrison Education Center/J. E. Harrison Middle School
- 6.15 Accept Bid - Technology Services - Wireless Access Point Licensing - Baldwin High School
- 6.16 Authorization to Bid - Technology Services - Chromebooks, Laptops, and Desktops (District-wide)
- 6.17 Donation - Donors Choose - Classroom Materials (Amy Goetzman - BMS)
- 6.18 Donation - Donors Choose - Classroom Materials (Vanessa Saut - HEC)
- 6.19 Donation - Donors Choose - Classroom Materials (Katie Neyman - LES)
- 6.20 610 Purchases Subject to Bid/Quotation - 2nd Reading
- 6.21 Approval - 2024 Board Goals
- 6.22 Agreement - HopSkipDrive

No discussion.

ORIGINAL - Motion

Member **(Greg Zeman)** Moved, Member **(Amanda Priano)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board approve the Consent Action Items - Non-Personnel as follows: 6.2 Settlement Release and Agreement (Parents and Student) 6.3 Revised - 2023-2024 School Calendar 6.4 Approval - 2024-2025 School Calendar (First Day of School Only) 6.5 Affiliation Agreement - Carlow University, Education Department 6.6 Agreement - Jewish Family (Partner 4 Work) - BHS Learn and Earn Program 6.7 Letter of Agreement - Pressley Ridge 6.8 Student Participation - Baldwin High School - PA Indoor Track & Field Championships (Additional Student) 6.9 Student Participation - Baldwin High School - PMEA Western Region Orchestra 6.10 Bid Rejection - Weight Room 6.11 Agreement - Allegheny Intermediate Unit #3 2024-2025 IDEA-Part B Use of Funds Agreement & Notice of Adoption of Policies, Procedures and Use of Funds by School District 6.12 2024-2025 Allegheny Intermediate Unit (AIU) Program of Services Budget 6.13 Accept Bid - Technology Services - Wireless Access Points and Licensing - J. E. Harrison Education Center/J. E. Harrison Middle School 6.14 Accept Bid - Technology Services - Wired Network Switches , Licensing, and Installation - J. E. Harrison Education Center/J. E. Harrison Middle School 6.15 Accept Bid - Technology Services - Wireless Access Point Licensing - Baldwin High School 6.16 Authorization to Bid - Technology Services - Chromebooks, Laptops, and Desktops (District-wide) 6.17 Donation - Donors Choose - Classroom Materials (Amy Goetzman - BMS) 6.18 Donation - Donors Choose - Classroom Materials (Vanessa Saut - HEC) 6.19 Donation - Donors Choose - Classroom Materials (Katie Neyman - LES) 6.20 610 Purchases Subject to Bid/Quotation - 2nd Reading 6.21 Approval - 2024 Board Goals 6.22 Agreement - HopSkipDrive'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dan Knezevich Yes
Janice Tarson Yes
Karen Brown Yes

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

6.2 Settlement Release and Agreement (Parents and Student)

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the Settlement Agreement and Release between the Baldwin-Whitehall School District and the Parents and Student as attached per recommendation by the Solicitor.

6.3 Revised - 2023-2024 School Calendar

Recommendation: The Superintendent recommends that the Board approve the revised 2023-2024 School Calendar to include April 8, 2024 as an Early Dismissal for all students.

6.4 Approval - 2024-2025 School Calendar (First/Last Day of School Only)

Recommendation: The Superintendent, Deputy Superintendent for Instruction and Learning Dr. Kara Eckert, and Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse recommend that the Board approve the 2024-2025 first day of school for New Teachers (orientation) on August 20, 2024, for All Faculty on August 26, 2024, and for Students on September 3, 2024.

6.5 Affiliation Agreement - Carlow University, Education Department

Recommendation: The Superintendent; Deputy Superintendent for Instruction and Learning Dr. Kara Eckert; Director of Instruction and Learning, Early Childhood/Office of Grants and Sustainability Ms. Andrea Huffman; and Director of Instruction and Learning, Secondary (Grades 6-12)/Office of Career Exploration Ms. Jill Fleming-Salopek recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Carlow University, Education Department for undergraduate and graduate students to participate in field observations, practicum experiences, student teaching and internships for a period of five (5) years, effective March 6, 2024 according to the attached agreement.

6.6 Agreement - Jewish Family (Partner 4 Work) - BHS Learn and Earn Program

Recommendation: The Superintendent and Director of Instruction and Learning – Secondary (Grades 6-12)/Office of Career Exploration MS. Jill Fleming-Salopek recommend that the Board approve the 2024 Learn & Earn Worksite Agreement between the Baldwin-Whitehall School District and Jewish Family (Partner 4 Work) to continue the support of the Learn and Earn summer program for English Language Learners under the direction of Dr. Holly Niemi and Ms. Kate Musselman.

6.7 Letter of Agreement - Pressley Ridge

Recommendation: The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Pressley Ridge to provide services to students according to the attached agreement.

6.8 Student Participation - Baldwin High School - PA Indoor Track & Field Championships (Additional Student)

Recommendation: The Superintendent and Athletic Director Anthony Cherico recommend that the Board approve the following additional Student Participation:

BHS Indoor Track and Field: PA Indoor Track and Field Championships
State College, PA
February 24-25, 2024
Students: Jahzara Green (qualified) plus one additional student TBD
Cost: \$515.00

6.9 Student Participation – Baldwin High School - PMEA Western Region Orchestra

Recommendation: The Superintendent and High School Principal Mr. Shaun Tomaszewski recommend that the Board approve the following Student Participation:

PMEA Western Region Orchestra
Butler, PA
March 21-23, 2024
PMEA Sponsor: Marissa Virgin
Students: Carter Smeal
Cost: \$340 (estimated)

6.10 Bid Rejection - Weight Room

Recommendation: BE IT RESOLVED, the Baldwin-Whitehall Board of School Directors reject the bids of the Weight Room Equipment at Baldwin High School.

6.11 Agreement - Allegheny Intermediate Unit #3 2024-2025 IDEA-Part B Use of Funds Agreement & Notice of Adoption of Policies, Procedures and Use of Funds by School District

Recommendation: The Superintendent, Director of Finance and Operations Mark Cherpak, and Director of Student Services Marissa Gallagher recommend that the Board approve the 2024-2025 IDEA-Part B Use of Funds Agreement & (Attachment A) Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by School District between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit #3 for

Implementation of Individuals with Disabilities Act - Part B for the project period July 1, 2024 through June 30, 2025 as attached.

6.12 2024-2025 Allegheny Intermediate Unit (AIU) Program of Services Budget

Recommendation: The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the proposed 2024-2025 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,263,093. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,936,965.

The Baldwin-Whitehall School District's contribution to the Program of Services Budget is estimated to be \$58,519.82. The districts' final withholding allocation will be based on the District Aid Ratio and Weighted Average Daily Membership (WADM). The withholding allocations will be determined by the Pennsylvania Department of Education sometime after July 1, 2024.

6.13 Accept Bid - Technology Services - Wireless Access Points and Licensing - J. E. Harrison Education Center/J. E. Harrison Middle School

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the bid for wireless access points and licensing from Communications Consulting, Inc. in the amount of \$131,067.04 (post E-rate: \$129,467.04).

6.14 Accept Bid - Technology Services - Wired Network Switches , Licensing, and Installation - J. E. Harrison Education Center/J. E. Harrison Middle School

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the bid for wired network switches, licensing, and installation for J. E. Harrison Education Center/J. E. Harrison Middle School from Communications Consulting, Inc. in the amount of \$105,960.50 (post E-rate: \$104,360.50).

6.15 Accept Bid - Technology Services - Wireless Access Point Licensing - Baldwin High School

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to accept the bid for wireless access point licensing for Baldwin High School from Communications Consulting, Inc. in the amount of \$19,384.79 (post E-rate: \$17,784.79).

6.16 Authorization to Bid - Technology Services - Chromebooks, Laptops, and Desktops (District-wide)

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board authorize the Director of Finance and Operations to advertise for bids for Chromebooks, Laptops, Desktops (District-wide).

6.17 Donation - Donors Choose - Classroom Materials (Amy Goetzman - BMS)

Recommendation: BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$197.17 for use at the Baldwin Middle School:

- *Candy Variety Pack - Pinata Stuffers - 4 Pounds - Bulk Candy - Parade Throw Candies - Individually Wrapped Candy - Assorted Party Mix - Mixed Bag x 2
- *Swedish Fish Original Soft & Chewy Candy, 240 (AMC4314600)
- *Jolly Rancher Original Bulk Bag Candy, 5 Pound, Assorted Flavors, Blue
- *Smarties Hard Candy 48 oz. (CDY00486) *LIFE SAVERS Hard Candy 5 Flavors, 50-Ounce Party Size Bag
- *Sticker for Water Bottles, 300 Pcs/Pack Cute Vinyl Waterproof VSCO Laptop Stickers for School Students Classroom Christmas Stocking Stuffers Teachers Prizes Hydroflask Stickers for Kids Teens Girls
- *600 PCS Water Bottle Stickers for Kids Teens, Vinyl VSCO Waterproof Cute Aesthetic Stickers, Hydroflask Laptop Phone Skateboard Stickers for Teens Girls Kids, Sticker Packs
- *300 PCS Water Bottle Stickers for Kids Teens, Vinyl VSCO Waterproof Cute Aesthetic Stickers, Hydroflask Laptop Phone Skateboard Stickers for Teens Girls Kids, Sticker Packs
- *Bekayshad Stickers for Water Bottles, 100 Pack/PCS Cute VSCO Vinyl Aesthetic Waterproof Stickers Laptop Hydroflask Skateboard Computer Stickers for Teens Kids Girls

6.18 Donation - Donors Choose - Classroom Materials (Vanessa Saut - HEC)

Recommendation: BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$178.82 for use at the Harrison Education Center:

- *Nice C Stadium Seats, Floor Chairs, Bleacher Chairs, 10-Position Reclining Waterproof Cushion, Ultralight, Foldable, Extra Thick Padding, with Shoulder Strap & Net Pocket
- *Scotch TL901X Thermal Laminator, 1 Laminating Machine, Gray, Laminate Recipe Cards, Photos and Documents, For Home, Office or School Supplies, 9 in.
- *AFMAT Electric Pencil Sharpener for Colored Pencils, Auto Stop, Super Sharp & Fast, Electric Pencil Sharpener Plug in for 6-12mm No.2/Office/Home-Black
- *Acrylic Clear Pencil Holders, Pen Holder, Makeup Brush Organizer 4 Compartments for Desk, Office, Vanity (Assembly Required) x 2
- *Scotch Thermal Laminating Pouches, 100 Pack Laminating Sheets, 3 Mil, 8.9 x 11.4 Inches, Education Supplies & Craft Supplies, For Use With Thermal Laminators, Letter Size Sheets (TP3854-100)
- *Teacher Created Resources Confetti File Folders

*Godery Premium Hanging File Folder Organizer, 10 Pockets, & 3 Hangers Cascading Wall Organizer Perfect for Home Organization, School Pocket Chart, Office Bill Filing. Wall or Over Door Mount

*Chalkboard Hall Pass Lanyards School Passes Set of 6 for School Classroom Teacher Gift

6.19 Donation - Donors Choose - Classroom Materials (Katie Neyman - LES)

Recommendation: BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$425.24 for use at the R. A. Lutz Elementary School:

*Lakeshore Comfy Rectangular Classroom Carpet - 9' x 12' - Charcoal

*Simple Designs Incandescent Table Lamp Set Grey (LT2007-GRY-2PK)

6.20 610 Purchases Subject to Bid/Quotation - 2nd Reading

Recommendation: BE IT RESOLVED, that Board of School Directors approve the revision of Policy 610 Purchases Subject to Bid/Quotation as attached.

6.21 Approval - 2024 Board Goals

Recommendation: Resolved, that the Board of School Directors approve the 2024 Board Goals as attached.

6.22 Agreement - HopSkipDrive

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board approve the Transportation Coordination License and Services Agreement between the Baldwin-Whitehall School District and HopSkipDrive, Inc. to provide alternative school transportation as needed for a period of twelve (12) months according to the attached agreement and pending final solicitor review.

7.0 Individual Action Items - Non-Personnel

7.1 Approval - Tennis Courts Proposal

Recommendation: The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Facilities Manager Mr. Randy Huddart recommend that the Board approve the Proposal from Keystone Sports Construction, 1100 Schell Ln, Suite 104, Phoenixville, PA 19460 for the Tennis Courts Installation Project, Base Scope of Work, in the amount of \$559,637.72 and Budgetary Alternate Option #1, if needed, in the amount of \$231,250.00, Site Plan #1, as attached.

No further discussion.

ORIGINAL - Motion

Member (**Greg Zeman**) Moved, Member (**Amanda Priano**) Seconded to approve the **ORIGINAL** motion 'The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Facilities Manager Mr. Randy Huddart recommend that the Board approve the Proposal from Keystone Sports Construction, 1100 Schell Ln, Suite 104, Phoenixville, PA 19460 for the Tennis Courts Installation Project, Base Scope of Work, in the amount of \$559,637.72 and Budgetary Alternate Option #1, if needed, in the amount of \$231,250.00, Site Plan #1, as attached'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **3**. The motion **Carried. 5 - 3**

Dan Knezevich No
Janice Tarson No
Karen Brown No
Amanda Priano Yes
Melissa Wood Yes
Greg Zeman Yes
Peter Giglione Yes
John Bell Yes

8.0 Resident Comments**8.1 Name and address should be clearly stated.**

Victoria Schmotzer, 12 Thurner Drive, thanked the students, staff, and Board Members for their support of the District.

9.0 Solicitor Report**9.1 Solicitor Report**

Ms. Harr spoke about an upcoming Special Education training session that she is having for District parents on March 13, 2024 at 4:00 p.m.

10.0 Matters of Information - Superintendent**10.1 Dr. Randal A. Lutz**

No further report.

10.2 Items for Board Information

As attached.

11.0 Board President Remarks

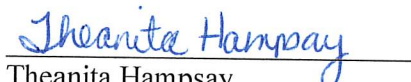
11.1 Ms. Karen L. Brown, Board President

Ms. Brown thanked everyone for their kindness and condolences for the passing of her mother, Mary Lepiane.

12.1 On motion by Mr. Zeman, which was seconded by Mrs. Priano, and duly carried by unanimous vote, the meeting was adjourned at 10:40 p.m.

Recognized Visitors

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


Theanita Hampsay
Board Secretary

