

**MINUTES**  
**AGENDA/BUSINESS MEETING OF THE**  
**BALDWIN-WHITEHALL SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**Wednesday, June 12, 2024**

The Baldwin-Whitehall School District Board of School Directors met on Wednesday, June 12, 2024, at 7:30 p.m. (7:47 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  
Dr. Anthony J. DiCesaro  
Mr. Peter D. Giglione (via Speakerphone)  
Mr. Dan Knezevich  
Mrs. Amanda L. Priano  
Ms. Janice Tarson (via Speakerphone)  
Ms. Melissa Wood  
Mr. Greg A. Zeman

**Administrators in Attendance:**

Superintendent Dr. Randal Lutz; Director of Finance and Operations Mr. Mark Cherpak; Deputy Superintendent for Instruction and Learning Dr. Kara Eckert; and Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse

**Student Board Representatives Present:**

The Student Board Representatives were not present due to the end of the school year.

**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**

Dr. Anthony DiCesaro 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.

#### **6.1 Top of the Shop (2nd Semester) - Steel Center for Career and Technical Education**

Acheron Bayens - Carpentry - Grade 12

Angelina Caporali - Cosmetology - Grade 12

Gracie Gonzalez - Sports Medicine and Rehabilitation Programs - Grade 11

Daytona Hissong - Cybersecurity and Networking Technology - Grade 10

Gabriella Jaquay - Medical Professions - Grade 11

Chase Mussomeli - Building Trades and Maintenance - Grade 11

Jakob Phillips - Welding - Grade 10

#### **6.2 2023-2024 Baldwin-Whitehall School District Retirees**

Joan Berdar (Bus Attendant) – 17 years

Sharon Betzler (Bus Attendant and Noontime Aide – MES) – 27 years

Roberta (Robyn) Carlin (Bus Driver) – 12 years and 4 months

Lisa Delehanty (Paraprofessional – BHS) – 17 years and 1 month

Kimberly Dillon (Teacher – BMS) – 31 years

Kathleen Gesler – (Bus Driver and Noontime Aide – HEC) – 29 years and 4 months

Rick Green (Bus Driver) – 11 years and 3 months

Katherine Hawk (Teacher – BMS) – 28 years

Kathleen Hayes Berkoben (Teacher – WES) – 20 years

Georgann Helman (Confidential Administrative Assistant - Employee Services) – 33 years and 8 months

Kevin King – (Teacher – BMS) – 19 years

Mary Beth Koenig (Secretary – Central Administration) – 22 years and 3 months)

Jeffrey Pfaff (Custodian – BHS) – 20 years and 1 month

Donna Piotrowski (Nurse – BMS) – 21 years

Norman Schwartzmeier (Bus Driver) – 15 years and 9 months

Daniel Shaner (Teacher – Elementary Gifted) – 30 years

Carole Smith (Bus Driver) – 11 years and 8 months  
Kimberly Thorne (Teacher – MES) – 23 years  
Donna Vecchio (Teacher – BHS) – 20 years  
Mary Zegeer (Teacher – BHS) – 29 years  
Gerard Zekany (Bus Driver) – 8 years and 10 months

### **6.3 2023 PenSPRA Communications "Excellence in Education" - Ms. Carrie Butler**

Award of Honor - Publications - Baldwin-Whitehall School District 2023 Annual Report  
Award of Honor - Graphic Design - Redistricting Campaign  
Award of Merit - Graphic Design - Homecoming 2023

### **6.4 2024 Duquesne University School of Education Distinguished Alumni Award & 2024 Tech Trailblazer Award by the Pittsburgh Technology Council - Dr. Janeen Peretin**

## **7.0 Student Board Representative Comments**

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

No Student Board Representatives present due to the end of the school year.

## **8.0 Superintendent Report**

### **8.1 Dr. Randal A. Lutz**

### **8.2 Construction Update**

Dr. Lutz spoke about ongoing construction projects.

## **9.0 Education and Instruction**

### **9.1 Deputy Superintendent Report**

Dr. Kara Eckert spoke about the end of the 2023-2024 school year, the 2023-2024 Baldwin-Whitehall School District retirees, the District's upcoming SHIM/Baldwin Borough summer camp, and the end of the year Administrative retreat.

Dr. Rachel Sprouse spoke about the hiring process, student summer movers, and upcoming changes to the Title IX policies that will be brought to the Board for revision in August.

### **9.2 Review - Additional Curricular Resource**

No discussion.

### **9.3 Approval - English Language Arts Curricular Resources (Grades 9-12)**

**Recommendation:** The Superintendent and Director of Instruction and Learning Mrs. Jill Fleming-Salopek recommend that the Board approve the purchase of the proposed curricular resources for English Language Arts Grades 9-12 at a total cost of \$15,865.25 (\$6,161.15 of new materials and \$9,704.10 of replacement materials).

No discussion.

### **9.4 2024-2025 Proposed Curriculum Hours**

**Recommendation:** The Superintendent, Deputy Superintendent of Instruction and Learning Dr. Kara Eckert, Director of Instruction and Learning Ms. Andrea Huffman, and Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board approve the attached Proposed Curriculum Hours for 2024-2025 at the negotiated rate once all of the mandated DSAP hours are fulfilled.

No discussion.

### **9.5 Approval - NWEA (Universal Screener)**

**Recommendation:** The Superintendent, Deputy Superintendent for Instruction and Learning Dr. Kara Eckert, and Director of Instruction and Learning Ms. Andrea Huffman recommend that the Board approve the proposal from NWEA for a Universal Screener (Map Assessment), grades K-8 for the 2024-2025 school year at a cost of \$47,740.00 as attached.

No discussion.

### **9.6 Proposal - Amplify (ELA Intervention Resource K-5)**

**Recommendation:** The Superintendent, Deputy Superintendent of Instruction and Learning Dr. Kara Eckert, and Director of Instruction and Learning Ms. Andrea Huffman recommend that the Board approve the proposal from Amplify for a one-year school site license for mCLASS Intervention in grades K-5 in the amount of \$11,550.00 as attached.

No discussion.

### **9.7 Affiliation Agreement - Robert Morris University (Student Teaching)**

**Recommendation:** The Superintendent; Deputy Superintendent for Instruction and Learning Dr. Kara Eckert; Director of Instruction and Learning Ms. Andrea Huffman; and

Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Robert Morris University for University students to participate in internships, practicums, pre-clinical, or student teaching experiences for a period of five (5) years, effective May 21, 2024 according to the attached agreement.

No discussion.

#### **9.8 Agreement - Robert Morris University - RMU in the High School Enrollment**

**Recommendation:** The Superintendent and Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board approve the RMU in the High School Enrollment Agreement between the Baldwin-Whitehall School District and Robert Morris University as attached.

No discussion.

#### **9.9 Proposal - Achieve 3000 (2024-2025)**

**Recommendation:** The Superintendent, Deputy Superintendent for Instruction and Learning Dr. Kara Eckert, Director of Instruction and Learning Ms. Andrea Huffman, and Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board accept the proposal from Achieve3000 in the amount of \$18,612.40 for contract period August 1, 2024 through June 30, 2025 as attached.

No discussion.

#### **9.10 Addendum - Allegheny Intermediate Unit (AIU) Waterfront Learning Services (2024-2025)**

**Recommendation:** The Superintendent and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve the Addendum to the Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit (AIU) for virtual education learning programs for the 2024-2025 school year as attached.

No discussion.

#### **9.11 Agreement - Lancaster-Lebanon Intermediate Unit 13 (Microsoft)**

**Recommendation:** The Superintendent and Director of Communication, Innovation, and Advancement recommend that the Board approve the Participation Agreement for Enrollment for Education Solutions (EES) between the Baldwin-Whitehall School District,

Microsoft, and Lancaster Lebanon Intermediate Unit 13 for licensing according to the attached agreement.

No discussion.

**9.12 First Amendment to Behavioral Health Professional Services Agreement - Allegheny Clinic (2024-2025)**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the First Amendment to Behavioral Health Professional Services Agreement between the Baldwin-Whitehall School District and the Allegheny Clinic to provide behavioral health services effective August 1, 2024 through the 2024-2025 Contract Year as attached.

No discussion.

**9.13 Agreement - Allegheny Intermediate Unit (AIU) Comprehensive Services Agreement and Addendum A: Special Education Services (2024-2025)**

**Recommendation:** The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Student Services Ms. Marissa Gallagher recommend that the Board approve the Allegheny Intermediate Unit Comprehensive Services Agreement 2024-2025 and Addendum A: Special Education Services between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit (AIU) to provide specialized educational services as needed and as listed in the attached agreement.

No discussion.

**9.14 Agreement - Wesley Family Services**

**Recommendation:** The Superintendent and Director of Student Services Ms. Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley Family services for a student to be enrolled in the Wesley K8 School/High School effective May 22, 2024 for the remainder of the 2023-2024 school year at the daily rate of \$318.82 as attached.

No discussion.

**9.15 Agreement - ACLD Tillotson School - 2024 Summer Learning Program**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the ACLD 2024 Summer Learning Program to provide an Extended School Year education program for two students at a cost of \$2,500.00 per student as attached.

No discussion.

#### **9.16 Agreement - Walgreens Retail Experiential Learning Program**

**Recommendation:** The superintendent and Director of Student Services Ms. Marissa Gallagher recommend the Board approve the agreement between the Baldwin-Whitehall School District and Walgreen Co. to provide vocational internship opportunities for students at Baldwin High School as attached.

No discussion.

#### **9.17 Cooperative Agreement - Brentwood Borough School District - Girls' Soccer Varsity/JV Varsity**

**Recommendation:** The Superintendent and Athletic Director Anthony Cherico recommend that the Board approve a cooperative agreement permitting Brentwood Borough School District students to participate on the Baldwin-Whitehall Girls' Varsity/Junior Varsity Soccer Teams at a pro-rata cost share, and authorize the proper officers of the District to negotiate and execute the attached agreement.

No discussion.

#### **9.18 Student Expulsion**

**Recommendation:** The Superintendent recommends that the Board approve the attached student expulsion.

No discussion.

#### **9.19 Approval - Contract and Agreement - Zambelli Fireworks Manufacturing Co. - 2024 Commencement Ceremony**

**Recommendation:** The Superintendent recommends that the Board approve the Contract and Agreement between the Baldwin-Whitehall School District and Zambelli Fireworks Manufacturing Co. of Warrendale, Pennsylvania to provide an exhibition and fireworks display at the 2024 Commencement Ceremony at a cost of \$4,000.00 according to the attached Contract and Agreement.

No discussion.

#### **9.20 Out-of-State Conference - Ron Clark Academy**

**Recommendation:** The Deputy Superintendent Dr. Kara Eckert and the Director of Finance and Operations Mr. Mark Cherpak recommend that the Board approve the following Out-of-State Conference:

Ron Clark Academy

Atlanta, GA

July 7-9, 2024

Attendees: Dr. Randal A. Lutz, Ms. Andrea Huffman, Ms. Patricia Fusco, Mr. Jonathan Peebles, Ms. Denise Wells, Ms. Ellie Tecza, Ms. Nancy Ridge, Ms. Melissa Hoffman, Ms. Heather Musolino, Ms. Kathleen Neyman, Ms. Regina Bauer, Ms. Lauren Hustwit, Ms. Tawnie Hinish, Ms. Amanda Mainarich, and Ms. Elizabeth Murray

Cost: No Cost to District - Huntington Bank funded

No discussion.

### **9.21 Additional Sponsors - Baldwin Middle School - Camp Soles**

**Recommendation:** The Superintendent, Director of Instruction and Learning Ms. Jill Fleming-Salopek, and Middle School Principal Mr. Scott Ross recommend that the Board approve the following additional sponsors for the previously approved Camp Soles Trip:

Camp Soles Rockwood, PA

Session 1 (May 28-29, 2024)

Additional Sponsors: Victoria Sgattoni (May 28 only), Daniel Shaner, Amanda Setree, Rachel Johnson, Sarah Faccenda, Timothy Laughlin

Session 2 (May 30-31, 2024)

Additional Sponsors: Kent Radomsky, Rachele Felix, Anthony Barbano, Leah Stock, Ryan Balog

Sessions 1 and 2 (May 28-31, 2024)

Additional Sponsors: Melanie Fisher, Emily Doyle

No discussion.

### **9.22 Student Participation - Baldwin High School Music Department's Trip - January 2025**

**Recommendation:** The Superintendent, Director of Instruction and Learning Ms. Jill Fleming-Salopek, and High School Principal Mr. Shaun Tomaszewski recommend that the Board approve the following Student Participation:

Baldwin High School

Biennial Orlando Music Tour



Orlando, FL  
January 15-19, 2025  
Sponsor: Kris Tranter  
Students: TBD (Tentative list attached.)  
Costs: Student-funded

No discussion.

## **10.0 Business and Finance**

### **10.1 Director of Finance and Operations Update - Mr. Mark Cherpak**

Mr. Cherpak spoke about grant funding for electric buses, the Tennis Courts project at Baldwin High School, and the J. E. Harrison Middle School project.

### **10.2 Baldwin-Whitehall School District 2025-2025 Operating Budget**

**Recommendation:** The Superintendent and Director of Finance and Operations Mr. Mark Cherpak recommend that the Board approve the Baldwin-Whitehall School District 2024-2025 Operating Budget of \$88,386,755.00 with revenue provided from earned income taxes, deed transfer taxes, realty transfer taxes, occupation privilege taxes, and a school tax on real estate to be levied and assessed at the rate of 25.00 mills, as outlined in the accompanying resolution.

1. The current tax rate for 2023-2024 is assessed at the rate of 23.85 mills.
2. The tax rate for 2024-2025 is assessed at the rate of 25.00 mills.
3. There is a millage increase of 1.15 mills for 2024-2025.

Mr. Giglione spoke about the amount budgeted for State revenue.

Ms. Brown thanked Mr. Cherpak and his team for their work on the budget.

### **10.3 Resolution - Public School Facility Improvement Grant - McAnnulty Elementary School**

**Recommendation:** Resolved, that the Board of School Directors adopt the attached resolution related to the request of a Public School Facility Improvement grant for the McAnnulty Elementary School.

No discussion.

### **10.4 Resolution - Public School Facility Improvement Grant - Whitehall Elementary School**

**Recommendation:** Resolved, that the Board of School Directors adopt the attached resolution related to the request of a Public School Facility Improvement grant for the Whitehall Elementary School.

No discussion.

**10.5 Approval - Change Order No. 1 (ADD \$43,700.00) J. E. Harrison Middle School (J. E. Harrison Education Center) Project (4543) - Asbestos Abatement**

**Recommendation:** BE IT RESOLVED, that the Baldwin-Whitehall Board of School Directors approve the attached Change Order No. 1 (ADD \$43,700.00) for the J. E. Harrison Middle School (J. E. Harrison Education Center) Project (4543) for Asbestos Abatement.

No discussion.

**10.6 Approval - Change Order HC-2 (ADD \$48,632.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)**

**Recommendation:** BE IT RESOLVED, that the Baldwin-Whitehall Board of School Directors approve the attached Change Order HC-2 (ADD \$48,632.00) for the Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) for HVAC Construction.

No discussion.

**10.7 Approval - Change Order EC-1 (ADD \$62,785.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)**

**Recommendation:** BE IT RESOLVED, that the Baldwin-Whitehall Board of School Directors approve the attached Change Order EC-1 (ADD \$62,785.00) for the Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) for Electrical Construction.

No discussion.

**10.8 Approval - Field Quantity Change (\$1,470.00) - Alterations & Renovations For J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)**

**Recommendation:** The Superintendent and Director of Finance and Operations Mr. Mark Cherpak recommend that the Board approve the Field Quantity Change for the Alterations & Renovations for J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) in the amount of \$1,470.00.

No discussion.

**10.9 Proposal - P.E.M.Co (Hon) - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board approve the proposal from P.E.M.Co. Educational & Contract Furniture, (Hon), 200 Oak Street, Muscatine IA 52761, PA State contract #4400025659, in the amount of \$488.68 for furniture at the McAnnulty Elementary School according to the attached proposal.

No discussion.

**10.10 Proposal - P.E.M.Co (Scholar Craft) - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board approve the proposal from P.E.M.Co. Educational & Contract Furniture (Scholar Craft), 1700 N. Highland Road, Suite 107, Pittsburgh, PA 15241, PA Co-Stars 035-E22-157, in the amount of \$8,280.60 for furniture for McAnnulty Elementary School as attached.

No discussion.

**10.11 Proposal - P.E.M.Co (Wood Designs) - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board approve the proposal from P.E.M.Co. Educational & Contract Furniture (Wood Designs), 1700 N. Highland Road, Suite 107, Pittsburgh, PA 15241, PA Co-Stars 035-E22-157, in the amount of \$8,988.80 for furniture for McAnnulty Elementary School.

No discussion.

**10.12 Purchase - Capital Technology Services Items**

**Recommendation:** The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and the Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend the purchase of technology items per the attachment in the total amount not to exceed \$1,021,626.33 (post E-rate \$ \$1,016,826.33). Funding for these expenditures will be provided by the District's Fund Balance.

No discussion.

**10.13 Renewal - Comprehensive Insurance Coverage and Workers' Compensation Insurance 2024-2025**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the renewal of the Baldwin-Whitehall School District's comprehensive insurance coverage for the 2024-2025 fiscal year through our broker, Henderson Brothers, 920 Fort Duquesne Blvd., Pittsburgh, PA 15222 with Utica, Markel and Ascot at a cost of \$610,661.00. This is an increase of \$28,108.00 or 4.82% as compared to 2023-2024.

No discussion.

**10.14 Approval - 2024-2025 Steel Center for Career and Technical Education Budgets (General Operating and Administrative) and Southeast Area Special School Budget (Administrative)**

**Recommendation:** Resolved, that the Board of School Directors approve the Steel Center for Career and Technical Education Budgets. The proposed General Operating Budget for 2024-2025 is \$7,578,699.00 The proposed Administrative Budget for 2024-2025 is \$220,282.00; the Baldwin-Whitehall School District share is \$41,866.41.

Resolved, that the Board of School Directors approve the Southeast Area Special School (Mon Valley School) Administrative Budget. The proposed Administrative Budget for 2024-2025 is \$323,358.00; the Baldwin-Whitehall School District share is \$23,636.03.

No discussion.

**10.15 Receipt and Expenditure Account Transactions - 2023-2024 and 2024 -2025 - Part 1**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board authorize the District to receive and deposit in the respective District bank accounts and/or investment accounts, all the receipts for previous, current and/or succeeding months during any month that the Board does not convene.

No discussion.

**10.16 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 2**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board authorize the District to make disbursements and expenditures in the General Fund, Cafeteria Fund, Payroll Accounts and Capital Projects Fund for similar period expenses, all of which are encompassed in the approved Operating Budgets for the respective years.

No discussion.

**10.17 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 3**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board authorize the District that said receipts and disbursements for previous, current and/or succeeding months during any month that the Board does not convene be ratified and approved at the next regularly scheduled Board meeting.

No discussion.

**10.18 Transportation Agreements - Baldwin Borough, Whitehall Borough, South Hills Interfaith Movement (SHIM), Bright & Early Learning and Child Care Center**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board approve the Transportation Agreements between the Baldwin-Whitehall School District and the Baldwin Borough, the Whitehall Borough, South Hills Interfaith Movement (SHIM), Bright & Early Learning and Child Care Center, and Kindercare Learning Companies effective July 1, 2024 through May 31, 2025 according to the attached agreements.

No discussion.

**10.19 Agreement - Celebration Villa of South Hills**

**Recommendation:** The Superintendent recommends that the Board approve the attached Emergency Temporary Housing Mutual Aid Agreement between the Baldwin-Whitehall School District and Celebration Villa of South Hills, 5300 Clairton Boulevard, Pittsburgh, PA 15236, according to the attached agreement.

No discussion.

**10.20 Donation - John F. Slater Funeral Home (We Are Neighbors)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from the John F. Slater Funeral Home in the amount of \$250.00 to be used for the We Are Neighbors Event held on May 23, 2024.

No discussion.

**10.21 Donation - The Pizza Company, Baldwin (We Are Neighbors)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from The Pizza Company, 5200 Brownsville Road, Baldwin, PA 15236 of 10 pizzas valued at \$150.17 to be used for the We Are Neighbors Event held on May 23, 2024.

No discussion.

**10.22 Donation - Baldwin-Whitehall Educational Foundation (We Are Neighbors)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from the Baldwin-Whitehall Education Foundation in the amount of \$1,000.00 to be used for the We Are Neighbors Event held on May 23, 2024.

No discussion.

**10.23 Donation - Baldwin-Whitehall Educational Foundation (Senior Exit Interviews)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from the Baldwin-Whitehall Education Foundation in the amount of \$1,000.00 to be used for Senior Exit Interviews at Baldwin High School on held on May 3, 2024.

No discussion.

**10.24 Donation - Donors Choose - Classroom Materials (Ms. Sarah Bowman - BMS)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$214.75 for use at Baldwin Middle School:

\*Epson - EcoTank ET-2800 Wireless All-in-One Supertank Inkjet Printer - White

\*Sublimation Ink for Epson Ecotank 2840 ET-2400 ET-2800 ET-2803 ET-2720 ET-2760 ET-2750 ET2850 ET-15000 EcoTank Printer

No discussion.

**10.25 Donation - Donors Choose - Classroom Materials (Natalie Rusnica - WES)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$100.47 for use at the Whitehall Elementary School:

\*24 Pieces Big Dry Erase Magnetic Labels 4.2" x 2.1" | Writable Magnetic Name Tags Strips Plates Dry Erase Magnets for Whiteboard Classroom Locker Refrigerator Metal Shelves Crafts | Bonus Included x 2

- \*Availey 32 Pieces (3 x 5") - Colored Border Magnetic Dry Erase Labels - Reusable Strips for Classroom Home Office Garage Refrigerator Blank Writable Erasable Cards Name Tags Students Locker Shelf
- \*LLPT Self Adhesive Business Card Magnets 50 Packs Easy Peel Stick Promotion Small Magnetic Sheet for Business Marketing Card Teaching Schedule Photo Wall(BCM050) x 2
- \*VersaChalk Liquid Chalk Markers - Set of 10, Classic Colors, Bold
- \*Assorted Acrylic Push Pin Magnets, Colored Small Pawn Magnets, Perfect as Refrigerator, Whiteboard or Chalkboard Magnet, Colorful Magnetic Classroom Supplies for Teachers - Bullseye Office

No discussion.

**10.26 Donation - Donors Choose (1) - Classroom Materials (Ms. Lindsay Walker - WES)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$328.85 for use at Whitehall Elementary School:

- \*Teacher Created Resources® Black Chair Pocket, Pack of 2 x 5
- \*Crayola Crayon Classpack - 800ct (16 Assorted Colors), Bulk School Supplies for Teachers, Kids Crayons, Arts & Crafts Classroom Supplies, 3+
- \*Crayola Model Magic White Classpack 1-oz. Packages White 75/Pk (23-6001)
- \*Astrobrights Color Cardstock -"Bright" Assortment, 65 lb Cover Weight, 8.5 x 11, Assorted, 250/Pack
- \*70pcs Mini Model Trees Model Train Scenery Mixed Miniature Trees Artificial Wargame Trees Model Railroad Scenery Diorama Supplies Scenery Landscape
- \*88pcs Model Trees Mixed Miniature Plants Model Train Scenery Architecture Trees Fairy Garden Trees Wargame Trees Model for Diorama DIY Craft Scenery Landscape Natural Green
- \*Astrobrights 70 lb. Cardstock Paper, 8.5" x 11", Assorted Colors, 80 Sheets/Ream (91668) -CP122 Artificial Model Grass Mat Trains Dark Green 40x100cm or 15.7' x 39" for Decoration Kids Craft Scenery Model DIY • AMAZON BUSINESS \$9.99 1 \$9.99
- Astrobrights Colored Paper 24 lbs. 8.5 x 11 Radiant Assortment 300 Sheets/Ream (91642)
- \*Astrobrights Primary One 65 lb. Cardstock Paper, 8.5" x 11", Assorted Colors, 50 Sheets/Pack (20401)
- \*Astrobrights Colored Paper, 8-1/2 x 11 Inches, 24 lb/89 gsm, Tropical 5-Color Assortment, 100 Sheets, Yellow -Expo International Decorative Matte Tulle, Roll/Spool of 6 Inches X 25 Yards, Polyester-Made Tulle Fabric, Matte Finish, Lightweight, Versatile, Washable, Easy-to-Use, Royal Blue
- \*Expo International Decorative Matte Tulle, Roll/Spool of 6 Inches X 25 Yards, Polyester-Made Tulle Fabric, Matte Finish, Lightweight, Versatile, Washable, Easy-to-Use Light Blue
- \*DecoArt Americana Acrylic Paint - Ocean Blue, 2 oz

No discussion.

**10.27 Donation - Donors Choose (2) - Classroom Materials (Ms. Lindsay Walker - WES)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$314.36 for use at Whitehall Elementary School:

- \*Ameriwood Home Parsons Coffee Table, Espresso
- \*COYMOS Shredded Memory Foam Filling for Bean Bag Filler Foam Refill for Pouf Pillow Dog Beds Chairs Cushions and Arts Crafts, Added Gel Particles, 10 lb
- \*RGB Corner LED Floor Lamp, Corner Floor Lamps, 56" Music Mood lighting Sync Dimmable Home Decor, Color Changing Gaming Light, Timing Stand Lights for Bedroom, Living Room, DIY Colors & Scene Modes
- \*HyDren 24 Pcs Mini Stuffed Forest Animals Bulk Jungle Animal 4.8 Inch Lovely Toys Lion Tiger Elephant Giraffe Plush for Classroom Gift Stockings Filler Christmas(Single Style)
- \*Axbotoy 48 Pieces Mini Plush Animals Toys Set, Small Stuffed Animal Keychain Set for Valentine Gift,Easter Egg Filter,Carnival Prizes, Classroom Rewards, Goody Bags Filler,Party Favors \*50Pcs Dinosaur Stress Balls, Kawaii Squishies Bulk, Classroom Prizes, Party Favors, Birthday Gifts, Goodie Bag Stuffers,Easter Basket Stuffers
- \*Galaxy Slime Kit 68 Pack, Mini Slime Party Favors for Kids, Slime Bulk Stress Relief Toys for Girls Boys, Soft & Non-Sticky, Goodie Bag Stuffers, Putty Slime Toy for Kids
- \*Kicko Mini Putty with Glitter - 48 Pack Assorted Neon Colored Sludge - Silly Putty for Kids - Assorted Educational Relaxation Fidget Toy - Party Favor Glitter Putty for Kids - Mini Slime Bulk
- \*LENYOQIN 100 Pcs Kawaii Squishies, Mochi Squishy Toys for Kids Party Favors, Mini Sensory Stress Relief Goodie Bags Novelty Toy, Classroom Prizes , Christmas Stocking, Birthday/Xmas Gifts (Random)
- \*ArtCreativity Scented Cupcake Erasers for Kids, Set of 24, Cup Cake Erasers in Assorted Fruity Scents and Colors, School Supplies for Children, Classroom Gifts, Cupcake Birthday Party Favors
- \*JQSSHXB 60 Pieces Scented Pencils for Kids Smencils Scented Pencils with Erasers Fruit HB Graphite Pencil for School Stationery Party Reward Supplies
- \*HORIECHALY Scratch and Sniff Stickers, 48 Sheets Scented Stickers with 16 Scents, 720+ Super Smelly Reward Stickers for Kids & Teachers, Birthday Christmas Gift, Party Favors
- \*Super Z Outlet Colorful Mini Fruits & Vegetables Tiny Foods Miniature Pencil Erasers for Children Party Favors, Classroom Student Prize, School Supplies, Toys & Games (12 Mini Bags, 48 Erasers Total)
- \*Raymond Geddes Snack Attack Soda Bottle Scented Erasers (Pack of 24)

No discussion.

**10.28 Donation - Donors Choose (3) - Classroom Materials (Ms. Lindsay Walker - WES)**



**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$309.63 for use at Whitehall Elementary School:

\*28 Pcs 3 Ring Pencil Pouch Bulk Pencil Zipper Pouches for 3 Ring Binder Pencil Bag 7 Colored 2 Styles Pencil Pouches Binder Mesh and Clear Window Zipper Pouch for Boy Girl School Writing Office x 2

\*Ameriwood Home Parsons Coffee Table, Espresso -KLT 50Pack Stress Balls Fidget Toys: Bulk Squishy Stress Toys, Squeeze Ball for Anxiety-Relief, Fidget Ball, Birthday Party Favors, Goodie Bag Stuffers(1.8")

\*Neomoner 12 Pack Sea Animals Building Blocks Party Favors, Sea Creature Mini Building Blocks Toy Kit, Easter Basket Stuffers Fillers Party Favors for Kids Teens Valentine's Day Goodie Bags

\*Neon Bouncing Putty – (Bulk Pack of 12) Fluffy DIY Slime Ball Sensory Toys for Kids, Assorted Rainbow Colors Bouncy Slime Party Favor, Stocking Stuffer and Goodie Bag Filler

\*Kicko Mini Putty with Glitter - 48 Pack Assorted Neon Colored Sludge - Silly Putty for Kids - Assorted Educational Relaxation Fidget Toy - Party Favor Glitter Putty for Kids - Mini Slime Bulk

\*nutty toys 10 pk Pop Tubes Sensory Toys (Mini) Fine Motor Skills & Learning Toddler Toy for Kids Top ADHD & Autism Fidget 2024 Best Preschool Gifts Idea, Unique Boy & Girl Easter Basket Stuffers

\*EPONGEKIT Area Rug Non-Slip Floor Mat Black and White Seamless Polka dot Pattern Indoor Outdoor Living Room Kids Room Bedroom Carpet Runner Rug Home Decor Doormat Yoga Mat Patio Mat, 47x63inch

\*Madisi Wood-Cased #2 HB Pencils, Yellow, Pre-sharpened, Bulk Pack, 320 pencils

No discussion.

## 11.0 Policies

### 11.1 903 Public Participation in Board Meetings - 2nd Reading

**Recommendation:** BE IT RESOLVED, that Board of School Directors approve the revision of Policy 903 Public Participation in Board Meetings as attached.

No discussion.

### 11.2 Approval - 707-AR-1 Use of School Facilities and 707-AR-2 Compensation Rates - Utilization of Staff in Non-School Activities

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the revision of 707-AR-1 Use of School

Facilities and 707-AR-2 Compensation Rates - Utilization of Staff in Non-School Activities as attached.

No discussion.

**11.3 801 Public Records - 1st Reading**

No discussion.

**11.4 103 Discrimination/Title IX Sexual Harassment Affecting Students and 104 Discrimination/Title IX Sexual Harassment Affecting Staff (Discussion Only)**

No discussion.

**12.0 Unfinished Business**

**12.1 Unfinished Business - Board**

No discussion.

**13.0 New Business**

**13.1 2024-2025 Appointment of Student Board Representatives - Sophomores**

**Recommendation:** The Superintendent and High School Principal Shaun Tomaszewski recommend that the Board approve the appointment of the following Sophomore Student Board Representatives for the 2024-2025 school year:

- Kelcy Bhandari (Grade 10)
- Nathan Malock (Grade 10)

No discussion.

**13.2 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 Southeastern Area Special School (Mon Valleby) graduation on June 3, 2024, Dr. Lutz's contract extension as Superintendent of Record, a newly adopted policy for outside groups to use facilities, and the National Technical Honor Society.

**PSBA Representative - Mr. Zeman**

Mr. Zeman spoke about the Summer webinar series, the State budget, the School Leadership Conference on October 6-8, 2024, and House Bill 2370

**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.**

Beth Lynn Eicher, 246 Southvue Drive, spoke about the tax increase and the electric bus program.

**2.0 Action Items - Individual****2.1 Baldwin-Whitehall School District 2025-2025 Operating Budget**

**Recommendation:** The Superintendent and Director of Finance and Operations Mr. Mark Cherpak recommend that the Board approve the Baldwin-Whitehall School District 2024-2025 Operating Budget of \$88,386,755.00 with revenue provided from earned income taxes, deed transfer taxes, realty transfer taxes, occupation privilege taxes, and a school tax on real estate to be levied and assessed at the rate of 25.00 mills, as outlined in the accompanying resolution.

1. The current tax rate for 2023-2024 is assessed at the rate of 23.85 mills.
2. The tax rate for 2024-2025 is assessed at the rate of 25.00 mills.
3. There is a millage increase of 1.15 mills for 2024-2025.

No discussion.

**ORIGINAL - Motion**

Member (**Greg Zeman**) Moved, Member (**Amanda Priano**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Director of Finance and Operations Mr. Mark Cherpak recommend that the Board approve the Baldwin-Whitehall School District 2024-2025 Operating Budget of \$88,386,755.00 with revenue provided from earned income taxes, deed transfer taxes, realty transfer taxes, occupation privilege taxes, and a school tax on real estate to be levied and assessed at the rate of 25.00 mills, as outlined in the accompanying resolution. 1. The current tax rate for 2023-2024 is assessed at the rate of 23.85 mills. 2. The tax rate for 2024-2025 is assessed at the rate of 25.00 mills. 3. There is a millage increase of 1.15 mills for 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1**

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

**3.0 Consent Action Items - Business**

**3.1 Consent Action Items - Business**

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

- 3.2 Approval of Minutes - May 8, 2024
- 3.3 General Fund Receipts - April 2024

- 3.4 Payroll - April 2024
- 3.5 General Fund Account - May 2024
- 3.6 Cafeteria Fund - May 2024
- 3.7 Construction Fund Accounts - As of May 31, 2024

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 - Business as follows: 3.2 Approval of Minutes - May 8, 2024 3.3 General Fund Receipts - April 2024 3.4 Payroll - April 2024 3.5 General Fund Account - May 2024 3.6 Cafeteria Fund - May 2024 3.7 Construction Fund Accounts - As of May 31, 2024'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- |                      |     |
|----------------------|-----|
| Dan Knezevich        | Yes |
| Dr. Anthony DiCesaro | Yes |
| Janice Tarson        | Yes |
| Karen Brown          | Yes |
| Amanda Priano        | Yes |
| Melissa Wood         | Yes |
| Greg Zeman           | Yes |
| Peter Giglione       | Yes |
| John Bell            | Yes |

**3.2 Approval of Minutes - May 8, 2024**

**Recommendation:** Resolved, that the Minutes of the Agenda/Business Meeting on May 8, 2024 be approved as listed and certified.

**3.3 General Fund Receipts - April 2024**

**Recommendation:** Resolved, that the April 2024 General Fund Receipts in the total amount of \$967,276.06 be approved as listed and certified.

**3.4 Payroll - April 2024**

**Recommendation:** Resolved, that the Payroll for April 2024 in the total amount of \$2,564,813.52 be approved as listed and certified.

**3.5 General Fund Account - May 2024**

**Recommendation:** Resolved, that the General Fund Account in the total amount of \$1,832,134.07 for the month of May 2024 be approved as listed and certified.

### **3.6 Cafeteria Fund - May 2024**

**Recommendation:** Resolved, that the Cafeteria Fund Account in the total amount of \$139,108.95 for the month of May 2024 be approved as listed and certified.

### **3.7 Construction Fund Accounts (R. A. Lutz Elementary School and J. E. Harrison Middle School) - As of May 31, 2024**

**Recommendation:** Resolved, that the Construction Fund Accounts for the R. A. Lutz Elementary School in the total amount of \$49,265,666.14 and for the J. E. Harrison Middle School in the total amount of \$3,245,904.59 fiscal year-to-date as of May 31, 2024 be approved as listed and certified.

### **4.0 Individual Action Items - Business**

No items.

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

#### **5.1 Consent Action Items - Superintendent's Report on Personnel**

**Recommendation:** The Superintendent recommends that the Board approve the Consent Agenda - Superintendent's Report on Personnel as follows:

5.2 Resignations

5.3 Retirements

5.4 Whitehall Elementary School Principal - Heatherlyn Wessel

5.5 R. A. Lutz Elementary School Principal - Laurel Rader

5.6 Professional Employee (Nicole Koutsourais)- Math Teacher at Baldwin High School

5.7 Professional Employee (Jennifer Pellan)- School Counselor at Baldwin High School

5.8 Temporary Professional Employee (Mercedes Belch)- Special Education (Location TBD)

5.9 Temporary Professional Employee (Donald Finney)- ESL Teacher at R.A. Lutz Elementary School

5.10 Temporary Professional Employee (Michael Kaufman)- Math Teacher at Baldwin High School

5.11 Temporary Professional Employee (Elizabeth Rock)- Music Teacher (Half-Time) at Harrison Middle School

5.12 Science Instructional Coach

5.13 Science Instructional Coach (Tina Gaser)

5.14 Paraprofessional (Molly Petruska) - Category I, Permanent - Harrison Education Center, Grade 6

5.15 Health Services Aide (Brenna Stoffel) - Permanent - 230 Day Employee

5.16 4-Hour Category V - Administration Secretary (Robyn Waugaman) - Permanent - Food Services

5.17 3-Hour - Food Services General Worker - (Bhawana Kafle) - Permanent

- 5.18 Noontime Aide (Angela Grand) - Permanent - McAnnulty Elementary School
- 5.19 Noontime Aide - (Benjamin McKee) - Permanent - R.A. Lutz Elementary School
- 5.20 8-Hour - 230-Day (Category III) Computer Technician- Level I (Jeffrey W. Weir, Jr.) - Probationary
- 5.21 Service Employee Movement
- 5.22 Substitute Custodians - Summer 2024 Cleaning
- 5.23 Substitute Custodian
- 5.24 Extra Bus Drivers
- 5.25 Extra Bus Cleaner
- 5.26 Summer Move Supervisors
- 5.27 Baldwin Borough Summer Camp 2024
- 5.28 Authorization to Offer Employment
- 5.29 Agreement Addendum - Substitute Teacher Service (STS)
- 5.30 BWSD Cyber Academy Staff - Curriculum Hours
- 5.31 Open Positions - Boys' Baseball Varsity/Junior Varsity
- 5.32 Open Positions - Girls' Lacrosse Varsity/Junior Varsity
- 5.33 Extracurricular Activity Assignments List (Deletions)
- 5.34 Extracurricular Activity Assignments List (Additions) - Athletic
- 5.35 Extracurricular Activity Assignments List (Additions) - Non-Athletic

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: 5.2 Resignations 5.3 Retirements 5.4 Whitehall Elementary School Principal - Heatherlyn Wessel 5.5 R. A. Lutz Elementary School Principal - Laurel Rader 5.6 Professional Employee (Nicole Koutsourais)- Math Teacher at Baldwin High School 5.7 Professional Employee (Jennifer Pellan)- School Counselor at Baldwin High School 5.8 Temporary Professional Employee (Mercedes Belch)- Special Education (Location TBD) 5.9 Temporary Professional Employee (Donald Finney)- ESL Teacher at R.A. Lutz Elementary School 5.10 Temporary Professional Employee (Michael Kaufman)- Math Teacher at Baldwin High School 5.11 Temporary Professional Employee (Elizabeth Rock)- Music Teacher (Half-Time) at Harrison Middle School 5.12 Science Instructional Coach 5.13 Science Instructional Coach (Tina Gaser) 5.14 Paraprofessional (Molly Petruska) - Category I, Permanent - Harrison Education Center, Grade 6 5.15 Health Services Aide (Brenna Stoffel) - Permanent - 230 Day Employee 5.16 4-Hour Category V - Administration Secretary (Robyn Waugaman) - Permanent - Food Services 5.17 3-Hour - Food Services General Worker - (Bhawana Kafle) - Permanent 5.18 Noontime Aide (Angela Grand) - Permanent - McAnnulty Elementary School 5.19 Noontime Aide - (Benjamin McKee) - Permanent - R.A. Lutz Elementary School 5.20 8-Hour - 230-Day (Category III) Computer Technician- Level I (Jeffrey W. Weir, Jr.) - Probationary 5.21 Service Employee Movement 5.22 Substitute Custodians - Summer 2024 Cleaning 5.23 Substitute Custodian 5.24 Extra Bus Drivers 5.25 Extra Bus Cleaner 5.26 Summer Move Supervisors 5.27 Baldwin Borough Summer Camp 2024 5.28

Authorization to Offer Employment 5.29 Agreement Addendum - Substitute Teacher Service (STS) 5.30 BWSO Cyber Academy Staff - Curriculum Hours 5.31 Open Positions - Boys' Baseball Varsity/Junior Varsity 5.32 Open Positions - Girls' Lacrosse Varsity/Junior Varsity 5.33 Extracurricular Activity Assignments List (Deletions) 5.34 Extracurricular Activity Assignments List (Additions) - Athletic 5.35 Extracurricular Activity Assignments List (Additions) - Non-Athletic'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**5.2 Resignations**

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

Kimberly Beck  
 Position: Summer Cleaner  
 Reason: Personal  
 Effective: May 22, 2024

Kristopher Erbel  
 Position: Substitute Custodian  
 Reason: Other Employment  
 Effective: June 5, 2024

Andrew (A.J.) Kavinsky  
 Position: Teacher (WES)  
 Reason: Other Employment  
 Effective: End of the 2023-2024 School Year

Anita Rijal  
 Position: Food Service General Worker (WES)  
 Reason: Personal  
 Effective: June 4, 2024

Bridget Stehle  
 Position: Paraprofessional (LES)  
 Reason: Personal



Effective: June 7, 2024

Cheryl Young

Position: Noontime Aide (LES) and Summer Cleaner

Reason: Personal

Effective: May 8, 2024

### **5.3 Retirements**

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

Linda Boehmer

Position: Custodian

Effective: July 31, 2024

Years of Service: 37 Years and 3 months

Gerald Zekeny

Position: Bus Driver

Effective: June 7, 2024

Years of Service: 8 Years and 10 months

### **5.4 Whitehall Elementary School Principal - Heatherlyn Wessel**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse, and Deputy Superintendent for Instruction and Learning Dr. Kara Eckert recommend that the Board approve the transfer of Heatherlyn Wessel from the position of Principal at R. A. Lutz Elementary School to the position of Principal at Whitehall Elementary School at her current salary effective June 12, 2024.

### **5.5 R. A. Lutz Elementary School Principal - Laurel Rader**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse, and Deputy Superintendent for Instruction and Learning Dr. Kara Eckert recommend that the Board approve the transfer of Laurel Rader from the position of Assistant Principal to the Principal at R. A. Lutz Elementary School effective June 12, 2024.

Annual Salary - \$103,000.00

Payroll Taxes - \$7,879.50

PSERS - \$34,917.00

Benefits - \$27,828.48

Annual Total Cost - \$173,624.98

### **5.6 Professional Employee (Nicole Koutsourais)- Math Teacher at Baldwin High School**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve Nicole Koutsourais as a Professional Employee Math Teacher at Baldwin High School effective August 20, 2024 for the 2024-2025 school year on Step 6 of the Bachelor's +15 Schedule pending clearances and required HR paperwork.

Annual Salary - \$52,220.00  
Payroll Taxes - \$3,994.83  
PSERS - \$17,702.58  
Benefits - \$27,828.48  
Annual Total Cost - \$101,745.89

#### **5.7 Professional Employee (Jennifer Pellen)- School Counselor at Baldwin High School**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve Jennifer Pellen as a Professional Employee School Counselor at Baldwin High School effective August 20, 2024 for the 2024-2025 school year on Step 6 of the Master's +15 Schedule pending clearances and required HR paperwork.

Annual Salary - \$55,720.00  
Payroll Taxes - \$4,262.58  
PSERS - \$18,889.08  
Benefits - \$27,828.48  
Annual Total Cost - \$106,700.14

#### **5.8 Temporary Professional Employee (Mercedes Belch)- Special Education (Location TBD)**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve Mercedes Belch as a Temporary Professional Employee Special Education Teacher at a location to be determined effective August 20, 2024 for the 2024-2025 school year on Step 1a of the Master's Schedule pending clearances and required HR paperwork.

Annual Salary - \$52,720.00  
Payroll Taxes - \$4,033.08  
PSERS - \$17,872.08  
Benefits - \$27,828.48  
Annual Total Cost - \$102,453.64

#### **5.9 Temporary Professional Employee (Donald Finney)- ESL Teacher at R. A. Lutz Elementary School**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve Donald Finney as a Temporary Professional Employee ESL Teacher at R. A. Lutz Elementary School effective August 20, 2024 for the 2024-2025 school year on Step 1a of the Bachelor's +15 Schedule pending clearances and required HR paperwork.

Annual Salary - \$49,720.00  
Payroll Taxes - \$3,803.58  
PSERS - \$16,855.08  
Benefits - \$27,828.48  
Annual Total Cost - \$98,207.14

**5.10 Temporary Professional Employee (Michael Kaufman)- Math Teacher at Baldwin High School**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve Michael Kaufman as a Temporary Professional Employee Math Teacher at Baldwin High School effective August 20, 2024 for the 2024-2025 school year on Step 1a of the Master's Schedule pending clearances and required HR paperwork.

Annual Salary - \$52,720.00  
Payroll Taxes - \$4,033.08  
PSERS - \$17,872.08  
Benefits - \$27,828.48  
Annual Total Cost - \$102,453.64

**5.11 Temporary Professional Employee (Elizabeth Rock)- Music Teacher (Half-Time) at Harrison Middle School**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve Elizabeth Rock as a Temporary Professional Employee (Half-Time) Music Teacher at Harrison Middle School effective August 20, 2024 for the 2024-2025 school year on Step 1a Bachelors Schedule (half-time) pending clearances and required HR paperwork.

Annual Salary - \$23,860.00  
Payroll Taxes - \$1,825.29  
PSERS - \$8,088.54  
Benefits - \$13,914.24  
Annual Total Cost - \$47,688.07

**5.12 Science Instructional Coach**

**Recommendation:** The Superintendent recommends that the Board authorize the creation of the new position of Science Instructional Coach.

**5.13 Science Instructional Coach (Tina Gaser)**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse, and Deputy Superintendent for Instruction and Learning Dr. Kara Eckert recommend that the Board approve Tina Gaser as the K-12 Science Instructional Coach beginning with the 2024-2025 school year.

**5.14 Paraprofessional (Molly Petruska) - Category I, Permanent - J. E. 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 Molly Petruska as a Paraprofessional (Category I, Permanent) at J. E. Harrison Education Center, Grade 6, effective May 23, 2024 with a district seniority date of December 20, 2023.

Rate: \$18.08

Annual Salary: \$26,469.12

Payroll Taxes: \$2,024.89

PSERS: \$8,973.03

Benefits: \$27,828.48

Annual Total Cost: \$65,295.52

**5.15 Health Services Aide (Brenna Stoffel) - Permanent - 230 Day Employee**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and the R.A. Lutz Elementary School Principal Heatherlyn Wessel recommend that the Board approve Brenna Stoffel as a Step 3 Health Services Aide (Permanent) 230-day employee, effective April 15, 2024 with a District Seniority date of September 11, 2023.

Rate: \$27.15/Hour (7.5 Hours per day; 230 days per school year)

Annual Salary: \$46,833.75

Payroll Taxes: \$3,582.78

PSERS: \$15,876.64

Benefits: 27,828.48

Annual Total Cost: \$94,121.65

**5.16 4-Hour Category V - Administration Secretary (Robyn Waugaman) - Permanent - Food Services**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Food Services Director Joyce Weber recommend that the Board approve Robyn Waugaman as a 4-Hour Category V - Administration Secretary - Permanent - (10 Month Position - 210 Days) at Central Administration effective May 17,

2024 with a Department Seniority date of March 11, 2024 and a District Seniority date of August 26, 2022.

Rate: \$20.78

Annual Salary: \$17,455.20

Payroll Taxes: \$1,335.32

PSERS: \$5,934.77

Benefits: None

Annual Total Cost: \$24,725.29

### **5.17 3-Hour - Food Services General Worker - (Bhawana Kafle) - Permanent**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Director of Food Services Joyce Weber recommend that the Board approve Bhawana Kafle as a 3-Hour Food Services General Worker (Permanent) at J. E. Harrison Education Center effective June 4, 2024 with a district seniority date of January 8, 2024.

Rate: \$18.17/hour

Salary: \$9,920.82

Payroll Taxes: \$758.94

PSERS: \$3,373.08

Benefits: None

Total: \$13,052.84

### **5.18 Noontime Aide (Angela Grand) - Permanent - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and McAnnulty Elementary Principal Tricia Fusco recommend that the Board approve Angela Grand as a Noontime Aide - Permanent - at McAnnulty Elementary School effective April 16, 2024, a Department seniority date of January 29, 2024 and a District seniority date of January 9, 2020.

### **5.19 Noontime Aide - (Benjamin McKee) - Permanent - R. A. Lutz Elementary School**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve Benjamin McKee as a Noontime Aide (Permanent) effective December 11, 2023, a department seniority date of 9/28/2023, and a district seniority date of January 12, 2021.

Rate: \$16.50/hour

Salary: \$6,006.00

Payroll Taxes: \$459.46

PSERS: \$2,042.04

Benefits: None

Total: \$8,507.50

**5.20 8-Hour - 230-Day (Category III) Computer Technician- Level I (Jeffrey W. Weir, Jr.) - Probationary**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve Jeffrey W. Weir, Jr. as a 230-Day, Category III, Level I Computer Technician (Probationary) effective date TBD pending all required paperwork.

Rate: \$17.13

Annual Salary: \$31,519.20

Payroll Taxes: \$2,411.22

PSERS: \$10,716.53

Benefits: None

Annual Total Cost: \$44,646.95

**5.21 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.

**5.22 Substitute Custodians - Summer 2024 Cleaning**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Facilities Manager Randy Huddart recommend that the Board approve the following Substitute Custodians for Summer 2024 employment effective June 7, 2024 through August 23, 2024, as needed, compensated at \$12.43/hour +0.90 as follows from June 7, 2024 through June 30, 2024 and \$12.81/hour +0.90 for July 1, 2024 through August 23, 2024:

Ashley Geyer

Bhawana Kafle

Karen Sayre

**5.23 Substitute Custodian**

**Recommendation:** The Superintendent and Facilities Manager Randy Huddart recommend that the Board approve the following Substitute Custodian at \$12.43/hour pending all required documents and clearances:

Carol Frantz- effective date May 14, 2024

**5.24 Extra Bus Drivers**

**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 Drivers at the step, pay rate, and effective date listed below pending all required paperwork and training:

Michael Davila - TBD - Step 3 - \$23.55/hour

Gary Hakim - TBD - Step 3 - \$23.55/hour

### **5.25 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 with the effective date listed below:

Craig Trexler - June 10, 2024

### **5.26 Summer Move Supervisors**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve the following individuals as Summer Move Supervisors to facilitate the classroom moves for the start of the 2024-2025 school year, for no more than 40 hours per week at a rate of \$25.00 per hour beginning on or around June 13, 2024 and ending no later than August 23, 2024:

Christian Forgacs

Luke Nasiadka (STS Employee)

Kent Radomsky

### **5.27 Baldwin Borough Summer Camp 2024**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Dr. Rachel Sprouse, Deputy Superintendent for Instruction and Learning Dr. Kara Eckert, and Director of Instruction and Learning, Early Childhood/Office of Grants and Sustainability Mrs. Andrea Huffman recommend that the Board approve the employment of the following professional teaching staff for the Baldwin Borough Summer Camp from June 8, 2024 through August 9, 2024 (4 weeks of individual sessions) not to exceed 130 hours per position:

Megan Stavor (STS Employee)

Rate: \$32.00/hour

Hours: 130 Salary: \$4,160.00

### **5.28 Authorization to Offer Employment**

**Recommendation:** Resolved, that the Board of Directors authorize the Superintendent to make offers of employment to teacher applicants June 13, 2024 through July 31, 2024 pending successful interview process. The Board will retroactively approve these employees at their August 14, 2024 Voting Meeting.

**5.29 Agreement Addendum - Substitute Teacher Service (STS)**

**Recommendation:** The Superintendent and the Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve the addendum to the Substitute Teacher Service (STS) agreement.

**5.30 BWSO Cyber Academy Staff - Curriculum Hours**

**Recommendation:** The Superintendent, Deputy Superintendent for Student and Employee Services Rachel Sprouse, and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve 60 hours dedicated to the BWSO Cyber Academy staff for Curriculum Hours for 2024-2025 at the negotiated rate.

**5.31 Open Positions - Boys' Baseball Varsity/Junior Varsity**

**Recommendation:** Resolved, that the Board of School Directors declare the following Boys' Baseball positions open for the 2024-2025 school year:

Baldwin High School

- Steven Bucci (Head Coach) - resigned
- Mike Reilly (Assistant Head Coach)
- Zachary Kozlowski (Jr. Varsity Coach)
- Ken Kozlowski (Jr. Varsity Coach)
- Matthew Rothlein (Middle School including 9th Grade Head Coach)
- Alfred McCauley (Middle School including 9th Grade Assistant Head Coach)

**5.32 Open Positions - Girls' Lacrosse Varsity/Junior Varsity**

**Recommendation:** Resolved, that the Board of School Directors declare the following Girls' Lacrosse positions open for the 2024-2025 school year:

Baldwin High School

- Gionna Alessandro (Head Coach) - resigned
- Darryn Sleeman (Assistant Head Coach 1 of 2)
- Hannah Sieger (Assistant Head Coach 2 of 2)

**5.33 Extracurricular Activity Assignments List (Deletions)**



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

Anthony Barbano

Position: Boys' Basketball - Head Coach - 8th Grade

Reason: Personal

Effective: May 16, 2024

Mary Jo Barbano

Position: Boys' Basketball - Head Coach - 7th Grade

Reason: Personal

Effective: May 16, 2024

Levon Barlow

Position: Girls' Basketball - Co-Jr. Varsity Coach (72%)

Reason: Appointment to new BWSO position

Effective: May 13, 2024

Jennifer Davis

Position: eSports Assistant Head Coach (BHS)

Reason: Other

Effective: June 7, 2024

Ojok Grichang

Position: Middle School Co-Assistant Head Coach

Reason: Personal

Effective: June 9, 2024

Yevonne Kluczkowski

Position: Boys' and Girls' Cross Country - Middle School Head Coach

Reason: Personal

Effective: June 13, 2024

Stallanie Kyros

Position: Girls' Tennis Assistant Head Coach

Reason: Transferred to the Head Coach position

Effective: June 7, 2024

Megan Leary

Position: Girls' Soccer Varsity/Junior Varsity Assistant Head Coach

Reason: Other Employment

Effective: May 15, 2024

Pat Maloney

Position: Girls' Soccer Middle School Co -Head Coach

Reason: Personal  
Effective: May 19, 2024

Eve Pyle  
Position: Girls' Basketball - Co-Assistant Varsity Head Coach (38%) and Co-Jr. Var. Coach (28%)  
Reason: Personal  
Effective: June 3, 2024

Mariah Ward  
Position: Girls' Basketball - Co-Assistant Varsity Head Coach (62%)  
Reason: Personal  
Effective: May 13, 2024

### **5.34 Extracurricular Activity Assignments List (Additions) - Athletic**

**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:

Levon Barlow  
Position: Girls' Basketball Varsity/Jr. Var Assistant Head Coach  
Effective: June 13, 2024  
Salary: \$5,400.00  
Payroll Taxes: \$413.10  
PSERS: \$1,830.60  
Benefits: None  
Total Cost: \$7,643.70

\*Jayde Boyde  
Position: Girls' Basketball Jr. Var Coach  
Effective: June 13, 2024  
Salary: \$5,400.00  
Payroll Taxes: \$413.10  
PSERS: \$1,830.60  
Benefits: None  
Total Cost: \$7,643.70

Mike Evangelista  
Position: Girls' Soccer Middle School Head Coach  
Effective: June 13, 2024  
Salary: \$2,500.00  
Payroll Taxes: \$191.25  
PSERS: \$847.50  
Benefits: None  
Total Cost: \$3,538.75

\*Zack George

Position: Marching Band Director Baldwin High School

Effective: June 13, 2024

Salary: \$7,229.00

Payroll Taxes: \$553.02

PSERS: \$2,450.63

Benefits: None

Total Cost: \$10,232.65

\*Drew Herchko

Position: Boys' Golf Assistant Head Coach (2 of 2) (BHS)

Effective: June 13, 2024

Salary: \$2,500.00

Payroll Taxes: \$191.25

PSERS: \$850.00

Benefits: None

Total Cost: \$3,541.25

Yolanda Johnson

Position: Boys' Middle School Basketball 8th Grade Head Coach

Effective: June 13, 2024

Salary: \$2,500.00

Payroll Taxes: \$191.25

PSERS: \$850.00

Benefits: None

Total Cost: \$3,541.25

Benjamin Marnell

Position: Cross Country Middle School Head Coach

Effective: June 13, 2024

Salary: \$2,500.00

Payroll Taxes: \$191.25

PSERS: \$850.00

Benefits: None

Total Cost: \$3,541.25

\*Pending all required documents and clearances

### **5.35 Extracurricular Activity Assignments List (Additions) - Non-Athletic**

**Recommendation:** The Superintendent and Administrators recommend that the Board accept the following additions to the Extracurricular Activity Assignments list non-athletic effective July 1, 2024:

High School Department Chairpersons

Cassandra Bartus - Special Education  
Christopher Crighton - Physical Education  
Richard Fochtman - Mathematics/Computer Ed  
Tina Gaser - Sciences  
Daniel Harrold - English  
Rebecca Mackin - Foreign Language  
Christopher Reilsono - Social Sciences  
Noel Sanitini - Counselors  
James Wodarek - Practical Arts/Fine Arts

Middle School Grade Level/Department Leads  
Anthony Barbano - Eighth Grade Representative  
Heather Bianchi - Foreign Language  
Kaley Donoghue - Seventh Grade Representative  
Kelly Gvoth - Sixth Grade Representative  
Daniel Kluczkowski - Math  
Samantha Kuharic - Physical Education/Health  
Errin Laughlin - Language Arts  
Maria McNally - Science  
Kristine Napierkowski - Special Education  
Kelly O'Brien - Social Studies  
Peter Wagner - Encore

Elementary Grade Level/Department Leads

Math

Amy McDonough - K co-chair (1 of 2)  
Allison Lippert - K co-chair (2 of 2)  
Jennifer Petrilla - 1st Grade  
Kristen Mutschler - 2nd Grade  
Rebecca Wolf - 3rd Grade  
Melissa Hoffman - 4th Grade  
Kristen Knorr - 5th Grade

ELA

Brandi Zamboni - K co-chair (1 of 2)  
Jennifer Marsteller - K co-chair (2 of 2)  
Tiffany Buglar - 1st Grade  
Adrienne Vallus - 2nd Grade  
Angela Siler - 3rd Grade  
Nancy Ridge - 4th Grade Science  
Jennifer Martin - 2nd Grade  
Elizabeth Murray - 4th Grade  
Asha McMillan - 5th Grade

## **6.0 Individual Action Items - Superintendent's Report on Personnel**

**6.1 Tenure Resolution**

**Recommendation:** The Superintendent and Director of Employee Services Rachel Sprouse certify that the following Temporary Professional Employees have been working in the District three years and have satisfactory ratings:

- Stephanie Bihary
- Alexander Bowman
- Maeve Hendricks
- Allison Lippert
- Stephanie Morrison
- Robert Myers
- Victoria Paliotta
- Victoria Sgattoni
- Tracey Spicuzza

The above named Temporary Professional Employees have 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 Director of Employee Services Rachel Sprouse certify that the following Temporary Professional Employees have been working in the District three years and have satisfactory ratings. Stephanie Bihary Alexander Bowman Maeve Hendricks Allison Lippert Stephanie Morrison Robert Myers Victoria Paliotta Victoria Sgattoni Tracey Spicuzza The above named Temporary Professional Employees have 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Dan Knezevich        Yes
- Dr. Anthony DiCesaro Yes
- Janice Tarson        Yes
- Karen Brown         Yes

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

### **6.2 Summer Movers**

**Recommendation:** The Superintendent and Deputy Superintendent for Student and Employee Services Rachel Sprouse recommend that the Board approve the following individuals as Summer Movers to facilitate the classroom moves for the start of the 2024-2025 school year, for no more than 40 hours per week at a rate of \$12.00 per hour, beginning on or around June 13, 2024 and ending no later than August 23, 2024, pending all necessary paperwork and clearances:

Tristen Anderson  
Kaleb Arnold  
Atlas (Cattbrie) Bayens  
Mason Boyd  
Matt Colwell  
Bepasha Darjee  
Avery Herrington  
Ethan Hills  
Kody Jackson  
Maris Kilby  
Lucas Loebig  
Riley Markis  
Danielle Mezyk  
Kyle Murphy  
Morgan Opferman  
Alexis Orgrosky  
Evan Ovitsky  
William Penrod  
Erika Priano  
Joseph Priano  
Rebekah Priano  
Ryan Priano  
Noah Radomsky  
Laeth Salih  
Tarik Salih  
Madalyn Schumacher  
Camryn Temme  
Reese Temme

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 recommend that the Board approve the following individuals as Summer Movers to facilitate the classroom moves for the start of the 2024-2025 school year, for no more than 40 hours per week at a rate of \$12.00 per hour, beginning on or around June 13, 2024 and ending no later than August 23, 2024, pending all necessary paperwork and clearances. Tristen Anderson Kaleb Arnold Atlas(Cattbrie) Bayens Mason Boyd Matt Colwell Bepasha Darjee Avery Herrington Ethan Hills Kody Jackson Maris Kilby Lucas Loebig Riley Markis Danielle Mezyk Kyle Murphy Morgan Opferman Alexis Orgrosky Evan Ovitsky William Penrod Erika Priano Joseph Priano Rebekah Priano Ryan Priano Noah Radomsky Laeth Salih Tarik Salih Madalyn Schumacher Camryn Temme Reese Temme'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**Abstain: **1**. The motion **Carried. 8 - 0**

- Dan Knezevich Yes
- Dr. Anthony DiCesaro Yes
- Janice Tarson Yes
- Karen Brown Yes
- Amanda Priano Abstain
- Melissa Wood Yes
- Greg Zeman Yes
- Peter Giglione Yes
- John Bell Yes

**7.0 Consent Agenda Action Items #1 - Non-Personnel**

**7.1 Consent Agenda Action Items #1 - Non-Personnel**

**Recommendation:** The Superintendent recommends that the Board approve the Consent Action Items #1 - Non-Personnel as follows:

- 7.2 Approval - English Language Arts Curricular Resources (Grades 9-12)
- 7.3 2024-2025 Proposed Curriculum Hours
- 7.4 Approval - NWEA (Universal Screener)
- 7.5 Proposal - Amplify (ELA Intervention Resource K-5)
- 7.6 Affiliation Agreement - Robert Morris University (Student Teaching)
- 7.7 Agreement - Robert Morris University - RMU in the High School Enrollment
- 7.8 Proposal - Achieve 3000 (2024-2025)
- 7.9 Addendum - Allegheny Intermediate Unit (AIU) Waterfront Learning Services (2024-2025)
- 7.10 Agreement - Lancaster-Lebanon Intermediate Unit 13 (Microsoft)
- 7.11 First Amendment to Behavioral Health Professional Services Agreement - Allegheny Clinic (2024-2025)

- 7.12 Agreement - Allegheny Intermediate Unit (AIU) Comprehensive Services Agreement and Addendum A: Special Education Services (2024-2025)
- 7.13 Agreement - Wesley Family Services
- 7.14 Agreement - ACLD Tillotson School - 2024 Summer Learning Program
- 7.15 Agreement - Walgreens Retail Experiential Learning Program
- 7.16 Cooperative Agreement - Brentwood Borough School District - Girls' Soccer Varsity/JV Varsity
- 7.17 Approval - Contract and Agreement - Zambelli Fireworks Manufacturing Co. - 2024 Commencement Ceremony
- 7.18 Out-of-State Conference - Ron Clark Academy
- 7.19 Additional Sponsors - Baldwin Middle School - Camp Soles
- 7.20 Student Participation - Baldwin High School Music Department's Trip - January 2025

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 #1 - Non-Personnel as follows: 7.2 Approval - English Language Arts Curricular Resources (Grades 9-12) 7.3 2024-2025 Proposed Curriculum Hours 7.4 Approval - NWEA (Universal Screener) 7.5 Proposal - Amplify (ELA Intervention Resource K-5) 7.6 Affiliation Agreement - Robert Morris University (Student Teaching) 7.7 Agreement - Robert Morris University - RMU in the High School Enrollment 7.8 Proposal - Achieve 3000 (2024-2025) 7.9 Addendum - Allegheny Intermediate Unit (AIU) Waterfront Learning Services (2024-2025) 7.10 Agreement - Lancaster-Lebanon Intermediate Unit 13 (Microsoft) 7.11 First Amendment to Behavioral Health Professional Services Agreement - Allegheny Clinic (2024-2025) 7.12 Agreement - Allegheny Intermediate Unit (AIU) Comprehensive Services Agreement and Addendum A: Special Education Services (2024-2025) 7.13 Agreement - Wesley Family Services 7.14 Agreement - ACLD Tillotson School - 2024 Summer Learning Program 7.15 Agreement - Walgreens Retail Experiential Learning Program 7.16 Cooperative Agreement - Brentwood Borough School District - Girls' Soccer Varsity/JV Varsity 7.17 Approval - Contract and Agreement - Zambelli Fireworks Manufacturing Co. - 2024 Commencement Ceremony 7.18 Out-of-State Conference - Ron Clark Academy 7.19 Additional Sponsors - Baldwin Middle School - Camp Soles 7.20 Student Participation - Baldwin High School Music Department's Trip - January 2025'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Dan Knezevich        Yes
- Dr. Anthony DiCesaro Yes
- Janice Tarson        Yes
- Karen Brown         Yes
- Amanda Priano       Yes
- Melissa Wood        Yes
- Greg Zeman           Yes



Peter Giglione        Yes  
John Bell                Yes

### **7.2 Approval - English Language Arts Curricular Resources (Grades 9-12)**

**Recommendation:** The Superintendent and Director of Instruction and Learning Mrs. Jill Fleming-Salopek recommend that the Board approve the purchase of the proposed curricular resources for English Language Arts Grades 9-12 at a total cost of \$15,865.25 (\$6,161.15 of new materials and \$9,704.10 of replacement materials).

### **7.3 2024-2025 Proposed Curriculum Hours**

**Recommendation:** The Superintendent, Deputy Superintendent of Instruction and Learning Dr. Kara Eckert, Director of Instruction and Learning Ms. Andrea Huffman, and Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board approve the attached Proposed Curriculum Hours for 2024-2025 at the negotiated rate once all of the mandated DSAP hours are fulfilled.

### **7.4 Approval - NWEA (Universal Screener)**

**Recommendation:** The Superintendent, Deputy Superintendent for Instruction and Learning Dr. Kara Eckert, and Director of Instruction and Learning Ms. Andrea Huffman recommend that the Board approve the proposal from NWEA for a Universal Screener (Map Assessment), grades K-8 for the 2024-2025 school year at a cost of \$47,740.00 as attached.

### **7.5 Proposal - Amplify (ELA Intervention Resource K-5)**

**Recommendation:** The Superintendent, Deputy Superintendent of Instruction and Learning Dr. Kara Eckert, and Director of Instruction and Learning Ms. Andrea Huffman recommend that the Board approve the proposal from Amplify for a one-year school site license for mCLASS Intervention in grades K-5 in the amount of \$11,550.00 as attached.

### **7.6 Affiliation Agreement - Robert Morris University (Student Teaching)**

**Recommendation:** The Superintendent; Deputy Superintendent for Instruction and Learning Dr. Kara Eckert; Director of Instruction and Learning Ms. Andrea Huffman; and Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board approve the Affiliation Agreement between the Baldwin-Whitehall School District and Robert Morris University for University students to participate in internships, practicums, pre-clinical, or student teaching experiences for a period of five (5) years, effective May 21, 2024 according to the attached agreement.

### **7.7 Agreement - Robert Morris University - RMU in the High School Enrollment**

**Recommendation:** The Superintendent and Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board approve the RMU in the High School Enrollment Agreement between the Baldwin-Whitehall School District and Robert Morris University as attached.

**7.8 Proposal - Achieve 3000 (2024-2025)**

**Recommendation:** The Superintendent, Deputy Superintendent for Instruction and Learning Dr. Kara Eckert, Director of Instruction and Learning Ms. Andrea Huffman, and Director of Instruction and Learning Ms. Jill Fleming-Salopek recommend that the Board accept the proposal from Achieve3000 in the amount of \$18,612.40 for contract period August 1, 2024 through June 30, 2025 as attached.

**7.9 Addendum - Allegheny Intermediate Unit (AIU) Waterfront Learning Services (2024-2025)**

**Recommendation:** The Superintendent and Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend that the Board approve the Addendum to the Agreement between the Baldwin-Whitehall School District and the Allegheny Intermediate Unit (AIU) for virtual education learning programs for the 2024-2025 school year as attached.

**7.10 Agreement - Lancaster-Lebanon Intermediate Unit 13 (Microsoft)**

**Recommendation:** The Superintendent and Director of Communication, Innovation, and Advancement recommend that the Board approve the Participation Agreement for Enrollment for Education Solutions (EES) between the Baldwin-Whitehall School District, Microsoft, and Lancaster Lebanon Intermediate Unit 13 for licensing according to the attached agreement.

**7.11 First Amendment to Behavioral Health Professional Services Agreement - Allegheny Clinic (2024-2025)**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the First Amendment to Behavioral Health Professional Services Agreement between the Baldwin-Whitehall School District and the Allegheny Clinic to provide behavioral health services effective August 1, 2024 through the 2024-2025 Contract Year as attached.

**7.12 Agreement - Allegheny Intermediate Unit (AIU) Comprehensive Services Agreement and Addendum A: Special Education Services (2024-2025)**

**Recommendation:** The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and Director of Student Services Ms. Marissa Gallagher recommend that the Board approve the Allegheny Intermediate Unit Comprehensive Services Agreement 2024-2025 and Addendum A: Special Education Services between the Baldwin-Whitehall School

District and the Allegheny Intermediate Unit (AIU) to provide specialized educational services as needed and as listed in the attached agreement.

#### **7.13 Agreement - Wesley Family Services**

**Recommendation:** The Superintendent and Director of Student Services Ms. Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and Wesley Family services for a student to be enrolled in the Wesley K8 School/High School effective May 22, 2024 for the remainder of the 2023-2024 school year at the daily rate of \$318.82 as attached.

#### **7.14 Agreement - ACLD Tillotson School - 2024 Summer Learning Program**

**Recommendation:** The Superintendent and Director of Student Services Marissa Gallagher recommend that the Board approve the agreement between the Baldwin-Whitehall School District and the ACLD 2024 Summer Learning Program to provide an Extended School Year education program for two students at a cost of \$2,500.00 per student as attached.

#### **7.15 Agreement - Walgreens Retail Experiential Learning Program**

**Recommendation:** The superintendent and Director of Student Services Ms. Marissa Gallagher recommend the Board approve the agreement between the Baldwin-Whitehall School District and Walgreen Co. to provide vocational internship opportunities for students at Baldwin High School as attached.

#### **7.16 Cooperative Agreement - Brentwood Borough School District - Girls' Soccer Varsity/JV Varsity**

**Recommendation:** The Superintendent and Athletic Director Anthony Cherico recommend that the Board approve a cooperative agreement permitting Brentwood Borough School District students to participate on the Baldwin-Whitehall School District Girls' Varsity/Junior Varsity Soccer Teams at a pro-rata cost share, and authorize the proper officers of the District to negotiate and execute the attached agreement.

#### **7.17 Approval - Contract and Agreement - Zambelli Fireworks Manufacturing Co. - 2024 Commencement Ceremony**

**Recommendation:** The Superintendent recommends that the Board approve the Contract and Agreement between the Baldwin-Whitehall School District and Zambelli Fireworks Manufacturing Co. of Warrendale, Pennsylvania to provide an exhibition and fireworks display at the 2024 Commencement Ceremony at a cost of \$4,000.00 according to the attached Contract and Agreement.

#### **7.18 Out-of-State Conference - Ron Clark Academy**

**Recommendation:** The Deputy Superintendent Dr. Kara Eckert and the Director of Finance and Operations Mr. Mark Cherpak recommend that the Board approve the following Out-of-State Conference:

Ron Clark Academy  
Atlanta, GA  
July 7-9, 2024

Attendees: Dr. Randal A. Lutz, Ms. Andrea Huffman, Ms. Patricia Fusco, Mr. Jonathan Peebles, Ms. Denise Wells, Ms. Ellie Tecza, Ms. Nancy Ridge, Ms. Melissa Hoffman, Ms. Heather Musolino, Ms. Kathleen Neyman, Ms. Regina Bauer, Ms. Lauren Hustwit, Ms. Tawnie Hinich, Ms. Amanda Mainarich, and Ms. Elizabeth Murray  
Cost: No Cost to District - Huntington Bank funded

**7.19 Additional Sponsors - Baldwin Middle School - Camp Soles**

**Recommendation:** The Superintendent, Director of Instruction and Learning Ms. Jill Fleming-Salopek, and Middle School Principal Mr. Scott Ross recommend that the Board approve the following additional sponsors for the previously approved Camp Soles Trip:

Camp Soles  
Rockwood, PA

Session 1 (May 28-29, 2024)

Additional Sponsors: Victoria Sgattoni (May 28 only), Daniel Shaner, Amanda Setree, Rachel Johnson, Sarah Faccenda, Timothy Laughlin

Session 2 (May 30-31, 2024)

Additional Sponsors: Kent Radomsky, Rachele Felix, Anthony Barbano, Leah Stock, Ryan Balog

Sessions 1 and 2 (May 28-31, 2024)

Additional Sponsors: Melanie Fisher, Emily Doyle

**7.20 Student Participation - Baldwin High School Music Department's Trip - January 2025**

**Recommendation:** The Superintendent, Director of Instruction and Learning Ms. Jill Fleming-Salopek, and High School Principal Mr. Shaun Tomaszewski recommend that the Board approve the following Student Participation:

Baldwin High School Biennial Orlando Music Tour  
Orlando, FL

January 15-19, 2025

Sponsor: Kris Tranter

Students: TBD (Tentative list attached.)

Costs: Student-funded

**8.0 Consent Agenda Action Items #2 - Non-Personnel**

**8.1 Consent Agenda Action Items #2 - Non-Personnel**

**Recommendation:** The Superintendent recommends that the Board approve the Consent Action Items #2 - Non-Personnel as follows:

- 8.2 Resolution - Public School Facility Improvement Grant - McAnnulty Elementary School
- 8.3 Resolution - Public School Facility Improvement Grant - Whitehall Elementary School
- 8.4 Approval - Change Order No. 1 (ADD \$43,700.00) J. E. Harrison Middle School (J. E. Harrison Education Center) Project (4543) - Asbestos Abatement
- 8.5 Approval - Change Order HC-2 (ADD \$48,632.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)
- 8.6 Approval - Change Order EC-1 (ADD \$62,785.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)
- 8.7 Approval - Field Quantity Change (\$1,470.00) - Alterations & Renovations For J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)
- 8.8 Proposal - P.E.M.Co (Hon) - McAnnulty Elementary School
- 8.9 Proposal - P.E.M.Co (Scholar Craft) - McAnnulty Elementary School
- 8.10 Proposal - P.E.M.Co (Wood Designs) - McAnnulty Elementary School
- 8.11 Purchase - Capital Technology Services Items
- 8.12 Renewal - Comprehensive Insurance Coverage and Workers' Compensation Insurance 2024-2025
- 8.13 Approval - 2024-2025 Steel Center for Career and Technical Education Budgets (General Operating and Administrative) and Southeast Area Special School Budget (Administrative)
- 8.14 Receipt and Expenditure Account Transactions - 2023-2024 and 2024 -2025 - Part 1
- 8.15 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 2
- 8.16 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 3
- 8.17 Transportation Agreements - Baldwin Borough, Whitehall Borough, South Hills Interfaith Movement (SHIM), Bright & Early Learning and Child Care Center
- 8.18 Agreement - Celebration Villa of South Hills
- 8.19 Donation - John F. Slater Funeral Home (We Are Neighbors)
- 8.20 Donation - The Pizza Company, Baldwin (We Are Neighbors)
- 8.21 Donation - Baldwin-Whitehall Educational Foundation (We Are Neighbors)
- 8.22 Donation - Baldwin-Whitehall Educational Foundation (Senior Exit Interviews)
- 8.23 Donation - Donors Choose - Classroom Materials (Ms. Sarah Bowman - BMS)
- 8.24 Donation - Donors Choose - Classroom Materials (Natalie Rusnica - WES)
- 8.25 Donation - Donors Choose (1) - Classroom Materials (Ms. Lindsay Walker - WES)
- 8.26 Donation - Donors Choose (2) - Classroom Materials (Ms. Lindsay Walker - WES)
- 8.27 Donation - Donors Choose (3) - Classroom Materials (Ms. Lindsay Walker - WES)
- 8.28 903 Public Participation in Board Meetings - 2nd Reading
- 8.29 Approval - 707-AR-1 Use of School Facilities and 707-AR-2 Compensation Rates - Utilization of Staff in Non-School Activities

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 #2 - Non-Personnel as follows: 8.2 Resolution - Public School Facility Improvement Grant - McAnnulty Elementary School 8.3 Resolution - Public School Facility Improvement Grant - Whitehall Elementary School 8.4 Approval - Change Order No. 1 (ADD \$43,700.00) J. E. Harrison Middle School (J. E. Harrison Education Center) Project (4543) - Asbestos Abatement 8.5 Approval - Change Order HC-2 (ADD \$48,632.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) 8.6 Approval - Change Order EC-1 (ADD \$62,785.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) 8.7 Approval - Field Quantity Change (\$1,470.00) - Alterations & Renovations For J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) 8.8 Proposal - P.E.M.Co (Hon) - McAnnulty Elementary School 8.9 Proposal - P.E.M.Co (Scholar Craft) - McAnnulty Elementary School 8.10 Proposal - P.E.M.Co (Wood Designs) - McAnnulty Elementary School 8.11 Purchase - Capital Technology Services Items 8.12 Renewal - Comprehensive Insurance Coverage and Workers" Compensation Insurance 2024-2025 8.13 Approval - 2024-2025 Steel Center for Career and Technical Education Budgets (General Operating and Administrative) and Southeast Area Special School Budget (Administrative) 8.14 Receipt and Expenditure Account Transactions - 2023-2024 and 2024 -2025 - Part 1 8.15 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 2 8.16 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 3 8.17 Transportation Agreements - Baldwin Borough, Whitehall Borough, South Hills Interfaith Movement (SHIM), Bright & Early Learning and Child Care Center 8.18 Agreement - Celebration Villa of South Hills 8.19 Donation - John F. Slater Funeral Home (We Are Neighbors) 8.20 Donation - The Pizza Company, Baldwin (We Are Neighbors) 8.21 Donation - Baldwin-Whitehall Educational Foundation (We Are Neighbors) 8.22 Donation - Baldwin-Whitehall Educational Foundation (Senior Exit Interviews) 8.23 Donation - Donors Choose - Classroom Materials (Ms. Sarah Bowman - BMS) 8.24 Donation - Donors Choose - Classroom Materials (Natalie Rusnica - WES) 8.25 Donation - Donors Choose (1) - Classroom Materials (Ms. Lindsay Walker - WES) 8.26 Donation - Donors Choose (2) - Classroom Materials (Ms. Lindsay Walker - WES) 8.27 Donation - Donors Choose (3) - Classroom Materials (Ms. Lindsay Walker - WES) 8.28 903 Public Participation in Board Meetings - 2nd Reading 8.29 Approval - 707-AR-1 Use of School Facilities and 707-AR-2 Compensation Rates - Utilization of Staff in Non-School Activities'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

- Dan Knezevich            Yes
- Dr. Anthony DiCesaro Yes
- Janice Tarson            Yes
- Karen Brown            Yes
- Amanda Priano           Yes
- Melissa Wood            Yes
- Greg Zeman              Yes

Peter Giglione        Yes  
John Bell                Yes

**8.2 Resolution - Public School Facility Improvement Grant - McAnnulty Elementary School**

**Recommendation:** Resolved, that the Board of School Directors adopt the attached resolution related to the request of a Public School Facility Improvement grant for the McAnnulty Elementary School.

**8.3 Resolution - Public School Facility Improvement Grant - Whitehall Elementary School**

**Recommendation:** Resolved, that the Board of School Directors adopt the attached resolution related to the request of a Public School Facility Improvement grant for the Whitehall Elementary School.

**8.4 Approval - Change Order No. 1 (ADD \$43,700.00) J. E. Harrison Middle School (J. E. Harrison Education Center) Project (4543) - Asbestos Abatement**

**Recommendation:** BE IT RESOLVED, that the Baldwin-Whitehall Board of School Directors approve the attached Change Order No. 1 (ADD \$43,700.00) for the J. E. Harrison Middle School (J. E. Harrison Education Center) Project (4543) for Asbestos Abatement.

**8.5 Approval - Change Order HC-2 (ADD \$48,632.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)**

**Recommendation:** BE IT RESOLVED, that the Baldwin-Whitehall Board of School Directors approve the attached Change Order HC-2 (ADD \$48,632.00) for the Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) for HVAC Construction.

**8.6 Approval - Change Order EC-1 (ADD \$62,785.00) Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)**

**Recommendation:** BE IT RESOLVED, that the Baldwin-Whitehall Board of School Directors approve the attached Change Order EC-1 (ADD \$62,785.00) for the Alterations & Renovations J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) for Electrical Construction.

**8.7 Approval - Field Quantity Change (\$1,470.00) - Alterations & Renovations For J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543)**

**Recommendation:** The Superintendent and Director of Finance and Operations Mr. Mark Cherpak recommend that the Board approve the Field Quantity Change for the Alterations

& Renovations for J. E. Harrison Education Center (J. E. Harrison Middle School) Project (4543) in the amount of \$1,470.00.

#### **8.8 Proposal - P.E.M.Co (Hon) - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board approve the proposal from P.E.M.Co. Educational & Contract Furniture, (Hon), 200 Oak Street, Muscatine IA 52761, PA State contract #4400025659, in the amount of \$488.68 for furniture at the McAnnulty Elementary School according to the attached proposal.

#### **8.9 Proposal - P.E.M.Co (Scholar Craft) - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board approve the proposal from P.E.M.Co. Educational & Contract Furniture (Scholar Craft), 1700 N. Highland Road, Suite 107, Pittsburgh, PA 15241, PA Co-Stars 035-E22-157, in the amount of \$8,280.60 for furniture for McAnnulty Elementary School as attached.

#### **8.10 Proposal - P.E.M.Co (Wood Designs) - McAnnulty Elementary School**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Facilities Manager Randy Huddart recommend that the Board approve the proposal from P.E.M.Co. Educational & Contract Furniture (Wood Designs), 1700 N. Highland Road, Suite 107, Pittsburgh, PA 15241, PA Co-Stars 035-E22-157, in the amount of \$8,988.80 for furniture for McAnnulty Elementary School.

#### **8.11 Purchase - Capital Technology Services Items**

**Recommendation:** The Superintendent, Director of Finance and Operations Mr. Mark Cherpak, and the Director of Communication, Innovation, and Advancement Dr. Janeen Peretin recommend the purchase of technology items per the attachment in the total amount not to exceed \$1,021,626.33 (post E-rate \$ \$1,016,826.33). Funding for these expenditures will be provided by the District's Fund Balance.

#### **8.12 Renewal - Comprehensive Insurance Coverage and Workers' Compensation Insurance 2024-2025**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the renewal of the Baldwin-Whitehall School District's comprehensive insurance coverage for the 2024-2025 fiscal year through our broker, Henderson Brothers, 920 Fort Duquesne Blvd., Pittsburgh, PA 15222 with Utica, Markel and Ascot at a cost of \$610,661.00. This is an increase of \$28,108.00 or 4.82% as compared to 2023-2024.



**8.13 Approval - 2024-2025 Steel Center for Career and Technical Education Budgets (General Operating and Administrative) and Southeast Area Special School Budget (Administrative)**

**Recommendation:** Resolved, that the Board of School Directors approve the Steel Center for Career and Technical Education Budgets. The proposed General Operating Budget for 2024-2025 is \$7,578,699.00 The proposed Administrative Budget for 2024-2025 is \$220,282.00; the Baldwin-Whitehall School District share is \$41,866.41.

Resolved, that the Board of School Directors approve the Southeast Area Special School (Mon Valley School) Administrative Budget. The proposed Administrative Budget for 2024-2025 is \$323,358.00; the Baldwin-Whitehall School District share is \$23,636.03.

**8.14 Receipt and Expenditure Account Transactions - 2023-2024 and 2024 -2025 - Part 1**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board authorize the District to receive and deposit in the respective District bank accounts and/or investment accounts, all the receipts for previous, current and/or succeeding months during any month that the Board does not convene.

**8.15 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 2**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board authorize the District to make disbursements and expenditures in the General Fund, Cafeteria Fund, Payroll Accounts and Capital Projects Fund for similar period expenses, all of which are encompassed in the approved Operating Budgets for the respective years.

**8.16 Receipt and Expenditure Account Transactions - 2023-2024 and 2024-2025 - Part 3**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board authorize the District that said receipts and disbursements for previous, current and/or succeeding months during any month that the Board does not convene be ratified and approved at the next regularly scheduled Board meeting.

**8.17 Transportation Agreements - Baldwin Borough, Whitehall Borough, South Hills Interfaith Movement (SHIM), Bright & Early Learning and Child Care Center**

**Recommendation:** The Superintendent, Director of Finance and Operations Mark Cherpak, and Transportation Manager Ed Dini recommend that the Board approve the Transportation Agreements between the Baldwin-Whitehall School District and the Baldwin Borough, the Whitehall Borough, South Hills Interfaith Movement (SHIM), Bright & Early Learning and

Child Care Center, and Kindercare Learning Companies effective July 1, 2024 through May 31, 2025 according to the attached agreements.

**8.18 Agreement - Celebration Villa of South Hills**

**Recommendation:** The Superintendent recommends that the Board approve the Emergency Temporary Housing Mutual Aid Agreement between the Baldwin-Whitehall School District and Celebration Villa of South Hills, 5300 Clairton Boulevard, Pittsburgh, PA 15236, according to the attached agreement.

**8.19 Donation - John F. Slater Funeral Home (We Are Neighbors)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from the John F. Slater Funeral Home in the amount of \$250.00 to be used for the We Are Neighbors Event held on May 23, 2024.

**8.20 Donation - The Pizza Company, Baldwin (We Are Neighbors)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from The Pizza Company, 5200 Brownsville Road, Baldwin, PA 15236 of 10 pizzas valued at \$150.17 to be used for the We Are Neighbors Event held on May 23, 2024.

**8.21 Donation - Baldwin-Whitehall Educational Foundation (We Are Neighbors)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from the Baldwin-Whitehall Education Foundation in the amount of \$1,000.00 to be used for the We Are Neighbors Event held on May 23, 2024.

**8.22 Donation - Baldwin-Whitehall Educational Foundation (Senior Exit Interviews)**

**Recommendation:** Resolved, that the Board of School Directors accept a donation from the Baldwin-Whitehall Education Foundation in the amount of \$1,000.00 to be used for Senior Exit Interviews at Baldwin High School on held on May 3, 2024.

**8.23 Donation - Donors Choose - Classroom Materials (Ms. Sarah Bowman - BMS)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$214.75 for use at Baldwin Middle School:

\*Epson - EcoTank ET-2800 Wireless All-in-One Supertank Inkjet Printer - White

\*Sublimation Ink for Epson Ecotank 2840 ET-2400 ET-2800 ET-2803 ET-2720 ET-2760 ET-2750 ET2850 ET-15000 EcoTank Printer

**8.24 Donation - Donors Choose - Classroom Materials (Natalie Rusnica - WES)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$100.47 for use at the Whitehall Elementary School:

- \*24 Pieces Big Dry Erase Magnetic Labels 4.2" x 2.1" | Writable Magnetic Name Tags Strips Plates Dry Erase Magnets for Whiteboard Classroom Locker Refrigerator Metal Shelves Crafts | Bonus Included x 2
- \*Availey 32 Pieces (3 x 5") - Colored Border Magnetic Dry Erase Labels - Reusable Strips for Classroom Home Office Garage Refrigerator Blank Writable Erasable Cards Name Tags Students Locker Shelf
- \*LLPT Self Adhesive Business Card Magnets 50 Packs Easy Peel Stick Promotion Small Magnetic Sheet for Business Marketing Card Teaching Schedule Photo Wall(BCM050) x 2
- \*VersaChalk Liquid Chalk Markers - Set of 10, Classic Colors, Bold
- \*Assorted Acrylic Push Pin Magnets, Colored Small Pawn Magnets, Perfect as Refrigerator, Whiteboard or Chalkboard Magnet, Colorful Magnetic Classroom Supplies for Teachers - Bullseye Office

**8.25 Donation - Donors Choose (1) - Classroom Materials (Ms. Lindsay Walker - WES)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$328.85 for use at Whitehall Elementary School:

- \*Teacher Created Resources® Black Chair Pocket, Pack of 2 x 5 \*Crayola Crayon Classpack - 800ct (16 Assorted Colors), Bulk School Supplies for Teachers, Kids Crayons, Arts & Crafts Classroom Supplies, 3+
- \*Crayola Model Magic White Classpack 1-oz. Packages White 75/Pk (23-6001)
- \*Astrobrights Color Cardstock -"Bright" Assortment, 65 lb Cover Weight, 8.5 x 11, Assorted, 250/Pack
- \*70pcs Mini Model Trees Model Train Scenery Mixed Miniature Trees Artificial Wargame Trees Model Railroad Scenery Diorama Supplies Scenery Landscape
- \*88pcs Model Trees Mixed Miniature Plants Model Train Scenery Architecture Trees Fairy Garden Trees Wargame Trees Model for Diorama DIY Craft Scenery Landscape Natural Green
- \*Astrobrights 70 lb. Cardstock Paper, 8.5" x 11", Assorted Colors, 80 Sheets/Ream (91668) -CP122 Artificial Model Grass Mat Trains Dark Green 40x100cm or 15.7" x 39" for Decoration Kids Craft Scenery Model DIY • AMAZON BUSINESS \$9.99 1 \$9.99
- Astrobrights Colored Paper 24 lbs. 8.5 x 11 Radiant Assortment 300 Sheets/Ream (91642)
- \*Astrobrights Primary One 65 lb. Cardstock Paper, 8.5" x 11", Assorted Colors, 50 Sheets/Pack (20401)
- \*Astrobrights Colored Paper, 8-1/2 x 11 Inches, 24 lb/89 gsm, Tropical 5-Color Assortment, 100 Sheets, Yellow -Expo International Decorative Matte Tulle, Roll/Spool of 6 Inches X 25 Yards, Polyester-Made Tulle Fabric, Matte Finish, Lightweight, Versatile, Washable, Easy-to-Use, Royal Blue

\*Expo International Decorative Matte Tulle, Roll/Spool of 6 Inches X 25 Yards, Polyester-Made Tulle Fabric, Matte Finish, Lightweight, Versatile, Washable, Easy-to-Use Light Blue

\*DecoArt Americana Acrylic Paint - Ocean Blue, 2 oz

### **8.26 Donation - Donors Choose (2) - Classroom Materials (Ms. Lindsay Walker - WES)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$314.36 for use at Whitehall Elementary School:

\*Ameriwood Home Parsons Coffee Table, Espresso

\*COYMOS Shredded Memory Foam Filling for Bean Bag Filler Foam Refill for Pouf Pillow Dog Beds Chairs Cushions and Arts Crafts, Added Gel Particles, 10 lb

\*RGB Corner LED Floor Lamp, Corner Floor Lamps, 56" Music Mood lighting Sync Dimmable Home Decor, Color Changing Gaming Light, Timing Stand Lights for Bedroom, Living Room, DIY Colors & Scene Modes

\*HyDren 24 Pcs Mini Stuffed Forest Animals Bulk Jungle Animal 4.8 Inch Lovely Toys Lion Tiger Elephant Giraffe Plush for Classroom Gift Stockings Filler Christmas(Single Style)

\*Axbotoy 48 Pieces Mini Plush Animals Toys Set, Small Stuffed Animal Keychain Set for Valentine Gift,Easter Egg Filter,Carnival Prizes, Classroom Rewards, Goody Bags Filler,Party Favors

\*50Pcs Dinosaur Stress Balls, Kawaii Squishies Bulk, Classroom Prizes, Party Favors, Birthday Gifts, Goodie Bag Stuffers,Easter Basket Stuffers

\*Galaxy Slime Kit 68 Pack, Mini Slime Party Favors for Kids, Slime Bulk Stress Relief Toys for Girls Boys, Soft & Non-Sticky, Goodie Bag Stuffers, Putty Slime Toy for Kids

\*Kicko Mini Putty with Glitter - 48 Pack Assorted Neon Colored Sludge - Silly Putty for Kids - Assorted Educational Relaxation Fidget Toy - Party Favor Glitter Putty for Kids - Mini Slime Bulk \*LENYOQIN 100 Pcs Kawaii Squishies, Mochi Squishy Toys for Kids Party Favors, Mini Sensory Stress Relief Goodie Bags Novelty Toy, Classroom Prizes , Christmas Stocking, Birthday/Xmas Gifts (Random)

\*ArtCreativity Scented Cupcake Erasers for Kids, Set of 24, Cup Cake Erasers in Assorted Fruity Scents and Colors, School Supplies for Children, Classroom Gifts, Cupcake Birthday Party Favors

\*JQSSHXB 60 Pieces Scented Pencils for Kids Smencils Scented Pencils with Erasers Fruit HB Graphite Pencil for School Stationery Party Reward Supplies

\*HORIECHALY Scratch and Sniff Stickers, 48 Sheets Scented Stickers with 16 Scents, 720+ Super Smelly Reward Stickers for Kids & Teachers, Birthday Christmas Gift, Party Favors

\*Super Z Outlet Colorful Mini Fruits & Vegetables Tiny Foods Miniature Pencil Erasers for Children Party Favors, Classroom Student Prize, School Supplies, Toys & Games (12 Mini Bags, 48 Erasers Total)

\*Raymond Geddes Snack Attack Soda Bottle Scented Erasers (Pack of 24)

### **8.27 Donation - Donors Choose (3) - Classroom Materials (Ms. Lindsay Walker - WES)**

**Recommendation:** BE IT RESOLVED, that the Board of School Directors accept a donation from Donors Choose of the following classroom materials valued at \$309.63 for use at Whitehall Elementary School:

\*28 Pcs 3 Ring Pencil Pouch Bulk Pencil Zipper Pouches for 3 Ring Binder Pencil Bag 7 Colored 2 Styles Pencil Pouches Binder Mesh and Clear Window Zipper Pouch for Boy Girl School Writing Office x 2

\*Ameriwood Home Parsons Coffee Table, Espresso -KLT 50Pack Stress Balls Fidget Toys: Bulk Squishy Stress Toys, Squeeze Ball for Anxiety-Relief, Fidget Ball, Birthday Party Favors, Goodie Bag Stuffers(1.8")

\*Neomoner 12 Pack Sea Animals Building Blocks Party Favors, Sea Creature Mini Building Blocks Toy Kit, Easter Basket Stuffers Fillers Party Favors for Kids Teens Valentine's Day Goodie Bags

\*Neon Bouncing Putty – (Bulk Pack of 12) Fluffy DIY Slime Ball Sensory Toys for Kids, Assorted Rainbow Colors Bouncy Slime Party Favor, Stocking Stuffer and Goodie Bag Filler

\*Kicko Mini Putty with Glitter - 48 Pack Assorted Neon Colored Sludge - Silly Putty for Kids - Assorted Educational Relaxation Fidget Toy - Party Favor Glitter Putty for Kids - Mini Slime Bulk \*nutty toys 10 pk Pop Tubes Sensory Toys (Mini) Fine Motor Skills & Learning Toddler Toy for Kids Top ADHD & Autism Fidget 2024 Best Preschool Gifts Idea, Unique Boy & Girl Easter Basket Stuffers \*EPONGEKIT Area Rug Non-Slip Floor Mat Black and White Seamless Polka dot Pattern Indoor Outdoor Living Room Kids Room Bedroom Carpet Runner Rug Home Decor Doormat Yoga Mat Patio Mat, 47x63inch

\*Madisi Wood-Cased #2 HB Pencils, Yellow, Pre-sharpened, Bulk Pack, 320 pencils

### **8.28 903 Public Participation in Board Meetings - 2nd Reading**

**Recommendation:** BE IT RESOLVED, that Board of School Directors approve the revision of Policy 903 Public Participation in Board Meetings as attached.

### **8.29 Approval - 707-AR-1 Use of School Facilities and 707-AR-2 Compensation Rates - Utilization of Staff in Non-School Activities**

**Recommendation:** The Superintendent and Director of Finance and Operations Mark Cherpak recommend that the Board approve the revision of 707-AR-1 Use of School Facilities and 707-AR-2 Compensation Rates - Utilization of Staff in Non-School Activities as attached.

## **9.0 Individual Action Items - Non-Personnel**

### **9.1 Student Expulsion**

**Recommendation:** The Superintendent recommends that the Board approve the attached student expulsion.

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 attached student expulsion'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried. 8 - 0**

Dan Knezevich	Yes
Dr. Anthony DiCesaro	Yes
Janice Tarson	Yes
Karen Brown	Yes
Amanda Priano	Yes
Melissa Wood	Abstain
Greg Zeman	Yes
Peter Giglione	Yes
John Bell	Yes

**10.0 Solicitor Report**

**10.1 Solicitor Report**

No report.

**11.0 Resident Comments - Other Matters**

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

Beth Lynn Eicher, 246 Southvue Drive, spoke about Open House prior to the school year.

Tayveon Kevin Smith, 1741 Parkline Drive, spoke about the bus driver shortage.

Jennifer Hrvatin, 5395 Elmwood Drive, spoke about bus driver retirements, resignations, new hires, and the bus driver shortage.

Ashley Miller, 4800 Glen Allen Drive, spoke about school counselors,

April Scholze, 1160 Camarta Drive, spoke about peanut allergies and the possibility of becoming a nut-free school.

**12.0 Matters of Information - Superintendent**

**12.1 Dr. Randal A. Lutz**

**12.2 Items for Board Information**

As attached.

### **13.0 Board President Remarks**

#### **13.1 Ms. Karen L. Brown, Board President**


Ms. Brown thanked the staff and School Board for a successful 2023-2024 school year.

### **14.0 Adjournment**

**14.1 On motion by Mr. Zeman, which was seconded by Mrs. Priano, and duly carried by unanimous vote, the meeting was adjourned at 9:15 p.m.**

Recognized Visitors

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

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





WRITTEN MEMORANDUM  
FOR DISCLOSING A CONFLICT OF INTEREST IN ACCORDANCE WITH  
SECTION 1103(j) OF THE PUBLIC OFFICIAL AND EMPLOYEE ETHICS ACT, 65 PA.C.S. § 1103(j)

Pursuant to Section 1103(j) of the Public Official and Employee Ethics Act ("Ethics Act"), 65 Pa.C.S. §

1103(j), this written memorandum will serve to disclose that I, Amanda Priano,

in my capacity as a Board Member of the Baldwin-Whitehall School District, am abstaining from agenda

item 6.2 for the June 12, 2024

meeting of BWSD, pertaining to Summer Movers,

due to a conflict of interest under the Ethics Act.

The nature of my interest is as follows:

Relative of four (4) individuals related to this item

Date: 6.12.24

Signature: 

THIS FORM SHALL BE COMPLETED AND FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE  
MINUTES OF THE MEETING