

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

April 25, 2022

Call to order

The meeting was called to order on Monday, April 25, 2022 at 6:06: pm by Mrs. Karwoski

Roll Call

Present:

Absent: Connie Mabin and Lisa Houy

Marta Karwoski
Tom Ward
John Silbert
Connie Mabin
Lisa Houy
Roylin Petties
Charlie Camp

Madam Chairperson, we have a quorum.

Pledge of Allegiance

Adopt Amended Agenda

Motion: Mr. Ward
Seconded: Mr. Petties
Discussion:
Mr. Petties asked to strike item number 12 from the Agenda
Seconded: Mr. Ward

Recommend that the Board approve the minutes from the March 21, 2022 regular board meeting.

Motion: Mr. Silbert
Seconded: Mr. Petties
Discussion:
Passed unanimously

Public Comment:

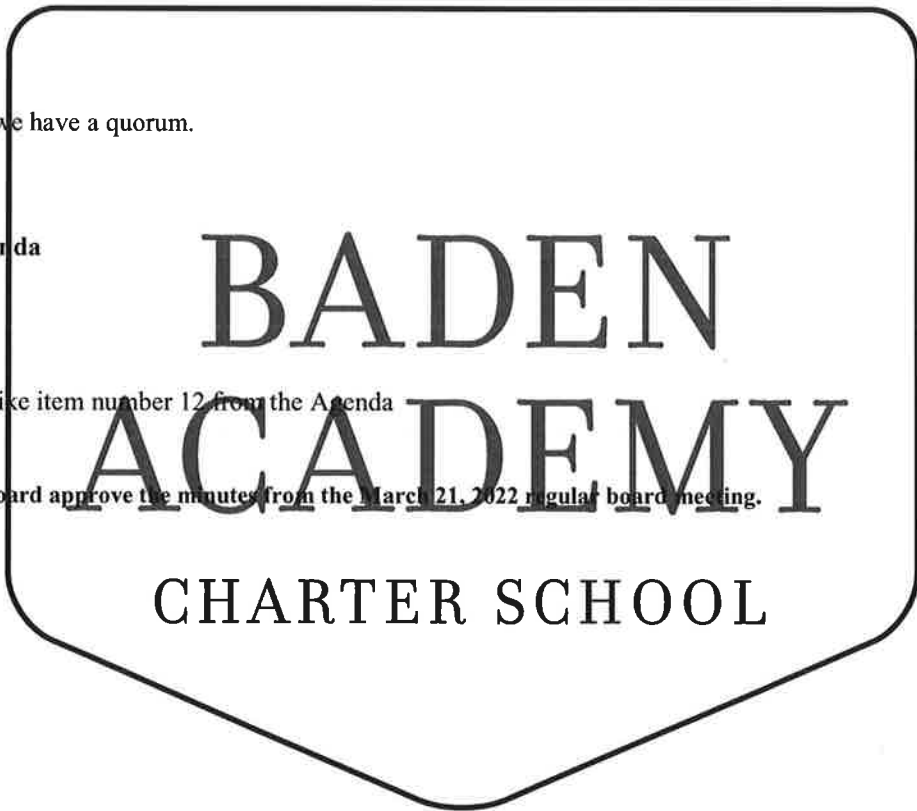
Correspondence:

Administrator's Report

• The partnership between Baden Academy and The Pittsburgh Cultural Trust made the news! Black and white images by famous Black photographers, like Charles "Teenie" Harris, are the focus of a new student art program. Local photographer Randall Coleman is teaching BACS students how to colorize old photos. Check out the BACA Facebook Page for the link to the article.

• We celebrated "Light Up Blue" for Autism Day on April 4, students were encouraged to wear blue to honor and support those with Autism.

• A reminder that we are celebrating Homecoming on Saturday, May 14, the festivities will include alumni performances, food vendors, dedication of the Dr. Ellen Cavanaugh Media Lab



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- The spring musical “Beauty and the Beast” will be held Friday, May 6 and Saturday, May 7 at 7:00pm in the auditorium.
- The Pittsburgh Cultural Trust will be wrapping up the year with two days of artists showcases featuring all of the projects that have been created in k-6 grade.
- The Parent Teacher Partnership has a new set of officers some of whom are present this evening to introduce themselves: President- Kim Jeffers Vice President- Val Stumpf Secretary- Meghan Burgess Treasurer- Stacie Barraclough

• BACS celebrated Student Appreciation Week April 4-8 with a lot of help from the PTP who provided snacks and special mementos for the students each day that week. The students also got creative on “Anything but a Backpack Day” where they were able to bring their belongings into school in a variety of different ways (a shopping cart, a cooler, a golf bag, a bucket...etc.) pictures can be found on our Facebook page.

• 4 BACS Students participated in the Special Olympics at Geneva College on Friday April 22, 2022. The weather was beautiful and they all celebrated their achievements with a trip to Hanks after!

• The Admin Team and the PTP are cooperating to celebrate Teacher Appreciation Week, May 2-6. We are working together to make that week extra special for the teachers and support staff.

PTP Board Introductions

Kim Jeffers – President, planning on running again next year.

Val Stumpf – Vice President, will not be returning as her granddaughter will be graduating 4th grade.

Meghan Burgess – Treasurer, plans on running for the VP position next year.

Mrs. Karwaski thanks the women for their time and service to the school, students and staff.

Recommend the Board approve the financials a, and b below.

- a. Recommend the Board approve the list of invoices paid in March 2022 in the amount of \$565,689.79 from the general fund.
- b. Recommend the Board approve the financials dated March 31, 2021.

Motion: Mr. Ward

Seconded: Mr. Petties

Discussion: Mr. Silbert asked about the School Districts that have not paid anything.

Beth will have final reconciliation in June. The largest Districts are paid up.

Mr. Camp asked when things will be 100% paid.

Beth Poleti all will be trued up in September. During the school year it is based off an average daily rate.

Passed Unanimously

Recommend the Board approve the purchase of 75 new student desks for sixth grade at the price of \$15,599.14.

Motion: Mr. Camp

Seconded: Mr. Ward

Discussion:

Passed Unanimously

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Recommend the Board approve the Keally Sealcoating and Line Striping proposal (\$13,850) to reseal all pavement around the Activities Building

Motion: Mr. Silbert
Seconded: Mr. Petties
Discussion:
Passed Unanimously

Recommend the Board approve the Dubin and Company, Inc. proposal (\$23,100) to replace bathroom partitions

Motion: Mr. Petties
Seconded: Mr. Ward
Discussion: Passed Unanimously

Recommend the Board approve the H2I Group, Inc. proposal (\$14,745) to install a powered divider curtain in the gymnasium

Motion: Mr. Petties
Seconded: Mr. Camp
Discussion: Mr. Petties and Mr. Ward both stated that this is a good investment.
Passed Unanimously

Recommend the Board approve the Nye Technical Services proposal (\$26,976.45) to upgrade the network infrastructure, wireless access points, and firewall

Motion: Mr. Petties
Seconded: Mr. Ward
Discussion:
Passed Unanimously

Recommend the Board approve the Nye Technical Services proposal (\$13,045.71) to upgrade the access control system and add badge readers to four new doors

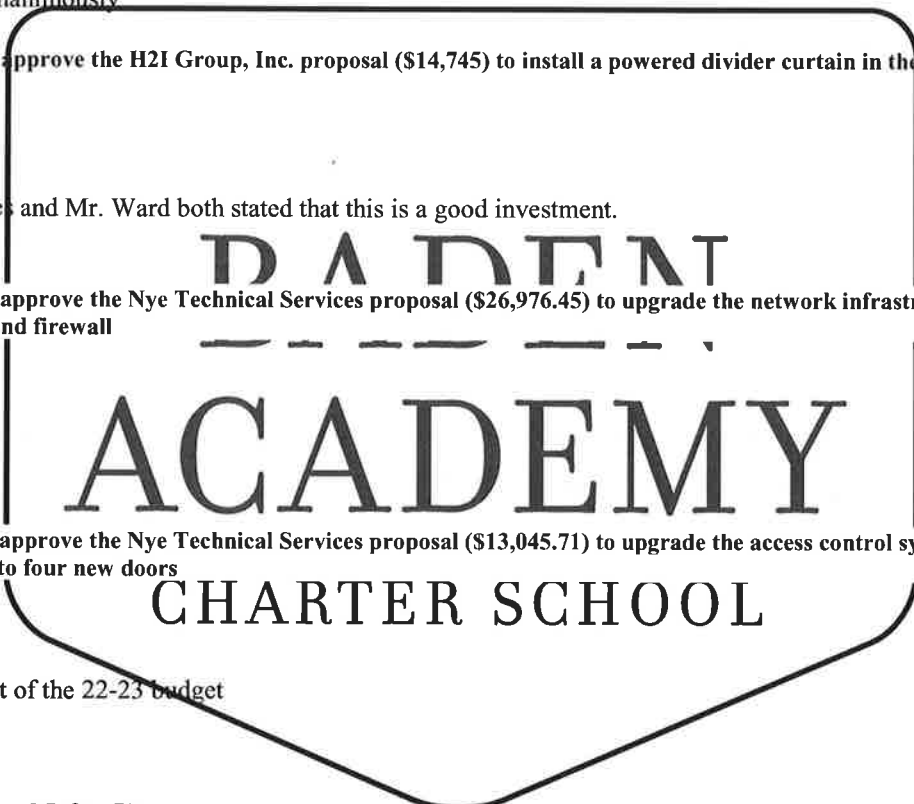
Motion: Mr. Silbert
Seconded: Mr. Ward
Discussion: This is out of the 22-23 budget
Passed Unanimously

Review BACS's Health and Safety Plan.

Executive Session

Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania's *Sunshine Law*, 65 Pa.C.S.A. § At 6:22pm

Motion: Mr. Petties
Seconded: Mr. Camp
Discussion:
Passed unanimously



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Recommend the Board come out of executive session at 7:12pm

Motion: Mr. Ward
Seconded: Mr. Petties
Discussion:
Passed Unanimously

Recommend that the Board approve the personnel report dated April 25, 2022

Motion: Mr. Silbert
Second: Mr. Camp
Discussion:
Passed: Passed Unanimously

Board Member Questions & Comments:

Date of next Board Meeting is May 16 2022 at 6 pm

Adjourn at 7:12pm

Motion: Mr. Petties
Second: Mr. Silbert
Discussion:
Passed: Passed Unanimously

Signed by:



Mrs. Chelsea Mason

Secretary

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