

**BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS REORGANIZATION & VOTING MEETING
Blackhawk High School
Library
December 3, 2018**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order by Doug Schaefer
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.
- *1.5 Approval is recommended to appoint the Solicitor as temporary Chairperson until after the selection of the 2018 Board President.
- 1.6 There was an executive session on November 20th for negotiations, and prior to tonight's meeting for personnel matters.
- 1.7 Call to order by the Solicitor: This meeting is called to order for the purpose of organization under the appropriate sections of Article IV of the School Laws of Pennsylvania, as amended.
- *1.8 Election of President for the Ensuing Year: (Solicitor presides)
 - A. Opening of Nominations:
 1. Solicitor asks for nominations for President for the ensuing year.
(A nomination does not require a second.)
 2. Solicitor announces that nominations are closed.
 3. Roll Call Vote

Solicitor: "I declare that _____ has been elected President for the ensuing year." (President Assumes the Chair)

*1.9 Election of Vice-President:

(President presides and is assisted by Board Secretary.)

A. Opening of Nominations:

1. President asks for nominations for Vice-President for the ensuing year.
(A nomination does not require a second.)
2. President announces that nominations are closed.
3. Roll call vote

President: "I declare that _____ has been elected Vice-President for the ensuing year."

*1.10 Approval is recommended to appoint Missy Delmonico as recording secretary.

*1.11 Approval is recommended to appoint Eric Brandenburg as Board Secretary.

*1.12 Election of School Solicitor: Approval is recommended for the District to appoint Weiss Burkardt Kramer, LLC to provide services as a School Solicitor, effective for the 2019 calendar year at a \$500 monthly retainer and an hourly rate of \$125 for all matters not covered by the retainer (rates are unchanged from the previous year).

*1.13 Election of Physician: Approval is recommended for Dr. Kilpatrick, Physician, be elected to provide or oversee the student physical examinations for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

*1.14 Election of School Dentist: Approval is recommended for Dr. Parise be elected to the position of school dentist for the coming year. He will be compensated at the rate of \$10.00 per student examination.

*1.15 Work Sessions and Voting Meetings of the Board of School Directors for 2019: Approval is recommended for the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2019. All meetings will be held at the Blackhawk High School Library at 7:00PM.

Work Sessions/Voting Meetings:

January 15, 2019

February 19, 2019

March 19, 2019

April 16, 2019

May 14 and May 21, 2019

June 11 and June 18, 2019

July 16, 2019

August 13, 2019

September 17, 2019
October 15, 2019
November 19, 2019
December 5, 2019 (Reorganization Meeting)

- *1.16 Newspaper of General Circulation: Approval is recommended to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.
- *1.17 Facsimile Signatures: Approval is recommended to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.
- *1.18 Depositories of School Funds: Approval is recommended for the following depositories of school funds:
 - A. WesBanco
 - B. Wells Fargo
 - C. PLGIT
 - D. PSDLAF
 - E. Citizens Bank
 - F. Bank of America
 - G. Blackhawk Federal Credit Union
 - H. First National Bank
 - I. Zion Bank
- *1.19 Investments of School Funds: Approval is recommended that the following depositories be used for investments:
 - A. WesBanco
 - B. Wells Fargo
 - C. PLGIT
 - D. PSDLAF
 - E. Citizens Bank
 - F. Bank of America
 - G. Blackhawk Federal Credit Union
 - H. PNC Bank
 - I. First National Bank
 - J. First Commonwealth Bank
 - K. Huntington Bank
 - L.
- *1.20 *Approval is recommended that the 2018 election ballots be cast for the election for the Reorganization of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board for the 2019-2020 school year.*
- *1.21 Approval of October and November Minutes.
- *1.22 Adjourn the Reorganization portion of tonight's meeting.

Call to order, December Work/Voting Session by the President

2. PUBLIC RELATIONS AND COMMUNICATIONS

- 2.1 Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings including holiday events and concerts.
- 2.2 Congratulations to Lauren Ostrom for being selected Student of the Month for December (Rotary).

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

3. FINANCE COMMITTEE

It is recommended to approve item 3.2 as presented

- 3.1 Informational Item: The November Financial, Insurance and Activity Reports will be presented at the January meeting.
- *3.2 Approval is recommended to authorize the Treasurer to pay December's payable bills at the Treasurer's discretion and to be subsequently approved by the Board at the January voting meeting.

4. PERSONNEL COMMITTEE

It is recommended to approve item 4.1 and 4.2 as presented

- *4.1 Approval is recommend to renew the contract of Cherie Fleischman, Food Service Director. (Exhibit)
- *4.2 Approval is recommended to employ Deborah Nelson as cafeteria worker at a rate of \$9.10 per hour and all benefits according to BESPA effective December 4, 2018.

5. EDUCATION COMMITTEE

It is recommended to approve item 5.1 as presented

- *5.1 Approval is recommended for the following field trips:
 - a. Jazz Ensemble/ Chambers Ensemble (20), Dave Zaccari, various performances, various locations in December, \$400- bus and substitute expense, budgeted.
 - b. FFA (6), State Legislative Leadership, Lyndsay Wilcox, March 17-19, 2019, Harrisburg, \$500-substitute, registration, fuel, budgeted.
 - c. FFA (9), ACES Leadership Conference, Lyndsay Wilcox, Harrisburg, February, 2019, \$875-budgeted.
 - d. Sixth Grade Math Enrichment (21), Hockey Scholar Math and Science,

Meredith Oliver, Cranberry, January, 2019 – no expense.

6. BUILDINGS AND GROUNDS/REAL ESTATE

It is recommended to approve item 6.1 through 6.4 as presented

- *6.1 Approval is recommended to accept the Marketing Proposal from Deb Herman and Molly Suehr for the Community Study at a cost not to exceed \$35,000. (Tabled from November)
- *6.2 Approval is recommended to purchase additional security cameras at a cost not to exceed \$25,200 as per the district's Comprehensive Security Camera Expansion project, and will be paid through Pennsylvania School Safety and Security Grant. As part of the district's Security Plan, these additional cameras will upgrade the security of the buildings and grounds at the middle school and the high school.
- *6.3 Approval is recommended to accept the proposal from Stewman Demographics to do a demographic study of Blackhawk School District at an estimated price of \$15,000-\$16,000. (Exhibit)
- *6.4 *Approval is recommended to accept the proposal from Siemens to upgrade the phase guard relay to an adjustable unit on the existing switchboard at Highland Middle School at a cost of \$8,200. (Exhibit)*
- 6.5 Informational Item: Purchase a new, used, plow truck with a plow and salt spreader at an amount not to exceed \$20,000.

ATHLETICS COMMITTEE

- 7.1 Congratulations to the following football players for receiving North West Eight All Conference Recognition:
 - a. Marques Watson-Trent, 1st Team Running Back, 1st Team Defensive Back, Offensive MVP
 - b. Kenny Gawley, 2nd Team Running Back
 - c. James Darno , Honorable Mention Wide Receiver
 - d. Ryan Heckathorn, Honorable Mention Tight End, 1st Team Outside Linebacker
 - e. Tyler Summers, 1st Team Center
 - f. Kail Davidson, 1st Team Offensive Guard, 1st Team Inside Linebacker
 - g. Jordan Wright, 1st Team Offensive Tackle, 2nd Team Defensive End
 - h. Carmen Campagna, Honorable Mention Defensive Backs
 - i. Sam Fusetti, Honorable Mention Defensive Backs
 - j. Chris DeLuca, 2nd Team Defensive Tackle
- 7.2 Congratulations to Zack Hayward for being named WPXI's Football Coach of the Year.

- 7.3 Congratulations to Jerrod Rebich for being named Beaver County Times Soccer Coach of the Year.
- 7.4 Congratulations to the following for being selected All-Section and All-WPIAL for soccer:
 - a. Ethan Buraw
 - b. Ethan Bouril
- 7.5 Congratulations to the following volleyball players for placing in the Conference selection:
 - a. Kayli Newman, 2nd Team All-Conference
 - b. Madison Freshcorn, 3rd Team All-Conference
 - c. Chase Young, 3rd Team All-Conference

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

It is recommended to approve item 11.1 as presented

- *11.1 Approval is recommended for the Board to appoint Greg Woods, Neil Morrison, and Dan Jones to the Blackhawk School District negotiation committee.

12. POLICY COMMITTEE

No Report

13. BOARD/STAFF ENRICHMENT

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

No Report

15. INTERMEDIATE UNIT

No Report

16. PSBA LEGISLATIVE COMMITTEE

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—January 15, 2019, High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.