

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
April 17, 2018**

AGENDA

1. BOARD ORGANIZATION

1.1 Call to Order

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 There was an executive session held prior to tonight's meeting for personnel matters.

*1.6 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

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. All accomplishments cannot be mentioned tonight, however, we would like to highlight the below.

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

3. FINANCE COMMITTEE

Greg Woods, Chairperson

It is recommended to approve items 3.1 through 3.5 as presented.

- *3.1 It is recommended to approve the Financial Report for March.
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$529,897.24
 - b. Fund 32 – Capital Projects Fund: \$28,415.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$37,102.78
 - d. Fund 66 - Health Fund: \$1,598.00
Payroll: March \$1,204,353.86
- *3.3 It is recommended to approve the athletic activity account for March. (Exhibit)
- *3.4 It is recommended to approve a budget transfer in the amount of \$43,055.76 from Professional Services (Aramark contract ended) to Facility Director, for salary and benefits for the remainder of 2017-18 school year.
- *3.5 It is recommended to approve the 2016-2017 Audit as presented.

4. PERSONNEL COMMITTEE
Bonnie Goehring, Chairperson

It is recommended to approve items 4.1 through 4.4 as presented.

- *4.1 The Superintendent recommends approval to accept the resignation of Susan Badzik, Teacher, effective June 1, 2018.
- *4.2 The Superintendent recommends approval to accept the retirement of Stewart Kirk, Teacher, effective December 31, 2018.
- *4.3 The Superintendent recommends approval for FMLA beginning March 9, 2018 for Prosoft Employee #1537.
- *4.4 The Superintendent recommends approval for FMLA beginning February 17, 2018 for Prosoft Employee #1821.

5. EDUCATION COMMITTEE
Melissa Ziegler, Chairperson

No Report

6. BUILDINGS AND GROUNDS/REAL ESTATE
Bonnie Goehring, Chairperson

It is recommended to approve items 6.1 through 6.7 as presented.

- *6.1 It is recommended to accept the proposal from Rayburg Appliance Service, Inc. to remove existing dishwasher from Northwestern and install in the high school kitchen at a cost of \$10,566 for the 2018-19 school year.
- *6.2 It is recommended to accept the proposal from Tobey Karg Service Agency, Inc to conduct annual preventative maintenance inspections for Blackhawk Intermediate School's HVAC units at a cost of \$3,750 beginning July 1, 2018 ending June 30, 2019.
- *6.3 It is recommended to accept the proposal from Trane to complete repairs in the high school at a cost of \$4,642.
- *6.4 It is recommended to accept the proposal from Mazzant Painting and Disaster Restoration to paint the water cooling structural steel at the high school at a cost of \$3,379.00.
- *6.5 It is recommended to accept the proposal from O.Z. Enterprises, Inc. to perform preventative maintenance for the pneumatic automatic temperature control systems at Blackhawk Intermediate School at a cost of \$5,044 beginning July 1, 2018 and ending June 30, 2019.
- *6.6 It is recommended to approve the agreement with Gumpf Gardens, Inc. for lawn treatment in the district at a cost of not to exceed \$8,590.
- *6.7 It is recommended to approve the administration to solicit bids to determine the value of any remaining bleachers based upon the cost of removal, and scrap value located at Northwestern Stadium.

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

No Report

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

It is recommended to approve item 9.1 as presented.

- *9.1 It is recommended to approve the updated McCarter's driver list.

10. FOOD SERVICE COMMITTEE

Dan Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Neil Morrison, Chairperson

No Report

12. POLICY COMMITTEE

Greg Woods, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Matt Wimmel, Chairperson

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

No Report

15. INTERMEDIATE UNIT

Bonnie Goehring, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

It is recommended to approve item 16.1 as presented.

*16.1 It is recommended to adopt the Resolution Opposing ESA Voucher Programs (SB 2).

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Work Session, May 15, 2018 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.