

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
August 18, 2016**

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 Prayer

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

2. PUBLIC RELATIONS AND COMMUNICATIONS

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

3. FINANCE COMMITTEE

It is recommended to approve items 3.1 through 3.4 as presented

*3.1 It is recommended to approve the Financial Report for July.

- *3.2 It is recommended to approve the payment of bills.
 - a. Fund 10 – General Fund: (15-16) \$67,700.36 (16-17) \$114,617.56
 - b. Fund 32 – Capital Projects Fund: 0
 - c. Fund 51 – Cafeteria Fund: \$1,215.91
 - d. Fund 66 - Health Fund: \$100.61
 Payroll: \$1,649,177.66
- *3.3 It is recommended to pay Dillon’s Trophy in the amount of \$185.00 from the BAAG checking account for the banner advertising the BAAG Brick Fundraiser.
- *3.4 It is recommended to approve Cottrill Arbutina to perform the audit regarding the Plan Con J forms for the Highland Middle School Project.

4. PERSONNEL COMMITTEE

It is recommended to approve items 4.1 through 4.7 as presented

- *4.1 It is recommended to move the following employee on the salary schedules per BEA contractual language (MOU) for the 2016-17 school year as listed below:
 - a. Joy Winters, from Masters MA+12 Step 12 to Masters MA+30 Step 12, \$62,235
 - b. Nicole Holiday, from Bachelors Step 13 to Masters Step 13, \$61,062
 - c. Maura Underwood, from Masters + 12 step 12 to Masters +21 Step 12, \$63,092
- *4.2 It is recommended to approve Dana Cummings as substitute custodian at a rate of \$9.00 per hour.
- *4.3 It is recommended to approve the following substitutes for the 2016-17 school year:
 - a. Floyd Panella
 - b. Nancy Shebish
 - c. Genevieve Lincheck
 - d. Kimberly Brunson
 - e. Shelby Beck
 - f. Tammy Duespohl
 - g. Mary Kay Jones
 - h. Pam Adiutori
 - i. Sonia Reed
 - j. Paula Garen
 - k. Brittany Simpson
 - l. Mary Buffalini
 - m. Amanda Fink
- *4.4 It is recommended to ratify the Tentative Agreement between the Blackhawk School District and the Blackhawk Educational Support Professional Association.

- *4.5 It is recommended to increase the salary of the following Administration by \$2,500 for the 2016-17 school year according to the Act 93 Agreement.
 - a. Scott Nelson
 - b. JaneAnn Fucci
 - c. Amy Anderson
 - d. Marianne LeDonne
 - e. Korin McMillen
- *4.6 It is recommended to increase the salary of Eric Brandenburg, Business Manager by \$3,060 for the 16-17 school year according to the contract.
- *4.7 It is recommended to approve the appointment of Dr. Robert Postupac to serve as Acting Superintendent of Blackhawk School effective August 19, 2016 and to authorize the solicitor to take all necessary steps.

5. EDUCATION COMMITTEE

It is recommended to approve 5.1 and 5.2 as presented

- *5.1 It is recommended to approve the STEAM curriculum for grades 3-5.
- *5.2 It is recommended to approve the following student teacher:
 - a. Kyle McCabe, with Dale Moll, BHS.

6. BUILDINGS AND GROUNDS/REAL ESTATE

It is recommended to approve 6.1 and 6.2 as presented

- *6.1 It is recommended to approve Weatherproofing Technologies, Inc. (Tremco) to repair the Patterson Primary School roof at a cost not to exceed \$13,446.91 through the Keystone Purchasing Network (KPN).
- *6.2 It is recommended to approve JTSA Sports to perform Sports Architecture, Engineering, and Landscape Architecture Services regarding Stadium and Football Field Renovations at Blackhawk High School in the amount of \$66,000.

7. ATHLETICS COMMITTEE

It is recommended to approve items 7.1 through 7.6 as presented

- *7.1 It is recommended to approve the Blackhawk Football Mothers to be permitted to have fireworks at the home football games pending all the necessary forms.
- *7.2 It is recommended to approve the Learn to Swim Lessons for September 12-16, 19-23, and 26-30, 2016.

- *7.3 It is recommended to approve the resignation of Jared Slimm, Varsity Softball Head Coach effective August 19, 2016.
- *7.4 It is recommended to donate \$5,000 to the Blackhawk Hockey program for the 16-17 season.
- *7.5 It is recommended to accept the resignation of Amanda Durish, Assistant Middle School Volleyball Coach.
- *7.6 It is recommended to appoint Dan Nolte Assistant Middle School Football Coach for the 2016-17 school year at a rate of \$2,114.04.

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

- *9.1 It is recommended to approve the McCarter's bus driver list for the 2016-17 school year. (Exhibit)

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

- *12.1 It is recommended to approve Policy 626, Federal Fiscal Compliance.

13. BOARD/STAFF ENRICHMENT

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

No Report

15. PSBA LEGISLATIVE COMMITTEE

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—September 8, 2016 Blackhawk High School Library,
7:30PM.
- F. Adjournment
- G. Executive Session, if needed.