

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
August 11, 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 It is recommended to approve minutes from July 28, 2016.
- *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.

Presentation by Korin McMillen regarding School Based Mental Health

3. FINANCE COMMITTEE

- 3.1 Informational Item: Monthly Insurance Report for July. (Exhibit)
 - a. UPMC Health Fund: \$188,075.38

- b. UPMC Dental: \$10,742.38
- c. UPMC Vision: \$1,232.87
- 3.2 It is recommended to approve the Financial Report for July. (Exhibit)
- 3.3 It is recommended to approve the payment of bills.
 - a. Fund 10 – General Fund:
 - b. Fund 32 – Capital Projects Fund:
 - c. Fund 51 – Cafeteria Fund:
 - d. Fund 66 - Health Fund:
Payroll:
- 3.4 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.
- 3.5 It is recommended to approve Cottrill Arbutina to perform the audit regarding the Plan Con J forms for the Highland Middle School Project. (Exhibit)

4. PERSONNEL COMMITTEE

- 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
- 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
- 4.4 It is recommended to ratify the Tentative Agreement between the Blackhawk School District and the Blackhawk Educational Support Professional Association, as presented. (Exhibit)

- 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.

It is recommended to approve items 4.7 to 4.13, as presented

- *4.7 It is recommended to approve Denise Godwin at her per diem rate not to exceed 15 days for the purpose of training the Blackhawk Intermediate School Secretary.

- *4.8 It is recommended to accept the resignation of Natalie Nicolette, Physical Education Teacher, effective July 30, 2016.

- *4.9 It is recommended to accept the resignation of Jared Slimm, Social Studies Teacher, effective August 11, 2016.

- *4.10 It is recommended to approve Courtney Fregel as Health and Physical Education at a salary of \$50,582 plus benefits, Step 19, Bachelors, beginning with the 2016-17 school year pending clearances.

- *4.11 It is recommended to approve Vincent Scappe as Health and Physical Education at a salary of \$50,582 plus benefits, Step 19, Bachelors, beginning with the 2016-17 school year pending clearances.

- *4.12 It is recommended to approve Amy Rowland as Secretary, effective August 15, 2016 at a rate of pay to be determined based on the tentative agreement between the Blackhawk Educational Support Personnel and the District.

- *4.13 It is recommended to approve Amy Bonnar as substitute Primary Music Teacher under the terms and conditions of the BEA Agreement 2014-2018.

5. EDUCATION COMMITTEE

- 5.1 It is recommended to approve the STEAM curriculum for grades 3-5. (Exhibit)

- 5.2 It is recommended to approve the following student teacher:
 - a. Kyle McCabe, with Dale Moll, BHS.

6. BUILDINGS AND GROUNDS/REAL ESTATE

- 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).

7. ATHLETICS COMMITTEE

- 7.1 It is recommended to approve the Supplemental Contracts for the 2016-17 school year. (Exhibit)
- 7.2 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.
- 7.3 It is recommended to approve the Learn to Swim Lessons for September 12-16, 19-23, and 26-30, 2016.
- 7.4 It is recommended to approve the resignation of Jared Slimm, Varsity Softball Head Coach effective August 19, 2016.

It is recommended to approve items 7.5 through 7.8, as presented

- *7.5 It is recommended to appoint Anthony Crusciel as Assistant Middle School Football Coach at a salary of \$2,114.04 pending clearances. (Tabled from July)
- *7.6 It is recommended to donate \$5,000 to the Blackhawk Hockey program for the 16-17 season. (Exhibit-tabled from July)
- *7.7 It is recommended to appoint Theresa Bollinger as Assistant Middle School Girls' Soccer Coach at a salary of \$1,647.15
- *7.8 It is recommended to appoint Leslie Bellia as Volunteer Assistant Middle School Girls Soccer Coach.

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 to be provided prior to Voting Session)
- 9.2 It is recommend to approve the McCarter's bus schedule for the 2016-17 school year. (Exhibit to be provided prior to Voting Session)

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

12.1 Informational Item: Second Reading of 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—August 18, 2016 Blackhawk High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.