

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
August 14, 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 Approval of July Minutes
- *1.7 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.

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

3. FINANCE COMMITTEE

Greg Woods, Chairperson

Approval is recommended for items 3.2 through 3.6 as presented.

- 3.1 Informational Item: Monthly Insurance Report for July. (Exhibit)
 - a. UPMC Health Fund: \$295,492.46
 - b. UPMC Dental: \$17,985.20
 - c. UPMC Vision: \$5,429.00
- *3.2 Approval is recommended for the Financial Report for July. (Exhibit)
- *3.3 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$72,571.51(17-18), \$141,583.96 (18-19)
 - b. Fund 32 – Capital Projects Fund: \$26,415.00 (17-18), \$1,250.00 (18-19)
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$173.00 (17-18), \$225.96 (18-19)
 - d. Fund 66 - Health Fund: \$1,542.00 (17-18)
Payroll: July \$1,224,256.46
- *3.4 Approval is recommended to accept the athletic activity account for July. (Exhibit)
- *3.5 Approval is recommended to accept the request from South Beaver Township to exonerate the 2018 school real estate taxes for the following parcel number: (Exhibit)
 - a. 77-122-0135-952-1
 - b. 77-131-0182-997-1
- *3.6 Approval is recommended to accept the agreement with Amasti for district office mailroom system and supplier, with a lease term of 63 months, with the average monthly lease payment of \$432.37. (Exhibit)
- *3.7 *Approval is recommended to purchase a 2018 Ford Transit 150, 10 passenger van from Phil Fitts Ford-Lincoln at COSTARS price, not to exceed \$30,265.15*

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for items 4.1 through 4.13 as presented.

- *4.1 Approval is recommended for the following substitutes for the 2018-19 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. Judy Campbell
 - n. Karen Klicka
 - o. Rachel Clutter
- *4.2 Approval is recommended to accept Pat Warnaka, Paraprofessional, resignation effective August 22, 2018.
 - *4.3 Approval is recommended to accept Jessica Fosnaught, Paraprofessional, resignation effective August 22, 2018.
 - *4.4 Approval is recommended to accept Jordyn Shipley, Paraprofessional, resignation effective August 22, 2018.
 - *4.5 Approval is recommended to accept Korin McMillen, Special Education Director, resignation effective date to be determined.
 - *4.6 Approval is recommended to employ Bryce Egger as Elementary Teacher, at a rate of \$52,282 Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.
 - *4.7 Approval is recommended to employ Kelsey Hana as Elementary Teacher, at a rate of \$52,282 Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.
 - *4.8 Approval is recommended to employ Michael Simon as Elementary Teacher, at a rate of \$52,282 Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.
 - *4.9 Approval is recommended to employ Christine Andrews as Family Consumer Science Teacher, at a rate of \$53,882, Bachelor's Step 18 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.
 - *4.10 Approval is recommended to employ Carley Castelli-Brandon as Biology Teacher, at a rate of \$53,062, Master's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.

- *4.11 Approval is recommended to employ Mikaela Kalmar as Music Teacher, at a rate of \$52,282, Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.
- *4.12 Approval is recommended to employ Brenda Stoyer as Nurse Paraprofessional, at a rate of \$16.90, and all benefits according to the BESPFA, effective August 20, 2018, pending clearances and references.
- *4.13 Approval is recommended to employ Kristen Wallace as School Psychologist, effective August 20, 2018 at a salary of \$70,000 plus benefits. (Exhibit)

5. EDUCATION COMMITTEE
Melissa Ziegler, Chairperson

Approval is recommended for items 5.1 through 5.3 as presented.

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. Eighth Grade Students (200), Kelley Engle, Exploring Post-Secondary Options, Penn State Beaver, bus cost \$600 budgeted through guidance.
 - b. Girls on the Go (15), Darlene Martin, Career Trip, Pittsburgh Area, September 13, 17, October 13, 18, and December 1, 2018. Substitute expense only \$630.
 - c. Life Skills (7) Dianne Sarver, Community Based Instruction, various locations in Chippewa, various dates, no expense.
 - d. Sophomore Physical Education (40), Mr. Verbosky, Phys Ed Field Trip, North Shore, Pittsburgh, September 20, 2018, bus cost \$245.00, substitute cost \$504, other expenses collected from students.
 - e. Junior Physical Education (30), Mr. Verbosky, Phys Ed Field Trip, North Shore, Pittsburgh, October 19, 2018, bus cost \$245.00, substitute cost \$252, other expenses collected from students.
 - f. Seniors (90), Ryan Hardesty, Senior Washington D.C. Trip, October 20, 2018, student funded.
 - g. Eighth Grade (128), Ryan Hardesty, Washington D. C. Trip, May 10-12, 2019, student funded.
- *5.2 Approval is recommended to accept the agreement with Heritage Valley for Occupational Services for the 2018-19 school year. (Exhibit)
- *5.3 Approval is recommended to accept the agreement with The Watson Institute for the 2018-19 school year. (Exhibit)

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

Approval is recommended for items 6.1 and 6.2 as presented.

- *6.1 Approval is recommended to award the following contractors the bid for the Athletic Stadium Restrooms and Concession Area pending receipt of qualified bids with appropriate cost parameters. The district reserves the right to refuse any bids.
 - a. HVAC – Approval is recommended to award Central Heating & Plumbing., Inc the bid for HVAC work in the amount of \$12,300.00.
 - b. Plumbing – Approval is recommended to award Ray Hall Plumbing, LLC the bid for plumbing work in the amount of \$66,845.00.
 - c. General – Approval is recommended to award NJM Masonry the bid for general contractor work in the amount of \$30,012.00.
 - d. Electrical – Approval is recommended to award TEC Electric, Inc. the bid for electrical work in the amount of \$21,900.00.

- *6.2 Approval is recommended for a change order to the bid for General work awarded to NJM Masonry in an amount not to exceed \$18,500.00 for additional costs not included in the base bid.

7. ATHLETICS COMMITTEE
 Dan Jones, Chairperson

Approval is recommended for item 7.1 and 7.2 as presented.

- *7.1 Approval is recommended to accept the resignation of Rocco Colavecchia as Assistant Football Coach effective immediately.

- *7.2 Approval is recommend to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2018/2019 school year. (Exhibit)

- 7.3 Informational Items: Adult Activity Passes, Student Activity Passes, Employee Activity Passes, and Senior Citizen Passes can be used for all home Varsity Football Games, home JV and Varsity Boys and Girls Soccer Games, and home JV and Varsity Boys and Girls Basketball game.

8. ADMINISTRATIVE LIAISON
 Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
 John Battaglia, Chairperson

Approval is recommended for item 9.1 and 9.2 as presented.

- *9.1 Approval is recommended for the updated McCarter’s bus and van driver list. (Exhibit)

- *9.2 Approval is recommended to accept McCarter’s bus schedule as presented.

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

Approval is recommended for item 13.1 as presented.

*13.1 Approval is recommended for the following conference: (Exhibit)

- a. Phil Mackin, Joe Roperti, Immigration and Citizenship in America, University of Pitt, October 4, 2018, substitute expense \$250. (tabled from July meeting)

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

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors

- F. Work Session, September 4, 2018, Blackhawk High School Library,
7:00PM.
- G. Adjournment
- H. Executive Session, if needed.