BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS' WORK SESSION MEETING Highland Middle School LGI Room May 21, 2015

MEETING MINUTES

PRELIMINARY MATTERS

Mr. Perry Pander, Board Vice President, called the meeting to order at 7:40PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Ms. Aquino	Mr. Fleishman	Mrs. Helsing	Mrs. Kaszer
Mr. Pander	Mr. Yonkee	Mr. Young	

Mr. May and Dr. Rose was absent.

Also in attendance were:

Dr. Kerber – Superintendent Mr. Christian Bareford – District Solicitor Mr. John Frombach – Interim Business Manager

The meeting was called to order at 7:38PM. After the pledge of allegiance and roll call, a prayer was provided by Pastor Gary Hilton, Chippewa United Methodist Church.

Mr. Pander made a motion to approve the meeting minutes from April 9, and 16, 2015. Mrs. Helsing seconded the motion.

Verbal Vote: 7 Yes; 0 No; Motion Carried

Mr. Pander noted that there was an executive session for personnel matters prior to the Work Session. He also advised that the Work Session for June will be held on June 18th, with the Voting Session on June 29, 2015. June, July and August Board of School Directors meetings will be held in the Blackhawk High School Library due to custodial coverage.

PUBLIC RELATIONS AND COMMUNICATIONS

Mr. Fleishman introduced Lauren Stein who presented the National Latin Exam awards to Latin students.

Mr. Fleishman extended congratulations to Blackhawk's Henry Mancini Musical Theatre Award nominees for the production of The Addams Family. The awards ceremony will be held on May 30th at the Lincoln Park Performing Arts Center. The nominees are as follows:

- a. Outstanding Overall Production
- b. Outstanding Overall Performance
- c. Outstanding Technical Execution
- d. Outstanding Choreography
- e. Outstanding Ensemble
- f. Outstanding Community Engagement

- g. Outstanding Student Orchestra
- h. Outstanding Lead Actress Noelle Marousis (Wednesday Addams)
- i. Outstanding Noteworthy Individual Jared Stonefield (Lurch)
- j. Outstanding Noteworthy Group Skeleton Dancers

Congratulations were extended to the students who placed in individual events and team events at the Pennsylvania Technology Student Associate (TSA) Conference, April 15-18, 2015 at the Seven Springs Mountain Resort. Many Level 1 and Level 2 students made the finals for their events, and several qualified to attend the national Conference in Dallas, TX on June 27-July 1, 2015.

Mr. Fleischman extended congratulations to Coach Joe Hamilton. He will be inducted into the WPIAL Sports Hall of Fame on June 12, 2015. Guests are welcome to join in honoring this great accomplishment at the Greentree Doubletree Hotel with a reception starting at 6:00 pm. Tickets are \$50.00 and are available in the athletic office. Congratulatory messages can also be purchased for the program. More information can be found on the district website.

Commendations to the following Blackhawk BCCTC students for placing in their respective state competitions:

- A. Ashley Stuckwish, 4th Place Personal Care, 2014-15 Health Occupations Students of America.
- B. Shannon Young, 11th Place HOSA Bowling Team, 2014-15 Health Occupations Students of America.
- C. Mikeala Lucaric and Matthew Loy, Silver Medal Culinary Arts Team, 2014-15 FCCLA State Competition.
- D. Evie Jankowski, Silver Medal in Baking, 2014-15 FCCLA State Competition.
- E. Elizabeth Ayres, 1st Place Winner, Transportation Written Event, DECA 2014-15 District 2 Competition Winners.

Mr. Fleischman advised that the BCCTC National Technical Honor Society Induction ceremony was held on Thursday, April 16, 2015. Congratulations to Blackhawk's Alexis Adrain for being 1 of the 18 students inducted. BCCTC Graduation will be held on May 21, 2015. Congratulations to all graduates.

Congratulations to the following students who were chosen as Student of the Month for the 2014-15 school year:

- A. October
 - a. Courtney Vannoy Little Beaver Lions Club
 - b. Frank Riggio Chippewa Lions Club
 - c. Noah Ross Rotary Club
- B. November
 - a. Megan Crees Little Beaver Lions Club
 - b. Victoria Wegman Chippewa Lions Club
 - c. Michelle Myers Rotary Club
- C. December (Little Beaver and Chippewa Lions Club do not have Student of the Month in December)
 - a. Joe Campagna Rotary Club
- D. January
 - a. Megan Pettner Little Beaver Lions Club
 - b. Ally Uslenghi Chippewa Lions Club
 - c. Anne Lichius Rotary Club

- E. February
 - a. Anne Lichius Little Beaver Lions Club
 - b. Aleena Milinski Chippewa Lions Club
 - c. Noelle Marousis Rotary Club
- F. March
 - a. Jaclyn Andrascik Little Beaver Lions Club
 - b. Louis D'Amico Chippewa Lions Club
 - c. Thomas Piccione Rotary Club
- G. April
 - a. Ethan Frederick Little Beaver Lions Club
 - b. Eric Aulbach Chippewa Lions Club
 - c. Bridgette Shaffer Rotary Club
- H. May (Chippewa Lions Club does not have a Student of the Month in May)
 - a. Molly Eder Little Beaver Lions Club
 - b. Richard Mangerie Rotary Club

Mr. Fleischman recapped the two fundraisers held by the Blackhawk Foundation during the past month. The 9th Annual Golf Outing was held at Black Hawk Golf Course on Saturday, May 9th and Donkey Basketball on Tuesday, May 12th. Both events were a success. Special thanks were extended to Autumn Giocondi and her committee, the Blackhawk Staff and the Volunteer Firefighters for their participation. The following are updating fundraisers for the Blackhawk Foundation:

- Triathlon June 27, 2015
- Dodge Fundraiser July 25, 2015
- Doo Wop Concert October 10, 2015

Mr. Pander requested to move the Eckles presentation on Northwestern and the proposed Blackhawk Sports Arena Update presentation on the agenda to before the public comments. This will allow the community an opportunity to ask questions following these presentations.

Mr. Pander turned to Eckles Engineer for their presentation. Eckles has been conducting a study of the school buildings in the district and gave a presentation on their study of Northwestern. Highlights included but not limited to:

- Items that were not up to code such as non-accessible sinks, bathroom facilities, door hardware, and ramps to service counter in cafeteria.
- It was reported that safety and security is an area of substantial deficiency noting that a revision to the lobby layout is recommended to develop an entrance where visitors will need to enter the office before the school hallways. Another areas addressing safety include only 2 security cameras in the building, and the glazing on secondary doors and windows in the Kindergarten wing. (visibility into the classroom setting could prohibit students from finding safe areas to hide during an emergency event.)
- The heat piping is currently in need of replacement.
- The complete HVAC system at Northwestern should be replaced.
- Under plumbing, recommend a complete system upgrade with new piping, fixtures, safety controls.

Three projected cost estimates were provided. A moderate renovation scope of \$110 per square foot plus 20% soft costs would be \$10,164,000 project cost. An extensive renovation at the cost of \$150 per square foot would be \$13,860,000 project cost. This represents both the low and high side.

A video produced by students Noah Simms and Roger Diehl on a proposed sports arena was shown followed by comments by BCCI members John Dudo, Tom Petti and Chaz Jannuzi. John Dudo spoke on BCCI's experiences and history of BCCI. Community members involved in this initiative were identified and have begun to develop plans. They are present to request approval from the board to start gathering pricing. Tom Petti advised that he would oversee the fund raising efforts to take the financial burden off the school district. First revenue streams would include naming rights and alumni. Chaz requested that the board motion and approve to advertise for quotes to obtain pricing for what will be needed in the project and to approve the committee to move forward in soliciting for the necessary funds.

The public was given the opportunity to comment and ask questions.

Mr. Clendennen, Patterson Township, spoke that when the fitness center was developed the school district was left to handle the balance. He suggested that there needs to be an agreement with the board and how a similar situation will be handled. Mr. Dudo addressed and spoke on how they have the ability to raise the funds and have proven experience. Noting that they are currently only asking to request pricing so that they can plan accordingly.

Mr. Christian Bareford clarified that if they are asking for approval to seek information on the planning phase they don't need permission. Mr. Dudo noted that they are not doing so through BCCI but rather as a joint venture with the district.

Mrs. Nancy Frederick, Chippewa, expressed concern that if the field at Northwestern is going to be eliminated that there will be a need for practice fields, and asked that this be taking into consideration while planning. Mr. Dudo spoke on the scheduling procedure used by other school districts.

Mrs. Ziegler, Chippewa, commented on the legality and asked if this is the original ad hoc committee. No, this is not part of the adhoc committee.

Mr. Fleischman explained that the district is not looking to take this project on alone. The district is looking to building a partnership with community members who have expertise and experience. In meeting with these individuals, a synergy has been discovered. Mr. Fleischman made a motion for the community district partnership to solicit quotes for the cost of the project. Mr. Bareford addressed that as it was described, to gather information, is fine from a legal standpoint. Ms. Aquino seconded the motion.

Verbal vote; Motion approved.

Mr. Fleischman made another motion to allow the community members to pursue funding sources. This motion was seconded by Ms. Aqunio.

Verbal vote; Motion approved.

PUBLIC COMMENTS

Mr. Clendennen, Patterson Township, noted his appreciation for the board's enthusiasm regarding the sports complex but voted without public comment. Mr. Clendennen also spoke about a Facebook posting.

Mr. Clendennen addressed item 6.1 (Trane Building Services), noting that they sell the parts but are not authorized to provide labor. Mr. Frombach explained that Blackhawk is a member with CTCPN and is authorized to provide installations. Mr. Clendennen stated he has documentation noting that CTCPN

has not completing the bidding verification. Mr. Pander explained that this repair needs to be completed prior to graduation or else the commencement ceremony will need to be moved. The insurance company will cover the cost except for \$5,000. Mr. Bareford noted that all is in order and offered to review document.

FINANCE COMMITTEE

Mr. Yonkee reviewed the items to be recommended for approval at the May 28, 2015 voting meeting. This included:

- Approval to accept the Financial Report for April.
- Approval for the payment of bills.
 - a. Fund 10 General Fund: \$
 - b. Fund 32 Capital Projects Fund: \$0
 - c. Fund 51 Cafeteria Fund: \$
 - d. Fund 66 UPMC Health Fund: \$0
 - e. Fund 67 UPMC Dental: \$
 - f. Fund 68 UPMC Vision: \$
 - Payroll: April \$

The Monthly Insurance Report for April was provided as an Information Item.

The committee is recommending approval to accept the preliminary budget as presented for the 2014-15 school year. Copies of the Preliminary Budget will be available in the District Office and all buildings except the high school beginning May 29, 2015. Approval of the Preliminary Budget is necessary so that there are at least 30 days until final adoption. The Board will be asked to take action on a final budget on June 29, 2015. (Presented at the Work Session)

The committee is recommending approval to accept fees as quoted by UPMC to provide continued administrative services for the District's health plan for the 2015-16 fiscal year at \$62.44 per member per month. Approximately \$239,680 per year.

The committee is recommending approval to renew stop loss coverage as quoted by UPMC Health Benefits, Inc. for renewal for the 2015-16 fiscal year. Approximately \$216,679 per year. Discussion was held between Mr. Yonkee and Mr. Frombach regarding the stop loss limit.

The committee is recommending approval to accept the UPMC Cobra Advantage renewal fee quotation for the 2015-16 fiscal year.

The committee is recommending approval to accept the UPMC Vision Advantage quote to provide administrative services for District's vision plan for the 2015-16 fiscal year at \$1.00 per member per month. Approximately \$3,960 per year.

The committee is recommending approval to accept the UPMC Dental Advantage quote to provide administrative services for the District's dental plan for the 2015-16 fiscal year at \$3.25 per member per month. Approximately \$12,450 per year.

The committee is recommending approval to accept the renewal proposal as submitted by Amcom Office Systems for print management services effective July 1, 2015 through June 30, 2017. The approximate cost \$15,360 per year.

The committee is recommending approval to authorized the School District's Administration to work with Public Financial management, as Financial Advisor, Dinsmore & Shohl LLP As Bond Counsel, Janney Montgomery Scott, LLC as Underwriter and the local Solicitor in conjunction with issuance of the General Obligation Bonds, Series of 2015, for the purpose of advance refunding the School District's General Obligation Bonds, Series of 2012, provided that, the refunding can achieve net debt service savings of \$271,000 (3.0%) and further provided that final approval of a financing requires formal Board of School Directors approval. Additionally, the Board of School Directors authorizes Dinsmore & Shohl LLP to take such actions as may be required to prepare the proceeding for the approving of the Obligations, when appropriate, as required by the Local Government Unit Debt Act (including, specifically, the publishing of required notices).

PERSONNEL COMMITTEE

The committee is recommending approval for the following summer custodial staff at a rate of \$9.00 per hour pending clearances:

- a. Eric Stein, bulk delivery
- b. Lillian Scrucci, custodial
- c. Sharon LeBlanc, custodial
- d. Shawn Weyend, custodial
- e. Renee Hupp, custodial
- f. Timothy Bollig, custodial
- g. Jacob Goehring, seasonal grass cutter
- h. Geri Carver, custodial
- i. Judy Smith, custodial

A motion was made by Ms. Aquino to table this motion until the voting session. Mr. Yonkee seconded the motion. Discussion was held on how soon these services will be needed; by the end of the school year.

Verbal vote; motion to table approved.

The committee is recommending approval to employee the following summer IT Staff at a rate of \$9.00 per hour:

- A. Alex Devic
- B. Eric Aulbach
- C. Dan Levine

The committee is recommending finalizing the Blackhawk High School Cyber Coordinator position.

The committee is recommending approval to accept the Notice of Retirement from the following teachers and staff effective at the end of the 2014-15 school year:

- a. Alberta Oravitz, high school teacher
- b. Robert Amalia, high school teacher
- c. Rebecca Arbogast, middle school nurse
- d. Colleen Anzio, middle school teacher
- e. Tona Bobbino-Recce, intermediate school teacher
- f. Nanette Boggs, intermediate school teacher
- g. Nancy Drogus, cafeteria
- h. Carol Durham, primary teacher
- i. Jenan Gouldsbarry, intermediate school teacher
- j. Doreen Grafton, cafeteria

- k. Diane Huston, high school teacher
- I. Mary Jane Lombardo, middle school teacher
- m. Carol McMillen, intermediate school teacher
- n. Sam Nardone, high school teacher

The committee is recommending approval to accept the resignation of Alex Bougher, BHS English teacher, cross country coach and track coordinator effective July 31, 2015. **EDUCATION COMMITTEE**

The committee is recommending approval of the following field trips:

- a. BIS PRIDE (9), Dianne Sarver, CBI Library, Park, Fire Station, Police Station, Chippewa, May 22, 2015 (\$150 expenses budgeted).
- b. HMS PRIDE (4) Tracy Yowler, End of Year Picnic, BIS, May 29, 2015 (no expense).
- c. HMS PRIDE (4) Tracy Yowler, Sims Bowling, June 1, 2015 (expenses collected from other).
- d. AP Environmental Science (48) Rob Puskas, Global Passport Presentation, May 28, 2015 (\$140 expenses budgeted).
- e. TSA (10), Ashley Biega, Tim Linkenheimer, National TSA Conference, Dallas, TX, June 28 July 1, 2015 (expenses are budgeted and collected from students and other sources).
- f. Sixth Grade (200), Amy Anderson, Children's Literature Book read aloud, PPS and NPS, May 29, 2015 (\$516 expenses budgeted).
- g. PRIDE (2), Dianne Sarver, Special Olympics State Summer Games, Penn State Main, June 4-6, 2015 (no expense).

The Committee is recommending approval for the Private Industry Council to occupy one classroom at BIS for the Head Start Program for the 2015-16 school years.

The committee is recommending approval to participate in the Beaver Valley Intermediate Unit's "Beaver County Summer Academy for 2015" at a cost of \$500.00.

BUILDING AND GROUNDS/REAL ESTATE

Mr. Pander advised that the committee is recommending approval to accept the contract with Trane Building Service, 400 Business Center Drive, Pittsburgh, PA 15205, in the amount of \$50,000 for coil replacements in Air Handling Units 1 and 2 at Blackhawk High School. This contract is awarded in accordance with the provisions of The Cooperative Purchasing network (CTCPN) as set forth in the provision of Contract #R5045 dated September 23, 2010. The repairs are partially covered by school district insurance payment of \$42,475.27. A motion was made to table by Ms. Aquino. No second was received. It was noted that without these repairs being made quickly, graduation would have to be moved from the high school gymnasium. Mr. Bareford will review tomorrow. The original motion was amended to include 'pending review by Mr. Bareford'. Mr. Fleischman seconded amended motion. **Verbal Vote; Motion Approved**

ATHLETICS COMMITTEE

The committee is recommending approval to accept the resignation of Dave Florentine as the 9th grade head football coach.

The committee is recommending approval to accept the resignation of Amy Anderson as the Women's Tennis Coach.

The committee is recommending approval to accept the resignation of Joh Bears as the men's Basketball Coach.

The committee is recommending approval for a 3 year contract for Joe Lamenza as the Head Football Coach.

The committee is recommending approval for a 3 year contract for Brooks Roorback as the head men's Basketball Coach.

The committee is recommending approval for the Blackhawk School District to continue their \$5,000 support of the Blackhawk Hockey program.

Congratulation to the Boys Tennis Team. 2AA Sections Champions for the third year in a row. The team advanced to the Quarter Finals of the WPIAL Championships.

The following Athletes participated in the WPIAL Track Championships on 5/14/15:

- Morgan Bartoles 100 Meter and 200 Meter Event
- Mariah Evans Discus
- Brandon Butcher Shot
- Britany Adrian Long and Triple Jumps
- Michael Savilisky 400 Meter Event
- Alex Desmond, Danny Savilisky, Noah Ross and Michael Savilisky in the 4 X 400 Meter Relay with Lukas Goehring with Will Portzline as alternates.

The Varsity Baseball Team has advanced to the Second Round of the WPIAL Playoffs.

The Varsity Softball Team has advanced to the Second Round of the WPIAL Playoffs.

The Varsity Lacrosse team has advanced to the Semi-Finals of the WPIAL Championships.

The Spring Middle School Sports Dinner was held on Monday, May 18th at 5PM in the Orange Cafeteria.

On Thursday, May 28 at 7:30AM the Athletic Department and BCCI will be hosting the Annual Scholar Athlete Breakfast. 180 student athletes who maintained a 3.5 GPA or above during the 2014-15 school year will be honored. If Board Members are interested in attending please contact the Athletic Office.

The following four students received a Varsity Letter in 3 sports this past school year:

- Mariah Evans Cheerleading, Basketball and Track
- Devon Gabauer Golf, Hockey and Tennis
- Owen Schaefer Golf, Hockey and Tennis
- Courtney Vannoy Golf, Basketball and Softball

The students will be recognized and receive a plaque at the Scholar Athlete Breakfast.

The Women's Basketball Team and Coaching Staff was recognized at the Capital in Harrisburg on Monday, May 11th by the Governor and also by the Beaver County Commissioners at the Beaver County Court House on Thursday, May 14th.

Informational Item: Athletic Department's proposed 2015-16 Capital Projects and Budget was including in the meeting packets.

Courtney Vannoy was honored at a WPIAL luncheon on Monday, May 18th as one of 10 outstanding Female Student Athletes in the WPIAL.

Courtney Vannoy has earned 11 Varsity Letters during her career at Blackhawk High School.

Joe Campagna was named AAA Player of the year by the WPIAL Baseball Coaches Association. Heather Barrett (Varsity Softball) was named the Beaver County Times Athlete of the Week for the week of May 18th.

Brendan McKay (2014 BHS graduate) was named ACC baseball freshman of the year as well as earning sports on the all-ACC first team as a pitcher, second team as a utility player and the all-freshman team. McKay is a candidate for the John Olerud Award, given to the nation's top two-way player, with an 8-2 record, 1.64 ERA and an ACC – Leading 100 strikeouts plus a .318 batting average with two home runs, 29 RBIs and four stolen bases.

ADMINISTRATIVE LIAISON

Dr. Kerber provided an update on current and future administrative activities, including:

- Administration will be taking a 2 day seminar this summer. The Carnegie Science Center is waiving all costs except for food expenses. Will be hearing more about STEM
- Blackhawk's Global Passport Event is scheduled for next Thursday, May 28th
- Keystone testing went well
- The Superintendent summit went well on May 8th in Grove City. A letter has been submitted to put a moratorium on the Keystone exams until they have been thought out and all schools are prepared.
- PA Legislature is calling for pension reform prior to passing state budget
- PlanCon will be placed on moratorium in July. Blackhawk will probably see reimbursement in about 5 years.
- Meetings have been held with the BIS parents regarding Math pilots. Blackhawk will be using Go Math next year and eliminate Everyday Math. Looking at a copy center vs. purchasing consumable books.

TRANSPORTATION COMMITTEE

No Report

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

Mr. Yonkee made a motion to approve the superintendent and business manager to explore an early retirement incentive with the classified status employees. This motion was seconded by Mrs. Helsing.

Public was given the opportunity to speak prior to the vote being taking. Mr. Bob Clendennen, Patterson Township noted that this is not in the budget nor are there any numbers available. Dr. Kerber addressed that this information will be identified and provided before any vote to approve a plan is taken.

Verbal Vote: 7 Yes; 0 No; Motion Carried

POLICY COMMITTEE

The committee is recommending approval for Policy 547; Workers' Compensation Transitional Return-To-Work Program.

The committee is recommending approval for the revision of Policy 100; Comprehensive Plan.

Mr. Young noted that tonight is the second reading for Policy 004.1; Student Representative to the School Board.

BOARD/STAFF ENRICHMENT

The committee is recommending approval for the following conferences:.

- a. Heather Pastor, Steamy Stem K-1, BVIU, June 8, 2015 (expenses budgeted).
- b. Dianne Sarver, PSU State Games-Special Olympics, Penn State Main, June 3-6, 2015 (no expense).

VOCATIONAL-TECHNICAL SCHOOL

Mrs. Kaszer noted that the information/congratulations for the BCCTC students was presented during the Public Relations and Communications section of the meeting. No further information available at this time.

PSBA LEGISLATIVE COMMITTEE

No Report

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

Mrs. Vannoy, Chippewa, asked if there was going to be a presentation on the budget this evening. Mr. Frombach completed his presentation on the preliminary budget. Highlights included:

- Total proposed expenditures for 2015-16 \$34, 803,854
- Total proposed revenues for 2015-16 \$34,270,892
- Reduction of 12 para-professionals

Discussion was held regarding special education and the proposed cut of 12 paraprofessionals. Dr. Kerber addressed the paraprofessional needs as a response to Ms. Aquino's concerns with the need of paraprofessionals if Northwestern students are moved. Mr. Yonkee asked how do Blackhawk's number of paraprofessionals compared to other school districts. Mr. Frombach advised that Blackhawk is above average.

Mr. Fleischman clarified that no decision has been made to close Northwestern.

Mr. Frombach noted that there were no programs eliminated while working on the budget.

Mike Leiper, Chippewa Township, inquired about busing contract. Dr. Kerber addressed; busing has been reviewed. Mr. Frombach added that the contract is through 2020, there is a 2% increase for next year and Blackhawk is receiving the highest reimbursement possible.

Mr. Leiper addressed the local tax revenue and asked if a projected increase was included in the budget. Mr. Frombach advised that yes, in late January (2015) the district received the revised assessed values. Clarification was made that this is the projected collectible revenue. The net revenue is expected to increase while it will decrease in 3 communities.

Mr. Leiper inquired if the district has information on what other school districts are doing with taxes. Is Blackhawk within the norm? Mr. Frombach noted that about 50% of the districts are raising taxes. Most in Beaver County anticipate raising almost to index. Dr. Kerber noted that those districts that are not raising taxes are eliminating staff.

Cindy Vannoy, Chippewa Township, inquired as to when a decision will be made on Northwestern. Dr. Kerber advised that she has asked the board to have a decision by June 1. Mrs. Vannoy noted a couple of transportation lines in the budget review and asked for clarification. Mr. Frombach noted that there are a few different lines: for regular transportation, for charter schools, for special education transportation and diesel fuel.

Bob Clendennen, Patterson Township, had the following questions/comments on the budget:

- On the bond schedule, the PDE is creating a watch list so districts can anticipate when receiving their reimbursements. The reimbursement should be received in the future. Mr. Frombach noted that Blackhawk has not received any reimbursement at this point and does not wish to count before it was received.
- On the revenue piece, in February spoke on a \$1.6 revenue deficit and that a portion of the Farmstead Homestead was counted twice. Number in Prosoft was an incorrect number and the number submitted to the state was correct.
- Addressed that the agenda was not posted until Tuesday and additional items added to this evening's agenda.
- When did the equipment addressed in 6.1 go down? Dr. Kerber noted that it went down on February 17th and has been an ongoing issue since that time.

Administration

No Comments

Solicitor

No Comments

School Directors

Mrs. Kaszer noted that on May 12, 2015 she attended a security seminar with Dr. Kerber and Mrs. Fucci. One of the key speakers was Michelle Gay from Safe and Security Schools. Mrs. Gay lost a daughter in the Sandy Hook tragedy. Through her presentation she walked the audience through the events that day and what was learned. Dr. Kerber is considering having Mrs. Gay attend one of our future in-service days.

Mr. Yonkee extended congratulations to Mrs. Wilcox and the FFA student on their year end dinner. The FFA students have had a wonderful year.

Ms. Aquino congratulated all the winners in the primary elections.

Next Meetings – May 28, 2015, Highland Middle School LGI Room, 7:30PM.

Submitted by Missy Kaszer Blackhawk School Board Secretary