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

# BOARD OF SCHOOL DIRECTORS' VOTING MEETING Blackhawk's High School Library June 26, 2014

#### **MEETING MINUTES**

## PRELIMINARY MATTERS

Dr. Rose, Board President, called the meeting to order and the Pledge of Allegiance was made. Roll call was answered by seven members. Those in attendance were:

Ms. Aquino Mr. Fleischman Mrs. Helsing Mr. May

Mr. Pander Dr. Rose Mr. Yonkee

Absent were:

Mr. Heckathorn Mr. Oswald

Also attending was:

Mr. Petrush- District Solicitor

Dr. Rose asked for a moment of silent reflection.

## **PUBLIC COMMENTS**

Dr. Rose asked if there were any members of the public who wished to comment on agenda items or other matters.

Ms. Anita Mensch commented on the litigation involving the collective bargaining agreement with the teachers.

Mr. Clint Berchtold commented on the litigation involving the collective bargaining agreement with the teachers.

Ms. Melissa Ziegler discussed the budget and cost of the litigation with the BEA.

# PUBLIC RELATIONS AND COMMUNICATIONS

Mr. Fleischman informed the Board and public that the Blackhawk Band Boosters will hold their First Annual Cougar Car Cruise form 1 PM to 6 PM on July 26, 2014 and encouraged people to support this event.

#### FINANCE COMMITTEE

Mr. Yonkee moved and Mrs. Helsing seconded a motion to adopt the 2014-2015 Blackhawk School District General Fund, Food Service Fund, Health Fund, Dental Fund and

Vision Fund proposed budgets as modified. General Fund (Fund 10) expected expenditures total \$33,979,900 and expected revenues total \$34,017,446. Food Service Fund (Fund 51) expected expenditures total \$1,104,787 and expected revenues total \$1,082,811. Health Fund (Fund 66) expected expenditures total \$4,455,508 and expected revenues total \$4,486,984. Dental Fund (Fund 67) expected expenditures total \$196,895 and expected revenues total \$197,020. Vision Fund (Fund 68) expected expenditures total \$17,360 and expected revenues total \$17,413. A discussion followed. Mr. Yonkee stated for the record that reductions in the General Fund involved staff reductions in the administrative staff and classrooms.

Verbal Vote: 6 Yes; 1 No (Mr. May); - Motion Carried

# **POLICY COMMITTEE**

Mr. Yonkee moved and Mr. May seconded a motion to adopt Policy 304.1, "Conflict of Interest/ Nepotism."

Verbal Vote: 7 Yes; 0 No - Motion Carried

# **BOARD/ STAFF ENRICHMENT**

Ms. Aquino moved and Mr. Fleischman a motion to approve attendance at the following conference:

#### A. Administrator:

1. Dr. Melanie Kerber, PASA New Superintendent Academy, Harrisburg PA, July 23-24, 2014 (\$600 expenses budgeted).

Verbal Vote: 7 Yes; 0 No- Motion Carried

## ADDITIONAL BUSINESS

Visitors: Mr. Jarrod McCowin discussed the reduction of classroom teachers from 175 originally budgeted to 173.

Ms. Melissa Ziegler discussed door repairs at Northwestern Primary School, proposed administrator reductions, and personnel cuts in light of Vo Ag being reinstituted.

Ms. Bonnie Goehring commented on Vo Ag.

Ms. Anita Mensch discussed replacement of the Northwestern Primary School doors.

Administrators: None.

School Directors: Mr. Yonkee commented on substitute pay and negotiations.

Next Meeting: The next meeting is scheduled for July 17, 2014 in the Blackhawk High School library at 7:30 PM.

## **ADJOURNMENT**

The meeting was adjourned at 8:10 PM.

Board Secretary (transcribed from the recording of the meeting)