

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk Intermediate School Cafeteria
February 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 Prayer, Pastor of Pathway Church

1.6 There was an executive session for personnel matters prior to the Voting Session.

*1.7 Amendments to the Agenda/Approval of the Agenda

2. PUBLIC RELATIONS AND COMMUNICATIONS

No Report

Presentation by Dr. Kerber, Logistics of Northwestern Closing.

Presentation by Eckles

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

- *3.1 It is recommended to approve the Financial Report for January.
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$692,821.84
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$42,500.24
 - d. Fund 66 – UPMC Health Fund: \$277,164.85
 - e. Fund 67 – UPMC Dental: \$12,911.25
 - f. Fund 68 – UPMC Vision: \$2,329.00
 Payroll: January \$1,093,055.19
- 3.3 Informational Item: Monthly Insurance Report for January.
- *3.4 It is recommended to approve Aflac as one of our supplemental insurance providers. Aflac offers employee funded benefits at no cost to the District.
- *3.5 It is recommended to approve annual membership to the Greater Pittsburgh Non Profit at a cost of \$500.
- *3.6 It is recommended to approve a Cooperative Purchasing Agreement with AIU#3 for gasoline and diesel usage.
- *3.7 It is recommended to adopt the Resolution Supporting School Districts Serving As Plaintiffs in School Funding Lawsuit.
- *3.8 It is recommended to approve the Memorandum of Understanding between Blackhawk Education Association regarding Camp Kon-O-Kwee.
- *3.9 It is recommended to approve a transfer in the amount of \$500,000 from the Health Care Fund (66) to the Capital Reserve Fund (32) specifically for repair of the high school campus roofs.

4. PERSONNEL COMMITTEE

- *4.1 It is recommended to approve a Blackhawk Employee’s request for 6 days uncompensated leave in March, 2016.
- *4.2 It is recommended to approve a Blackhawk Employee’s request for leave beginning on or about March 23, 2016 for the remainder of the 2015-2016 school year.
- *4.3 It is recommended to approve Lori Lloyd as part time cafeteria worker at a rate of \$7.25 per hour pending clearances.
- *4.4 It is recommended to approve a Blackhawk Employee’s request for FMLA beginning February 8, 2016 until March 8, 2016.

- *4.5 It is recommended for Marilyn Zoretich, current cafeteria worker, to substitute for custodial work at a rate of \$9.00 per hour.
- *4.6 It is recommended to approve the Memorandum of Understanding between Blackhawk Educational Support Professional Association and the District regarding the Athletic Secretary position as presented.

5. EDUCATION COMMITTEE

- 5.1 Informational Item: Division of Federal Programs Policies regarding Allowability of Costs, Cash Management, Conflict of Interest, Travel Reimbursement, and Procurement.
- *5.2 It is recommended to approve the following field trips:
 - a. NPS Second Grade (116), Cara Pertile, Carnegie Museum of Art and Natural History, Pittsburgh, April 15, 2016 (expenses paid by PTO).
 - b. Ninth Grade (120), Jamie Moon, Carnegie Science Center, Pittsburgh, April 1, 2016 (expenses paid by students).
 - c. PRIDE (27), Dianne Sarver, Ice Cream Social – Community Based Instruction, Beaver, March 4, 2016 (\$120 expense budgeted).
 - d. Fourth Grade student (1), Amy Black, Beaver County Special Olympics Swimming, New Brighton, April 8, 2016 (no expense).
 - e. AP Computer Science (8), Kelli Ambler, Westminster Programming Contest, Westminster, March 7, 2016 (\$250 expenses budgeted).
 - f. Eighth Grade Expressions (12), Jayne McDonald, Expression Performance, Chippewa United Methodist Church, February 24, 2016 (no expense).
- *5.3 It is recommended to approve the following student teachers for the Spring semester:
 - a. Tara Anderson will work with Jared Slimm in Social Studies Classes.
 - b. Rebecca Sapp will work with Ryan Hardesty in Social Studies Classes.
- *5.4 It is recommended to eliminate the district paying for Advanced Placement testing beginning with the 2016-17 school year. The district will continue to pay for testing for the 2015-16 school year.

6. BUILDINGS AND GROUNDS/REAL ESTATE

- *6.1 It is recommended to approve the temporary shutdown of Northwestern Primary School for the purposes of renovation beginning at the end of the 2015-2016 school year.
- *6.2 It is recommended to approve Eckles Architecture & Engineering, Inc. as the Architect for the renovations of Northwestern Primary School.

7. ATHLETICS COMMITTEE

- *7.1 It is recommended to appoint Breana Nalesnik as Assistant Varsity Softball Coach for the 2015-16 school year at salary of \$2,070.00 pending clearances. (Supplemental Contract)
- *7.2 It is recommended to approve a \$1,000 donation to Blackhawk Area Youth Baseball Association, for field maintenance at Patterson Primary School and Blackhawk Intermediate School. The fields have been damaged by weight of Carnival rides and Beaver County Pony League said it is too dangerous for participation.
- *7.3 It is recommended to approve the Athletic Department Activity Report for January.
- *7.4 It is recommended to appoint Chris Reed Volunteer Coach for the Blackhawk Baseball Team for the 2015/16 school year pending clearances.
- *7.5 It is recommended to appoint Lauren Bartoe Volunteer Coach for the Blackhawk Lacrosse Team for the 2015/16 school year.

8. ADMINISTRATIVE LIAISON

- 8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

- 12.1 Informational Item: Second Reading, revision of Policy 006, Meetings

13. BOARD/STAFF ENRICHMENT

- *13.1 It is recommended to approve the following conference:
 - a. Amy Anderson, Darlene Martin, Brian Bain, Nicole Holiday, STEAM Conference, California University, March 18, 2016 (\$420 expenses budgeted).

14. BEAVER COUNTY CAREER & TECHNOLOGY

- 14.1 Recognition of Blackhawk’s BCCTC students in honor of Vocational Education Month (February). Congratulations to the following students:
- a. James Rapp nominated and selected to receive an Academic Excellence Award
 - b. Jake Davis nominated and selected to receive an Academic Improvement Award
 - c. Elizabeth Ayres, Material Handling & Logistics, 2nd Place DECA District 2 Competition
 - d. Kyle Lyndes Agribusiness, 4th Place FLBA Regional Competition and 3rd Place Nursery/Landscape Career Development Event at the FFA Regional Competition.
 - e. Tasha Crawford, Automotive Technology, placed second in the Skills USA Gold Star Public Speaking Competition.
 - f. Dakota Holbery, Collision Repair, placed second at the Skills USA District Competition in the Automotive Refinishing category. Dakota was also selected Student of the Month for October.
- 14.2 Congratulations to the following BCCTC Students of the Month for November and January:
- a. Autumn Gallentine, Auto Mechanic, Alexa Sosnowski, Cosmetology, Megan Ambler, Vet Assistant, Dalton Bradford, Welding
 - b. Carissa Reese, Cosmetology, Tyler Welch, Graphic Arts

15. PSBA LEGISLATIVE COMMITTEE

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Student Representative
- D. Solicitor
- E. School Directors
- F. Next Meeting—March 10, Blackhawk High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.