

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
February 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 Approval of minutes from January 7, 14, and 21, 2016. (Exhibit)

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

*1.7 Amendments to the Agenda/Approval of the Agenda

2. PUBLIC RELATIONS AND COMMUNICATIONS

2.1 Congratulations to the following high school students for being selected Student of the Month for January.

- a. Marissa Connors – Little Beaver Lions Club
- b. Meredith Camp– Rotary Club
- c. Matthew Warnaka– Chippewa Lions Club

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

3. FINANCE COMMITTEE

- 3.1 It is recommended to approve the Financial Report for January. (Exhibit)
- 3.2 It is recommended to approve the payment of bills. (Exhibit to be provided before voting session)
 - a. Fund 10 – General Fund: \$0
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$0
 - d. Fund 66 – UPMC Health Fund: \$ 0
 - e. Fund 67 – UPMC Dental: \$0
 - f. Fund 68 – UPMC Vision: \$0Payroll: January \$0
- 3.3 Informational Item: Monthly Insurance Report for January. (Exhibit)
- 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. (Exhibit)
- 3.8 It is recommended to approve the Memorandum of Understanding between Blackhawk Education Association regarding Camp Kon-O-Kwee. (Exhibit)

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.

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 Informational Item: Discussion of drug search of student property.
- 5.3 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).
- 5.4 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.

6. BUILDINGS AND GROUNDS/REAL ESTATE

- 6.1 Informational Item: Discussion on Northwestern Building Project
- 6.2 Informational Item: Larson Design Group Sewage Complaint
- 6.3 Informational Item: Highland Construction Project Audit

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.(Exhibit)

- 7.3 It is recommended to approve the Athletic Department Activity Report for January. (Exhibit)
- 7.4 Informational Item: Swimming Senior Night is February 18, 2016, 5:30PM.
- 7.5 Informational Item: The Athletic Department received notification that Dante Calabria will be inducted into the Western Pennsylvania Sports Hall of Fame on Saturday, April 23, 2016. Please contact Mr. Fullen if you are interested in attending the event. (Exhibit)
- 7.6 Informational Item: The Girls and Boys Bowling Teams qualified for the WPIAL Playoffs.
- 7.7 Informational Item: The Girls Basketball Team finished second in the section and will be entering the WPIAL Tournament.
- 7.8 Congratulations to Becca Beaumont, Kacie Rumbaugh, Logan Steel, and Ethan Kron who were invited by the WPIAL to sing the National Anthem at the AAA Girls Basketball Championship Game on Saturday, February 27th at 3:00 pm at the University of Pittsburgh's Peterson Event Center.

8. ADMINISTRATIVE LIAISON

- 8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

- 10.1 Food Service Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

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

13. BOARD/STAFF ENRICHMENT

- *13.1 It is recommended for the following conferences:
 - a. Ryan Hardesty, PA Association for Middle Level Education State Conference, State College, February 28-March 1, 2016 (no expense).

- b. Christy Desselle, Krystal Kier, Improving Oral Language Skills in the General Education Setting, BVIU, March 17, 2106 (no expense).
- c. Barb Brown, Amy Cienkowski, Beth Heeckt, Meredith Oliver, STEAM 2016, California University, March 18, 2016 (\$181 expenses budgeted).

14. BEAVER COUNTY CAREER & TECHNOLOGY

- 14.1 Informational Item: BCCTC update (exhibit)

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—February 18, Blackhawk High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.