

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
February 6, 2018

Mr. Morrison called the meeting to order at 7:07PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Goehring	Dr. Makoczy	Mr. Schaefer
Mr. Morrison	Mrs. Ziegler	Mr. Woods	Mr. Wimmel

Mr. Jones- present by phone

Also in attendance:

Mr. Brandenburg – Business Manager
Dr. Postupac – Superintendent
Mr. Webster – Solicitor

Mr. Schaefer announced there was an executive session prior to the meeting.

Mrs. Ziegler made a motion, Mr. Morrison seconded to correct the January 9 Minutes to include Melissa Ziegler volunteering to chair the PSBA Committee in the Comment Section of the School Directors.

Verbal Vote: 9; 0 No; Motion Carried

Mr. Morrison made a motion, Mrs. Ziegler seconded to approve the January Minutes.

Verbal Vote: 9; 0 No; Motion Carried

There were no addendums to the agenda

PUBLIC RELATIONS AND COMMUNICATIONS

2.1 Congratulations to the following students for being selected as “Student of the Month for February”:

- a. Brook Michael - Little Beaver Lions
- b. Joseph Coveny - Chippewa Lions
- c. Tyler Robinson – Rotary Club

Mrs. Marianne LeDonne presented information regarding the Comprehensive Plan

PUBLIC COMMENT

Cardinal Pritchard, parent, commented on a bus issue.

FINANCE COMMITTEE

3.1 Informational Item: Monthly Insurance Report for January. (Exhibit)

- a. UPMC Health Fund: \$358,438.94
- b. UPMC Dental: \$8,382.75
- c. UPMC Vision: \$1,559.00

3.2 It is recommended to approve the Financial Report for January.

3.3 It is recommended to approve the payment of bills.

a. Fund 10 – General Fund: \$

b. Fund 32 – Capital Projects Fund: \$

BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$

d. Fund 66 - Health Fund: \$

Payroll: January \$

3.4 It is recommended to approve the athletic activity account for January.

3.5 It is recommended to approve the budget transfer from Athletic Office Equipment to Rental Facility in the amount of \$18,000. (Exhibit)

3.6 It is recommended to accept the following Category 2 E-rate applications for the 2018-19 school year pending E-rate application approval. (Items purchased under E-Rate Category 2 are items that are scheduled for replacement but can be obtained with a discount through the E-rate program):

a. CDWG for infrastructure switch equipment at a pre-E-rate cost of \$32,192.00 (\$12,876.80 after an approximate 60% discount)

b. CDWG for wireless equipment licensing at a pre-E-rate total cost of \$2,862.00(\$1,144.80 after an approximate 60% discount)

3.7 It is recommended to approve a blend and extend contract agreement for natural gas with our current supplier Direct Energy for a time period February 1, 2018 through August 31, 2019 as part of the districts participation the Western Pennsylvania Natural Gas Consortium at a price of minus -\$0.274 cents per dth. This is a lower price, we are currently paying minus-\$0.15 cents per dth (Exhibit)

PERSONNEL COMMITTEE

4.1 The Superintendent recommends approval for employee # 1104 to have uncompensated leave beginning February 5, 2018 for a duration of 2 weeks.

4.2 The Superintendent recommends approval to employ ____ as Paraprofessional, at a rate of \$__per hour, beginning on ____.

4.3 Mrs. Goehring made a motion, Mrs. Ziegler seconded to approve the resignation of Tim Pyle, Maintenance, effective February 22, 2018.

A Roll Call Vote was taken:

Dr. Makoczy – No

Mr. Morrison – Yes

Mr. Schaefer – Yes

Mr. Wimmel – Yes

Mr. Woods – Yes

Mrs. Ziegler – Yes

Mr. Battaglia – No

Mrs. Goehring – Yes

Mr. Jones – Yes

Verbal Vote: 7 Yes; 2 No; Motion Carried

EDUCATION COMMITTEE

5.1 Informational Item: Discussion regarding Pre-K Grant

5.2 The Superintendent recommends approval of the Disciplinary Disposition between the District and student identified by SIS #1090.

5.3 The Superintendent recommends approval for the following field trips: (Exhibit)

- a. NPS First Grade (88), Jessica Dougherty (first grade teachers), Children’s Museum, Pittsburgh, May 16, 2018 (no expense – see attached)
 - b. AP Biology (15), Anita Mensch, Sami Hanna, Open Heart Surgery Observation, Allegheny General Hospital, March 23, 2018 (bus, substitute expense budgeted through 17-18 Science department - see attached)
 - c. Journalism (4), Joy Winters, Lou Wolber, Penn State Writing Competition, Penn State University, March 27, 2018 (substitute expense budgeted through 17-18 English department– see attached)
 - d. Girls from Highland (20), Darlene Martin, Kelley Engle, STEAM, Apple Store, Ross Park Mall, March 23, 2018 (substitute expense – see attached)
 - e. PPS Second Grade (65), Chelsea Haight (Second Grade Teachers, Ian Taylor), Carnegie Natural History, May 18, 2018 (no expense – see attached)
 - f. Sixth Grade Chorus (7), Jayne McDonald, Krsten Neely, Songfest, Hopewell High School, April 6, 2018 (substitute, bus, entrance fee budgeted through 17-18 Music Department – see attached)
 - g. K’NEX Club (20), Meredith Oliver, Jake Anderson, Penn State Beaver, April 5, 2018 (substitute and bus budgeted through Gifted Department – see attached)
 - h. Senior Class (120), Joe Verbosky, Bryan Vitali, Jamie Planitzer, Senior Camp Kon-O-Kwee, Fombell, April 17, 18, 19, 2018 (substitute expense budgeted through Physical Education 17-18 budget)
- 5.4 The Superintendent recommends approval for the following parents, community members and business owners to complete the 2018-2021 Comprehensive Plan:
- a. Parents - _____
 - b. Local Business Representatives - _____
 - c. Community Representatives - _____

BUILDINGS AND GROUNDS

- 6.1 Informational Item: Discussion involving initial steps regarding facilities and infrastructure of the district.
- 6.2 The Superintendent recommends approval to appoint NJM Masonry as owner representative for the completion of the Stadium Project pending solicitor recommendations.
- 6.3 The Superintendent recommends approval for Nick Engle of Engle Design LLC. to provide engineered drawings for the Stadium Ticket Booth and Donor Paver Bricks, apply for a variance for restrooms and non-engineered drawings at a cost not to exceed \$___

ATHLETIC COMMITTEE

- 7.1 The Athletic Director recommends approval to appoint the following coaches pending clearances:
 - a. Pat Feeley 1st Assistant Football Coach Varsity (Supplemental Contract \$5,830.20)
 - b. Rod Weaver Assistant Freshman Football Coach(Supplemental Contract\$3,223.20)
 - c. Nate Morgan MS Swim Coach (Supplemental Contract \$2,322.60)
 - d. Kyle Braddock as Assistant MS Volleyball Coach (Supplemental Contract \$1730.10)

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

- 9.1 The Superintendent recommends approval to update McCarter’s van and bus driver list. (Exhibit)

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

12.1 The Superintendent recommends approval of the following policies:

- a. Policy 006; Local Board Procedures
- b. Policy 903; Public Participation in Board Meetings
- c. Policy 808.1; Charging of Cafeteria Meals
- d. Policy 006.1; Additional Items on the Voting

BOARD/STAFF ENRICHMENT

13.1 The Superintendent recommends approval to purchase a sound system for the High School Library not to exceed \$800.

13.2 The Superintendent recommends approval for the following conferences:

- a. Heather Pastor, Chelsea Haight, Dawn Kinger, LETRS Module 7, BVIU, February 12, March 27, May 9, 2018 (substitute and travel expense – see attached)
- b. David Zaccari, PMEA Region Band, Pittsburgh, February 21, 2018 (substitute and travel expenses budgeted through 17-18 Music Dept– see attached)
- c. Tracy Yowler, Pittsburgh Autism Conference, Sheraton, March 30, 2018 (budgeted registration expense through Sp Ed – see attached)
- d. Rick Ford, Mike Arbogast, 2018 Annual PSADA Conference, Hershey, March 20, 2018 (budgeted travel expense through Athletic Dept– see attached)
- e. Dianne Sarver, Developing Targets and Examples, PaTTAN, February 15&16, 2018 (budgeted substitute and registration expense through Sp Ed – see attached)
- f. Beth Hazel, Safety Care Training, BVIU, February 13 &15, 2018 (substitute expense budgeted through Life Skills – see attached)
- g. Carolyn Fisher, Classroom Management, BVIU, February 20, 2018 (substitute expense budgeted through Sp Ed)
- h. Mariah Brown, Tracy Yowler, Marcee Evans, Hannah Nohe, IEP Goal Writing, BVIU, March 8, 2018 (substitute and travel expense budgeted through IDEA – see attached)

BEAVER COUNTY CAREER & TECHNOLOGY

Mr. Wimmel reported on BCTCC January 25, 2018 meeting,

INTERMEDIATE UNIT

No Report

VOCATIONAL-TECHNICAL SCHOOL

No Report

PSBA LEGISLATIVE COMMITTEE

No Report

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

None

Administration

Dr. Postupac commented on school mergers

Solicitor

Mr. Webster reminded the Board about the meeting with BEA prior to the Voting Session

School Directors

Mr. Battaglia commented on a new ordinance in Chippewa regarding parking on Dillon Street

Mrs. Ziegler recommended the board adopt the PSBA Principles of Governing and Leadership

Mr. Woods thanked the public for attending and everyone for their hard work.

Mr. Morrison made a motion, Mrs. Ziegler seconded to adjourn the meeting at 9:20PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary