

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

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

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 There was an executive session held prior to tonight's meeting for personnel matters.
- 1.6 Approval of January Minutes. (Exhibit)
- *1.7 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

Blackhawk is very proud of our students achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings. All accomplishments cannot be mentioned tonight, however, we would like to highlight the below.

- 2.1 Congratulations to the following students for being selected as "Student of the Month for February:
 - a. Michael, Brooke - Little Beaver Lions

- b. Coveny, Joseph - Chippewa Lions
- c. Robinson, Tyler – Rotary Club

Presentation – Marianne LeDonne, Comprehensive Plan

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

3. FINANCE COMMITTEE

Greg Woods, Chairperson

- 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. (Exhibit prior to Voting Session)
- 3.3 It is recommended to approve the payment of bills. (Exhibit will be provided prior to Voting Session)
 - 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. (Exhibit prior to Voting Session)
- 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)

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

- 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 ____.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

- 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 - _____

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

- 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 \$__

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

- 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)

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

No Report

10. FOOD SERVICE COMMITTEE

Dan Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Neil Morrison, Chairperson

No Report

12. POLICY COMMITTEE

Greg Woods, Chairperson

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

13. BOARD/STAFF ENRICHMENT

Matt Wimmel, Chairperson

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: (Exhibit)

- a. Heather Pastor, Chelsea Haight, Dawn Kingler, 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)

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

14.1 Informational Item: Representative Report

15. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

Melissa Ziegler, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Voting Session, February 13, 2018 Blackhawk High School Library,
7:00PM.
- F. Adjournment
- G. Executive Session, if needed.