

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
February 12, 2019**

**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
- \*1.7 Amendments to the Agenda/Approval of the Agenda.

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

Melissa Ziegler, Chairperson

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings.

- 2.1 Congratulations to the following students for being selected Student of the Month for January:
  - a. Caleb Gibson– Rotary
  - c. Quentin Justice– Little Beaver Lions

- d. Ava Haddox– Chippewa Lions
- 2.2 Blackhawk School District will present *Willy Wonka* on March 1-3, 2019. Tickets to the public go on sale Wednesday, February 13th. Cost is \$11.00 per ticket (no senior or student discount this year). Tickets are sold Monday and Thursday in HS lobby from 11:00 - 12:30 and Monday, Tuesday, Wednesday, Thursday in HS lobby from 6:00 - 8:00 PM.

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

**3. FINANCE COMMITTEE**

Dr. Makoczy, Chairperson

**Approval is recommended for items 3.2 through 3.4 as presented.**

- 3.1 Informational Item: Monthly Insurance Report for January. (Exhibit)
  - a. UPMC Health Fund: \$331,823.70
  - b. UPMC Dental: \$10,445.75
  - c. UPMC Vision: \$1,544.00

\*3.2 Approval is recommended for the Financial Report for January. (Exhibit)

\*3.3 Approval is recommended for the payment of bills. (Exhibit)

- a. Fund 10 – General Fund: \$532,122.98
- b. Fund 32 – Capital Projects Fund: \$7,150.00  
BAAG : \$0
- c. Fund 51 – Cafeteria Fund: \$49,619.65
- d. Fund 66 - Health Fund: \$1,206.00  
Payroll: January \$1,169,123.82

\*3.4 Approval is recommended to accept the athletic activity account for January. (Exhibit)

**4. PERSONNEL COMMITTEE**

Bonnie Goehring, Chairperson

**Approval is recommended for item 4.1 as presented.**

\*4.1 Approval is recommended to accept the Memorandum of Understanding between the BESA and Blackhawk School District. (Exhibit)

**5. EDUCATION COMMITTEE**

Melissa Ziegler, Chairperson

**Approval is recommended for item 5.1 through 5.3 as presented.**

- \*5.1 Approval is recommended for the following field trips: (Exhibit)
  - a. FFA (30), Lyndsay Wilcox, Spring CDE Competitions, Lawrence County

Fairgrounds, April 11, 2019 \$300 expenses budgeted.

- b. FFA (9), Lyndsay Wilcox, Area and Regional Public Speaking, March 13, and April 26, \$250 expenses budgeted.
  - c. Journalism and Art (40), Joy Winters, Washington D.C., April 17, 2019, \$126 expenses budgeted.
  - d. Journalism (4), Joy Winters, PSPA State Competition, Penn State, March 27, 2019 \$126 expense budgeted.
  - e. Ninth Grade (150), Philip Mackin, Carnegie Science Center, April 1, 2019, \$750 expenses budgeted.
  - f. Travel Club (40), Missy Balaski, Heinz History Center, February 22, 2019, \$925 expenses budgeted.
  - g. Fifth and Sixth Grade Chorus (19), Elementary Chorusfest, Seneca Valley, March 29, 2019 \$500 expenses budgeted.
  - h. English (14), Leah Lindemann, YSU English Festival, YSU, April 10, 2019, \$400 expenses budgeted.
  - i. Senior Class (120), Joe Verbosky, Camp Kon-O-Kwee, Fombell, April 23-25, 2019, \$1,500 expenses budgeted.
  - j. Third and Fourth Grade (13), Michael Simon, Invention Convention, May 14, 2019 \$150 expenses budgeted.
  - k. Applied Engineering (15), Brandon Smith, Chain Reaction Contraption Competition, Westinghouse, Cranberry, February 19, 2019, \$126 substitute expense.
- \*5.2 Approval is recommended to contract with a school psychologist intern, to be funded through Access funds.

\*5.3 Approval is recommended for student #25134 discipline agreement.

## **6. BUILDINGS AND GROUNDS/REAL ESTATE**

Bonnie Goehring, Chairperson

No Report

## **7. ATHLETICS COMMITTEE**

Dan Jones, Chairperson

**Approval is recommended for item 7.1 as presented**

- \*7.1 Approval is recommended to appoint Ryan Ricciardi as Head Girls Soccer Coach for the 2019-2020 school year (supplemental contract \$4,503.00).
- 7.2 Congratulations to Junior, Mackenzie Amalia, for scoring her 1,000<sup>th</sup> career point on January 14<sup>th</sup> against New Castle and being named Beaver County Times Athlete of the Week.
- 7.3 Congratulations to Mady Aulbach for breaking the single game assist record with 14 assists on January 24<sup>th</sup> against Hopewell.

**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**

Melissa Ziegler, Chairperson

No Report

**13. BOARD/STAFF ENRICHMENT**

Matt Wimmel, Chairperson

**Approval is recommended for item 13.1 and 13.2 as presented.**

\*13.1 Approval is recommended for the following conference: (Exhibit)

- a. Leah Lindemann, PA School Librarians Annual Conference, Hershey, March 28-30, 2019, \$755 expenses budgeted.
- b. Bryan Vitali, Jamie Planitzer, SRU APHERD Mini Convention, Slippery Rock, March 27, 2019 \$40 expenses budgeted.
- c. Elizabeth Altenhof, Rachele DeFrank, Kristen Wallace, Marcee Evans, Kyleigh Squicquero, Katie Singletary, AT Exploration Workshop, BVIU, March 15, 2019 \$1,100 expenses budgeted.

\*13.2 It is recommended to approve \_\_\_ as a member of the Board of School Directors for Region 3 with a term ending in 2019.

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

Matt Wimmel, Chairperson

No Report

**15. INTERMEDIATE UNIT**

Dan Jones, Chairperson

No Report

**16. PSBA LEGISLATIVE COMMITTEE**

Melissa Ziegler, Chairperson

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, March 12, 2019, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.