

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
June 16, 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 There was an executive session held on June 14, and prior to the Voting Session for personnel matters.
- 1.6 Prayer
- *1.7 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

- 2.1 Highland Middle School followed the “Because I said I Would” theme for this past school year. The students and staff made a global promise to help raise money for the Batey 9 Primary School in the Dominican Republic. The students set a goal to raise \$1500.00 for our partner school. The money raised would be used to help build a well, a hand washing station or to improve hygiene and sanitation for the Batey 9 students.

Through the assistance of a Beaver County Educational Grant, donations from Highland's students, the high school student ambassadors, parents, community members and local businesses, we surpassed our goal of raising \$1500.00. Our H2O water walk made the front page of the Beaver County Times and was our best fundraiser for the year! I am happy to announce that we will be sending a check for \$6,883.00 to the H2O for life project to help our partner school, Batey 9 Primary. We accomplished this great goal, because we said we would!

- 2.2 Blackhawk Intermediate School will be hosting Camp Invention from July 11-15th from 8:30-3:00 each day. Students entering into grades 1-6 will make a robotic solar cricket, work in an invention lab, design tree houses, make a wrecking ball to demolish structures, and code a robot. The day is filled with hands-on STEM activities. Please visit www.campinvention.org to sign up today!

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 May. (Exhibit)
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$461,846.56
 - b. Fund 32 – Capital Projects Fund: \$25,977.50
 - c. Fund 51 – Cafeteria Fund: \$28,863.89
 - d. Fund 66 - Health Fund: \$1,876.30
- *3.3 Informational Item: Monthly Insurance Report for May. (Exhibit)
 - a. UPMC Health Fund: \$227,230.62
 - b. UPMC Dental: \$7,520.60
 - c. UPMC Vision: \$2,628.90
 - Payroll: May \$1,120,828.75
- *3.4 It is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability) as discussed. (Exhibit)
- *3.5 It is recommended to exonerate Parcel 77-141-0131-000-354 in South Beaver Township according to the Disabled Veterans Act. (Exhibit)
- *3.6 It is recommended to accept RGW Properties of Beaver County Plan of Reorganization regarding Parcel Numbers 77-131-0132.006.01-1 and 77-131-0128.000-01-1. (Exhibit)

4. PERSONNEL COMMITTEE

- *4.1 It is recommended to accept the retirement of Denise Godwin, secretary, effective August 5, 2016.

- *4.2 It is recommended to approve the following contracts:
 - a. Jeff Cienik
 - b. Gary Koch
 - c. Heather Kronk
 - d. Jeff Shaffer
 - e. Elizabeth Walker

5. EDUCATION COMMITTEE

- *5.1 It is recommended to renew the District's Pennsylvania School Board Association annual membership at a cost of \$12,486.81. (Exhibit)
- *5.2 It is recommended to approve Highland Middle School to extend Go Math Series into the 6th grade. The price is \$19,848.02, which covers the cost of materials for five years. The cost has been budgeted to pay half in 2016-17 and the remaining balance in 2017-18. (Exhibit)
- *5.3 It is recommended to approve the Proposed High School Program of Studies as presented on the BSD website.
- *5.4 It is recommended to approve the electronic text book, Openstax - Physics for AP courses at no cost to the district. (The previous text book was used for 10 years). (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

- *6.1 It is recommended to accept the lowest bid proposal from Abbey Carpet, Butler Floor & Carpet and Steinberger Floors Inc. to carpet 5 classrooms at Patterson Primary School. Abbey Carpet was the lowest bid at a cost of \$17,595.00. (Exhibit)

7. ATHLETICS COMMITTEE

- *7.1 It is recommended to approve the Athletic Department Activity Report for May.
- *7.2 It is recommended to accept the resignation of Lauren Bartoe, Assistant Varsity Volleyball Coach.
- *7.3 It is recommended to accept the resignation of Paul Long, Assistant Middle School Football Coach.
- *7.4 It is recommended to appoint Michael Arbogast as Assistant Athletic Director for the 2016-17 school year at a rate of \$8,848.00
- *7.5 It is recommended to approve the following coaches for the 2016-17 school year:
 - a. Zack Black, Head Middle School Boys Soccer, \$2,133.00

- b. Dan Muir, Head Varsity Volleyball, \$4,503.00
 - c. Jacob Delmonico, Assistant Middle School Football, \$2,114.04
 - d. Bruce Fronk, Assistant Freshman Football, \$3,223.20
 - e. Ben Maracek, Assistant Varsity Football, \$4,503.00
 - f. Frank Tate, Assistant Freshman Football, \$3,223.20
- 7.6 Congratulations to the Girls Lacrosse Team for winning the WPIAL Championship.
- 7.7 Congratulations to Lacrosse players Nicole Cuddy, Kelsey Taylor, Emma Verrett, and Molly Guthrie for being named WPIAL All Stars.
- 7.8 Congratulations to Nicole Cuddy, Kelsey Taylor and Emma Verrett for being named All WPIAL.
- 7.9 Congratulations to the Boys Varsity Baseball Team for winning the Silver Medal in the WPIAL Championship and making it to the first round of the PIAA Championship.
- 8. ADMINISTRATIVE LIAISON**
- No Report
- 9. TRANSPORTATION COMMITTEE**
- No Report
- 10. FOOD SERVICE COMMITTEE**
- No Report
- 11. NEGOTIATIONS COMMITTEE**
- No Report
- 12. POLICY COMMITTEE**
- No Report
- 13. BOARD/STAFF ENRICHMENT**
- *13.1 It is recommended for the following conference: (Exhibit)
- a. Cherie Fleischman, School Nutrition Association of Pennsylvania Annual Conference, Hershey, July 31 – August 3, 2016 (\$1,000 expenses budgeted).
 - b. JaneAnn Fucci, PA Educational Leadership Summit, State College, July 24-26, 2016 (\$850 expenses budgeted).

- c. Korin McMillen, 2016 Special Education Leadership Summer Academy, Bedford, July 25 – 28, 2016 (\$905.00 expenses budgeted)

14. BEAVER COUNTY CAREER & TECHNOLOGY

- *14.1 It is recommended to accept the recommendation of the Beaver County Career & Technology Center, Joint Operating Committee, and hereby approve the 2016-17 Beaver County Career & Technology Center's Operating Budget of \$5,471,631.74.

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—July 28, 2016 Blackhawk High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.