

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
January 16, 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 Amendments to the Agenda/Approval of the Agenda.

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

Melissa Ziegler, Chairperson

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

**3. FINANCE COMMITTEE**

Greg Woods, Chairperson

**It is recommended to approve items 3.1 through 3.5 as presented. Motion made by \_\_, seconded by \_\_.**

\*3.1 It is recommended to approve the Financial Report for November and December.

- \*3.2 It is recommended to approve the payment of bills. (Exhibit)
  - a. Fund 10 – General Fund: \$612,666.02 (December) \$467,107.25 (January)
  - b. Fund 32 – Capital Projects Fund: \$15,502.00 (December)\$26,030.00 (January)  
BAAG : \$0
  - c. Fund 51 – Cafeteria Fund: \$34,045.17 (December) \$19,307.06 (January)
  - d. Fund 66 - Health Fund: \$616.00 (December) \$0 (January)  
Payroll: November \$1,255,757.84, December \$1,699,139.95
- \*3.3 It is recommended to approve the athletic activity account for November and December. (Exhibit)
- \*3.4 It is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2018-19 millage at a rate to exceed the adjusted index (3.2%) as calculated by PDE (2.06 mills Beaver County) (.66 mills Lawrence County)
- \*3.5 It is recommended to approve the request for Disabled Veteran Property Tax Exemption for 624 4<sup>th</sup> Street, Beaver Falls.

**4. PERSONNEL COMMITTEE**

Bonnie Goehring, Chairperson

No Report

**5. EDUCATION COMMITTEE**

Melissa Ziegler, Chairperson

**It is recommended to approve items 5.1 through 5.3 as presented. Motion made by \_\_, seconded by \_\_.**

- \*5.1 The Superintendent recommends approval for the following field trips:
  - a. Jr. Historians (16), Ryan Hardesty, Heinz History Center, Pittsburgh, January 26, 2018 (expense-see backup).
  - b. Patterson Kindergarten (70), Jenn Sharek, Children’s Museum of Pittsburgh, May 10, 2018 (expense-see backup).
  - c. High School Band (50), Dave Zaccari, (Darrin and Cherie Fleischman tentatively), to be excused from absences to perform at Disney World, Orlando, April 3-8, 2018 through Kaleidoscope Travels. Trip arrangements and details are provided by Kaleidoscope Travels with the use of band uniforms and equipment. (expense- see backup)
  - d. Sixth Grade Students (40), Jayne McDonald, Pittsburgh Symphony Orchestra, Heinz Hall, February 1, 2018 (substitute expense)
  - e. Chorus (16), Jayne McDonald, Chorus Workshop through Beaver County Arts Education Consortium, Southside Beaver, February 9, 2018 (substitute expense)
  - f. BHS Students (10), Teen Summit Event, BVIU, February 28, 2018 (expense – see attached)

*g. Gifted Support (10), Beaver County Forensics and Debate Competition, Riverside High School, February 6, 2018 (expense—see attached)*

- \*5.2 The Superintendent recommends approval for Cello Fury provide a workshop for Music Academy and Orchestra students on January 17, 2018 at a cost of \$550.
- \*5.3 The Superintendent recommends approval to replace A.P. Chemistry with College in High School through University of Pittsburgh.

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

Bonnie Goehring, Chairperson

**It is recommended to approve items 6.1 and 6.2 as presented. Motion made by \_\_, seconded by \_\_.**

- \*6.1 The Superintendent recommends approval to accept the proposal from WTI (Tremco) for the roof replacement and masonry repairs of the identified roof areas at Blackhawk High School at a cost of \$842,435.59.
- \*6.2 The Superintendent recommends approval to appoint NJM Masonry as owner representative for the completion of the Stadium Project pending solicitor recommendations.

**7. ATHLETICS COMMITTEE**

Dan Jones, Chairperson

**It is recommended to approve items 7.1 through 7.2 as presented. Motion made by \_\_, seconded by \_\_.**

- \*7.1 The Athletic Director recommends approval to appoint Christopher Ryan as Women's Varsity Soccer Coach for the 2017-18 school year. (Supplemental Contract \$4,266.00)
- \*7.2 The Athletic Director recommends the approval of the following coaches for the 2017-2018 school year pending clearances:
  - a. Dominique Henderson, Assistant Football, \$4,403.00
  - b. Guy Martini, Assistant Football, \$4,503.00
  - c. Jeremy Martini, Assistant Football, \$4,503.00
  - d. Ryan Levinger, Freshman Football, \$3,649.80
  - e. Rocco Colavecchia, Assistant Freshman Football, \$3,223.20
  - f. Dan Nolte, Middle School Head Football, \$2,370.00
  - g. Eric Davis, Assistant Middle School Football, \$2,114.04
  - h. Mick O'Connor, Assistant Track, \$3,199.50
  - i. Dan Mensch, Assistant Girls' Softball, \$2,133.00
  - j. Nick Shansky, football, volunteer
  - k. Jordan Lyles, football, volunteer

- l. Ryan Busch, football, volunteer
- m. Paul Mann, football, volunteer
- n. Carleton Burawa, track, volunteer
- o. Ryan Desanzo, softball, volunteer

**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 Informational Items:

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

**13. BOARD/STAFF ENRICHMENT**

Matt Wimmel, Chairperson

**It is recommended to approve item 13.1 as presented. Motion made by \_\_, seconded by\_\_.**

\*13.1 The Superintendent recommends approval for the following conference:

- a. Kathleen Kiser, PDE Data Summit, Hershey, March 25-28, 2018 (expense – see attached)
- b. Susan Hullihen, Sue Alviani, Bryan Vitali, American Red Cross CPR Instructor Training, Pittsburgh, February 6, 2018 (expense—see attached)

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

Matt Wimmel, Chairperson

**It is recommended to approve item 14.1 as presented. Motion made by \_\_, seconded by\_\_.**

- \*14.1 It is recommended to approve Matt Wimmel as CTC representative and Dan Jones as alternate representative.

**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 6, 2018 Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.