

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
January 9, 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 the December minutes.
- *1.7 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

- 2.1 Congratulations to the following high school students for being selected Student of the Month for November.
 - a. Chippewa Lions – Vanessa Potts
 - b. Rotary – Bryan Culler
 - c. Little Beaver Lions – Jordan Belfiore

Presentation by Kim Baker regarding curriculum

Discussion regarding the Stadium Project

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

3. FINANCE COMMITTEE

- 3.1 Informational Item: Monthly Insurance Report for and December. (Exhibit)
 - a. UPMC Health Fund: \$289,218.18
 - b. UPMC Dental: \$9,321.50
 - c. UPMC Vision: \$2,100.00
- 3.2 It is recommended to approve the Financial Report for November and December. (Exhibit)
- 3.3 It is recommended to approve the payment of bills. (January bills will be provided prior to Voting Session)
 - a. Fund 10 – General Fund: \$612,666.02 (December)
 - b. Fund 32 – Capital Projects Fund: \$15,502.00 (December)
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$34,045.17 (December)
 - d. Fund 66 - Health Fund: \$616.00 (December)
Payroll: November \$1,255,757.84, December
- 3.4 It is recommended to approve the athletic activity account for November and December. (Provided prior to Voting Session)
- 3.5 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) (Exhibit)
- 3.6 It is recommended to approve the request for Disabled Veteran Property Tax Exemption for 624 4th Street, Beaver Falls. (Exhibit)

4. PERSONNEL COMMITTEE

No Report

5. EDUCATION COMMITTEE

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

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.

6. BUILDINGS AND GROUNDS/REAL ESTATE

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 (Exhibit)

7. ATHLETICS COMMITTEE

7.1 The Athletic Director recommends approval to appoint ___ as Women’s Varsity Soccer Coach for the 2017-18 school year. (Supplemental Contract \$___)

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

- 12.1 Informational Items: (Exhibit)
 - a. First Reading, revision of Policy 006; Local Board Procedures
 - b. First Reading, revision of Policy 903; Public Participation in Board Meetings

- c. First Reading, revision of Policy 808.1; Charging of Cafeteria Meals
- d. First Reading, revision of Policy 006.1; Additional Items on the Voting Meeting Agenda

13. BOARD/STAFF ENRICHMENT

- 13.1 The Superintendent recommends approval for the following conference: (Exhibit)
 - 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)
- 13.2 It is recommended to appoint the following committee chairpersons:
 - Public Relations – Melissa Ziegler
 - Finance – Greg Woods
 - Personnel – Bonnie Goehring
 - Education – Melissa Ziegler
 - Buildings and Grounds – Bonnie Goehring
 - Athletics – Dan Jones
 - Administrative Liaison - Neil Morrison
 - Transportation – John Battaglia
 - Food Service – Dan Jones
 - Negotiations – Neil Morrisn
 - Policy – Greg Woods
 - Board/Staff Enrichment – Matt Wimmel
 - BC Career and Technology – Matt Wimmel
 - PSBA – John Battaglia
 - BC Regional Council of Gov – Melissa Ziegler

14. BEAVER COUNTY CAREER & TECHNOLOGY

- 14.1 Informational Item: Appointment of CTC representative (this will be a voting item for the next meeting)

15. PSBA LEGISLATIVE COMMITTEE

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor

- D. School Directors
- E. Voting Session, January 16, 2018 Blackhawk High School Library,
7:00PM.
- F. Adjournment
- G. Executive Session, if needed.