

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
January 9, 2018

Doug Schaefer called the meeting to order at 7:00PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Goehring	Mr. Jones	Dr. Makoczy	Matt Wimmel
Mr. Morrison	Mr. Schaefer	Mrs. Ziegler	Mr. Woods	

Also in attendance:

Mr. Brandenburg – Business Manager
Dr. Postupac – Superintendent
Mr. Webster – Solicitor

Mr. Schaefer announced there was not an executive session prior to the meeting.

Mr. Morrison made a motion and Mr. Jones seconded to approve the December Minutes.

There were no addendums to the agenda

PUBLIC RELATIONS AND COMMUNITCATIONS

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

Kim Baker presented College in High School through PIT curriculum to replace the A.P. Chemistry curriculum that is currently used.

The Stadium Project completion was discussed and hiring an owner representative was introduced.

FINANCE COMMITTEE

3.1 Informational Item: Monthly Insurance Report for and December.

- 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.

3.3 It is recommended to approve the payment of bills.

- 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.

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)

3.6 It is recommended to approve the request for Disabled Veteran Property Tax Exemption for 624 4th Street, Beaver Falls.

PERSONNEL COMMITTEE

No Report

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 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 to provide a workshop for Music Academy and Orchestra students on January 17, 2018 at a cost of \$550.

BUILDINGS AND GROUNDS

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

ATHLETIC COMMITTEE

No Report

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

No Report

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

12.1 Informational Items:

- 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

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 Morrisosn

Policy – Greg Woods

Board/Staff Enrichment – Matt Wimmel

BC Career and Technology – Matt Wimmel

PSBA – John Battaglia (Melissa Ziegler)

BC Regional Council of Gov – Melissa Ziegler

BEAVER COUNTY CAREER & TECHNOLOGY

14.1 Informational Item: Appointment of CTC representative – Matt Wimmel volunteered, and Dan Jones volunteered as alternate.

INTERMEDIATE UNIT

No Report

VOCATIONAL-TECHNICAL SCHOOL

No Report

PSBA LEGISLATIVE COMMITTEE

No Report

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

None

Administration

Darrin Fleischman commented on the roofing and masonry repairs.

Jodi Borroni commented on the unit-vent flood, mold remediation, and communication.

Dr. Postupac invited the Board to tour BIS in the coming week.

Solicitor

Mr. Webster stated Aramark contract would conclude on February 2, 2018

School Directors

Mr. Morrison suggested a newsletter distribution

Mrs. Ziegler commented on her visit to BIS

Mr. Battaglia commented on committee chairpersons

Mrs. Ziegler volunteered to chair PSBA Committee

Mr. Woods commented on capital projects and meeting with BEA

Mrs. Goehring suggested different options for NPS

Mr. Morrison made a motion and Mr. Woods seconded to adjourn the meeting at 9:35PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary