

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
January 21, 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 Prayer, Reverend Scott Graham, Chippewa Evangelical Presbyterian Church

1.6 There was an executive session for personnel matters prior to the Voting Session.

Presentation by Northwestern and Patterson Primary School

Presentation by Eckles Engineering

**2. PUBLIC RELATIONS AND COMMUNICATIONS
Dean Fleischman**

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

**3. FINANCE COMMITTEE
Doug Schaefer, Missy Kaszer,**

- *3.1 The committee is recommending approval to accept the Financial Report for November and December. (Exhibit)
- *3.2 The committee is recommending approval for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: November \$440,236.70, December \$448,228.85
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: November \$17,414.89, December \$33,213.56
 - d. Fund 66 – UPMC Health Fund: November \$0, December \$2,550
 - e. Fund 67 – UPMC Dental: November \$10,758.75, December \$12,398.10
 - f. Fund 68 – UPMC Vision: November \$2,432, December \$2,787
- 3.3 Informational Item: Monthly Insurance Report for November and December. (Exhibit)
- *3.4 It is recommended to accept the Preliminary General Fund Budget in the form presented in the amount of \$36,274,903 and a millage rate of 64. (Beaver County), 20.53 (Lawrence County) and authorizes the administration to apply for exceptions above the Act 1 of 2006 Index.
- 3.5 Informational Item: The Proposed Final General Fund Budget will be approved May 12, 2016 and the Final General Fund Budget on Jun 16, 2016.
- *3.6 It is recommended to contract with US Employee Benefits Services Group for Affordable Care Act Consulting & Reporting Services at a rate of \$13,950 for the 2015-2016 school year.

4. PERSONNEL COMMITTEE
Bonnie Goehring, Kathy Helsing, Marian Jones

- *4.1 It is recommended to grant Catherine Virgin’s request to use 25 sick days and FMLA on or about February 16, 2016 until on or about May 12, 2016.
- *4.2 It is recommended to grant Mariah Brown’s request to use sick leave beginning on or about March 15, 2016 until on or about May 30, 2016.

5. EDUCATION COMMITTEE
Marian Jones, Ken Yonkee, Kathy Helsing

- *5.1 It is recommended for homebound instruction for a fifth grade student beginning December 14, 2015 until medical release.
- *5.2 It is recommended to participate in the School-Based Counseling Services/Mental Health Partnership program offered by Glade Run Lutheran Services at no cost to the District.

- *5.3 It is recommended for the following field trips: (Exhibit)
 - a. Concert Choir Men (8), Brothers, Sing On! Maura Underwood, Westminster College, February 25, 2016, expenses collected from students.
 - b. Senior Class (120), Senior Camp Kon-O-Kwee Trip, Joe Verbosky, Fombell, April 12, 13, 14, 2016 expenses collected from students.
 - c. Tenth Grade (40), BCCTC Visit, Brandon Smith, BCCTC, February 26, 2016 expenses collected from students.
 - d. Ninth-Twelfth Grade (17), YSU English Festival, Leah Lindeman, Youngstown State, April 20, 2016 expenses collected from students.
 - e. Journalism (1), PSPA Penn State Competition, Joy Winters, Penn State University Park, March 4, 2016 no expense.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Dean Fleischman, Bonnie Goehring

No Report

7. ATHLETICS COMMITTEE
Kathy Helsing, Marian Jones, Doug Schafer

- *7.1 It is recommended that the Athletic Training Facilities at the Blackhawk High School and Highland Middle School be named The Richard Clare McMillen Training Facility. Rich was a former President of the Blackhawk School Board and the Athletic Trainer for the Blackhawk Football and Basketball teams for 33 years. He was also responsible for donating the equipment and materials for the Blackhawk and Highland Middle School Training Facilities.
- *7.2 It is recommended to appoint Amanda Wertz as Assistant Middle School Volleyball Coach for the 2015-2016 school year at a salary of \$1,679 (supplemental contract).
- *7.3 It is recommended to appoint Dan Muir Volunteer Coach for the Varsity Swim Team for the 2015-2016 school year.
- *7.4 It is recommended to appoint Mark Duncan Volunteer Coach for the Middle School Volleyball Team for the 2015-2016 school year.
- *7.5 It is recommended to appoint Anita Alberti Volunteer Coach for the Middle School, Junior Varsity and Varsity Softball Teams.
- *7.6 It is recommended to accept the resignation of John DeCaria as the Assistant Freshman Football Coach.
- *7.7 It is recommended to accept the resignation of David Gayhart as the Assistant Freshman Football Coach.

- *7.8 It is recommended to contract with Varsity News Network per attachment.
- *7.9 It is recommended to accept the athletic activity account.
- *7.10 It is recommended to appoint Anna Wargo Assistant Middle School Track Coach for the 2015-16 school year at a rate of \$2,242.50 (Supplemental Contract).
- *7.11 It is recommended to appoint Dan Hedglin Track Coordinator for the 2015-16 school year at a rate of \$5,980 (Supplemental Contract).
- *7.12 It is recommended to appoint Heather McCowin as Assistant Yearbook Sponsor at a rate of \$1,054 (Supplemental Contract).

8. ADMINISTRATIVE LIAISON
Perry Pander

- 8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE
Bonnie Goehring, Ken Yonkee

No Report

10. FOOD SERVICE COMMITTEE
Marian Jones, Clint Berchtold

No Report

11. NEGOTIATIONS COMMITTEE
Missy Kaszer, Doug Schaefer

No Report

12. POLICY COMMITTEE
Ken Yonkee

- *12.1 It is recommended to adopt the revision of Policy 819, Suicide Prevention (Exhibit)

- 12.2 Informational Item: First Reading, revision of Policy 006, Meetings

13. BOARD/STAFF ENRICHMENT
Perry Pander

- *13.1 It is recommended for the following conference: (Exhibit)
 - a. Carolyn Fisher, Alternate Eligible Content & Essentialization, BVIU, February 4, 2016 (no expense)

14. BEAVER COUNTY CAREER & TECHNOLOGY
Missy Kaszer, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE
Clint Berchtold, Ken Yonkee

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Ken Yonkee, Clint Berchtold

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Student Representative
- F. Next Meeting—February 11, Blackhawk High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.