

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
January 14, 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 Approval of minutes from November 10, 19, and December 7, 2015. (Exhibit)
- 1.6 There was an executive session for personnel matters prior to the Work Session.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman

- 2.1 Congratulations to the following high school students for being selected Student of the Month for January.
 - a. Megan Bever– Little Beaver Lions Club
 - b. Victoria Dragonjac – Rotary Club
 - c. Brandon Butcher – Chippewa Lions Club

Presentation by Blackhawk Band

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 to be provided before Voting Session).
- 3.2 The committee is recommending approval for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$0
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$0
 - d. Fund 66 – UPMC Health Fund: \$ 0
 - e. Fund 67 – UPMC Dental: \$0
 - f. Fund 68 – UPMC Vision: \$0Payroll: November and December \$0
- 3.3 Informational Item: Monthly Insurance Report for November and December. (Exhibit to be provided before Voting Session)
- 3.4 It is recommended to adopt the 2016-2017 preliminary budget and file for Act 1 Referendum Exception.
- *3.5 It is recommended to appoint Doug Schaefer as Board Treasurer.
- 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.
- *3.7 It is recommended to appoint Missy Kaszer as Board Recording Secretary.

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.
- *4.3 It is recommended to approve John Grodson as Maintenance-Journeymen Plumber, at a rate of \$20.60 per hour plus benefits effective February 8, 2016 pending clearances.

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. AP Biology (18), Open Heart Surgery Observation, Anita Mensch, Allegheny General Hospital, April 1, 2016 (no expense).
 - b. Student Historians (90), Seven Springs Winter Excursion, Rich Oswald, Seven Springs Resort, January 17, 2016 (no expense).
- 5.4 Discussion of Northwestern Primary School

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

- *6.1 It is recommended to proceed to bid out the roof replacement of the Blackhawk School District Maintenance Building and Blackhawk High School using the TCPN Cooperative Buying Contract. (Exhibit)

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 Varsity Swim 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. (Exhibit)
- 7.9 It is recommended to accept the athletic activity account. (Exhibit)
- 7.10 Informational Item: Boys Basketball Community Night is February 3, 2016 during half time of Varsity Game.
- 7.11 Informational Item: Boys Basketball Senior Night is February 5, 2016, 7:30pm. Girls Senior Night is February 8, 2016, 7:30pm.
- 7.12 Informational Item: Girls Basketball Community Night is February 4, 2016 during half-time of the Varsity Game.
- 7.13 Informational Item: Swimming Senior Night is February 18, 2016, 5:30pm.
- 7.14 Informational Item: Wrestling Senior Night is February 2, 2016, 6:30pm.
- 7.15 Informational Item: Varsity Football Banquet will be held on Saturday, January 16th at Seven Oaks Country Club. Doors open at 4pm, dinner starts at 5pm.

**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 Informational Item: Second Reading, revision of Policy 819, Suicide Prevention
- 12.2 Informational Item: First Reading, revision of Policy 006, Meetings
- 12.3 Informational Item: Discussion of the current substance abuse policy as related to legal searches.

13. BOARD/STAFF ENRICHMENT
Perry Pander

- *13.1 It is recommended for the following conferences:
 - a. Joe Lamenza, Glazier Football Clinic, Pittsburgh Sheraton, March 4-6, 2016 (\$565 expenses budgeted).
 - b. Dianne Sarver, FBA Day 1&2, BVIU, January 12, and March 22, 2016 (\$30 expenses budgeted).
 - c. Christina DiClaudio, Kristi Leiper, Marianne LeDonne, Mental Health Issues in the Classroom, Pittsburgh, March 7, 2016 (\$300 expenses budgeted).
 - d. Jim Perlik, WFPDA Annual Vendor Show and Exhibit, North Huntingdon, February 5, 2016 (\$25 expenses budgeted).
 - e. HMS Employees, PAMLE Western Region Professional Development Conference, Quaker Valley Middle School, January 18, 2016 (\$350 expenses budgeted).
 - f. Tracy Yowler, Alternate Eligible Content and Essentialization, BVIU, February 4, 2016 (no expense).

14. BEAVER COUNTY CAREER & TECHNOLOGY
Missy Kaszer, Chairperson

- 14.1 Informational Item: BCCTC update (exhibit)

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—January 21, Blackhawk High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.