

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
July 24, 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 June Minutes

\*1.7 Amendments to the Agenda/Approval of the Agenda.

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

Melissa Ziegler, Chairperson

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings.

Comp Plan Update – Marianne LeDonne

Comprehensive Community Base Study

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

**3. FINANCE COMMITTEE**

Greg Woods, Chairperson

**Approval is recommended for items 3.2 through 3.4 as presented.**

3.1 Informational Item: Monthly Insurance Report for June. (Exhibit)

a. UPMC Health Fund: \$304,167.23

b. UPMC Dental: \$12,743.50

c. UPMC Vision: \$1,498.90

\*3.2 Approval is recommended for the Financial Report for June. (Exhibit)

\*3.3 Approval is recommended for the payment of bills. (Exhibit)

a. Fund 10 – General Fund: \$534,189.47

b. Fund 32 – Capital Projects Fund: \$1,250.00

BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$0

d. Fund 66 - Health Fund: \$0

Payroll: June \$1,147,525.03

\*3.4 Approval is recommend to accept the athletic activity account for June.

**4. PERSONNEL COMMITTEE**

Bonnie Goehring, Chairperson

**Approval is recommended for items 4.1 through 4.7 as presented.**

\*4.1 Approval is recommended for ProSoft employee #1758 to use FMLA beginning August 22, 2018 and returning January 3, 2019.

\*4.2 Approval is recommended for ProSoft employee #1177 to use FMLA beginning August 22, 2018 and returning January 3, 2019.

\*4.3 Approval is recommended to accept the resignation of Robert Puskas, Teacher, resignation effective August 1, 2018.

\*4.4 Approval is recommended to accept the resignation of Karen Klicka, Nurse Para, effective August 15, 2018.

\*4.5 Approval is recommended to employ Sonja Ziegler as summer custodial worker at a rate of \$9.00 effective July 17, 2018.

- \*4.6 Approval is recommended to move the following employees on the salary schedules per BEA contractual language (MOU) for the 2018-19 school year as listed below:
  - a. Darren Fecich, Masters +21, to Masters +30
  - b. Patrick Feeley, Masters +21 to Masters +30
  - c. Lauren Bartoe, Bachelors to Masters +0
  - d. Ashley Biega, Masters + to Masters + 21
  - e. Jodi Snyder, Masters to Masters +21
  - f. Kristi Leiper, Masters, to Masters +12
  - g. Carolyn Fisher, Masters to Masters +12
  
- \*4.7 Approval is recommended to increase the secretary substitute hourly rate to \$9.00 per hour beginning with the 2018-2019 school year.

**5. EDUCATION COMMITTEE**

Melissa Ziegler, Chairperson

**Approval is recommended for items 5.1 and 5.2 as presented.**

- \*5.1 Approval is recommended for the following field trips: (Exhibit)
  - a. High School Band (70), Dave Zaccari, Band Kennywood Performance, Pittsburgh, August 20, 2018, bus cost \$1,083.
  
- \*5.2 Approval is recommended for Title 2a federal funding as required by law, under policy 626.1 in the amount of \$2,616.00.

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

Bonnie Goehring, Chairperson

**Approval is recommended for items 6.1 and 6.2 as presented.**

- \*6.1 Approval is recommended for the final payment to Stadium Solutions in the amount of \$41,146.10. (Exhibit)
  
- \*6.2 Tentative – Approval is recommended to advertise and bid the stadium bathrooms according to MDIA approval.

**7. ATHLETICS COMMITTEE**

Dan Jones, Chairperson

**Approval is recommended for item 7.1 and 7.2 as presented.**

- \*7.1 Approval is recommended to employ the following supplemental coaches pending clearances for the 2018-19 school year:
  - a. Paul Mann – Assistant Freshman Football Coach (\$3,223.20)
  - b. Chandler Kincade – Middle School Football Coach (volunteer)

- c. Kyle Braddock – Assistant Varsity Volleyball Coach (\$2,796.60)
- d. Jan Robinson –Girl’s Golf Coach (volunteer)
- e. Fernando Montagnese – Assistant Middle School Boys Soccer Coach (\$1,896.00)

\*7.2 Approval is recommended to form a co-op agreement with St Monica Catholic School for Middle School Football pending approval from the WPIAL, and PIAA.

7.3 Congratulations to Michael Turconi for being named Pittsburgh Post-Gazette Baseball Player of the Year and Tribune Review Baseball Player of the Year.

**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

**Approval is recommended for items 12.1 and 12.2 as presented.**

\*12.1 Approval is recommended to update Policy 918 Title I Parent and Family Engagement as advised by PSBA. This Policy is state mandated and must be approved prior to August to comply with Title 1 Audit.

\*12.2 Approval is recommended to review and approve Policy 249, Bullying. There have not been any revisions, however, to exhibit compliance, this policy must be reviewed and documented.

**13. BOARD/STAFF ENRICHMENT**  
Matt Wimmel, Chairperson

**Approval is recommended for item 13.1 as presented.**

- \*13.1 Approval is recommended for the following conference: (Exhibit)
  - a. Phil Mackin, Joe Roperti, Immigration and Citizenship in America, University of Pitt, October 4, 2018, substitute expense \$250.

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

Matt Wimmel, Chairperson

No Report

**15. INTERMEDIATE UNIT**

Bonnie Goehring, Chairperson

No Report

**16. PSBA LEGISLATIVE COMMITTEE**

Melissa Ziegler, Chairperson

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Work Session, TBD, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.