

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
June 26, 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 Discussion regarding one meeting in the months of July and August. The Work/Voting Session would be July 24 and August 14, 2018.
- \*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.

**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 3.1 through 3.8 as presented.**

- \*3.1 It is recommended to approve the Financial Report for May.
- \*3.2 It is recommended to approve the payment of bills. (Exhibit)
  - a. Fund 10 – General Fund: \$579,567.42
  - b. Fund 32 – Capital Projects Fund: \$1,250.00  
BAAG : \$0
  - c. Fund 51 – Cafeteria Fund: \$40,208.19
  - d. Fund 66 - Health Fund: \$0  
Payroll: May \$1,198,890.30
- \*3.3 Approval is recommend to accept the athletic activity account for May.
- \*3.4 Approval is recommend to accept the agreement with Cottrill Arbutina to perform the annual audit beginning June 30, 2018 and ending on June 30, 2022 according to the enclosed terms of the agreement at a cost not to exceed \$32,705 per year.
- \*3.5 Approval is recommended for a budget transfer of \$50,000 from General Fund 10 to Cafeteria Fund 32, budgeted.
- \*3.6 Approval is recommended to adopt the 2018-2019 Blackhawk School District General Fund, proposed budgets as previously approved by the Board for review 2 and modified as needed. General Fund (Fund 10) expected expenditures total \$37,621,930 and expected revenues total \$37,416,063. (Expenditures exceed revenues by \$205,867) (Exhibit)
- \*3.7 Approval is recommended to accept REAL ESTATE LEVY: Resolved that the Board of School Directors does hereby levy and impose a tax upon all taxable real estate property for the 2018-2019 fiscal year at a rate of 66.00 mills based upon the assessed valuation of the properties in the District’s municipalities located in Beaver County; and, at a rate of 21.17 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County.
- \*3.8 Approval is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability) as discussed.

**4. PERSONNEL COMMITTEE**  
Bonnie Goehring, Chairperson

**Approval is recommended for items 4.1 through 4.3 as presented.**

- \*4.1 Approval is recommended for contractual salary increases of the following employees based the contractual agreement, to begin July 1, 2018 (budgeted in the 2018-19 budget):
  - a. Eric Brandenburg
  - b. Darrin Fleischman
  - c. Bree Filip
  - d. Jeff Cienik
  - e. Elizabeth Altenhof
- \*4.2 Approval is recommended for contractual salary increases based upon the contractual agreement, to begin July 1, 2018, (budgeted in the 2018-19 budget):
  - a. Act 93
  - b. BEA
  - c. BESPAs
  - d. Confidential Secretary
- \*4.3 Approval is recommended for the Promissory Note between Blackhawk School District and Prosoft Employee # 1576.

**5. EDUCATION COMMITTEE**  
Melissa Ziegler, Chairperson

No Report

**6. BUILDINGS AND GROUNDS/REAL ESTATE**  
Bonnie Goehring, Chairperson

**Approval is recommended for items 6.1 through 6.4 as presented.**

- \*6.1 Approval is recommended to accept the proposal for a six year Service Agreement with Trane for Highland Middle School with terms according to the contract. (This was tabled from the May 22, 2018 Board Meeting). (Exhibit)
- \*6.2 Approval is recommended to renew the facility use agreement with Champion Life Church for the 2018-19 school year.
- \*6.3 Approval is recommended for the final Field Turf Application for Payment in the amount of \$64,900.
- \*6.4 Approval is recommended to accept the agreement with Hostetter Auctioneers, to complete an online auction of the attached list. (Exhibit)

**7. ATHLETICS COMMITTEE**  
Dan Jones, Chairperson

**Approval is recommended for items 7.1 through 7.5 as presented.**

- \*7.1 Approval is recommended to accept the resignation of Alex Baughman as Assistant Volleyball Coach effective immediately.
- \*7.2 Approval is recommended to hire Michele Savilisky as Freshman Cheer Sponsor for the 2018/2019 school year – (Supplemental Contract \$2,312.80)
- \*7.3 Approval is recommended to hire Theresa Bollinger as Head MS Girls Soccer Coach for the 2018/2019 school year – (Supplemental Contract \$2,654.40)
- \*7.4 Approval is recommended to hire Tara Jones as the Assistant MS Girls Soccer Coach for the 2018/2019 school year – (Supplemental Contract \$1,647.15)
- \*7.5 Approval is recommended for the following Summer Band Contract pending clearances:
  - a. Tannir Morrison - \$600.00
  - b. Jamie Ainkle - \$1,000.00
  - c. Kathleen Brown - \$740.25
  - d. Beth Schiemer - \$740.25
  - e. Ian Theiss - \$740.25
  - f. Robert Violetta - \$740.25

**8. ADMINISTRATIVE LIAISON**

Neil Morrison, Chairperson

No Report

**9. TRANSPORTATION COMMITTEE**

John Battaglia, Chairperson

No Report

**10. FOOD SERVICE COMMITTEE**

Dan Jones, Chairperson

**Approval is recommended for item 10.1 as presented.**

- \*10.1 It is recommended to approve the following lunch prices for the 2018-19 school year. This is a \$.10 increase for all buildings. (Breakfast will remain the same at \$1.25, adult lunches \$3.75):
  - a. PPS \$2.35
  - b. NW/BIS \$2.35
  - c. HMS \$2.85
  - d. BHS \$2.85

**11. NEGOTIATIONS COMMITTEE**

Neil Morrison, Chairperson

No Report

**12. POLICY COMMITTEE**

Greg Woods, Chairperson

No Report

**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:

- a. Korin McMillen, Special Education Leadership Academy, Bedford, July 16-19, 2018, \$884.00, budgeted through Special Ed.

**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.