

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
June 12, 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 May Minutes. (Exhibit)
- *1.7 Amendments to the Agenda/Approval of the Agenda.
- 1.8 Public opening of sealed bid of three vacant parcels of land on Rock Avenue in West Mayfield Borough, Beaver Falls, owned by the District. Parcel 52-001-0423.000, lot 766, consists of .09 acres, Parcel 52-001-0412.000, lot 755 consists of .11 acres, Parcel 52-001-0407.000, lot 750 consists of .08 acres (Harbison Road).

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

- 3.1 Informational Item: Monthly Insurance Report for May. (Exhibit)
 - a. UPMC Health Fund: \$270,443.64
 - b. UPMC Dental: \$10,406.50
 - c. UPMC Vision: \$2,175

- 3.2 It is recommended to approve the Financial Report for May. (Exhibit)

- 3.3 It is recommended to approve the payment of bills. (Exhibit will be provided prior to Voting Session)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 - Health Fund: \$
Payroll: May \$

- 3.4 Approval is recommend to accept the athletic activity account for May. (Exhibit)

- 3.5 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. (Exhibit)

- 3.6 Approval is recommended for a budget transfer of \$50,000 from General Fund 10 to Cafeteria Fund 32, budgeted.

- 3.7 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)

- 3.8 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.

- 3.9 Approval is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability) as discussed. (Exhibit)

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

- 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. BESPAA
- d. Confidential Secretary

- 4.3 Approval is recommended for the Promissory Note between Blackhawk School District and Prosoft Employee # 1576. (Exhibit)

- 4.4 Approval is recommended to accept the resignation of Tristen Stewart, grass cutter, effective June 8, 2018.

- 4.5 Approval is recommended to employ Joe Coveny as grass cutter at a rate of \$9.00 per hour, effective June 11, 2018 pending clearances.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

- *5.1 Approval is recommended for the following field trips: (Exhibit)
- a. TSA (16), National TSA Conference, Atlanta, June 21-26, 2018, \$7,186.60, budgeted.
 - b. Summer Academy (40), Erica Shildt, Pittsburgh Aviary, July 13, 2018 \$540 – expenses paid by Title 1.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

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

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

- 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 Hinkle - \$600.00
 - c. Kathleen Brown - \$740.25
 - d. Beth Schiemer - \$740.25
 - e. Ian Theiss - \$740.25
 - f. Robert Violetta - \$740.25
- 7.6 Congratulations to the following Varsity Teams for qualifying for the 2018 WPIAL Playoffs:
 - a. Baseball
 - b. Softball
 - c. Lacrosse
 - d. Men's Tennis

7.7 Congratulations to Junior, Ethan Bouril for qualifying for the 2018 PIAA Track Championship in the 400 Meter. Ethan finished 3rd at the WPIAL Championship and broke the school record two times during the season in the 400 meter.

7.8 Informational Item: Spring Sports Report

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

No Report

10. FOOD SERVICE COMMITTEE

Dan Jones, Chairperson

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

13.1 Approval is recommended for the following conference: (Exhibit)
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. Voting Session, June 26, 2018 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.