

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Auditorium
March 19, 2015**

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 The April 9th Work Session will be held in the Blackhawk High School Auditorium.

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

- 2.1 Our condolences to the Roberts and Laughner families, Tom Roberts, and Dale Laughner were former Chippewa Township Supervisors who passed away earlier this week.

Presentation by Eckles Engineering, NPS Sewage System

Presentation by Noah Sims and Kirin Sitton, Pediatric Cancer Charity Fundraiser

Presentation by Elizabeth Kraft, Special Olympics

Presentation by Rob Puskas, Global Passport Program website

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

3. FINANCE COMMITTEE

Ken Yonkee, Missy Kaszer, Co-Chairperson

- *3.1 Approval is recommended to accept the Financial Report for February.
- *3.2 Approval is recommended for the payment of bills.
 - a. Fund 10 – General Fund: \$375,666.32
 - b. Fund 32 – Capital Projects Fund: \$4,848.13
 - c. Fund 51 – Cafeteria Fund: \$ 43,369.60
 - d. Fund 66 – UPMC Health Fund: \$180.00
 - e. Fund 67 – UPMC Dental: \$6,231.50
 - f. Fund 68 – UPMC Vision: \$125.00Payroll: February \$665,483,84.00
- 3.3 Informational Item: Monthly Insurance Report for February.
- *3.4 Approval is recommended for the following telecommunication renewal bid as part of the E-Rate program (Blackhawk e-rate discount is approximately 50%):
 - a. Sunesys – to provide managed fiber connection to Patterson Primary at an approximate monthly cost of \$700 after e-rate reimbursement.

4. PERSONNEL COMMITTEE

Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended for the following substitute:
 - a. Tammy Duespohl
 - b. Lisa Hopkins pending clearances
- *4.2 Approval is recommended to employ Shannon Sabatucci as custodian substitute at a rate of \$9.00 per hour.
- *4.3 Approval is recommended to employ Norma Vorderbrueggen until June 30, 2015 as high school cafeteria clerk at a rate of \$10.50 per hour.
- *4.4 Approval is recommended to employ Tina Crees as cafeteria monitor at Northwestern Primary School at a rate of \$7.25per hour, 2 hours per day.

5. EDUCATION COMMITTEE

Tory Aquino, Ken Yonkee, Co-Chairpersons

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. Transition (20), Mariah Brown, Tour of New Castle School of Trades, New Castle, March 24, 2015 (no expense).

- b. PRIDE (16), Dianne Sarver, PRIDE CBI, Brady's Run and Eat-n-Park, March 20, 2015 (\$150 expenses budgeted).
 - c. PRIDE (4), Tracy Yowler, Community Based Instruction, Walmart, Eat-n-Park, April 10, 2015 (expenses collected from other).
 - d. Ninth Grade (180), Joe Verbosky, 9th Grade Academy Field Trip, Brady's Run Park, April 30, 2015 (\$129 expenses collected from students).
 - e. Transition (20), Mariah Brown, Job Training of Beaver County, Monaca, March 31, 2015 (expenses budgeted).
 - f. AP Environmental Science (48), Rob Puskas, Nuclear Power Plant, April (TBD), 2015 (expenses budgeted).
 - g. Enrichment (30), Amanda Sweesy, STEM Design Challenge, Penn State Beaver, April 9, 2015 (\$140 expenses budgeted).
 - h. Patterson Primary School First Grade (75), Donald Bunney, Carnegie Science Center, May TBD, 2015 (\$460 PTO funded).
- *5.2 Approval is recommended to accept the 2015-2016 academic calendar as submitted.
- *5.3 Approval is recommended for the Comprehensive Plan.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Perry Pander, Chairperson

No Report

7. ATHLETICS COMMITTEE
Dean Fleischman, Tory Aquino, Co-Chairperson

- *7.1 Approval is recommended to accept the resignation of Eric Franitti as assistant track coach.
- *7.2 Approval is recommended for the spring sports schedules. (Exhibit)
- 7.3 Beaver County Sports Hall of Fame will honor the following athletes and coaches at a banquet held at The Fez, April 26, 2015:
- a. Ethan Frederick will be awarded The Wright Motors Scholarship in the amount of \$1,000.
 - b. Alexis Hayward, St Francis, receiving the Dick Kadis Award as outstanding senior college athlete.
 - c. Tyler Damazo, Geneva College, Geneva College Athlete.
 - d. Former coaches, and students, Archie Miller, Garen Steele and Rick Migliore will be inducted into the Hall of Fame.
 - e. Steve Lodovico, Special Achievement for winning the girls basketball WPIAL Championship.

- 7.4 Informational Item: Tickets for the Sports Hall of Fame Banquet will be available for purchase in the Athletic Office.
- 7.5 The Blackhawk Foundation recent fundraiser “KidStuff Coupon Books” was very successful and received a profit of \$4,450. A special thank you to Theresa Bollinger for all her hard work.
- 7.6 Congratulations to the Blackhawk boys bowling teams who qualified for the state playoffs in its inaugural season. The Cougars finished in sixth place at the regional qualifying event and will compete in the PIAA championships on March 21 in Lancaster. David Parr bowled a 570 series and the team had a total pin count of 3,687.
- 7.7 A special thanks to Peggy McCullough, retired athletic secretary. Peggy has been working in the athletic office the past few months to arrange a smooth transition for the new secretary.
- *7.8 Approval is recommended to appoint Brittany Gorrell as volunteer track coach for the 2014-2015 season.
- 7.9 Congratulations to the girls’ basketball team, they will be competing Saturday night at 6:00PM against Archbishop Wood, in Hershey, PA for the PIAA Championship.

8. ADMINISTRATIVE LIAISON

Lance Rose, Chairperson

- 8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE

Paul May, Missy Kaszer, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE

Paul May, Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE

Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE
Matt Young, Chairperson

- *12.1 Approval is recommended to accept the revised Policy 610, Purchases Subject to Bid/Quotation.
- *12.2 Approval is recommended to accept the revised Policy 404, Employment of Professional Employees.
- *12.3 Approval is recommended to accept the revised Policy 405, Employment of Substitute Professional Employees.
- *12.4 Approval is recommended to accept the revised Policy 504, Employment of Classified Employees.
- *12.5 Approval is recommended to accept the revised Policy 505, Employment of Substitute and Short-Term Employees.

13. BOARD/STAFF ENRICHMENT
Matt Young, Chairperson

- *13.1 Approval is recommended for the following conferences:
 - a. LuAnne Maginness, Carolyn Fisher, Gina Gordon, Kristi Leiper, Bob Abel, Amy Black, Drew Bosco, Kyleigh Squicquero, Conducting the FBA Process to Guide the Development of Positive Behavior Support Plans, BVIU, various days from March 26, and May 5, 2015 (\$150 expenses budgeted).
 - b. Dianne Sarver, Special Olympics Track and Field Prep, Western Beaver, April 30 and May 1, 2015 (no expense).

14. VOCATIONAL-TECHNICAL SCHOOL
Dean Fleischman, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Lance Rose, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—April 9, 2015, Blackhawk High School Auditorium,
7:30PM.
- F. Adjournment
- G. Executive Session, if needed.