

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
March 17, 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 Prayer
- 1.6 There was an executive session for personnel matters on prior to the Voting Session.
- *1.7 Amendments to the Agenda/Approval of the Agenda

2. PUBLIC RELATIONS AND COMMUNICATIONS

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

- *3.1 It is recommended to approve the Financial Report for February.
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$564,415.73
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$36,094.40

- d. Fund 66 – UPMC Health Fund: \$7,000
 - e. Fund 67 – UPMC Dental: \$9,784.80
 - f. Fund 68 – UPMC Vision: \$1,992.00
- Payroll: February \$1,130,750.48
- 3.3 Informational Item: Monthly Insurance Report for February.
- *3.4 It is recommended to approve the Memorandum of Understanding between Blackhawk Education Association regarding Camp Kon-O-Kwee.
 - *3.5 It is recommended to approve a transfer in the amount of \$500,000 from the Health Care Fund (66) to the Capital Reserve Fund (32) for capital projects.
 - *3.6 It is recommended to consider the issuance of a series of bonds to be designated the “General Obligation Bonds, Series of 2016” (the “Bonds”) for the purpose of financing capital improvements to School District facilities. In connection therewith, the Board does hereby authorize Piper Jaffray, as Investment Banker, Dinsmore & Shohl LLP, as Bond Counsel, and the local Solicitor to begin preparing the documents and performing the tasks required in connection with the structuring, marketing and issuing of the Bonds, provided that, final approval of the issuance of the Bonds requires formal action of Board pursuant to the Local Government Unit Debt Act (including, specifically, the publishing of required notices), as and when appropriate.
 - *3.7 It is recommended to contract with Wilke & Associates for a forensic audit on the Highland Middle School Project at an approximate cost of \$26,500.
 - *3.8 It is recommended to adopt the 2016-17 Beaver Valley Intermediate Unit’s General Operating Budget. The Budget totals \$1,796,190.
- 4. PERSONNEL COMMITTEE**
- *4.1 It is recommended to approve a Blackhawk Employee’s request for leave beginning on or about May 19, 2016 for the remainder of the 2015-2016 school year.
 - *4.2 It is recommended to approve a Blackhawk Employee’s request for leave beginning on or about April 22, 2016 for the remainder of the 2015-16 school year.
 - *4.3 It is recommended to approve Shawn Thornley for substitute custodial work at a rate of \$9.00 per hour pending clearances.
 - *4.4 It is recommended to approve the resignation of Denise Liptak, paraprofessional effective March 11, 2016.

5. EDUCATION COMMITTEE

- *5.1 It is recommended to approve the 2016-2017 academic calendar as submitted.
- *5.2 It is recommended to approve the following field trips: (Exhibit)
 - a. FFA (30), Lyndsay Wilcox, Spring CDE's, Lawrence County Fairgrounds, April 7, 2016 (\$175 expenses budgeted).
 - b. FFA and Environmental Science (5), Lyndsay Wilcox, Beaver County Envirothon, Brady's Run Park, May 11, 2016 (no expense).
 - c. PPS Second Grade (78), Chelsea Haight, Carnegie Natural History Museum, May 11, 2016 (no expense).
 - d. PPS First Grade (69), Don Bunney, Carnegie Science Center, April 29, 2016 (no expense).
 - e. PPS Kindergarten (66), Jenn Sharek, Children's Museum of Pittsburgh, May 27, 2016 (no expense).
 - f. NPS First Grade (105), Jessica Dougherty, Children's Museum of Pittsburgh, May 26, 2016 (no expense).
 - g. BHS Orchestra, Music Academy Classes (40), Nate Goodrich, Performance at Chicago Art Museum, May 4-7, 2016 (no expense).
 - h. BHS Freshmen Class (90), Joe Verbosky, Phys Ed Field Trip, Brady's Run, April 28, 2016 (\$270 expenses budgeted and collected from student).
 - i. K'NEX Afterschool Club (20), Meredith Oliver, K'NEX STEM Challenge, Penn State Beaver, March 22, 2016 (\$155 expenses budgeted).
 - j. NPS Kindergarten (100), Mandie Payne, Living Treasures Animal Park, May 6, 2016 (no expense).
 - k. Algebra 1 (50), Missy Bender, Engineering Day at Cedar Point, May 13, 2016 (no expense).
 - l. AP Students (4), Kim Baker, Penn State Beaver Science Challenge, April 8, 2016 (no expense).
 - m. AP English 12 (38), Jarrod McCowin, Pitt CHS Debate Forum, North Allegheny, April 28, 2016 (\$168 expenses budgeted).
 - n. Seventh and Eighth Grade Chorus (75), Jayne McDonald, YSU, April 22, 2016 (no expense).

6. BUILDINGS AND GROUNDS/REAL ESTATE

No Report

7. ATHLETICS COMMITTEE

- *7.1 It is recommended to approve the Athletic Department Activity Report for February.
- *7.2 It is recommended to approve a \$1,000 donation to Blackhawk Area Youth Baseball Association.

- *7.3 It is recommended to appoint Joe Verbosky, Assistant Varsity Track Coach for the 2015/2016 school year (Supplemental Contract - \$3,105.00).
- *7.4 It is recommended to appoint Kristy Gussett, Volunteer Middle School Softball Coach for the 2015/2016 school year pending clearances.
- *7.5 It is recommended to appoint Ryan DeSanzo, Volunteer Middle School Softball Coach for the 2015/2016 school year pending clearances.
- *7.6 It is recommended to accept the resignation of Cindy Guthrie as Varsity and Middle School Volleyball Coach.
- *7.7 The Boys Bowling Team has advanced to the WPIBL Team Finals on Saturday, March 19th at North Versailles Bowl. The team members are Jordan Wright, David Bibby, Caleb Wright, David Parr, Garrett Gilbert, Cooper Hertzler and Jarret Wright.

8. ADMINISTRATIVE LIAISON

- 8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

- 10.1 Food Service Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

- *12.1 It is recommended to approve the revision of Policy 006, Meetings.

13. BOARD/STAFF ENRICHMENT

- *13.1 It is recommended for the following conferences:
 - a. Tara Jones, Attendance Child Accounting Professional Association, Cranberry, April 1, 2016 (\$77 expenses budgeted)
 - b. Tara Jones, PDE Data Summit, Hershey, May 22-25, 2016 (\$1,000 expenses budgeted).
 - c. Joe Lamenza, Ohio State Football Coaches Clinic, Columbus, OH, April 14-16, 2016 (\$974.30 expenses budgeted).

d. Brooks Roorback, Nike Coaches Clinic, Las Vegas, April 29 – May 1, 2016, (\$720 expenses budgeted).

*13.2 It is recommended to nominate Bonnie Goehring as representative to the Beaver Valley Intermediate Unit Board of School Directors.

14. BEAVER COUNTY CAREER & TECHNOLOGY

No Report

15. PSBA LEGISLATIVE COMMITTEE

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Student Representative
- D. Solicitor
- E. School Directors
- F. Next Meeting—April 14, Blackhawk High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.