

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
March 13, 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 Amendments to the Agenda/Approval of the Agenda. *(5.2k,-m, 6.4, 7.6, 13.1g)*

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.

- 2.1 Congratulations to all the parents, students, community members and staff that have participated in preparing for the school play, Fiddler On The Roof. Opening night is Friday, March 15, 2018. Please come see the many talents of Blackhawk!

- 2.2 Blackhawk School District implemented an anonymous tip hotline, scheduled to go live Monday, March 12, 2018. The 724-506-1811 tip hotline number will be monitored by administration in the district on a 24 hour basis.

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

3. FINANCE COMMITTEE
Greg Woods, Chairperson

It is recommended to approve items 3.2 through 3.7 as presented.

- 3.1 Informational Item: Monthly Insurance Report for February. (Exhibit)
a. UPMC Health Fund: \$373,707.01
b. UPMC Dental: \$10,727.25
c. UPMC Vision: \$2,387.00
- *3.2 It is recommended to approve the Financial Report for February. (Exhibit)
- *3.3 It is recommended to approve the payment of bills. (Exhibit)
a. Fund 10 – General Fund: \$435,289.75
b. Fund 32 – Capital Projects Fund: \$1,370.00
BAAG : \$0
c. Fund 51 – Cafeteria Fund: \$35,289.15
d. Fund 66 - Health Fund: \$0
Payroll: February \$1,192,563.96
- *3.4 It is recommended to approve the athletic activity account for February. (Exhibit)
- *3.5 It is recommended to approve the participation in the Allegheny Intermediate Unit Gasoline/Diesel Consortium.
- *3.6 It is recommended to approve Edward Jones as a 403b TSA Provider.
- *3.7 It is recommended to approve the 2018 – 2019 Beaver Valley Intermediate Unit’s General Operating Budget as presented. The Budget totals \$1,547,232.

4. PERSONNEL COMMITTEE
Bonnie Goehring, Chairperson

It is recommended to approve items 4.1 and 4.2 as presented.

- *4.1 The Superintendent recommends approval to employ ___ as Maintenance Worker at a rate of \$___ effective ___.

- *4.2 The Superintendent recommends approval to employ Lena Pitzer as part time cafeteria worker at a rate of \$8.65 per hour effective March 6, 2018.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

It is recommended to approve items 5.1 through 5.4 as presented.

- *5.1 The Superintendent recommends approval for Ashleigh Nealer, (Westminster) to student teach with Nathan Goodrich and Jayne McDonald for the Fall semester, 2018.
- *5.2 The Superintendent recommends approval for the following field trips: (Exhibit)
- a. Spanish 1 & 2 (42), Kristie Bresh-Wilson, Ashley Biega, Cuban Art Exhibit, California University, April 17, 2018 (substitute and bus expense budgeted through Foreign Language – see attached)
 - b. Ninth Grade (150), Philip Mackin, Missy Balaski, Joe Boyer, Iain Eastman, Jason Farone, Jamie Moon, Ninth Grade Carnegie Science Center, Pittsburgh, (substitute and bus expense budgeted through the High School)
 - c. PRIDE (50), Tracy Yowler, Mariah Brown, Movies with PRIDE Partners, Robinson, March 23, 2018 (bus expense budgeted through Special Ed)
 - d. Fifth Grade (8), Krsten Neeley, Jayne McDonald, Elementary Chorus Fest, Hopewell High School, April 6, 2018 (bus, substitute, student cost budgeted through the Music Department)
 - e. Orchestra/Band (120), Nate Goodrich, George Hoydich, High Notes Festival, CMU, Kennywood, May 30, 2018 (bus expense budgeted through Music Department)
 - f. Orchestra (5), Nate Goodrich, Western Region Orchestra, Sharon PA, March 22-24, 2018, (Substitute and travel expenses budgeted through Music Department)
 - g. Northwestern Primary Kindergarten (96), Kindergarten teachers, Living Treasures, May 3, 2108 (no expense).
 - h. English Students (11), Leah Lindenman, Floyd Panella, YSU English Festival, Youngstown, April 18, 2018 (Substitute budgeted through English department)
 - i. Special Olympics (40), Mariah Brown, Tracy Yowler, Dianne Sarver, Rachelle DeFrank, Special Olympics Day, Blackhawk High School, April 5, 2018 (no expense).
 - j. High School Students (40), Missy Bender, After Prom Cedar Point Trip, Sandusky, May 12, 2018 (no expense).
 - k. *Patterson Primary First Grade, First Grade Teachers, Ian Taylor, Carnegie Science Center, April 13, 2018 (no expense).*
 - l. *Academic Games (3), Tim Linkenheimer, PENNDOT Innovations Challenge Presentation, Bridgeville, April 9, 2018 (substitute expense budgeted through gifted)*
 - m. *Eleventh Grade (30), Joy Winters, Waterways Association of Pittsburgh Symposium, Pittsburgh, April 19, 2018 (substitute expense budgeted through English Department)*

- *5.3 The Superintendent recommends approval of the Special Education Plan 2018-2021 as presented.
- *5.4 The Superintendent recommends approval to accept the Agreement for the Pennsylvania's Education for Children and Youth Experiencing Homelessness Program.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

It is recommended to approve items 6.1 through 6.4 as presented.

- *6.1 The Superintendent recommends approval to purchase an AED to be located near the High School Auditorium at a cost of \$1,265.00. (\$1,699 was the original cost, we were given a customer loyalty discount)
- *6.2 The Superintendent recommends approval for Northwestern Primary School to be used as an active shooter training facility on April 8-10, 2018 and Blackhawk High School on June 6, 2018.
- *6.3 The Superintendent recommends approval of the Semi Annual Emergency Operation Plan (Nuclear Evacuation Drill). This is in collaboration with Beaver County Emergency Services. (Exhibit)
- *6.4 *The Superintendent recommends approval for Eckles Architecture and Engineering to conduct a comprehensive community based study of the Blackhawk educational program and facilities. Approval will be tentative based on a fee structure provided by Eckles.*

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

It is recommended to approve items 7.1 through 7.6 as presented.

- *7.1 The Athletic Director recommends to appoint Deb Regner as Assistant Varsity Girls Soccer Coach for the 2018/2019 school year (Supplemental Contract \$3,365.40).
- *7.2 The Athletic Director recommends approval to appoint Mike Stoner as MS Softball Coach for the 2017/2018 school year (Supplemental Contract \$1,753.80).
- *7.3 The Athletic Director recommends approval to appoint Julie Ours as Volunteer MS Softball Coach for the 2017/2018 school year.
- *7.4 The Athletic Director recommends approval to appoint Evie Kaszer as Volunteer MS Softball Coach for the 2017/2018 school year.

*7.5 The Athletic Director recommends approval to accept the resignation of Molly Morris, Assistant Lacrosse Coach.

*7.6 *The Athletic Director recommends approval for the following volunteer Lacrosse Coaches pending clearances:*

a. Doug Schaefer

b. Leah Hornfeck

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

No Report

13. BOARD/STAFF ENRICHMENT

Matt Wimmel, Chairperson

It is recommended to approve item 13.1 as presented.

*13.1 The Superintendent recommends approval for the following conferences: (Exhibit)

a. Jeff Cienik, Bree Filip, National Athletic Trainers' Symposium Convention, New Orleans, June 26-28, 2018, \$2,850 expenses budgeted, see attached. (This is a required conference)

b. Krystal Kier, Christy Desselle, Sound Evidence, BVIU, April 27, 2108, no expense

c. Ashley Biega, National Council on Education for the Ceramic Arts National Conference, Pittsburgh, March 14-16, 2018 (substitute expense budgeted

- through the Art Department)
- d. Marianne LeDonne, Kristi Leiper, PA Association of Federal Program Coordinators Conference, Hershey, April 29-May 1, 2018 (Travel, lodging, registration budgeted through Title 1)
- e. Dianne Sarver, IEP Writer Focus Meeting, BVIU, May 10, 2018 (substitute expense budgeted through Special Ed Department)
- f. Kristi Lieper, Pittsburgh Autism Conference, Pittsburgh, March 30, 2018 (no expense)
- g. *Jamie Planitzer, Don Couch, Pool certification, Monroeville, May 1, 2, 8, 2018(substitute expense budgeted through Maintenance)*

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

It is recommended to approve Item 15.1 as presented.

- *15.1 If the Board wishes to adopt Resolution 03132018 affirming its commitment to PSBA's principles of good governance and effective leadership.

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Work Session, April 10, 2018 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.