

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
March 6, 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 February Minutes. (Exhibit)
- *1.7 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

Blackhawk is very proud of our students achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings. All accomplishments cannot be mentioned tonight, however, we would like to highlight the below.

- 2.1 Congratulations to the following students for being selected as "Student of the Month for March:
 - a. Little Beaver Lions – Trent Michael

- b. Chippewa Lions – Patricia Brown
 - c. Rotary Club – Julianna Mitchell
- 2.2 Out of our 5 students at Region Chorus, Jackson McMillen and Marybeth Herman auditioned successfully to go on to All-States! Marybeth got first chair in her section, as well!

Presentation – Korin McMillen, Special Education Plan

Presentation – Dave Esposito, Eckles Architecture

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 February. (Exhibit prior to Voting Session)
 - a. UPMC Health Fund: \$
 - b. UPMC Dental: \$
 - c. UPMC Vision: \$
- 3.2 It is recommended to approve the Financial Report for February. (Exhibit prior to Voting Session)
- 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: February \$
- 3.4 It is recommended to approve the athletic activity account for February. (Exhibit prior to Voting Session)
- 3.5 It is recommended to approve the participation in the Allegheny Intermediate Unit Gasoline/Diesel Consortium. (Exhibit)
- 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. (Exhibit).

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

- 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 \$8.65per hour effective March 6, 2018

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

- 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).
- 5.3 The Superintendent recommends approval of the Special Education Plan as presented.

- 5.4 The Superintendent recommends approval to accept the Agreement for the Pennsylvania's Education for Children and Youth Experiencing Homelessness Program. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

- 6.1 The Superintendent recommends approval to purchase an AED to be located near the High School Auditorium at a cost of \$1,699.00
- 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)

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

- 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 Congratulations on the following teams results for the 2017-2018 school year, Spring Sports Official Start Date March 5th :
- a. Jamie Elia –MAC Diving Champion, 3rd Place Overall WPIAL Diving
 - b. Boys Bowling – MAC Gold Division Champions, 2018 Section Champions
 - c. Girls Basketball – 2018 Section Champions, WPIAL Playoffs, PIAA Playoffs
 - d. Girls Swimming – 2018 Section Champions

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

- 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 Curriculum Budget)
 - 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)

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

- 14.1 Informational Item: Representative Report

15. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

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

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Voting Session, March 13, 2018 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.