

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
March 19, 2019**

**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
- \*1.7 Amendments to the Agenda/Approval of the Agenda.

**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 the following students for being selected Student of the Month for January:
  - a. Victoria Kohlmann-- Rotary

- c. Tyler Summers– Little Beaver Lions
- d. Hannah Mensch– Chippewa Lions

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

Presentation by Barb Brown  
Presentation by Cotrill Arbutina

**3. FINANCE COMMITTEE**

Dr. Makoczy, Chairperson

**Approval is recommended for items 3.2 through 3.6 as presented.**

- 3.1 Informational Item: Monthly Insurance Report for February. (Exhibit)
  - a. UPMC Health Fund: \$318,292.09
  - b. UPMC Dental: \$9,044.00
  - c. UPMC Vision: \$3,141.04
  
- \*3.2 Approval is recommended for the Financial Report for February. (Exhibit)
  
- \*3.3 Approval is recommended for the payment of bills. (Exhibit)
  - a. Fund 10 – General Fund:\$911,188.06
  - b. Fund 32 – Capital Projects Fund: \$7,150.00  
BAAG : \$0
  - c. Fund 51 – Cafeteria Fund: \$35,521.65
  - d. Fund 66 - Health Fund: \$0  
Payroll: February \$1,217,500.76
  
- \*3.4 Approval is recommended to accept the athletic activity account for February. (Exhibit)
  
- \*3.5 Approval is recommended to accept the following Category 2 e-rate applications for 2019-2020 school year pending e-rate application approval. Note: The item listed below was bid out through an RFP process. The item listed below is included in the technology budget for the 19/20 school year.
  - a. Advent Communications to provide the classroom wiring necessary to add wireless access points in each classroom district wide at a pre-Erate cost of \$24,742.04 (\$9,896.82 after an approximate 60% discount).
  
- \*3.6 Approval is recommended to accept the following Category 2 e-rate applications for 2019-2020 school year pending e-rate application approval. Notes: Items listed below were bid out using the e-rate approved PEPPM mini bid procurement process. The items listed below have been included in the technology budget for the 19-20 school year and are part of the regular replacement cycle.
  - a. CDWG for infrastructure switch equipment at a pre-Erate cost of \$38,150.00 (\$15,260.00 after an approximate 60% discount).

- b. Dagostino Electronic Services for wireless equipment as a pre-Erate cost of \$110,450 (\$44,180 after an approximate 60% discount).
- c. CDWG for cabling equipment at a pre-Erate total cost of \$4,413.00 (\$1,765.20 after an approximate 60% discount).

#### **4. PERSONNEL COMMITTEE**

Bonnie Goehring, Chairperson

**Approval is recommended for item 4.1 through 4.8 as presented.**

- \*4.1 Approval is recommended to accept the Memorandum of Understanding between the BESPAs and Blackhawk School District. (Exhibit)
- \*4.2 Approval is recommended to accept the Memorandum of Agreement between the BESPAs and Blackhawk School District. (Exhibit)
- \*4.3 Approval is recommended for ProSoft employee 256 to use FMLA beginning March 25, 2019 and ending on or about June 4, 2019.
- \*4.4 Approval is recommended for ProSoft employee 497 to use intermittent FMLA beginning February 1, 2019.
- \*4.5 Approval is recommended to employ Dave Rhoades as Paraprofessional at a rate of \$11.76 per hour and all benefits according to the BESPAs beginning March 20, 2019.
- \*4.6 Approval is recommended to accept the resignation of Nathan Goodrich, Orchestra Teacher, received February 26, 2019, effective April 26, 2019.
- \*4.7 Approval is recommended for the following substitute pending clearances:
  - a. Nathan Catanzarite
- \*4.8 *It is recommended that the Board accept the resignation of Mr. David Zaccari in accordance with the Resignation and Release, as presented.*

#### **5. EDUCATION COMMITTEE**

Melissa Ziegler, Chairperson

**Approval is recommended for item 5.1 and 5.2 as presented.**

- \*5.1 Approval is recommended for the following field trips: (Exhibit)
  - a. Seventh and Eighth Grade (2), George Hoydich, Jr. District Band, Sharon High School, April 26, 2019, expenses budgeted.
  - b. AP Biology (14), Anita Mensch, Open Heart Surgery Observation, Allegheny General Hospital, April 3, 2019, \$350 expenses budgeted.
  - c. BHS Orchestra (5), Nate Goodrich, All-State Orchestra, Pittsburgh, April 3-5, 2019, \$400 expenses budgeted.
  - d. Fourth Grade (185), Mindy Furda, Pittsburgh Zoo, May 9, 2019, no expense.

- e. First Grade (65), Donald Bunney, Carnegie Science Center, May 3, 2019, no expense.
  - f. Kindergarten (115), Lisa Brown, National Aviary Experience, May 9, 2019, no expense.
  - g. Second Grade (80), Chelsea Haight, Carnegie Natural History Museum, May 16, 2019, no expense.
  - h. Freshman Class (140), Mr. Verbosky, Physical Education Trip, Brady's Run Park, \$500 substitute expense.
  - i. Seventh and Eight Grade (10), Sarah Shuleski, Beaver county Battle of the Books, BVIU, May 7, 2019, \$250 substitute expense.
  - j. Seventh Grade Social Studies (1), Ryan Hardesty, State Geography Bee, Harrisburg, March 29, 2019, \$250 expenses budgeted.
  - k. Concert Choir (5), Maura Underwood, PMEA All-State Chorus, Pittsburgh, April 3-6, 2019, \$2,400 expenses budgeted.
  - l. Special Ed (20), Mariah Brown, Adulting Day, East Liverpool, April 5, 2019, \$225 expenses budgeted.
  - m. Special Ed (60), Mariah Brown, County Wild Transition Fair, CCBC, May 3, 2019, \$300 expenses budgeted.
  - n. Science Students (4), Kim Baker, Science Lab Challenge, Penn State Beaver, April 5, 2019. No expense.
  - o. Second Grade (85), Lori Uslenghi, Second Grade Skates into STEM!, Pittsburgh, April 12, 2019. No expense.
  - p. Kindergarten (66), Jenn Sharek, Children's Museum of Pittsburgh, May 24, 2019. No expense.
- \*5.2 Approval is recommended for a 3 year contract with Rubicon Atlas, a curriculum planning software, at a total cost of \$27,007.65, with yearly installments according to the contract effective for the 2019-2020 school year. (Exhibit)

**6. BUILDINGS AND GROUNDS/REAL ESTATE**

Bonnie Goehring, Chairperson

No Report

**7. ATHLETICS COMMITTEE**

Dan Jones, Chairperson

**Approval is recommended for item 7.1 through 7.7 as presented**

- \*7.1 Approval is recommended to appoint Regina Johnson as a Volunteer Middle School Softball Coach for the 2018-2019 school year.
- \*7.2 Approval is recommended to appoint Natalie Syke as a Volunteer Middle School Softball Coach for the 2018-2019 school year.
- \*7.3 Approval is recommended for the Darlington Road and Trail 5K (North Country Trail Association) to use the Northwestern parking lot on July 27, 2019. Times TBD. Custodian charge will be \$42.00 per hours.

- \*7.4 Approval is recommended for the resignation of Scott McGee, Jr Varsity Baseball Coach, effective immediately.
- \*7.5 Approval is recommended to appoint Dave Woods as the Jr Varsity Baseball Coach for the 2018-2019 school year. (Supplemental Contract \$2,607.00)
- \*7.6 Approval is recommended to appoint Isabella Ritorto as a Volunteer Lacrosse Coach for the 2018-2019 school year pending clearances.
- \*7.7 Approval is recommended to appoint Molly Morris as a Volunteer Lacrosse Coach for the 2018-2019 school year pending clearances.
- 7.8 Congratulations to the Men’s Basketball Team for qualifying for the WPIAL playoffs.
- 7.9 Congratulations to the Girl’s Basketball Team for qualifying for the WPIAL and PIAA playoffs.
- 7.10 Congratulations to Varsity Wrestlers that qualified for the individual WPIAL Tournament: Andrew Culley, Josh Butcher, and Jamie Cambron
- 7.11 Congratulations to Jacob Trzcinski for placing 9th and Sierra Kerry for placing 15th overall at the WPIAL Diving Championships.
- 7.12 Congratulations to the Varsity Swimmers who qualified for the WPIAL Swimming Championships Hayden Kish, Maddie Duncan, Trystan McKanna, Rachel Grubb, Emily Kusar, Chrysta Snair, Vanessa Vali, Oliva Shope, Sage Morgan and alternate swimmer, Bella Diamico
- 7.13 Congratulations members of the Boys Bowling Team who placed at the WPIBL Individual Championships: Jordan Wright 1st Place, Adam Scruci 2nd Place and Ryan Robinson 11th Place. The team was also the MAC Champions with Jordan Wright throwing a perfect 300 game.
- 7.14 Congratulations to the Girls Bowling Team for qualifying for the WPIBL Regional Tournament.

**8. ADMINISTRATIVE LIAISON**  
Neil Morrison, Chairperson

No Report

**9. TRANSPORTATION COMMITTEE**  
John Battaglia, Chairperson

**Approval is recommended for item 9.1 as presented**

- \*9.1 Approval is recommended for the updated van/driver list from McCarters. (Exhibit).

**10. FOOD SERVICE COMMITTEE**

Dan Jones, Chairperson

No Report

**11. NEGOTIATIONS COMMITTEE**

Neil Morrison, Chairperson

- 11.1 Informational Item: There will be an executive session immediately following tonight's meeting to discuss ongoing negotiations with the BEA, no action will be taken.

**12. POLICY COMMITTEE**

Melissa Ziegler, Chairperson

- 12.1 Informational Item: Policy 000-007 was scanned and sent to the board members on March 11, 2019, for their review.

**13. BOARD/STAFF ENRICHMENT**

Matt Wimmel, Chairperson

**Approval is recommended for item 13.1 as presented.**

- \*13.1 Approval is recommended for the following conference: (Exhibit)  
a. Tara Jones, Skyward Keystone State User Group Conference, Hershey, April 16-17, 2019, \$810 expenses budgeted.

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

Matt Wimmel, Chairperson

**Approval is recommended for item 14.1 as presented.**

- \*14.1 Approval is recommended to adopt the Beaver County Career & Technology Center's Joint Operating 2019-20 General Fund Budget of \$6,136,989.00 as presented.

**15. INTERMEDIATE UNIT**

Dan Jones, Chairperson

**Approval is recommended for item 15.1 as presented.**

- \*15.1 Approval is recommended to adopt the 2019 – 2020 Beaver Valley Intermediate Unit's General Operating Budget as presented. The Budget totals \$1,455,363.

**16. PSBA LEGISLATIVE COMMITTEE**

Melissa Ziegler, Chairperson

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, April 9, 2019, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.