

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Auditorium
May 19, 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 There was an executive session held prior to the Board meeting for personnel matters.
- 1.6 Prayer. Larry Bettencourt, Champion Life Church
- *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.

Lauren Stein presentation of Latin Awards.

3. FINANCE COMMITTEE

- *3.1 It is recommended to approve the Financial Report for April.

- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$463,399.52
 - b. Fund 32 – Capital Projects Fund: \$77,428.16
 - c. Fund 51 – Cafeteria Fund: \$41,507.06
 - d. Fund 66 - Health Fund:\$0
Payroll: April \$1,126,702.814
- 3.3 Informational Item: Monthly Insurance Report for April.
 - a. UPMC Health Fund: \$243,977.14
 - b. UPMC Dental: \$12,693.50
 - c. UPMC Vision: \$1,717.00
- *3.4 It is recommended to accept the facilities management proposal from _____ at a cost of \$_____ beginning _____.

4. PERSONNEL COMMITTEE

- *4.1 It is recommended to approve the following for summer custodial work at a rate of \$9.00 per hour:
 - a. Dana Cummings (cafeteria)
- *4.2 Approval is recommended to employ the following summer IT staff at a rate of \$9.00 per hour:
 - a. Frank Ceriani
 - b. Eli Hopkins
- *4.3 It is recommended to grant a Blackhawk employee FMLA from August 17, 2016 until on or about October 24, 2016.
- *4.4 It is recommended to approve Bethany Cousino as substitute speech therapist for the remainder of the 2015-16 school year pending clearances.

5. EDUCATION COMMITTEE

- *5.1 It is recommended to approve the following field trips:
 - a. BHS Concert Choir (42), Maura Underwood, New York City Trip, New York, November 18 – 20, 2016 (expenses collected from students).
 - b. Sixth Grade (175), Barbara Mallozzi, Read Aloud Children’s Books, NPS and PPS, May 31, 2016 (\$540 expenses budgeted).
 - c. TSA (8), Tim Linkenheimer, National TSA Conference, Nashville TN, June 27- July 2, 2016 (\$ expenses budgeted, collected from students and other source).
- *5.2 It is recommended to participate in the Beaver Valley Intermediate Unit’s “Beaver County Summer Academy for 2016” at a cost not to exceed \$500.00.

- *5.3 It is recommended to renew the District’s Pennsylvania School Board Association annual membership at a cost of \$12,486.81.
- *5.4 It is recommended to approve Summer Academy. The Summer Academy is an opportunity for students in grades K-3 to have five weeks of intensive reading instruction. The program, which is staffed by Blackhawk teachers, is completely free to families and transportation is provided. The program will run for five weeks from June 20th - July 21st. Classes meet Monday through Thursday from 9 AM – 11:45 AM at Patterson Primary School. This summer the program for grades K-2, will be funded by Title 1 funds. Students are invited to the program based upon the end of year reading scores. A very exciting addition this year is our pre-k program. In this program, we will identify students who attended our kindergarten screening days who may benefit from a preview to the kindergarten year. These students will be attending three mornings a week.

6. BUILDINGS AND GROUNDS/REAL ESTATE

- *6.1 It is recommended to approve the Location Agreement between FNT Enterprises LLC and Blackhawk School District with the program entitled “Friday Night Tykes: Steel Country”.
- *6.2 It is recommended for DMS Facility Management System annual service contract for HVAC services for Patterson and the Intermediate School at a rate of \$2,747 from FIT Optimized Solutions. The current one year service contract expires May 31, 2016. FIT Optimized Solutions is responsible for the computer programming of the boiler, pumps, and univents, at Patterson and BIS. This company is authorized to service the equipment that we have.
- *6.3 It is recommended to accept the proposal from Abbey Carpet (COSTAR) to carpet 6 classrooms at Patterson Primary School at a cost of \$17,595.00 (Exhibit)

7. ATHLETICS COMMITTEE

- *7.1 It is recommended to approve the Athletic Department Activity Report for April.

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

No Report

13. BOARD/STAFF ENRICHMENT

No Report

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—June 9, 2016 Blackhawk High School Library 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.