

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Highland Middle School LGI Room  
November 19, 2015**

**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, Rev. Brian Algeo, First Assembly of God
- \*1.6 It is recommended to approve minutes from October 8, and October 15, 2015.
- 1.7 There was an executive session for personnel matters prior to the Work Session.
- 1.8 The Re-organization meeting in December will be on Thursday, December 10, 2015. There is only one meeting in December.

Presentation by BHS French Students

**2. PUBLIC RELATIONS AND COMMUNICATIONS  
Dean Fleischman, Chairperson**

- 2.1 Congratulations to the following November students of the month.
  - a. Raeann Ensworth – Rotary Club
  - b. Dennis Sen – Chippewa Lions Club

c. Noelle Hughes – Little Beaver Lions Club

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

Presentation by Blackhawk Intermediate School

**3. FINANCE COMMITTEE**  
**Ken Yonkee, Missy Kaszer, Co-Chairperson**

- \*3.1 Recommendation to accept the Financial Report for October. (Exhibit)
- \*3.2 Recommendation to accept the payment of bills. (Exhibit)
  - a. Fund 10 – General Fund: \$693,543.58
  - b. Fund 32 – Capital Projects Fund: \$0
  - c. Fund 51 – Cafeteria Fund: \$49,901.61
  - d. Fund 66 – UPMC Health Fund: \$216,412.35
  - e. Fund 67 – UPMC Dental: \$12,962.75
  - f. Fund 68 – UPMC Vision: \$2,176.95Payroll: October \$1,098,978.09
- 3.3 Informational Item: Monthly Insurance Report for October. (Exhibit)
- \*3.4 Recommendation to standardize security compensation for all athletic and non-athletic events not to exceed \$39 per hour.

**4. PERSONNEL COMMITTEE**  
**Perry Pander, Kathy Helsing, Co-Chairpersons**

- \*4.1 Recommendation for employment of Theresa Drzik as part time cafeteria worker at a rate of \$7.25 per hour.
- \*4.2 Recommendation for employment of Jennifer Cooper as part time cafeteria worker at a rate of \$7.25 per hour
- \*4.3 Recommendation to accept the resignation of Ashley Boyers, Assistant Principal, effective January 1, 2016.
- \*4.4 Recommendation to approve Nanine Karpinski as Assistant Head custodian at the High School at a rate of \$17.20 per hour plus the building Head Custodian stipend of \$.74 per hour effective November 30, 2015.
- \*4.5 Recommendation to approve following FT Custodians 2nd Shift at the High School at a rate of \$14.20 per hour effective November 30, 2015:
  - a. Shannon Sabatucci
  - b. David McCowin

- c. Christine Cipolla
- d. Richard Turkovich

**5. EDUCATION COMMITTEE**

**Tory Aquino, Ken Yonkee, Co-Chairpersons, Kathy Helsing**

- \*5.1 Recommendation for grades three through five STEM curriculum. (Exhibit)
- \*5.2 Recommendation for the following field trips:
  - a. Seventh and Eighth grade (30), YSU English Festival, Youngstown State University, April 21, 2016 \$240 expenses collected from student and budgeted).
  - b. High School Band (40), High School and HMS Side by Side Band, Highland Middle School, December 21, 2015 (\$150 expenses budgeted).
  - c. Honors History 9 (40), Pittsburgh 1892: Industry, Society and Conflict, Frick Art and Historical Center, November 25, 2015 (\$740 expenses budgeted and collected from students).
  - d. Transition (6), CCAC Skilled Trades and Service Fair, CCAC Oakdale, November 24, 2015 (no expense).
  - e. PRIDE (15), Special Olympic Bowling, Sims Bowling Alley, December 4, 2015 (no expense).
  - f. BHS Orchestra (7), District 2,3,5 Orchestra, Meadville, January 14-16, 2016 (\$1,300 expenses budgeted).
  - g. BHS Orchestra (4), Western Region Orchestra, State College, February 25-27, 2016 (\$900 expenses budgeted).

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

**Perry Pander, Chairperson**

No Report

**7. ATHLETICS COMMITTEE**

**Dean Fleischman, Tory Aquino, Co-Chairperson, Kathy Helsing**

- \*7.1 Recommendation for athletic activity account. (Exhibit)
- \*7.2 It is recommended to approve to accept the resignation of Mike Arbogast, Middle School Football Coach.
- \*7.3 It is recommended to approve Don Diel as the MS Track Assistant Coach for the 2015/2016 school year (Supplemental Contract - \$2,472.50).
- \*7.4 It is recommended to approve Cory Schmidt as the MS and Varsity Swim Head Coach for the 2015/2016 school year (Supplemental Contract – Varsity \$5,290.00 – MS - \$2,254.00).

- \*7.5 It is recommended to approve Jamie Planitzer as the Varsity Swim Assistant Coach for the 2015/2016 school year (Supplemental Contract - \$3,266.00).
- \*7.6 It is recommended to approve Zack Hayward as the 8th Grade MS Boys Basketball Head Coach for the 2015/2016 school year (Supplemental Contract - \$2,012.50).
- \*7.7 It is recommended to approve Calin Smith for Winter Percussion (Supplemental Contract - \$2,637.20).
- \*7.8 It is recommended to approve Greg Hayward as a Volunteer Coach for the 8th Grade MS Boys Basketball Team.
- \*7.9 It is recommended to approve Alexis Hayward as a Volunteer Coach for the 8th Grade MS Boys Basketball Team and the Girls Varsity Basketball Team pending clearances.
- \*7.10 It is recommended to approve Robin Hertzler as a Volunteer Coach for Bowling for the 2015/2016 school year pending clearances.
- \*7.11 It is recommended to approve Travis Crognole as a Volunteer Coach for Bowling for the 2015/2016 school year.
- \*7.12 It is recommended to approve Heather McCowin as the Assistant Yearbook Supervisor for the 2015/2016 school year (Supplemental Contract - \$1,054.00).
- \*7.13 It is recommended to approve the First Tee Program for students in Grades K-5 (Please See Attached).
- \*7.14 It is recommended to solicit bids on athletic equipment/supplies for the 2016/2017 school year.
- 7.15 Congratulations to the Girl's Soccer Team for making it to the WPIAL playoff.
- 7.16 Congratulations to Morgan Bartoles and Lexi Frank for making the All-WPIAL Team for Girl's Soccer.
- 7.17 Congratulations to Matt Warnaka and Ryan Cerbus for making the 1st Team All Section for Men's Soccer.
- 7.18 Blackhawk Athletic Department sponsored a Sports Medicine Presentation on November 17 for students, parents and coaches in the Blackhawk School District and surrounding communities (See Attached).
- 7.19 Official Start date of the Winter Sports Season was November 16, 2015.

7.20 7 students attended the WPIAL Summit on Sportsmanship on November 12, 2015 (See Attached).

**8. ADMINISTRATIVE LIAISON  
Lance Rose, Chairperson**

8.1 Informational Item: Report by Dr. Kerber

**9. TRANSPORTATION COMMITTEE  
Paul May, Missy Kaszer, Co-Chairpersons**

No Report

**10. FOOD SERVICE COMMITTEE  
Paul May, Chairpersons**

No Report

**11. NEGOTIATIONS COMMITTEE  
Lance Rose, Chairpersons**

No Report

**12. POLICY COMMITTEE  
Matt Young, Chairperson**

12.1 First Reading, revision of Policy 819, Suicide Prevention

**13. BOARD/STAFF ENRICHMENT  
Matt Young, Chairperson**

- \*13.1 Recommendation for the following conferences:
- a. Susan Hullihen, 10<sup>th</sup> Annual School Nurse In-Service, New Castle, January 18, 2016 (\$75 budgeted).
  - b. Katie Singletary, Amanda Wertz, FBA Training, BVIU, January 12 and March 23, 2016 (no expense).
  - c. Jack Fullen, P.A.S.D.A. Conference, Hershey, March 15-19, 2016 (\$1400 budgeted).
  - d. Nate Goodrich, Western Region Orchestra, State College, February 25-27, 2016 (\$500 expenses budgeted).
  - e. Nate Goodrich, District 2, 3, 5 Orchestra, Meadville, January 14-16, 2016 (\$500 expenses budgted).

**14. BEAVER COUNTY CAREER & TECHNOLOGY  
Missy Kaszer, Chairperson**

- 14.1 Congratulations to Kyle Lyndes for placing 3<sup>rd</sup> in the FFA Regional Competition in the Nursery/Landscape Career Development event. Kyle will be eligible to compete in the State event in May 2016.
- 14.2 Congratulations to Tasha Crawford who placed 2<sup>nd</sup> in the Gold Star Public Speaking competition. She is in the Automotive Technology Program.

**15. PSBA LEGISLATIVE COMMITTEE  
Dean Fleischman, Chairperson**

No Report

**16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS  
Lance Rose, Chairperson**

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Student Representative
- F. Next Meeting—December 10, 2015, Highland Middle School LGI Room, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.