

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
November 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 The Reorganization Meeting is scheduled for December 3, 2018. This is the only meeting scheduled for December.
- *1.7 Approval of October Minutes
- *1.8 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 September and October
 - a. Juliana Pecon – Rotary
 - c. Jeffrey Zubroski – Little Beaver Lions
 - d. Abby Schaefer – Chippewa Lions
- 2.2 Congratulations to Mr. Zaccari and The Cougar Pride Band, they won PIMBA Championships this year hosted by Moon High School on October 27th.

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

3. FINANCE COMMITTEE

Greg Woods, Chairperson

Approval is recommended for items 3.2 through 3.5 as presented.

- 3.1 Informational Item: Monthly Insurance Report for October. (Exhibit)
 - a. UPMC Health Fund: \$287,927.99
 - b. UPMC Dental: \$12,668.00
 - c. UPMC Vision: \$2,412.00
- *3.2 Approval is recommended for the Financial Report for October. (Exhibit)
- *3.3 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$ 808,116.49
 - b. Fund 32 – Capital Projects Fund: \$18,950.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$39,964.42
 - d. Fund 66 - Health Fund: \$870.00
Payroll: October \$1,198,601.77
- *3.4 Approval is recommended to accept the athletic activity account for October. (Exhibit)
- *3.5 Approval is recommend for Hawley Consulting Group to complete the 2018 Tax Year IRS Form 1095-C for Blackhawk School District at a cost of \$5,000. This is an annual requirement under the Affordable Care Act.

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for items 4.1 through 4.7 as presented.

- *4.1 Approval is recommended for Prosoft Employee #1756 to use FMLA beginning on January 28, 2019 and ending on or about March 25, 2019.

- *4.2 Approval is recommended for Prosoft Employee #1331 to use FMLA beginning on or about March 25, 2019 and ending on or about May 31, 2019.
- *4.3 Approval is recommended for Prosoft Employee #2064 to use FMLA beginning on March 31, 2019 and ending on July 15, 2019.
- *4.4 Approval is recommended to accept the resignation of Catherine Couch, effective October 22, 2018.
- *4.5 Approval is recommended to accept the resignation of Leslie Bellia, effective November 30, 2018.
- *4.6 Approval is recommended to employ the following cafeteria substitutes at a rate of \$9.10 per hour pending clearances:
 - a. Heather Pico
 - b. Colleen Schneider
- *4.7 Approval is recommended to accept the agreement with JoAnna Taylor, as Sign Language Interpreter on an as needed basis. (Exhibit)

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for items 5.1 through 5.4 as presented.

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. TSA (16), TSA TEAMS Competition, Tim Linkenheimer, BVIU, various dates 2019 - \$200 budgeted.
 - b. Seventh and Eighth Grade (30), YSU English Festival, Sarah Shuleski, Youngstown, April 12, 2019 - \$750 budgeted.
 - c. Honors English (10), Drama Day, Dana Cox, Beaver Falls High School, November 28, 2018 - \$126 budgeted.
 - d. Engineering/STEM (4), Make the Future Challenge, Meredith Oliver, Heinz Field, November 15, 2018 – no expense.
 - e. Middle School TSA (20), Pittsburgh Pirates Education Day, Tim Linkenheimer, PNC Park, May 8, 2019 - \$700 budgeted.
 - f. Fourth and Fifth Grade Orchestra (96), Pittsburgh Symphony, Krsten Neeley, Heinz Hall, November 15, 2018 - \$900
 - g. Third Grade (50), Veteran’s Concert Tour, Krsten Neeley, various nursing homes, November 19, 2018 - \$400 budgeted.
 - h. Honors History (33), Pittsburgh 1892: Industry, Society and Conflict, Jeff Tripodi, Frick Estate, Pittsburgh - \$400 budgeted.
 - i. Art (30), Carnegie International Art Exhibit, Ashley Biega, Pittsburgh, November 19, 2018 - \$400.
 - j. CHS Chemistry (9), CHS Chemistry Field Trip, Kim Baker, University of Pittsburgh, 3 various dates - \$900 budgeted.
 - k. Chamber Orchestra (9), Holiday Performance, Nate Goodrich, various locations

and dates – no expense.

1. Tenth Grade (30), AIM For the Future, Andy Yuhaniak, CCBC, November 16, 2018 – no expense.
- *5.2 Approval is recommended for the agreement with Longmore Academy. (Exhibit)
- *5.3 Approval is recommended for Skyward Student # 25170 to receive homebound instruction per physicians order.
- *5.4 Approval is recommended for the following teachers to be trained on the Orton Gillingham Approach at a cost of \$595 per teacher. This would omit outside tutors that provide this instructional service for dyslexia and would be a cost savings for the district. (Exhibit)
 - a. Ryan Ricciardi
 - b. Tracy Yowler
 - c. Anita Alberti
 - d. Kristi Leiper

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

Approval is recommended for items 6.1 and 6.2 as presented.

- *6.1 Approval is recommended to accept the Marketing Proposal from Deb Herman and Molly Suehr for the Community Study at a cost not to exceed \$35,000. (Exhibit)
- *6.2 Approval is recommended to accept the proposal from Combustion Service & Equipment Co. to tear down, inspect and evaluate the Northwestern Primary School boiler at a cost of \$3,400.00 (Exhibit)

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

Approval is recommended for items 7.3 and 7.4 as presented.

- 7.1 Congratulations to Jack Aulbach who placed 5th overall at the WPIAL Finals. Jack qualified for the PIAA meet on November 2nd.
- 7.2 Congratulations to the following teams for qualifying for WPIAL Team Playoffs:
 - a. Boys & Girls Golf
 - b. Girls Tennis
 - c. Boys Soccer
 - d. Football.
- *7.3 Approval is recommended to appoint Sarah Peace as the Assistant Varsity Swim Coach for the 2018-2019 school year pending clearances. (Supplemental Contract \$3,365.40)

- *7.4 Approval is recommended to appoint the following volunteer coaches for the 2018-19 school year pending clearances:
 - a. Alan Gumbert, Assistant Varsity Boys Basketball
 - b. Todd Faller, 7th Grade Boys Basketball

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 to accept the updated bus and van driver list from McCarter's. (Exhibit)

10. FOOD SERVICE COMMITTEE
Dan Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE
Neil Morrison, Chairperson

No Report

12. POLICY COMMITTEE
Greg Woods, Chairperson

Approval is recommended for item 12.1 as presented.

- *12.1 Approval is recommended to update Policy 806, Child Abuse, as per PSBA recommendation to include mandate reporting guidelines. (Exhibit)

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. Christy Desselle, Krystal Kier, Aligning Speech-Language Interventions, BVIU, December 14, 2018 – no expense.
 - b. John DeCaria, Innovative New Activities, Coraopolis, December 19, 2018 - \$435 budgeted.
 - c. Jim Cox, PA Educational Technology Expo, Hershey, February, 10-13, 2019, \$1,222. budgeted.

- d. Scott Nelson, Jim Cox, Center for Safe Schools, Harrisburg, December 11-12, 2018 - \$1,660. budgeted.
- e. Amy Winner, Cara Pertile, Abby Sheffler, BVIU, Effective Practice for Educators in Inclusive Classes, November 19, 2018 - \$380 budgeted.
- f. Kristen Wallace, Techniques for Children and Adolescents with Emotional and Behavioral Problems, Youngstown, December 19, 2018 - \$200 budgeted.
- g. Mariah Brown, Dale Moll, Joe Boyer, Lou Wolber, Non-Violent Crisis Intervention, BVIU, January 31-February 1, 2018 - \$1,088 budgeted.

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

No Report

15. INTERMEDIATE UNIT

Bonnie Goehring, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Reorganization Meeting, December 3, 2018, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.