

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
October 9, 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 September 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 September and October
 - a. Madison Duschek – September
 - b. Madylyn Aulbach – Rotary

- c. Morgan Adams – Little Beaver Lions
- d. Ethan Burawa – Chippewa Lions

Presentation: Camp Kon-o-Kwee

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 3.4 as presented.

- 3.1 Informational Item: Monthly Insurance Report for September. (Exhibit)
 - a. UPMC Health Fund: \$271,278.27
 - b. UPMC Dental: \$11,660.50
 - c. UPMC Vision: \$2,011.45
- *3.2 Approval is recommended for the Financial Report for September. (Exhibit)
- *3.3 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$ 719,394.87
 - b. Fund 32 – Capital Projects Fund: \$18,950.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$32,770.60
 - d. Fund 66 - Health Fund: \$70.00
Payroll: September \$1,178,290.12
- *3.4 Approval is recommended to accept the athletic activity account for September. (Exhibit)

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for items 4.1 and 4.3 as presented.

- *4.1 Approval is recommended for the Shared Service Agreement with Western Beaver School District for Elizabeth Altenhoff as Special Education Director.(Exhibit)
- *4.2 Approval is recommended for Prosoft employee #1674 to use FMLA beginning on or about November 9, 2018 and ending on April 4, 2019.
- *4.3 Approval is recommended to accept the MOU between Blackhawk School District and BESP.A. (Exhibit)

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for items 5.1 through 5.4 as presented.

- *5.1 Approval is recommended to accept the agreement with The Prevention Network as a Student Assistance Program. (Exhibit)
- *5.2 Approval is recommended to accept the agreement with Western Pennsylvania School for the Blind. (Exhibit)
- *5.3 Approval is recommended for the following field trips: (Exhibit)
 - a. PRIDE (20), Dianne Sarver, Special Olympics Bowling, November 2, and 30, 2018, Sims Bowling Lanes, \$250, substitute expense-budgeted.
 - b. Junior Historians (76), Ryan Hardesty, Moundsville Prison, Moundsville, November 2, 2018, no expense.
 - c. TSA (60), Tim Linkenheimer, PATSA State Conference, April 10-13, 2018, Seven Springs, \$1,300 substitute expense-budgeted.
 - d. English Club (40), Anita Steppe, A Christmas Carol, Benedum, December 18, 2018, \$250 substitute expense-budgeted.
 - e. Workplace Writing (40), Joy Winters, Waterways Association of Pittsburgh Symposium, Pittsburgh, October 11, 2018, \$500 – budgeted.
 - f. Third and Fourth GIEP (14), Barb Brown, The Science of Glass, November 9, 2018, \$500-budgeted.
 - g. Journalism (20), Joy Winters, PSPA Contest at Point Park, November 2, 2018, \$375 expenses budgeted.
 - h. Eighth Grade STEM (12), Meredith Oliver, Make the Future Design Challenge, BVIU, October 18, 2018, \$250 – budgeted.
 - i. Academic Games (25), Jeff Tripodi and Meredith Oliver, various dates and locations throughout the school year, \$600-budgeted.
 - j. Speech Debate (10), Jeff Tripodi, BC Forensics Competition, Riverside High School, various dates and locations , \$600-budgeted.
 - k. Applied Engineering (15), Chain Reaction Contraption Competition, Carnegie Science Center, December 7, 2018 \$575-budgeted
 - l. How Stuff Works (30), Brandon Smith, McConnell’s Mill Grist, October 19, 2018 \$375-budgeted.
 - m. BHS Expressions (20), Jayne McDonald, various locations and dates, \$500 – budgeted.
 - n. Accounting 1 & 2 (26), Kelli Ambler, Accounting Career Day, Westminster, November 8, 2018 \$375 – budgeted.
 - o. Seventh and Eighth Grade Chorus (10), Jayne McDonald, Jr. High District Chorus, Grove City, January 16, 2019 \$375 – expenses budgeted.
 - p. Chorus (16), Jayne McDonald, BCAEC Workshops for Middle School, Central Valley and South Side, November and January \$375 – budgeted
 - q. Sixth Grade Chorus (64), Jayne McDonald, Schooltime Concert, Heinz Hall, January 30, 2019, \$126 – expenses budgeted
 - r. Transition (22), Tour of New Castle Trade, Amanda Sweesy, New Castle, November 29, 2018 \$126 - budgeted

- s. English Club (40), “In the Time of Butterflies”, Anita Steppe, Pittsburgh, March 14, 2019 \$375 – budgeted.
 - t. Transition (8), National Disability Mentoring Day, Mariah Brown, October 17, 2018, no expense.
 - u. PRIDE (4), 2018 Western Youth Summit, Slippery Rock, October 25, 2018, no expense.
 - v. Special Education (4), Bender Leadership Academy, Mariah Brown, Robinson, various dates, no expense.
 - w. FFA (30), FFA Spring LDE Competitions, Lyndsay Wilcox, Lawrence County Fairgrounds, March 13, 2019, \$126 – budgeted.
 - x. FFA (30), FFA Fall CDE Competitions, Lyndsay Wilcox, Lawrence County, October 18, 2018, \$126 – budgeted.
 - y. FFA (30), PA Farm Shoe, Lyndsay Wilcox, Harrisburg, January 6-8, 2019 \$2,300 – budgeted.
 - z. Fall Play (20), Benedum Theater Tour, Karoline Smith, Pittsburgh, October 4, 2018, \$245
- *5.4 Approval is recommended for Skyward Student # 26068 to receive homebound instruction per physicians order.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

Approval is recommended for items 6.1 through 6.4 as presented.

- *6.1 Approval is recommended to accept the proposal from WTI for roof repairs at Patterson Primary School at a cost not to exceed \$5,000. (Exhibit)
- *6.2 Approval is recommended for Gumpf Gardens Inc. to landscape around the cougar statue at the football stadium at a cost of \$925.00. (Exhibit)
- *6.3 Approval is recommended to purchase an equipment trailer with Western Beaver School District at a total cost not to exceed \$7,000. (Exhibit)
- *6.4 Approval is recommended to accept the proposal from Total Equipment Company for a Club Car lease, not to exceed \$490 per month depending on leasing terms with option for buyout at leases end. (Exhibit)

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

Approval is recommended for items 7.5 through 7.8 as presented.

- 7.1 Congratulations to Sierra Richard, she qualified for the WPIAL Girls Individual Golf Finals to be played on October 3rd at Diamond Run Golf Course.
- 7.2 Congratulations to Ryan Robinson, he qualified for the WPIAL Boys Golf Finals to be played on October 2nd at Oakmont Country Club.

- 7.3 Congratulations to Julianna Begley, she qualified for the WPIAL Girls Individual Tennis Championships, which was played on September 20th at Shadyside Academy
- 7.4 Congratulations to Julianna Begley and Chloe Stein on qualifying for the WPIAL Girls Tennis Doubles Championships to be held on October 3rd at Shadyside Academy
- *7.5 Approval is recommended to appoint Nate Morgan as the Swim Coordinator for the 2018/2019 school year. (Supplemental Contract \$5,451.00).
- *7.6 Approval is recommended to appoint Michael Sacco as the 8th Grade Boys Basketball Coach for the 2018/2019 school year pending clearances. (Supplemental Contract \$2,073.75)
- *7.7 Approval is recommended to appoint Jamie Hinkle as the Winter Percussion Instructor for the 2018/2019 school year. (Supplemental Contract \$2,720.48)
- *7.8 Approval is recommended to accept the resignation of Chris Ryan, Girls Soccer Coach, effectively immediately.

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

No Report

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. Scott Stiteler, PSAHPERD State Conference, Seven Springs, November 9-10, 2018, \$250-budgeted.
 - b. Dale Moll, TSA, various locations and dates – no expense.
 - c. Marianne LeDonne, Scott Nelson, Joy Winters, Sami Hanna, Dale Moll, Tim Linkenheimer, Amy Anderson, Kelley Engle, Meredith Oliver, Integrated Learning Conference, Penn State, November 13-17, 2018, no expense.
 - d. Marianne LeDonne, Jim Cox, Amy Anderson, Darlene Martin, Rachel Omogrosso, Apple Distinguished Middle School, North Allegheny, October 11, 2018, \$175 budgeted.
 - e. Eric Brandenburg, PASBO Annual Conference, Hershey, March 5-8, 2019, \$1,180 – budgeted.
 - f. Marianne LeDonne and two teachers, STEMathon Conference, Lancaster, October 17-19, 2018 – no expense (Title IV).

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

Approval is recommended for items 14.1 as presented.

- *14.1 Approval is recommended to accept the Resolution authorizing a mail ballot on an annual basis for the reorganization and election of officers for the Beaver Valley Joint School Board, Committee, and Career & Technology Center Joint School Board. (Exhibit)

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. Work Session, November 13, 2018, Blackhawk High School Library,
7:00PM.
- G. Adjournment
- H. Executive Session, if needed.