

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Highland Middle School LGI Room
October 15, 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. Paul Poole, First Assembly of God
- 1.6 There was an executive session for personnel matters prior to the Work Session.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

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

Presentation by Highland Middle School

3. FINANCE COMMITTEE

Ken Yonkee, Missy Kaszer, Co-Chairperson

- *3.1 Recommendation to accept the Financial Report for September. (Exhibit)

- *3.2 Recommendation to accept the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$623,895.11
 - b. Fund 32 – Capital Projects Fund: \$220.00
 - c. Fund 51 – Cafeteria Fund: \$54,937.00
 - d. Fund 66 – UPMC Health Fund: \$405,626.72
 - e. Fund 67 – UPMC Dental: \$13,191.35
 - f. Fund 68 – UPMC Vision: \$3,905.75
 Payroll: September \$1,114,672.79
- 3.3 Informational Item: Monthly Insurance Report for September. (Exhibit)
- *3.4 Recommendation to participate in the Beaver Valley Intermediate Unit 2016-17 Joint Purchasing Program. (Exhibit)
- *3.5 Recommendation to make a \$500 donation to the Chippewa Township Volunteer Fire Department. (Exhibit)
- *3.6 Recommendation for a budget transfer request.

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

- *4.1 Recommendation to employ the following as lunch monitors at a rate of \$7.25 per hour pending clearances. (Motion tabled from September Voting Session)
 - a. Claudia Thompson
 - b. Melissa Wade
 - c. Jennifer Ott
 - d. Linda Hurley
 - e. Linda Sullivan
- *4.2 Recommendation to contract with STAT Staffing for Licensed Practical Nurse and Registered Nurse substitutes. (Exhibit)
- *4.3 Recommendation for employment of Michelle Hilton as part time cafeteria worker at a rate of \$7.25 per hour.
- *4.4 Recommendation for employment of Dana Cummings as part time cafeteria worker at a rate of \$7.25 per hour.
- *4.5 Recommendation for employment of Richelle Morris as part time cafeteria worker at a rate of \$7.25 per hour.
- *4.7 Recommendation to contract with Gary Koch for Psychological services for the 15-16 school year. (Exhibit)

- *4.8 Recommendation for employment of Tammy Bartolone as Nurse Paraprofessional for Blackhawk Intermediate School at rate of \$15.38 per hour including benefits.
- *4.9 Recommendation for employment of Michele Savilisky as Nurse Paraprofessional for Highland Middle School at a rate of \$15.38 per hour including benefits.
- *4.10 Recommendation to revise Sharon LeBlanc, Northwestern Kitchen Manager, hourly rate to \$14.20 per bargaining agreement.
- *4.11 Recommendation to revise Renee Guman, Patterson Primary Kitchen Manager, hourly rate to \$14.20 per bargaining agreement and to include retroactive pay for past services rendered as Kitchen Manager.
- *4.12 Recommendation to compensate Melissa Foster \$14.20 per hour while fulfilling the position of Highland Middle School Kitchen Manager to include retroactive pay for past services rendered as Highland Kitchen Manager.
- *4.13 Recommendation to contract with Lori Beckworth Consulting to assist Sue Lukacs with National School Lunch Program (NSLP) 5 year review at a cost of \$2,935. (Exhibit)

5. EDUCATION COMMITTEE

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

- *5.1 Recommendation to administer the HMS and BIS School Counseling Needs Assessment survey for teachers, parents and students. (Exhibit)
- *5.2 Recommendation for kindergarten, first and second grade STEM curriculum. (Exhibit)
- *5.3 Recommendation for grades three through eight STEM curriculum. (Exhibit)

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 to accept the resignation of Olet Stasko, Assistant Softball Coach.
- *7.2 Recommendation to accept the resignation of Bill Mahan, 8th Grade Boys Basketball Coach.
- *7.3 Recommendation to appoint Steven Brooks as Head Middle School and Varsity Swim Coach for the 2015-16 school year.

*7.4 Recommendation for Community Swim beginning October 26, 2015. Community Swim will be held Monday, Tuesday and Wednesday from 7:30pm – 9:00pm. Community Swim will not be held on days school is not in session.

*7.5 Recommendation for athletic activity account. (Exhibit)

**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**

11.1 Informational Item: Support staff negotiations and contract

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

No Report

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

No Report

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

14.1 Informational Item: BCCTC update (exhibit)

**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—November 12, 2015, Highland Middle School LGI Room,
7:30PM.
- G. Adjournment
- H. Executive Session, if needed.