

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Highland Middle School LGI Room
October 8, 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 Approval of minutes from September 10, and 17, 2015. (Exhibit)

1.6 There was an executive session for personnel matters prior to the Work Session.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

2.1 Congratulations to the following high school students for being selected Student of the Month for October.

a. Nina Hudak – Little Beaver Lions Club

b. Ryan Cerbus – Rotary Club

c. Nina Pappan – Chippewa Lions Club

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

Presentation by Eckles – Northwestern Primary School

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

- 3.1 The committee is recommending approval to accept the Financial Report for September. (Exhibit to be provided before the Voting Session)
- 3.2 The committee is recommending approval for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$0
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$0
 - d. Fund 66 – UPMC Health Fund: \$ 0
 - e. Fund 67 – UPMC Dental: \$0
 - f. Fund 68 – UPMC Vision: \$0Payroll: September \$0
- 3.3 Informational Item: Monthly Insurance Report for September. (Exhibit to be provided before Voting Session)
- 3.4 The committee is recommending approval to participate in the Beaver Valley Intermediate Unit 2016-17 Joint Purchasing Program. (Exhibit)
- 3.5 The committee is recommending approval to make a \$500 donation to the Chippewa Township Volunteer Fire Department. (Exhibit)
- 3.6 The committee is recommending approval for a budget transfer request.

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

- 4.1 The committee is recommending approval 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 The committee is recommending approval to contract with STAT Staffing for Licensed Practical Nurse and Registered Nurse substitutes. (Exhibit)
- 4.3 The committee is recommending approval to employ Michelle Hilton as part time cafeteria worker at a rate of \$7.25 per hour.

- 4.4 The committee is recommending approval to employ Dana Cummings as part time cafeteria worker at a rate of \$7.25 per hour.
- 4.5 The committee is recommending approval to employ Richelle Morris as part time cafeteria worker at a rate of \$7.25 per hour.
- 4.6 The committee is recommending approval to employ Sharon Petrocelly as part time cafeteria worker at a rate of \$7.25 per hour.
- 4.7 The committee is recommending approval to contract with Gary Koch for Psychological services for the 15-16 school year. (Exhibit)
- 4.8 The committee is recommending approval to employ Tammy Bartolone as Nurse Paraprofessional for Blackhawk Intermediate School at rate of \$15.38 per hour including benefits.
- 4.9 The committee is recommending approval to employ Michele Savilisky as Nurse Paraprofessional for Highland Middle School at a rate of \$15.38 per hour including benefits.
- 4.10 The committee is recommending approval to revise Sharon LeBlanc, Northwestern Kitchen Manager, hourly rate to \$14.20 per bargaining agreement.

5. EDUCATION COMMITTEE

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

- *5.1 Due to field trip dates, approval is recommended for the following field trips:
 - a. FFA (9), FFA Fall Leadership Conference, Lyndsay Wilcox, Altoona, October 5, 2015 \$30 (expenses budgeted).
 - b. FFA (20), Fall CDE Competitions, Lyndsay Wilcox, Lawrence County Fairgrounds, October 15, 2015 \$175 (expenses budgeted).
 - c. Eleventh Grade (30), Go Ape / High Ropes, Bryan Vitali, Pittsburgh, October 15, 2015 (no expense).
 - d. English Club (40), The Crucible Play, Anita Steppe, Hazlett Theatre, November 3, 2015 (no expense).
 - e. English Club (40), A Christmas Carol Play, Anita Steppe, Benedum Theatre, December 10, 2015 (no expense).
 - f. English Club (40), A Lesson Before Dying Play, Anita Steppe, Hazlett Theatre, March 9, 2016 (no expense).
 - g. BHS Band (43), Band Performance at BOA Championship, Dave Zaccari, Indianapolis, IN, November 12-15, 2015 (\$2,800 expenses budgeted).
 - h. Transition/PRIDE (20), National Disability Mentoring Day, Mariah Brown, location to be determined, October 21, 2015 no expense.
 - i. PRIDE (2), Special Olympic Fall Fest, Dianne Sarver, Villanova University, November 6, 2015 (no expense).
 - j. Seventh and Eighth Grade Chorus (10), Jr. High District Chorus, Jayne

- McDonald, Beaver, January 22, 2016 \$460 (expenses budgeted).
- k. Sixth Grade Chorus (40), Schoolttime Concert Series, Jayne McDonald, Heinz Hall, January 20, 2016 (no expense).
 - l. TSA (80), TSA State Conference, Tim Linkeheimer, Seven Springs, April 13-16, 2016 (\$3,600 expenses budgeted and collected from students).
 - m. TSA (50), TSA HS Regional Conference, Cal U, January 28, 2016 (\$1,000 expenses budgeted).
 - n. TSA (16), TSA TEAMS HS Competition, BVIU, March 3, 2016 (\$155 expenses budgeted).
 - o. Gifted/Academic Games (15), Propaganda Tournament, Geneva College, November 5, 2015 (\$200 expenses budgeted).
 - p. Gifted/Academic Games (15), Presidents Tournament, Geneva College, November 19, 2015 (\$200 expenses budgeted).
 - q. Gifted/Academic Games ((15), World Events Tournament, Jeff Tripodi, Ambridge, January 21, 2016 (200 expenses budgeted).
 - r. Gifted/Academic Games (15), Jeff Tripodi, Equations Tournament, Center Stage, February 2, 2106 (\$200 expenses budgeted).
 - s. Gifted/Academic Games (15), Jeff Tripodi, Linguishtik Tournament, Center Stage, February 16, 2016 (\$200 expenses budgeted).
 - t. Gifted/Academic Games (12), Academic Games National Tournament, Atlanta, GA, April 21-27, 2016 (\$ expenses budgeted).
 - u. Expressions (30), Jayne McDonald, Expressions Performance, Various Locations, December 4, 15, 16, 2015 (\$145 expenses budgeted).
 - v. MS TSA (10), Lego Mindstorms Exhibition, Tim Linkenheimer, BVIU, December 4, 2015 (no expense).
 - w. FFA (9), Lydsay Wilcox, FFA State Convention, Penn State University, June 14-16, 2016. (\$150 expenses budgeted and collected from students)
 - x. FFA (25), Lyndsay Wilcox, Pennsylvania State Farm Show, Harrisburg, January 11-13, 2016. (\$2,700 expenses budgeted and collected from students)
 - y. FFA (9), Lyndsay Wilcox, State Legislative Leadership Conference, Harrisburg, March 6-8, 2016. (\$120 expenses budgeted and collected from students)
 - z. FFA (9), Lyndsay Wilcox, ACES Leadership Conference, Harrisburg, February 6-7, 2016. (\$75 expenses budgeted and collected from students)
 - aa. How Stuff Works (42), Brandon Smith, Harnessing Energy Through History, Beaver County, October 23, 2015. (\$155 expenses budgeted and collected from students)
 - bb. Applied Engineering and Technology (8), Brandon Smith, Chain Reactin Contraption Contest, Carnegie Science Center, December 11, 2015. (\$50 expenses budgeted)
 - cc. Accounting 1&2 (30), Kelli Ambler, Accounting Career Day, Duquesne University, November 17, 2015. (\$250 expenses budgeted)
- 5.2 The committee is recommending approval to administer the HMS and BIS School Counseling Needs Assessment survey for teachers, parents and students. (Exhibit)

- 5.3 The committee is recommending approval for kindergarten, first and second grade 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 The committee is recommending approval to accept the resignation of Olet Stasko, Assistant Softball Coach.
- 7.2 The committee is recommending approval to accept the resignation of Bill Mahan, 8th Grade Boys Basketball Coach.
- 7.3 The committee is recommending approval to appoint Steven Brooks as Head Middle School and Varsity Swim Coach for the 2015-16 school year.
- 7.4 The committee is recommending approval 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 The committee is recommending approval 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

- 13.1 Due to conference dates, approval is recommended for the following conferences:
- a. Christy Desselle, Integrating Speech and ABA-Based Programs, BVIU, October 15, 2015, no expense.
 - b. Jeff Tripodi, Beaver County Academic Games/Gifted Consortium, BVIU, October 8, November 13, 2015, March 18, April 7, May 9, 2016 (\$100 expenses budgeted).
 - c. Tim Linkenheimer, Beaver County Gifted Consortium Meetings, BVIU, December 1, 2015, January 8, February 5, 2016 (\$45 expenses budgeted).
 - d. Gina Gordon, PA School Counselors Association Southwest Regional Workshop, Wexford, October 30, 2015 (no expense).
 - e. Gina Gordon, 2015-16 Beaver County Counselors Association Meetings, November 20, 2015 (Geneva College), February 19, 2016 (CCBC) (no expense).
 - f. Melanie Kerber, Negotiation Skills Workshop, AIU3, October 31, 2015, (\$250 expenses budgeted).
 - g. Jim Cox, Pennsylvania Educational Technology Conference, Hershey, February 21, 2016 (\$1,200 expenses budgeted).
 - h. Krystal Kier, Integrating Speech and ABA-Based Programs, BVIU, October 15, 2015 (no expense).
 - i. Kelley Engle, Prescription Drug Abuse and it's Relationship to Heroin, BVIU, (\$15 expenses budgeted).
 - j. Anita Mensch, Anita Steppe, Heather McCowin, SAS institute, Hershey, December 6-8, 2015 (\$960 expenses budgeted).
 - k. Eric Brandenburg, PASBO, Hershey, March 8, 2016. (\$1,100 expenses budgeted)

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—October 15, 2015, Highland Middle School LGI Room,
7:30PM.
- G. Adjournment
- H. Executive Session, if needed.