

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
September 11, 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 Amendments to the Agenda/Approval of the Agenda.
- 1.7 There will be a public discussion regarding the Citizen Advisory Committee's for the Facility Study immediately following tonight's meeting.

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.

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 3.1 through 3.4 as presented.

- *3.1 Informational Item: Monthly Insurance Report for August. (Exhibit)
 - a. UPMC Health Fund: \$301,365.93
 - b. UPMC Dental: \$24,123.20
 - c. UPMC Vision: \$4,432.00

- *3.2 Approval is recommended for the Financial Report for August. (Exhibit)

- *3.3 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$313,104.17
 - b. Fund 32 – Capital Projects Fund: \$9,010.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$21,077.10
 - d. Fund 66 - Health Fund: \$180.00
Payroll: August

- *3.4 Approval is recommended to accept the athletic activity account for August. (Exhibit)

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for item 4.1 as presented.

- *4.1 Approval is recommended for tenure for the following teachers:
 - a. Christina Chesno
 - b. John DeCaria
 - c. Rachele DeFrank
 - d. Melinda Haddox
 - e. Hannah Nohe (resigned)
 - f. Maura Pasko

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for item 5.1 as presented.

- *5.1 Approval is recommended for the following field trips:
 - a. Third Grade (156), third grade teachers, Iron Mills Farmstead, New Wilmington, October 12, 2018, no expense.
 - b. Transition/Special Ed (4), Mariah Brown, BC Youth Employment Skills Academy, BVIU, 8 various dates throughout the school year, substitute expense \$1,008 (total for year).
 - c. Eighth Grade (30), Amanda Durish, Beaver County Energy, CCBC, October 25, 2018, substitute expense \$378.

- d. PRIDE (4), Mariah Brown, Community Based Instruction, various locations and dates throughout the school year, no expense.
- e. Youth Ambassador (8), Mariah Brown, Youth Ambassador Program, CCBC, September 19, 2018 \$126 expenses budgeted.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

No Report

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

Approval is recommended for items 7.1 and 7.2 as presented.

*7.1 Approval is recommended to accept the resignation of Stephanie Hartle as Swimming Coordinator effective immediately.

*7.2 Approval is recommended to appoint Bryce Egger as a volunteer Men's Golf Coach for the 2018-2019 school year.

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

No Report

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. Mariah Brown, County Wide Transition, BVIU and various locations and dates.
 - b. Jim Cox, Apple Leadership Workshop, Cupertino, CA, November 8 & 9, 2018, Travel expense \$700.
 - c. Ashley Biega, Tim Linkenheimer, Dale Moll, TSA Regional Conference Planning Meeting, Pittsburgh Technical College, October 5, 2018, \$350 expensed 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. Work Session, October 2, 2018, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.