

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
January 19, 2017**

**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.

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

**Dean Fleischman, Chairperson**

- 2.1 In honor of School Board Appreciation Month, gratitude is extended to our nine Members of the Board of School Directors. The Blackhawk School District and community thank the Board for their time and efforts they put forth in making our District a special place.
- 2.2 Congratulations to the Blackhawk FFA members who attended the PA Farm Show. The Ag Issues Forum took 3<sup>rd</sup> place in the state which included team members Brittany Mitchell, Mya Smalley, Julia Woods and Alex Desmond. We would also like to congratulate the Blue Ribbon Square Dance Team which included Emma Pamer, Courtney Parish, CJ Burawa, Zach Allison, Jesse Brightwell, Jordan

Belfiore, Zack Adams, Crystal Leksell, Carlee May, Choloe Horter and Ariana Vujaklya. Courtney Parish received her state FFA Keystone Degree, Ariana Vujaklya and Chance Kelcavic received their first FFA jacket through the FFA Alumni Scholarship Program.

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

**3. FINANCE COMMITTEE  
Doug Schaefer, Chairperson**

**It is recommended to approve items 3.1 through 3.8. Motion made by\_\_ seconded by\_\_.**

- \*3.1 It is recommended to approve the Financial Report for November and December. (Exhibit)
- \*3.2 It is recommended to approve the payment of bills. (Exhibit)
  - a. Fund 10 – General Fund: (November) \$422,088.07 (December) \$386,880.64
  - b. Fund 32 – Capital Projects Fund: (November) \$32,846.66 (December) \$0  
BAAG : \$0
  - c. Fund 51 – Cafeteria Fund: (November) \$30,085.14 (December) \$30,987.88
  - d. Fund 66 - Health Fund: (November) \$966.00 (December) \$0  
Payroll: (November) \$1,164,007.93 (December) \$1,589,708.94
- \*3.3 It is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2017-18 millage at a rate to exceed the adjusted index (3.3%) as calculated by PDE (2.13 mills Beaver County) (.68 mills Lawrence County)
- \*3.4 It is recommended to adopt Resolution 01192017-1 establishing the compensation for the office of elected tax collectors.
- \*3.5 It is recommended to issue an RFP to expand the district’s security camera system to include appropriate surveillance coverage at Blackhawk High School, Blackhawk Intermediate School, and Patterson Primary school. The RFP will request inclusion of cameras compatible with the district’s current Ocularis security camera system, appropriate licensing, camera installation, cabling, camera configuration, mobile access configuration, and server setup. Specifics detailing the number of cameras and locations will be decided by district administration prior to issuing the RFP.
- \*3.6 It is recommended to approve the appointment of First National Bank as the depository of school funds and to transfer all funds to First National Bank.

**4. PERSONNEL COMMITTEE  
Kathy Helsing, Chairperson**

**It is recommended to approve items 4.1 through 4.4. Motion made by\_\_ seconded by\_\_.**

- \*4.1 It is recommended to approve the employment of Dr. Gary Koch as School Psychologist for a three year term at a rate of \$70,000 per school year retroactive to January 3, 2017 (pro-rated for the current year).
- \*4.2 It is recommended to approve Nate Goodrich's request for an unpaid day April 30, 2017.
- \*4.3 It is recommended to approve Harris Solution Employee # 1331 for FMLA on or about March 1, 2017 until on or about June 1, 2017.

**5. EDUCATION COMMITTEE  
Kathy Helsing, Chairperson**

**It is recommended to approve item 5.1. Motion made by\_\_ seconded by\_\_\_\_\_.**

- \*5.1 It is recommended to implement a 10 point grading system for Blackhawk School District to begin in the Spring.

**6. BUILDINGS AND GROUNDS/REAL ESTATE  
Bonnie Goehring, Chairperson**

**It is recommended to approve item 6.1 and 6.2 . Motion made by\_\_ seconded by\_\_.**

- \*6.1 It is recommended to approve A.G. Mauro Company to move lockers and install door in the Highland Middle School Pride room at a cost of \$3,590.

**7. ATHLETICS COMMITTEE  
Doug Schaefer, Chairperson**

**It is recommended to approve items 7.1 through 7.5. Motion made by\_\_ seconded by\_\_.**

- \*7.1 It is recommended to approve the athletic activity account for November and December. (Exhibit)
- \*7.2 Approval is recommended to accept the resignation of Justin Homer as the Assistant Football Coach
- \*7.3 It is recommended to approve the following supplemental contracts:
  - a. Shawn Haddox as the Head Middle School Track Coach for the 2016/2017 school year (Supplemental Contract \$3,199.50)

- b. Amy Taylor as the Assistant Middle School Track Coach for the 2016/2017 school year (Supplemental Contract \$2,310.75)
- c. Theresa Bollinger as the Assistant Middle School Track Coach for the 2016/2017 school year (Supplemental Contract \$2,310.75)
- d. Dan Muir as the Head Middle School Volleyball Coach for the 2016/2017 school year (Supplemental Contract \$1,943.40)
- e. Charlie Gusset as the 1st Assistant Girls Softball Coach for the 2016/2017 school year (Supplemental Contract \$2,512.20)
- f. Kenneth Fields as a Volunteer for the School Musical for the 2016/2017 school year pending clearances.
- g. Dan Mensch as a Volunteer Softball Coach for the 2016/2017 school year pending clearances.
- h. Zack Black as Volunteer Varsity and Middle School Track Coach for the 2016/2017 school year

**8. ADMINISTRATIVE LIAISON  
Dr. Susan Smith, Chairperson**

No Report

**9. TRANSPORTATION COMMITTEE  
Ken Yonkee, Chairperson**

**It is recommended to approve items 9.1 and 9.2. Motion made by\_\_ seconded by\_\_.**

\*9.1 It is recommended to approve the MOU between Lawrence County Children and Youth Services regarding transportation.

\*9.2 It is recommended to approve the MOU between Beaver County Children and Youth Services regarding transportation.

**10. FOOD SERVICE COMMITTEE  
Marian Jones, Chairperson**

No Report

**11. NEGOTIATIONS COMMITTEE  
Bonnie Goehring, Chairperson**

No Report

**12. POLICY COMMITTEE  
Dean Fleischman, Chairperson**

**It is recommended to approve item 12.1. Motion made by\_\_ seconded by\_\_.**

\*12.1 It is recommended to approve the update to policy 227, Controlled Substance; Paraphernalia.

**13. BOARD/STAFF ENRICHMENT**

Dr. Susan Smith, Chairperson

**It is recommended to approve item 13.1a. Motion made by \_\_\_seconded by\_\_\_.**

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

**Missy Kaszer, Chairperson**

No Report

**15. PSBA LEGISLATIVE COMMITTEE**

**Ken Yonkee, Chairperson**

No Report

**16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**

**Missy Kaszer, Chairperson**

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—February 9, 2017 Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.