

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
September 21, 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 Congratulations to Jackson McMillen and Marybeth Herman for being accepted into the American Choral Directors Association Honor Choirs for the Eastern Division Conference. Students from the entire eastern part of the country submitted auditions in May and were informed on September 1 of their acceptance.

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 3.4. Motion made by __seconded by__.

- *3.1 It is recommended to approve the Financial Report for August.
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$966,066.70
 - b. Fund 32 – Capital Projects Fund: \$67,783.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$31,021.25
 - d. Fund 66 - Health Fund:
Payroll: August \$ 1,294,617.14
- *3.3 It is recommended to approve the athletic activity account for August. (Exhibit)
- *3.4 It is recommended to approve PlanCon Part K, for Project Refinancing.

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

It is recommended to approve items 4.1 and 4.2. Motion made by __seconded by__.

- *4.1 The Superintendent recommends approval to accept the Act 93 Agreement beginning July 1, 2018 through June 30, 2023.
- *4.2 The Superintendent recommends approval of tenure for the following teachers:
 - a. Addison Young
 - b. Drew Bosco
 - c. Amy Black
 - d. Amanda Durish
 - e. Katherine Singletary
 - f. Lindsay Wilcox

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

It is recommended to approve items 5.1 through 5.7. Motion made by __seconded by__.

- *5.1 The Superintendent recommends the approval of the following field trips:
 - a. Third Grade (182), Megan Anderson, Iron Mills Farmstead, New Wilmington, October 20, 2017, no expense.
 - b. Girls Tech (7), Darlene Martin, NOVA Chemical Tour Your Future, Pittsburgh, various dates from September through December, substitute expense.

- c. English Club (40), Romeo and Juliet, Pittsburgh, November 1, 2017, substitute expense.
 - d. PRIDE (11), Tracy Yowler, Mariah Brown, Dianne Sarver Instructional CBI, various dates and locations around our community throughout the 2017-2018 school year, no expense.
 - e. Transition (4), Mariah Brown, BC Youth Employment Skills Academy, BVIU, various dates throughout 2017-2018 school year, no expense.
 - f. Youth Ambassador (10), Sami Hanna, Youth Ambassador Program, September 20, 2017, substitute expense.
 - g. BHS Seniors (15), Andrew Yuhaniak, Penn State Beaver Tour, October 26, 2017, no expense.
 - h. Music Academy (12), Maura Underwood, PMEA Honors Chorus Auditions/Chorus, Westminster College, October 18, 28, and 30, 2017, \$350 (bus) expense budgeted.
- *5.2 The Superintendent recommends approval of the agreement with Watson Institute for the 2017-2018 school year.
 - *5.3 The Superintendent recommends approval of the agreement with Western Psychiatric Institute and Clinic for the 2017-2018 school year.
 - *5.4 The Superintendent recommends approval to accept the Blackhawk School District Organizational Chart.
 - *5.5 The Superintendent recommends approval for Ashley Biega and Leslie Kunkel to act as liaisons for Blackhawk School District to work with the Arts Education Collaborative.
 - *5.6 The Superintendent recommends approval of the agreement with Western Pennsylvania School for the Blind to provide vision services for Blackhawk students.
 - *5.7 The Superintendent recommends approval to accept the agreement with Heritage Valley Occupational Services for the 2017-2018 school year.

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

It is recommended to approve items 6.1 through 6.5. Motion made by __seconded by__.

- *6.1 The Superintendent recommends approval of the advertising agreement between the Blackhawk School District and Dr. Frank Grisafi. (Exhibit)

- *6.2 The Superintendent recommends approval to accept the Memorandum of Understanding between Blackhawk School District and Cup Evangelical Presbyterian Church.
- *6.3 The Superintendent recommends approval of the sale of three vacant parcels of land in West Mayfield Borough owned by the District as provided by Section 707 of the Pennsylvania School Code by utilizing a sealed bids process as authorized by Section 707(2). No bid will be approved by the Board for the sale of these parcels unless the bid price is at least \$1,000 with a 120 day closing period (closing period is negotiable). All sealed bids must be received by the Business Manager at his District Office located at 500 Blackhawk Road, Beaver Falls Pennsylvania, 15010 by November 8, 2017. All sealed bids will be opened at a public meeting.
- *6.4 The Superintendent recommends approval for the following from TEC Electric for structural support, wiring, and all other necessary items for the function of the stadium scoreboard.
 - a. \$6,000.00
 - b. \$3,200.00
 - c. \$2,750.00
- *6.5a The Superintendent recommends approval of the Letter of Authorization between Blackhawk School District and McClure Company to proceed with a feasibility study for the possibility of entering into a Guaranteed Energy Savings Agreement which will be performed in good faith, and at no cost or further obligation to the District. (Exhibit)

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

It is recommended to approve items 7.1 through 7.4. Motion made by __seconded by__.

- *7.1 The Superintendent recommends approval to appoint Kristi Leiper as NW Bus Supervisor for 2017-2018 school year (Supplemental Contract \$588.00).
- *7.2 The Superintendent recommends approval to appoint Darryl Lockie as a Volunteer Cross Country Coach for the 2017-2018 school year.
- *7.3 The Superintendent recommends approval to accept the resignation of Cory Schmidt Swimming Coordinator and Middle School Swimming effective immediately.
- *7.4 The Superintendent recommends approval to accept the resignation of Diane Rumbaugh Artistic Director for the 2017-2018 School Musical.

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

No Report

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

No Report

**10. FOOD SERVICE COMMITTEE
Dan 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 The Superintendent recommends approval to adopt the revised following policies regarding tobacco:

- a. 222
- b. 323
- c. 423
- d. 523

**13. BOARD/STAFF ENRICHMENT
Dr. Susan Smith, Chairperson**

It is recommended to approve item 13.1. Motion made by __seconded by__.

*13.1 The Superintendent recommends approval of the following conferences:

- a. Amanda Durish, Carolyn Fisher, Kyleigh Squicquero, Sarah Shuleski, Amy Muslin, Mindy Furda, Heather Pastor, Hanna Nohe, Laura LeBlanc, Catherine Virgin, Chelsea Haight, Dawn Kingler, Language Essentials for Teachers of Reading and Spelling, Blackhawk High School, October 6, November 8, December 11, 2017. (\$1,800 plus substitute, expenses budgeted)
- b. Mariah Brown, Beaver County Transition Council Meeting, various dates (7) throughout 2017-18 school year. (\$75 expenses budgeted plus substitute)

- c. Tim Linkenheimer, Dale Moll, PATSA Regional Conference Planning Meeting, PTC, October 6, 2017. (\$100 expenses budgeted plus substitute)
- d. Tim Linkenheimer, Beaver County Gifted Consortium Meeting, BVIU, September 7, 2017. (\$25 expenses budgeted plus substitute)
- e. Leslie Kunkel, Pennsylvania Art Education Association State Conference, Pittsburgh, October 19-22, 2017. (\$110 expenses budgeted plus substitute)
- f. Marianne LeDonne, Amy Anderson, Nicol Holiday Scott Nelson, Sami Hanna, Joy Winters, Tim Linkenheimer, Dale Moll, Integrated Learning, State College, November 8-10, 2017. (\$4,700 expenses budgeted, plus substitute)
- g. Brady Okon, Barb Brown, Marianne LeDonne, Computer Science for Elementary, BVIU, November 21, 2017 (\$50 expenses budgeted plus substitute)
- h. Rebecca Effert, Regional Art Education Day, Keystone Oaks, October 9, 2017 (\$75 expenses budgeted)

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—October 12, 2017 Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.