

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
March 16, 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 Prayer

*1.7 Amendments to the Agenda/Approval of the Agenda.

**2. PUBLIC RELATIONS AND COMMUNICATIONS
Dean Fleischman, Chairperson**

No Report

Presentation by Joel Martin, Cotrill Arbutina

**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 item 3.1 through _ as presented. Motion made by ___seconded by__.

- *3.1 It is recommended to approve the Financial Report for February.
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$780,694.51
 - b. Fund 32 – Capital Projects Fund: \$3,640.
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$41,146.94
 - d. Fund 66 - Health Fund: \$0
Payroll: February \$1,105,794.89
- *3.3 It is recommended to approve the athletic activity account for February. (Exhibit)
- *3.4 The Superintendent recommends the adoption of the 2017-2018 Beaver Valley Intermediate Unit’s General Operating Budget. The Budget totals \$1,677,962. (Exhibit)
- *3.5 The Superintendent recommends approval of the 2015-2016 Audit by Cottrill Arbutina and Associates. (Presented at Voting Session)
- *3.6 It is recommended to approve Horace Mann Retirement Advantage and AXA Advisors, LLC to the 403(b) Tax Sheltered Annuity Investment Companies listing.
- *3.7 The Superintendent recommends approval to enter into a direct contract with Express Scripts, Inc. to manage our current prescription benefit plan for district employee’s effective July 1, 2017 or sooner whichever is practical. (Exhibit)

4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson

It is recommended to approve item 4.1 through _ as presented. Motion made by ___seconded by__.

- *4.1 The Superintendent recommends approval of the following substitute:
 - a. Deanna Bonomo (cafeteria)

5. EDUCATION COMMITTEE
Kathy Helsing, Chairperson

It is recommended to approve item 5.1 through _ as presented. Motion made by ___seconded by__.

- *5.1 The Superintendent recommends the approval of the following field trips: (Exhibit)
- a. Music Academy (20), Maura Underwood, Music Academy Tour, Beaver Falls Community, April 14, 2017 (no expense)
 - b. PMEA All State (3), Maura Underwood, Erie Area, April 19-22, 2017 (expenses budgeted)
 - c. Senior Class (120) Joe Verbosky, Camp Kon-O-Kwee Trip, Fombell, April 25-27, 2017 (expenses paid by student)
 - d. AP Biology (18), Anita Mensch, Open Heart Surgery Observation, Allegheny General Hospital, April 7, 2017 (no expense)
 - e. Patterson Primary Second Grade (76), second grade teachers, Carnegie Natural History Museum, May 18, 2017 (no expense)
 - f. Northwestern Kindergarten, kindergarten teachers, Living Treasures Adventure May 11, 2017 (no expense)
 - g. Northwestern Primary First Grade (86), first grade teachers, Children’s Museum, May 23, 2017 (no expense)
 - h. Patterson Primary Kindergarten (82), kindergarten teachers, Children’s Museum, May 26, 2017 (no expense)
 - i. Freshmen Class (120), Joe Verbosky, Phys Ed Field Trip, Brandy’s Run, May 4, 2017 (no expense)
 - j. Concert Choir Seniors (25), Maura Underwood, Senior Night, Pittsburgh, May 2, 2017 (no expense)
 - k. Concert Choir (100), Maura Underwood, Concert Choir Adjudication, Hershey, May 26-27, 2017 (expenses paid by student)
 - l. PRIDE 3-12 (15), Mariah Brown, Dianne Sarver, CBI, Robinson, March 24 and April 11, 2017 (no expense)
 - m. English (12), Leah Lindemann, YSU English Festival, Youngstown State, April, 26, 2017 (no expense)
 - n. Accounting 1 & 2, (30), Kelli Ambler, High School Accounting Competition, Grove City College, April 25, 2017 (no expense)
 - o. Patterson Primary First Grade (66), first grade teachers, Carnegie Science Center, April 28, 2017 (no expense)
 - p. FFA (9), Lyndsay Wilcox, Western PA FFA Leadership Development Events, Cranberry, April 26, 2017 (no expense)
 - q. Environmental Science (9), Lyndsay Wilcox, Beaver County Envirothon, Brady’s Run Park, May 10, 2017 (no expense)
 - r. Ninth Grade (150), Phillip Mackin, Ninth Grade Class Trip, Carnegie Science Center, March 31, 2017 (no expense).
 - s. Special Education (40), Korin McMillen, Special Olympics Track and Field, Geneva College, April 28, 2017 (no expense).
 - t. Special Education (2), Korin McMillen, Special Olympics Swimming, April 7, 2017 (no expense).
- *5.2 The Superintendent recommends approval of the following student teacher:
- a. Kate Carson (Geneva) with Kristi Leiper

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

It is recommended to approve item 6.1 through _ as presented. Motion made by ___seconded by__.

- *6.1 The Superintendent recommends the approval of Weatherproofing Technologies, Inc. (Tremco) to repair the Blackhawk High School roof at a cost not to exceed \$1,498,537.39.
- *6.2 The Superintendent recommends the approval of Weatherproofing Technologies, Inc. (Tremco) to repair the Patterson Primary School roof at a cost not to exceed \$11,888.99.
- *6.3 The Superintendent recommends approval of the Field Turf agreement as presented pending solicitor review.
- *6.4 The Superintendent recommends approval of the GT Grandstand agreement as presented pending solicitor review.
- *6.5 The Superintendent recommends approval to accept the following bid from Csiszar's Outdoor Power Equipment:
 - a. Caterpillar Diesel 33 ½ horse power, 72 inch deck, \$19,995.00
- *6.6 The Superintendent recommends approval to honor the request of Mr. Henry Mahosky, to place a commemorative bench for Channey Parsons, a former Blackhawk employee at Patterson Primary School on the grass side of the guard rail by the crosswalk. (Exhibit)

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

It is recommended to approve item 7.1 through _ presented. Motion made by ___seconded by__.

8. ADMINISTRATIVE LIAISON
Dr. Susan Smith, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Ken Yonkee, Chairperson

No Report

10. FOOD SERVICE COMMITTEE

Marian Jones, Chairperson

No Report

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

No Report

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

No Report

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

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

- *13.1 It is recommended to approve the following conferences: (Exhibit)
- a. Heather McCowin, College in High School Teacher Orientation, University of Pittsburgh, May 18, 2017, (\$50)
 - b. Jamie Planitzer, Courtney Frengel, SRU PE Mini Convention, Slippery Rock University, April 19, 2017 (no expense)
 - c. Janice Robinson, Annual OPT Cyber Conference, Seneca Valley, March 30, 2017 (\$20 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—April 6, 2017 Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.