

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
August 17, 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 Prayer

1.6 There was an executive session held prior to tonight's meeting for personnel matters.

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

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

**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 3.4A. Motion made by ____ seconded by __ .

- *3.1 It is recommended to approve the Financial Report for July.
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: (16-17) \$62,299.29, (17-18) \$148,757.69
 - b. Fund 32 – Capital Projects Fund: (17-18) \$34,515.75
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: (17-18) \$3,807.35
 - d. Fund 66 - Health Fund: (17-18) \$870.00
Payroll: July \$1,142,830.61
- *3.3 It is recommended to approve the athletic activity account for July. (Exhibit)
- *3.4A The Superintendent recommends approval to accept the agreement with Western Beaver School District to utilize the services of Blackhawk’s School Psychologist on a limited or part-time basis, sharing the services and cost. (Exhibit)

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

It is recommended to approve item 4.1A. Motion made by ____ seconded by __ .

- 4.1A The Superintendent recommends approval to accept the resignation of Susan Raab, part time cafeteria worker effective immediately.

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

It is recommended to approve items 5.1 through 5.3. Motion made by ____ seconded by __ .

- *5.1 The Superintendent recommends the approval of the following field trips:
 - a. Junior Class (40), Joe Verbosky, Junior Physical Education, North Park, October 19, 2017. (Bus \$245 budgeted)
 - b. Sophomore Class (40), Joe Verbosky, Sophomore Physical Education, North Shore, September 21, 2017. (Bus \$245 budgeted)
 - c. Eighth Grade Class (130), Ryan Hardesty, Washington D.C., May 11-13, 2018. (no expense)
- *5.2 The Superintendent recommends approval of the agreement with Private Industry Council, Pre-K Counts Program for the 2017-2018 school year.
- *5.3 The Superintendent recommends approval to purchase a new Drivers Education Car in the amount of \$15,730.50 from McElwain Motor Car Company. This was the lowest of three quotes.

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

It is recommended to approve items 6.1A. Motion made by ____ seconded by __ .

6.1A The Superintendent recommends approval of the proposal by J.T. Sauer & Associates for the preparation of the Sanitary and Water Line Improvements and the Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module for the proposed restrooms, concession area and locker rooms at the Blackhawk High School Stadium at a cost of \$7,800. (Exhibit)

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

It is recommended to approve items 7.1 through 7.5. Motion made by ____ seconded by __ .

- *7.1 The Superintendent recommends approval to appoint Marissa Stonefield as Publicity Manger for the high school musical for 2017/2018 school year (Supplemental Contract \$300.00).**
- *7.2 The Superintendent recommends approval to appoint Melinda Haddox as a Volunteer Middle School Cross Country Coach for the 2017/2018 school year.**
- *7.3 The Superintendent recommends approval to accept the resignation of Bill Metz Assistant Varsity Basketball Coach effective immediately.**
- *7.4 The Superintendent recommends approval to accept the Game Personnel Pay Rates for the 2017/2018 school year.**
- *7.5 The Superintendent recommends approval to accept the Athletic, Non-Athletic Educational, and Department Chair Supplemental Contract for the 2017-18 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 through 9.2. Motion made by ____ seconded by __ .

*9.1 The Superintendent recommends approval of the McCarter's bus driver list for the 2017-18 school year. (Exhibit)

*9.2 The Superintendent recommends approval of the McCarter's bus schedule for the 2017-18 school year. (Exhibit)

**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. Motion made by ____ seconded by __ .

*13.1 The Superintendent recommends approval of the following conferences:
a. Heather McCowin, College in High School Teacher Meeting, Pittsburgh, September 19, 2017 (no expense, substitute)

**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—September 14, 2017 Blackhawk High School Library,
7:00PM.
- F. Adjournment
- G. Executive Session, if needed.