

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Auditorium
August 10, 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 Approval of July minutes. (Exhibit)
- *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**

- 3.1 Informational Item: Monthly Insurance Report for July. (Exhibit)

- a. UPMC Health Fund: \$312,463.70
 - b. UPMC Dental: \$10,742.38
 - c. UPMC Vision: \$3,843.99
- 3.2 It is recommended to approve the Financial Report for July. (Exhibit)
- 3.3 It is recommended to approve the payment of bills. (Exhibit prior to Voting Session)
- a. Fund 10 – General Fund:
 - b. Fund 32 – Capital Projects Fund:
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund:
 - d. Fund 66 - Health Fund:
Payroll: July \$
- 3.4 It is recommended to approve the athletic activity account for July. (Exhibit prior to Voting Session)

4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson

It is recommended to approve items 4.1 through 4.9. Motion made by ___ Seconded by___.

- *4.1 The Superintendent recommends approval to employ ___ as __ Teacher at a salary of \$__ plus benefits, Step 19, Bachelors, beginning with the 2017-18 school year pending clearances.
- *4.2 The Superintendent recommends approval to employ ___ as __ Teacher at a salary of \$__ plus benefits, Step 19, Bachelors, beginning with the 2017-18 school year pending clearances.
- *4.3 The Superintendent recommends approval to employ __ as __Teacher at a salary of \$__ plus benefits, Step 19, Bachelors, beginning with the 2017-18 school year pending clearances.
- *4.4 The Superintendent recommends approval to employ ___ as Food Service Secretary/Driver at a rate corresponding to the BESPA agreement beginning August 16, 2017.
- *4.5 The Superintendent recommends approval of the following substitutes for the 2017-18 school year pending clearances:
 - a. Floyd Panella
 - b. Nancy Shebish
 - c. Genevieve Lincheck
 - d. Kimberly Brunson

- e. Shelby Beck
- f. Tammy Duespohl
- g. Mary Kay Jones
- h. Pam Adiutori
- i. Sonia Reed
- j. Paula Garen
- k. Brittany Simpson
- l. Mary Buffalini

- *4.6 The Superintendent recommends approval to move the following employee on the salary schedules per BEA contractual language (MOU) for the 2016-17 school year as listed below:
 - a. Rob Puskas, Masters MA+0 Step 16 to Masters MA+12 Step 15.
 - b. Amy Bonnar, Bachelors Step 18 to Masters +30 Step 17.
 - c. Courtney Frengel, from Bachelors Step 19 to Masters , Step 18.
 - d. Pat Feeley, Masters +0 Step 5 to Masters +21, Step 4.
 - e. Erica Shildt, Bachelors Step 15 to Masters +0, Step 14.
 - f. Darren Fecich, Masters +12 Step 3 to Masters +21, Step 2.
- *4.7 The Superintendent recommends approval to appoint Paul Lydon as Long Term Substitute for Carolyn Clyde for the 2017-2018 school year at Step 18.
- *4.8 The Superintendent recommends approval for Harris Solution Employee # 1561 FMLA on or about August 25 through January 3, 2018.
- *4.9 The Superintendent recommends approval to accept the resignation of Cassandra Clonch, Nurse-Paraprofessional.

5. EDUCATION COMMITTEE
Kathy Helsing, Chairperson

- 5.1 The Superintendent recommends the approval of the following field trips: (Exhibit)
 - 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. (Exhibit)

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

No Report

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

- 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 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. (Exhibit)
- 7.5 The Superintendent recommends approval to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2017/2018 school year. (Exhibit)

8. ADMINISTRATIVE LIAISON
Dr. Susan Smith, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Ken Yonkee, Chairperson

- 9.1 The Superintendent recommends approval of the McCarter's bus driver list for the 2017-18 school year. (Exhibit to be provided prior to Voting Session)
- 9.2 The Superintendent recommends approval of the McCarter's bus schedule for the 2017-18 school year. (Exhibit to be provided prior to Voting Session)

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

- 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. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—August 17, 2017 Blackhawk High School Library, 7:00PM.
- E. Adjournment
- F. Executive Session, if needed.