

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
March 9, 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 February minutes. (Exhibit)
- *1.7 Amendments to the Agenda/Approval of the Agenda.

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

- 2.1 Congratulations to the following high school students for being selected Student of the Month for February:
 - a. Alec Long– Chippewa Lions
 - b. Carleton Burawa– Rotary Club
 - c. Timothy Davis– Little Beaver Lions Club

Presentation by BIS, Little Free Library

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 February. (Exhibit)
 - a. UPMC Health Fund: \$327,879.83
 - b. UPMC Dental: \$10,910.36
 - c. UPMC Vision: \$2,386.90
- 3.2 It is recommended to approve the Financial Report for February.
- 3.3 It is recommended to approve the payment of bills.
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$0
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 - Health Fund: \$0
Payroll: February \$
- 3.4 It is recommended to approve the athletic activity account for February.
- 3.5 The Superintendent recommends the adoption of the 2017-2018 Beaver Valley Intermediate Unit's General Operating Budget. The Budget totals \$1,677,962. (Exhibit)
- 3.6 The Superintendent recommends approval of the 2015-2016 Audit by Cottrill Arbutina and Associates. (Presented at Voting Session)
- 3.7 It is recommended to approve Horace Mann Retirement Advantage and AXA Advisors, LLC to the 403(b) Tax Sheltered Annuity Investment Companies listing.
- 3.8 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**

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

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

- 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).

- 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

- 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 one of the following bids from Csiszar's Outdoor Power Equipment:
 - a. Caterpillar Diesel 33 ½ horse power, 72 inch deck, \$19,995.00
 - b. Vanguard 37 horsepower engine EFIOGS Big Block 72 inch deck, \$10,900.
- 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

- 7.1 Congratulations to the Girls Basketball Team, Section Champs and WPIAL Finalists. The team will participate in the PIAA playoffs Friday, March 10, at Fox Chapel.
- 7.2 Congratulations to the Girls Bowling Team, Team Regional Qualifier and Section Champs. Team members are the following:
 - a. Lindsay McClain
 - b. Megan Pinkerton
 - c. Angelica Taylor
 - d. Haley Holsinger
 - e. Sarah Allison
 - f. Marissa Majors
- 7.3 Congratulations to Boys Bowling Team and the following Individual Qualifiers:
 - a. Cooper Hertzler
 - b. Garrett Gilbert
 - c. Ryan Robinson

- 7.4 Congratulations to the Boys and Girls Swimming Team, and the following WPIAL Qualifiers:
- a. Jameson Elia, 3rd Place Overall, Bronze Medalist WPIAL Diving Championship
 - b. Skye Fogle
 - c. Marcella Puglia
 - d. Abbey Uebelacker
 - e. Tristan McKenna
 - f. Madison Duncan
 - g. Carly Campbell
 - h. Jessica Heyman
 - i. Brandt Huston

It is recommended to approve item 7.5 as presented. Motion made by __seconded by__.

- *7.5 It is recommended to accept the resignation of Michaleen Ensworth as Cheerleader Sponsor, effective immediately.

**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**

- 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 Fregel, 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. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—March 16, 2017 Blackhawk High School Library, 7:00PM.
- E. Adjournment
- F. Executive Session, if needed.