

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
July 27, 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 June minutes. (Exhibit)

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

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

Presentation by Cherie Fleischman, Food Service Director

**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 June. (Exhibit)
 - a. UPMC Health Fund: \$282,921.67
 - b. UPMC Dental: \$7,316.00
 - c. UPMC Vision: \$1,925.99

It is recommended to approve items 3.2 through 3.6 as presented. Motion made by__ seconded by __.

- *3.2 It is recommended to approve the Financial Report for June. (Exhibit)
- *3.3 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: (16-17) \$168,026.67 (17-18) \$428,129.45
 - b. Fund 32 – Capital Projects Fund: (16-17) \$26,272.50
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: (16-17) \$741.57
 - d. Fund 66 - Health Fund: (16-17) \$61.46
Payroll: June \$1,746,227.73
- *3.4 It is recommended to approve the athletic activity account for June. (Exhibit)
- *3.5 It is recommended to authorize a refund in the amount of \$302.58 for the 2015 Blackhawk School District Real Estate Interim Tax and \$65.68 for the 2016 Blackhawk School District Real Estate Tax based on the discounted rate for parcel 57-017-0905-001. (Exhibit)
- *3.6 The Superintendent recommends approval of the Memorandum of Understanding between Blackhawk School District and the following Township Police:
 - a. Chippewa Township
 - b. South Beaver Township
 - c. Darlington Township

4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson

It is recommended to approve items 4.1 and 4.7 as presented. Motion made by __seconded by __.

- *4.1 The Superintendent recommends approval of the Memorandum of Understanding and BESP. (Exhibit)
- *4.2 The Superintendent recommends approval to accept the resignation of Anna Kairys, elementary teacher, effective July 12, 2017.
- *4.3 The Superintendent recommends approval to employ Brandy McCandless as part time cafeteria worker beginning August 16, 2017 at a rate of \$8.65 per hour pending clearances.

- *4.4 The Superintendent recommends approval to employ Holly Tripp as part time cafeteria worker beginning August 16, 2017 at a rate of \$8.65 per hour pending clearances.
- *4.5 The Superintendent recommends approval to employ Catherine Couch as part time cafeteria worker beginning August 16, 2017.
- *4.6 The Superintendent recommends approval to accept the resignation of Gary Koch, Psychologist, effective September 1, 2017.
- *4.7 The Superintendent recommends approval to employ Elizabeth Altenhof as School Psychologist, effective August 7, 2017 at a salary of \$70,000 plus benefits. (Exhibit)

5. EDUCATION COMMITTEE
Kathy Helsing, Chairperson

It is recommended to approve items 5.1 through 5.7 as presented. Motion made by ___ seconded by ___.

- *5.1 The Superintendent recommends the approval of the following field trips: (Exhibit)
 - a. Summer Academy (54), Jodi Boronni, Living Treasures, New Castle, July 20, 2017 (\$785 expenses budgeted).
- *5.2 The Superintendent recommends approval of the agreement between Blackhawk School District and The Meadows Psychiatric Center for the 2017-18 and 2018-19 school year. (Exhibit)
- *5.3 The Superintendent recommends approval to purchase 10 Principals of Economics 2e text books at a cost of \$2,792.00. (Exhibit)
- *5.4 The Superintendent recommends approval of the agreement between Blackhawk School District and The Prevention Network for the 2017-18 school year. (Exhibit)
- *5.5 The Superintendent recommends approval to participate in the Beaver County Arts Education Consortium at an annual cost of \$500.
- *5.6 The Superintendent recommends approval of Resolution 07272017 authorizing Dr. Postupac use of electronic signatures for all contracts, agreements, grants and/or licenses with Pennsylvania Department of Education.(Exhibit)
- *5.7 The Superintendent recommends acceptance of a \$150 gift from Director Missy Kaszer to the Driver's Education program which shall be used to pay for 3 students who would otherwise be unable to participate in the program due to financial need. The cost of Driver's Ed is \$50 each. Mr. Wolber and Principal Nelson shall be

authorized to select the 3 students receiving support. Director Kaszer is donating the mileage travel reimbursement she receives for serving as Blackhawk's representative on the Beaver County Career and Technology Center Board, as presented.

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

- 6.1 Informational Item: discuss a request from Chippewa Township regarding the Northwestern visiting grandstands. (Exhibit)

It is recommended to approve items 6.2 through 6.7 as presented. Motion made by ___seconded by ___.

- *6.2 The Superintendent recommends approval of the advertising agreement between the Blackhawk School District and W.D. Wright Contracting, Inc. (Exhibit)
- *6.3 The Superintendent recommends approval to accept the proposal by Littell Steel Company for steel support beams to brace the athletic scoreboard in the amount of \$9,650. (Exhibit)
- *6.4 The Superintendent recommends approval of the agreement with Private Industry Council, Head Start, for the 2017-18 school year. (Exhibit)
- *6.5 The Superintendent recommends approval of the change order from Dagostino Electronic Services to add one exterior camera to Patterson Primary School and two cameras in the High School to cover the area when room dividers are in use at a cost of \$5,962. (Exhibit)
- *6.6 The Superintendent recommends approval to allow Chippewa Township Police Department to host an Active Shooter Drill at Northwestern Primary School on October 18, 2017.
- *6.7 The Superintendent recommends approval to accept the proposal for Blackhawk Stadium Restroom Improvements by J.T. Sauer & Associates, with an architecture cost of \$9,900 and engineer cost of \$8,500. (Exhibit)

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

- 7.1 Congratulations to the Boys Baseball Team for participating in the PIAA semi-final game and setting a school record with 23 wins in the 2017 season.
- 7.2 Congratulations to Michael Turconi, he was selected for Beaver County Times All Star Team, Beaver County Times Player of the Year, Pittsburgh Post-Gazette All

Star Team, Pittsburgh Post-Gazette 4A Player of the Year, All Section, Tribune Review Terrific 10 All Star Team, and MSA All Star Team.

- 7.3 Congratulations to Mark Engel, he was selected for Beaver County All Star Team, Pittsburgh Post-Gazette All Star Team, All Section Team, and Tribune Review Terrific 10 All Star Team.
- 7.4 Congratulations to Jimmy Nixon, he was selected for Beaver County All Star Team, and All Section Team
- 7.5 Congratulations to Andy McClymonds, he was selected for All Section Team.

It is recommended to approve items 7.6 through 7.9 as presented. Motion made by ___seconded by ___.

- *7.6 It is recommended to appoint John Stolec as Assistant Freshman Football Coach for the 2017-18 school year (Supplemental Contract \$3,223.20).
- *7.7 The Superintendent recommends appointing Kelley Bellia as a Volunteer Cheer Coach for the 2017-18 school year pending clearances.
- *7.8 The Superintendent recommends approval of the following supplemental contracts for the high school musical for the 17-18 school year:
 - a. Maura Underwood, Producer, \$1,382.34
 - b. Karoline Smith, Director, \$2,650.00
 - c. Dave Zaccari, Orchestra Director, \$2,090.00
 - d. Vincent Lighting, Lighting Direction, \$1,250.00
 - e. Heather Kronk, Choreographer Director, \$2,000.00
 - f. Diane Rumbaugh, Artistic Director, \$1,905.50
 - g. Chuck Ziegler, Technical Director, \$1,905.50
 - h. Deanne Eppihimer, Music Director, \$1,800.00
- *7.9 The Superintendent recommends approving the resignation of Zach Black, Boys Middle School Soccer Coach 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

It is recommended to approve item 12.1 presented. Motion made by __seconded by __.

- *12.1 The Superintendent recommends approval to adopt the following policies:
- a. Policy 626.1, Travel Reimbursement for Federal Programs. (Exhibit)
 - b. Policy 827, Conflict of Interest
 - c. Policy 246, School Wellness (update)

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

No Report

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 10, 2017 Blackhawk High School Library, 7:00PM.
- E. Adjournment
- F. Executive Session, if needed.