BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION Blackhawk High School Library October 20, 2016

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, Scott Graham, Pastor of Chippewa United Presbyterian Church
- 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.
- 1.8 Presentation by Piper Jaffray

2. PUBLIC RELATIONS AND COMMUNICATIONS

- 2.1 Congratulations to the following high school students for being selected Student of the Month for October:
 - a. Trey Dillan Little Beaver Lions Club
 - b. Evi Malagise Rotary Club
 - c. Maci Egger Chippewa Lions Club

2.2 Congratulations to Julianna Capo for winning the Extra Effort Award from KDKA for soccer. She was honored at a pep rally today at the high school. The Extra Effort Award will air next Thursday, October 27, 6:45PM.

Presentation of Plaques

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

3. FINANCE COMMITTEE

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

a. UPMC Health Fund: \$325,709.38

b. UPMC Dental: \$12,543.15c. UPMC Vision: \$3,922.50

It is recommended to approve items 3.2 through 3.6 as presented. (Voting Session)

*3.2 It is recommended to approve the Financial Report for September. (Exhibit)

*3.3 It is recommended to approve the payment of bills. (Exhibit)

a. Fund 10 – General Fund: \$868,845.15

b. Fund 32 – Capital Projects Fund: \$41,024.29

BAAG: \$0

c. Fund 51 – Cafeteria Fund: \$43,200.73

d. Fund 66 - Health Fund: \$1,192.00

Payroll: \$1,135,381.10

- *3.4 It is recommended to approve the final settlement agreement with the Commonwealth of Pennsylvania, Department of Health and Human Services of the District's appeal of the 2012-2013 School Based Access Program Cost Settlement. (As presented)
- *3.5 It is recommended to approve the purchasing of additional domains and web forwarding at an initial cost of \$929.40 and yearly service fee for each domain at a rate of \$12.99. (Exhibit)
- *3.6 It is recommended to approve the Toshiba Copier agreement pending solicitor review. (Exhibit)

4. PERSONNEL COMMITTEE

It is recommended to approve items 4.1 through 4.7 as presented. (Voting Session)

*4.1 It is recommended to approve the following student teachers for the Spring semester:

- a. McKala King, placed with Kristi Leiper
- b. Abigail Wenger, placed with Gretchen Hogue
- c. Gabriella Curry, placed with Jason Farone
- d. Karis Bowman, placed with Melody Woodward
- e. Jacob Delmonico, placed with Joe Verbosky
- *4.2 It is recommended to approve the following employees for retirement according to the Early Retirement Incentive:
 - a. Denise Stein
 - b. Sherry Oprisu
 - c. Janet Girting
 - d. Andy Large
 - e. Ricky Hemphill
 - f. Brenda Dillan
- *4.3 It is recommended to approve FMLA for employee A beginning on or about January 27, 2017.
- *4.4 It is recommended to approve FMLA for employee B beginning on or about December 3, 2016.
- *4.5 It is recommended to approve the resignation of Judy Smith, Paraprofessional effective September 27, 2016.
- *4.6 It is recommended to increase the teacher substitute rate to \$90 per day through Kelly Services effective November 1, 2016.
- *4.7 It is recommended to approve Dan Nolte as Social Studies Teacher at a salary of \$50,582 plus benefits, Step 19, Bachelors, beginning October 22, 2016 pending clearances.

5. EDUCATION COMMITTEE

It is recommended to approve items 5.1through 5.2 as presented. (Voting Session)

- *5.1 It is recommended to approve the following field trips: (Exhibit)
 - a. Music Academy (12), Maura Underwood, Pine Richland Choir Invitational, Pine Richland, November 2, 2016 (no expense).
 - b. Journalism Class (15), Joy Winters, Point Park Media Day, Pittsburgh, November 4, 2016 (no expense).
 - c. Honors History 9 and Gifted Support (40), Jeff Tripodi, Pittsburgh 1892; Industry, Society and Conflict, Pittsburgh, November 23, 2016 (no expense).
 - d. Seventh Grade Computer (20), Darlene Martin, CMU's ETC Tour, Pittsburgh, November 4, 2016 (no expense).
 - e. Sixth Grade Band (6), George Hoydich, Beaver County Honors Band, Freedom, November 22, 2016 (\$210 expenses budgeted).

- f. Eighth Grade Chorus (7), Jayne McDonald, Musical Theater Workshop, Central Valley, November 1, 2016 (no expense).
- g. Gifted Support (15), Jeff Tripodi, Academic Games, Geneva College, November 15, 2016 (\$50 expenses budgeted).
- h. English Club (40), Anita Steppe, To Kill a Mockingbird, Pittsburgh, November 8, 2016 (no expense).
- i. PRIDE (15), Mariah Brown, National Disability Mentoring Day, Pittsburgh, (no expense).
- j. Fourth and Fifth Grade Orchestra (150), Krsten Neeley, Pittsburgh Symphony, Pittsburgh, November 16, 2016 (no expense).
- k. Gifted Support (6), Jeff Tripodi, Peru Global Student Leaders Summit, Peru, March 12-20, 2017 (no expense).
- 1. Art Class (40), Ashley Biega, Warhol Museum, Pittsburgh, November 8, 2016 (no expense).
- m. BIS PRIDE (4), Dianne Sarver, Community Based Instruction, various community business, various dates, (no expense).
- n. Music Academy (8), Dave Zaccari, Honors Band Auditions, Westminster College, November 15, 2016 (no expense).
- o. BHS Band (6), Dave Zaccari, County Band Rehearsal and Performance, Freedom, November 22, 2016 (no expense).
- p. Lab Chem (35), Kim Baker, Faraday Lecture at Pitt, November 16, 2016 (no expense).
- *5.2 It is recommended to allow Beaver County Cancer & Heart association to conduct a Blood Lipid and Cholesterol Screening program to seventh graders at Highland Middle School with parental consent at a cost of \$5 for students and \$15 for adults. The screening will be held March 1, 2017. A cholesterol screening for juniors and seniors will also be offered at a date to be determined.

6. BUILDINGS AND GROUNDS/REAL ESTATE

It is recommended to approve items 6.1 through 6.3 as presented. (Voting Session)

- *6.1 It is recommended to approve the agreement between Premier Therapy and Blackhawk School District to secure advertising space for the multipurpose athletics complex. (Exhibit)
- *6.2 It is recommended to approve the agreement between Z-Pub and Blackhawk School District to secure advertising space for the multipurpose athletics complex. (Exhibit)
- *6.3 It is recommended to approve the Sprint agreement pending solicitor review. (Exhibit)

7. ATHLETICS COMMITTEE

- 7.1 Congratulations to Tyler Robinson for qualifying for the WPIAL Individual Boys Golf Championships at Oakmont Country Club.
- 7.2 Congratulations to Maya Urgitus for qualifying for the WPIAL Individual Girls Golf Championships at Treesdale Country Club.
- 7.3 Congratulations to the Girls Tennis Team for qualifying for the WPIAL Team Playoffs.
- 7.4 Congratulations to the Boys Varsity Soccer Team for qualifying for the WPIAL Playoffs.
- 7.5 Congratulations to the Boys Varsity Golf Team for qualifying for the WPIAL Team Playoffs.
- 7.6 The Blackhawk Varsity Football Program tallied its 300th win on Friday, October 7th with their win against Ambridge.
- 7.7 On Friday, October 28th the Varsity Football Team with play New Castle at 7pm at Northwestern Stadium. This will also be our Senior Night and Pink Out Night. At halftime we will be recognizing Joe Hamilton. Y108 Radio Station will be set-up at the stadium and helping with PR during the week.

It is recommended to approve items 7.8 through 7.12 as presented (Voting Session)

- *7.8 It is recommended to approve the athletic activities account for September.
- *7.9 It is recommended to approve a co-op between Blackhawk School District and Western Beaver for Varsity Swimming.
- *7.10 It is recommended to approve Jim Riggio as the Head Varsity Softball Coach for the 2016/2017 school year (Supplemental Contract \$4,029.00).
- *7.11 It is recommended to approve Heath Calhoun as the Assistant Swim Coach for the 2016-2017 school year (Supplemental Contract \$3,365.40).
- *7.12 It is recommended to approve the following individuals for the High School Musical:
 - a. Kacie Rumbaugh volunteer
 - b. Austin Craig volunteer
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 - d. Maura Underwood Producer (supplemental contract \$1,382.34)
 - e. Karoline Smith Director (supplemental contract \$2,650)
 - f. Dave Zaccari Orchestra Director (supplemental contract \$2,090)
 - g. Vincent Lighting Lighting Director (supplemental contract \$1,250)
 - h. Heather Kronk Choreography Director (supplemental contract \$2,000)

- i. Marissa Stonefield Publicity Manager (supplemental contract \$300)
- j. Diane Rumbaugh Artistic Director (supplemental contract \$1,905.50)
- k. Chris Strangefeld Technical Director pending clearances (supplemental contract \$1,905.50)

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

It is recommended to approve items 12.1 and 12.2 as presented (Voting Session)

- *12.1 It is recommended to adopt Policy 823, Naloxone.
- *12.2 It is recommended to adopt Policy 830, Breach of Computerized Personal Information.

13. BOARD/STAFF ENRICHMENT

It is recommended to approve item 13.1, a-g as presented (Voting Session)

- *13.1 It is recommended to approve the following conferences: (Exhibit)
 - a. Jeff Tripodi, EF Educational Tours Training Session, Rome, Italy, November 9-13, 2016 (no expense).
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- f. Scott Stiteler, PSAHPERD Convention, Seven Springs, December 2-3, 2016 (\$175 expenses budgeted).
- g. Maura Underwood, American Choral Directors Association of PA, Susquehanna University, November 4-5, 2016 (no expense).

14. BEAVER COUNTY CAREER & TECHNOLOGY

- 14.1 Informational Item: A five (5) year agreement for the Beaver County CTC's union employees has been passed. The BCCTC's Teachers' Contract will commence with the 2015 school year and end with the 2020 school year.
- 14.2 Informational Item: The BCCTC's Plumbing & Heating program has been suspended effective for the 2016-2017 school year due to low enrollment.
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15. PSBA LEGISLATIVE COMMITTEE

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—November 17, 2016 Blackhawk High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.

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