

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
November 17, 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
- 1.6 There was an executive session held prior to tonight's meeting for personnel matters.
- *1.7 Approval of September 8th, 15th, October 4th and 20th minutes.
- *1.8 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

- 2.1 Congratulations to the following high school students for being selected Student of the Month for October:
 - a. Adrienne Warden – Little Beaver Lions Club
 - b. Aubrey O'Leary– Rotary Club
 - c. Haley Holsinger– Chippewa Lions Club

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 October. (Exhibit)
 - a. UPMC Health Fund: \$276,919.21
 - b. UPMC Dental: \$13,157.60
 - c. UPMC Vision: \$2,636.95

It is recommended to approve items 3.2 through 3.7 as presented. (Voting Session)
Motion made by_____. Motion seconded by_____.

- *3.2 It is recommended to approve the Financial Report for October. (Exhibit)
- *3.3 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$536,874.89
 - b. Fund 32 – Capital Projects Fund: \$0
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$36,506.72
 - d. Fund 66 - Health Fund: \$0
Payroll: \$1,161,935.16
- *3.4 It is recommended to approve participation in Allegheny Intermediate Unit Joint Purchasing Agreement on an optional basis. (Exhibit)
- *3.5 It is recommended to approve CSM for e-rate services for the 2017-2018 school year at approximately \$4,000 for category 1 funding and 6% of category 2 applications submitted not to exceed \$10,000. (Exhibit)
- *3.6 It is recommended to approve Hawley Consulting Group to complete the 2016 Tax Year IRS Form 1095-C for Blackhawk School District at a cost of \$5,000. (Exhibit)
- *3.7 It is recommended to approve the Resolution, provided by bond counsel, authorizing the issuance of General Obligation Bonds in an amount not to exceed \$11,760,000, in order to refund all or portions of the School District’s outstanding General Obligation Bonds Series of 2012, all in accordance with the Local Government Unit Debt Act.

4. PERSONNEL COMMITTEE

It is recommended to approve items 4.1 through 4.8 as presented. (Voting Session)
Motion made by_____. Seconded by_____.

- *4.1 It is recommended to approve Harris Solution Employee #1756 for FMLA beginning on or about February 20, 2016.
- *4.2 It is recommended to approve Harris Solution Employee #1186 for FMLA beginning on or about February 27, 2016.
- *4.3 It is recommended to approve the resignation of Nancy Knallay, Paraprofessional, effective November 8, 2016.
- *4.4 It is recommended to approve Campbell Durrant Beatty Palombo & Miller, P.C. to provide Blackhawk School District legal representation as special labor counsel limited to collective bargaining and arbitration. (Exhibit)
- *4.5 It is recommended to approve Alicia Phillips as Paraprofessional, at a rate corresponding to the Blackhawk Education Support Personnel Agreement beginning November 18, 2016.
- *4.6 It is recommended to approve ___ as Paraprofessional, at a rate corresponding to the Blackhawk Education Support Personnel Agreement beginning ___.
- *4.7 It is recommended to approve Employee # 1274 request for Parental Leave per the Blackhawk Education Association Agreement for the remainder of the 2016-17 school year.
- *4.8 It is recommended to approve Brenda Dillan at her per diem rate not to exceed 15 days for the purpose of training the Blackhawk High School Head Cook.

5. EDUCATION COMMITTEE

It is recommended to approve item 5.1 a-f through 5.3 as presented (Voting Session)
 Motion made by_____. Seconded by_____.

- *5.1 It is recommended to approve the following field trips: (Exhibit)
 - a. Expressions (30), Jayne McDonald, Community Outreach Programs, various locations throughout the month of December (no expense).
 - b. Seventh and Eight Grade Chorus (10), Jayne McDonald, Junior High District Chorus, Lakeview School District, January 20, 2017 (no expense).
 - c. Sixth Grade Chorus (45), Jayne McDonald, Schooltime Concert Pittsburgh Symphony, Heinz Hall, January 26, 2017 (no expense).
 - d. Gifted Support (15), Jeff Tripodi, Academic Games, Center Stage, November 29, 2016 (\$50 expenses budgeted).
 - e. Gifted Support (15), Jeff Tripodi, World Events, Ambridge High School, January 24, 2017 (no expense).
 - f. Gifted Support (7), Tim Linkenheimer, PantherX Pharmacy Tour, Robinson,

November 23, 2016 (no expense).

- *5.2 It is recommended to approve Brandon Payne as intern to Kelley Engle, Guidance Counselor for the Spring semester, 2017.
- *5.3 It is recommended to approve the following student teacher for the Spring semester:
 - a. Jenna Rosenfeld to be placed with Heather Pastor and Dianne Sarver.

6. BUILDINGS AND GROUNDS/REAL ESTATE

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

Motion made by _____ . Seconded by _____ .

- 6.1 It is recommended to approve the terms of the Letter of Intent between Blackhawk School District and Timothy J. Davis as presented regarding the Stadium Project. (Exhibit)

7. ATHLETICS COMMITTEE

- 7.1 The winter sports season begins with mandatory practice on Friday, November 18. All physicals and or re-certification forms must be submitted by the 18th for students to participate in practice.
- 7.2 Start times for the home boys and girls basketball games have changed. Junior Varsity will begin at 6:00PM and Varsity will begin at 7:30PM. Tickets will be sold at the games only, adult \$5.00 and students \$2.00.
- 7.3 Blackhawk High School Walking Program will begin on Tuesday, December 1, 2016. The high school will be open Monday through Friday, December through March on days that school is in session for community members to walk from 6:00PM – 8:00PM. Walkers should use Entrance #3 and sign the clipboard on arrival.
- 7.4 Informational Item: The Freshman basketball schedule has been cancelled. Freshmen will be participating with the Junior Varsity due to a decline in numbers.

It is recommended to approve items 7.5 through 7.10 as presented (Voting Session)

Motion made by _____ . Seconded by _____ .

- *7.5 It is recommended to approve the athletic activities account for October. (Exhibit)
- *7.6 It is recommended to accept the resignation of Anna Wargo as Assistant Middle School Track Coach.

- *7.7 It is recommended to accept the resignation of Heath Calhoun as Assistant Swim Coach.
- *7.8 It is recommended to accept the resignation of Katie Singletary as Middle School Cross Country Coach.
- *7.9 It is recommended to award the following supplemental contracts for the 2016-17 school year:
 - a. Jarrod McCowin – Track Coordinator, \$6,162.00
 - b. Deanne Eppihimer – Music Director, \$1,800.00
 - c. Stephanie Hartle – Assistant Swim Coach, \$3,365.40
 - d. David Parr – Bowling Team, volunteer
 - e. Timothy Denman – Boys Basketball, volunteer, pending clearances
 - f. Lexi Lopez – Swim Team, volunteer, pending clearances
- *7.10 It is recommended to approve Cheryl Patterson as Blackhawk School District’s representative and coach for her daughter, Karen Patterson who will be competing with Center High School’s gymnastic team.

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

No Report

13. BOARD/STAFF ENRICHMENT

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

Motion made by_____. Seconded by_____.

- *13.1 It is recommended to approve the following conferences: (Exhibit)
 - a. Jim Cox, Pennsylvania Educational Technology Conference , Hershey,

- February 13, 2017 (\$1200 expenses budgeted).
- b. Christina Ford, Catie Virgin, Dr. Jean's Active Learning Adventure, Pittsburgh, November 30, 2016 (\$550 expenses budgeted).
- c. Eric Brandenburg, PASBO Annual Conference, Pittsburgh, March 21-24, 2017, (\$375 expenses budgeted).
- d. Christina DiClaudio, Christina Ford, Shawn Terry, Jodi Snyder, Gary Koch, SAP Training, Gateway Rehab, December 7,8, and 14, 2016 (\$85 expenses budgeted).

14. BEAVER COUNTY CAREER & TECHNOLOGY

No Report

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—December 5, 2016 Blackhawk High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.