

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION  
Blackhawk High School Library  
May 14, 2009**

**At a budget meeting held prior to this work session, the Proposed Final Budget was presented by the administration.**

**PRELIMINARY MATTERS**

Richard Caputo, President of the Board of School Directors, called the meeting to order at 7:30 p.m. Roll call was answered by seven members. Those in attendance were:

Mr. Barsottini	Mr. Gabauer	Dr. Kasunich	Press - 1
Mr. Caputo	Mr. Klein	Dr. Miller	Visitors - 50
Mr. Emge	Mrs. Lambert	Mr. Brandenburg	
Mr. Fitzgerald	Mr. Oswald	Mr. Young	

**Mrs. Wagoner was absent.**

Motion (Mr. Klein, seconded by Mr. Barsottini) to approve the minutes of the meeting on April 23, 2009

**Roll Call Vote: 8 – Yes; 0 – No; Motion Carried**

**PUBLIC COMMENTS**

The following people spoke about the building project: Katrina Tress, Dean Fleischman, Bob Clendennen, Don Inman, Emily Watterson, Lesa Caratelli

**FINANCE COMMITTEE – Jake Barsottini**

Motion (Mr. Barsottini, seconded by Mr. Emge) to adopt the proposed Proposed Final Budget for the 2009-2010 school year in the amount of \$29,261,581. The budget includes a 2.63/.60 increase from 48.63/17.00 mills to 51.26/17.60 mills.

**Roll Call Vote: 8 – Yes; 0 – No; Motion Carried**

**PERSONNEL COMMITTEE – Kevin Klein**

Motion (Mr. Klein, seconded by Mrs. Lambert) to accept the retirement of Sally Thomas, Blackhawk Food Service, effective June 5, 2009.

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

Motion (Mr. Klein, seconded by Mr. Barsottini) to approve the maternity leave for Jamie Madder for the 2009-2010 school year.

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

Motion (Mr. Klein, seconded by Mr. Oswald) to approve the maternity leave for Amy Thompson, September 8, 2009 – January 18, 2010.

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

Motion (Mr. Klein, seconded by Mr. Emge) to approve Alison Kretschman as a PHEAA Work Study student.

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

Motion (Mr. Klein, seconded by Mrs. Lambert) to add the following to the sub list for the remainder of the school year: Rose Johnson, 145 Sycamore Street, Beaver, PA 15009, certification, elementary, James Mangan, 621 Maple Street, Coraopolis, PA 15108, certification English.

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

Motion (Mr. Klein, seconded by Mr. Fitzgerald) to employ the following as substitute custodians pending receipt of clearances: John Krestel, 303 Raymond Street, Ellwood City, PA 16117, Colleen Barley, 132 McMillen Avenue, Beaver Falls, PA 15010, Tyler Frear, 469 State Route 168, Darlington, PA 16115, Nathan Flowers, 388 Rohrmann Road, Darlington, PA 16115

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

Motion (Mr. Klein, seconded by Mr. Gabauer) to accept the resignation of Russ Barley as Middle School Football Coach.

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

Motion (Mr. Klein, seconded by Mrs. Lambert) for a resolution to the Accountability Block Grant Program, altering the Program to affect a change in the standards of the Program's educational organization of the School District.

**Roll Call Vote: 8- Yes; 0 – No; Motion Carried**

#### **EDUCATION COMMITTEE – Rich Oswald**

Motion (Mr. Oswald, seconded by Mr. Fitzgerald) to approve the following field trips:

- A. BHS & HMS Student Historians, New York City, May 22 – 25, 2009
- B. BHS & HMS Student Historians, Cedar Point, Sandusky, OH, June 9, 2009
- C. GATE students, grades 3-7, Central Elementary School, Beaver Falls, PA, May 15, 2009
- D. Blackhawk Concert Choir, 9<sup>th</sup> Grade Choir, Music in the Parks, Cedar Point, OH, May 22, 2010
- E. TSA students, National TSA Conference, Denver, CO, June 28 – July 2, 2009
- F. BHS Band, Kennywood Park, August 17, 2009

**Roll Call Vote: 8 – Yes, 0 – No; Motion Carried**

Motion (Mr. Oswald, seconded by Mr. Klein) to contract with The Prevention Network with 2 reservations for CLASS Academy and 1 reservation for Signore Center for Education.

**Roll Call Vote: 8 – Yes, 0 – No; Motion Carried**

Motion (Mr. Oswald, seconded by Mr. Fitzgerald) for the updated 2009-2010 school calendar.

**Roll Call Vote: 8 – Yes, 0 – No; Motion Carried**

]Motion (Mr. Oswald, seconded by Mr. Barsottini) to accept the updated curriculum for the following: English/Language Arts, Family and Consumer Science, Math, Music, Physical Education.

**Roll Call Vote: 8 – Yes, 0 – No; Motion Carried**

**FOOD SERVICE COMMITTEE – Jeff Emge**

Motion (Mr. Emge, seconded by Mr. Klein) for the food service report as submitted.

**Roll Call Vote: 8 – Yes, 0 – No; Motion Carried**

**POLICY COMMITTEE – David Gabauer**

Motion (Mr. Gabauer, seconded by Mr. Fitzgerald) for the adoption of Policy #218, Student Discipline and attachments (third reading).

**Roll Call Vote: 8 – Yes, 0 – No; Motion Carried**

**BOARD/STAFF ENRICHMENT – Rich Oswald**

Motion (Mr. Oswald, seconded by Mr. Emge) for the following workshops/conferences/seminars:

- A. Jeff Cienik, NATA National Conference, San Antonio, TX, June 16 – 20, 2009
- B. Gina Gordon, Olweus Bullying Prevention Program National Training for Certification, Washington, DC, July 8-10, 2009

**Roll Call Vote: 8 – Yes, 0 – No; Motion Carried**

**The Board adjourned to Executive Session at 8:35 PM to discuss personnel matters with no voting action to be taken.**

**Eric Brandenburg**

**Board Secretary**