

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION MINUTES
Blackhawk High School Library
August 19, 2010**

PRELIMINARY MATTERS

Rich Oswald, President of the Board of Directors, called the meeting to order at 7:30 p.m.. Roll call was answered by nine members. Those in attendance were:

Mr. Calabria	Mr. Clendennen	Mr. Inman	Mr. May
Mr. Oswald	Mrs. Perri	Dr. Miller	Mr. Belczyk
Mr. Salopek			
Visitors: 15	Press: 0		

Mr. Fitzgerald, Mr. Fleischman, and Mrs. Pander were absent.

PRESIDENT COMMENTS: Mr. Oswald stated that an executive session was held prior to the meeting for personnel matters.

PUBLIC COMMENTS

There were no public comments at this time.

FINANCE COMMITTEE

Motion (Mr. Inman; seconded by Mr. May) to approve the financial report as submitted.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Inman; seconded by Mr. Calabria) to approve the payment of bills per fund as submitted:

- a. Fund 10 – General Fund: \$468,443.79
- b. Fund 32 – Capital Projects Fund: \$342,927.47
- c. Fund 50 – Cafeteria Fund: \$22,022.18
- d. Fund 66 – UPMC/Delta Dental: \$284,355.21
- e. Payroll July: \$1,032,230.44

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Inman; seconded by Mr. May) to approve the student activity account as submitted.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Inman; seconded by Mr. May) to accept a request by the South Beaver Volunteer Fire Department to exonerate the 2010 school real estate taxes on the old South Beaver Elementary School located at 717 SR 168.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Inman; seconded by Mr. Clendennen) to adopt the attached corrective action plan in accordance with the Auditor General's Review of Fiscal Years ending 2005 and 2006.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Inman; seconded by Mr. Calabria) to transfer the Capital Projects balance to PLIGIT (Pennsylvania Local Government Investment Trust).

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Inman; seconded by Mr. Clendennen) to renew the digital service agreement with Select Security for a three year period at a cost of \$23.00 per month per educational building.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Inman; seconded by Mr. Calabria) to approve the ASO Group Contract Agreement with UPMC.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

PERSONNEL COMMITTEE

Motion (Mr. Calabria; seconded by Mr. Inman) approve movement of the following employees on the salary schedules for the 2010-2011 school year:

- a. Kim Boggs – Masters, Step 5 (new Step 17)
- b. Tom Nulph – Masters +12, Step 8 (new Step 14)
- c. LuAnne Maginness – Masters +21, Step 10 (new Step 12)
- d. James Cox – Masters +30, Step 7 (new Step 15)
- e. Nathan Goodrich – Masters +12, Step 6 (new Step 16)
- f. Barbara Brown – Masters +21, Step 9 (new Step 13)
- g. Jennifer Brown – Masters, Step 6 (new Step 16)
- h. Heather McCowin – Masters, Step 8 (new Step 14)
- i. Gina Gordon – Masters +21, Step 9 (new Step 13)
- j. Shannon Shiderly – Masters +30, Step 8 (new Step 14)
- k. Anita Mensch – Masters + 30, Step 15 (new Step 7)
- l. Lori Uslenghi – Masters +12, Step 19 (new Step 3)
- m. Amy Thompson – Masters, Step 12 (new Step 10)

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Clendennen) to employ Jamie Planitzer as health and physical education teacher at Blackhawk High School beginning in the 2010-2011 school year at the new Step 20 at a salary of \$41,150.00.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Clendennen) to employ Nancy DiRuscia, 405 Blackhawk Rd., Apt 2, Beaver Falls, PA 15010 as District Office Administrative Assistant at a salary of \$43,500.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mrs. Perri) to employ Jeffery Shaffer, 114 Arrowhead Drive, Beaver Falls, PA 15010 as District IT Assistant at a salary of \$43,500.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Clendennen) to employ Tim Pyle as Maintenance Employee at a salary of \$21.62 per hour.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Inman) to approve maternity leave for Sarah Shuleski beginning on or around October 1st thru December 3rd, 2010.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Clendennen) to approve the maternity leave for Carol Sprinker beginning on or around October 12th thru January 17th, 2011.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Inman) to accept the resignation of Tiffani Suriano, Secretary to the Superintendent, effective August 31, 2010

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. May) to employ Missy Delmonico as Secretary to the Superintendent at an annual salary of \$32,987.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Inman) to appoint Mr. Jeremy Bruce, 207 Achortown Road, Beaver Falls, PA 15009 as a volunteer coach for the Men's football team pending receipt of clearances.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. May) to approve Mr. Bryan Vitali, 1499 Byron Road, Pittsburgh, PA 15237 to serve as volunteer assistant men's soccer coach pending receipt of clearances.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. Inman) to approve Ryan Verlihay, 116 Dillon Street, Beaver Falls, PA 15010 to serve as volunteer assistant girl's middle school basketball coach.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. May) to approve the request from Joe Hamilton, Football Head Coach that Chandler Kincade be moved from the freshmen football team to the varsity/JV football team for the 2010/2011 season.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. May) to approve the request from Joe Hamilton, Football Head Coach that Blaine Yeager be moved from the freshmen football team to the varsity/JV football team for the 2010/2011 season.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Calabria; seconded by Mr. May) to approve Mr. Bruce VanHorne, 125 Hawkins Lane, Columbiana, OH 44408 to serve as assistant cross country coach at a salary of \$1,713.88.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

BUILDINGS AND GROUNDS/REAL ESTATE

Motion (Mr. Clendennen; seconded by Mr. May) to approve the District's grade configuration to include a 6th-8th grade middle school.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Inman) to approve VEBH to begin the Plan Con Process of the 6-8 Highland Middle School project.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Inman) to award the Masonry Restoration projects bid to R.G. Friday, Inc. at \$198,400. A board decision on Alternate 1 will be deferred to a later date as a deduct at \$9,473. (*Alternate 1 is a deduct for joint sealant on windows at Northwestern. Once the Board makes a decision as to whether to replace the windows, this decision will be made.)

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mrs. Perri) to award the roof replacement bid at Northwestern Primary School to Triangle Roofing, Inc. for \$855,910.

Roll Call Vote: 6 Yes, 1 No (Mr. Inman): Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Inman) to award the food service equipment at BIS to Brysco Food Service Company at \$25,000.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Inman) to award the HVAC Equipment for BIS to Trane Co. at \$99,450. (*Equipment Only- Installation will be at a later date.)

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Inman) to authorize a change to the specified hardware finish from dull chrome to dark bronze on designated hardware items for high school doors, for an additional cost of \$12,573.00. (*This hardware was not included in the original scope of work.)

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Inman) to authorize a change in the scope of work to incorporate a non-freeze hydrant in the location designated by tennis courts, for the additional cost of \$2,500. (*Replacing type of hydrant for ease of maintenance.)

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mrs. Perri) to authorize Vasco to lower existing ground piping under the volleyball court in the sum of \$2,625. (*Piping was exposed during excavation. This piping was not on any existing plans.)

Roll Call Vote: 6 Yes, 0 No: Motion Carried

TRANSPORTATION COMMITTEE

Motion (Mr. May; seconded by Mr. Inman) to accept the 2010-2011 bus drivers as submitted.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

Motion (Mr. May; seconded by Mr. Inman) to accept the 2010-2011 bus schedule as submitted.

Roll Call Vote: 6 Yes, 0 No: Motion Carried

POLICY COMMITTEE

Motion (Mrs. Perri; seconded by Mr. Inman) to approve the second reading of policy 808.1 (Food Service: Charging of Meals).

Roll Call Vote: 6 Yes, 0 No: Motion Carried

PRESENTATIONS AT THIS EVENINGS MEETING

VEBH PLANCON-Mr. Dan Engen from VEBH reviewed the PLANCON process with the Board. PLANCON steps A through G were reviewed. At any point prior to step G the process can stop.

VEBH Exhibit C-Mr. Tom Durkin from VEBH updated the Board with Exhibit C illustrating the projects underway and those proposed to begin as well as future Board projects for consideration by the Board.

PUBLIC COMMENTS

Three parents of primary students requested an executive session with the Board to discuss a personnel matter.

The meeting was adjourned at 10:40 pm to executive session with no further action to be taken.

Board Secretary

Vincent M. Belczyk