

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Northwestern Elementary School
April 18, 2013**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Judy Angleberger, Pastor of Stephin Hill Presbyterian Church

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

- 2.1 Informational Item: Public Relations and Communications Chairperson Report
- 2.2 Congratulations to Blackhawk Intermediate School's Mia Bartoles for being a winner in the Chesapeake's Discovering Tomorrow's Leaders program. The school will receive 3 iPad minis in honor of Mia.
- 2.3 Congratulations to Gennifer Dusold, Amber Leitsch and Steve Genova for being selected as a student honoree for the 2013 Beaver Valley Musicians Hall of Fame. This recognition enables these students to be eligible for a scholarship along with recognition at an awards ceremony.
- 2.4 Congratulations to Frantzi Schaub for winning Mr. Beaver County, 2013. Frantzi competed with other area students in the Prevention Network sponsored, Mr. Beaver County Competition at Central Valley High School. Proceeds benefit the American Stroke Association.
- 2.5 Congratulations to the BHS Band for their success at the Three Rivers Winter Ensemble Association Championships. BHS Percussion took first place and our guard took sixth place.
- 2.6 Northwestern Primary School presentation on April 18, 2013.

- 2.7 Congratulations to the fifteen high school students who participated in the Mock Trial Competition at the Beaver County Courthouse. Clint Davies, Natalie Patura, Alexis Bovalino and Becca Lozier received Best Witness Award and Noelle Marousis, Chelsea Marousis and Francesca Veon received Best Advocate Award. The team ended the season with a loss to Quigley High School in the Semi-final round. Their record for the season was 4 wins 2 losses.
- 2.8 Congratulations to high school students who participated in the Science Lab Challenge. Sam Dessler and Eric Collins took first place, winning a \$50 mall gift certificate, and the whole team is eligible for a \$1000 scholarship at Penn State Beaver.

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

Vo-Ag Student Presentation by Madison Kyle, Jenny Goehring, Albany Kyle, and Morgan McKenzie

**3. FINANCE COMMITTEE
Don Inman, Chairperson**

- 3.1 Informational Item: Finance Chairperson Report
- *3.2 Approval is recommended to accept the Financial Report for March (Exhibit E).
- *3.3 Approval is recommended for the payment of bills (Exhibit F).
 - a. Fund 10 – General Fund: \$494,767.26
 - b. Fund 32 – Capital Projects Fund:\$593,010.30
 - c. Fund 51 – Cafeteria Fund: \$42,429.13
 - d. Fund 66 – UPMC Health Fund: \$0
 - e. Fund 67 – Delta Dental: \$12,002.90Payroll March: \$684,780.47
- 3.4 Informational Item: Monthly Insurance Report for March (Exhibit G).
- *3.5 Approval is recommended to contribute \$1,000 to the Blackhawk Area Youth Baseball Association toward the purchase field maintenance supplies per Administrative Guideline #9.13.

**4. PERSONNEL COMMITTEE
Paul Heckathorn, Chairperson**

- 4.1 Informational Item: Personnel Chairperson Report

**5. EDUCATION COMMITTEE
Paul May, Chairperson**

- 5.1 Informational Item: Education Chairperson Report
- *5.2 Approval is recommended to accept Blackhawk High School Program of Studies for the 2013-14 school year.
- *5.3 Approval is recommended to implement BYOT initiative at Highland Middle School and to pilot BYOT at the high school beginning in 2013-14. BYOT, Bring Your Own Technology, will allow students to use their own personal technology devices to support their learning during instruction.
- *5.4 Approval is recommended to offer Ag Science at Blackhawk High School.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Bob Clendennen, Chairperson

- 6.1 Informational Item: Buildings and Grounds Chairperson Report
- *6.2 Approval is recommended to contract with Weatherproofing Technologies Inc. to replace the roof at Blackhawk Intermediate School using a hot applied built-up roof with a cold applied flood coat and aggregate at a cost of \$673,784.08 per the proposal dated March 26, 2013.
- *6.3 Approval is recommended to contract with Horizon Information Systems to provide and install complete exterior door access control solution consisting of S2 network nodes, new access control cabling, HID card readers and door contacts for Patterson Primary, Northwestern Primary, Blackhawk Intermediate, and Blackhawk High School at a cost of \$47,200 based on the proposal dated March 7, 2013.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletics Chairperson Report
- 7.2 Congratulations to Chassidy Omogrosso who was selected the 2012-13 Pennsylvania Sports Writers All-State Girls Basketball team, Pittsburgh Post-Gazette 2013 Girls Basketball Fab Five (includes all WPIAL Schools), Pittsburgh Post-Gazette West 2013 Girls Basketball Fab Five (includes Beaver County and Western Allegheny County schools), The Pittsburgh Tribune-Review Terrific 10, the Pittsburgh Post-Gazette All Section Team for Class AAA, Section 2, and the Beaver County Times Girl's Basketball 1st Team All-Section, Section 2 – AAA.
- 7.3 Commendations to Halle Denman who was selected for the Beaver County Times Girl's Basketball 1st Team All-Section, Section 2 – AAA and the Beaver County Times Top 25.

- 7.4 Congratulations to Alexis Graham who was selected to the Beaver County Times Top 25.
- 7.5 Commendations to Steve Lodovico, Girl's Basketball Coach, who was selected Beaver County Times Girl's Coach of the Year.
- 7.6 Congratulations to Chase Migliore who was selected to the Pittsburgh Post-Gazette All Section Team for WPIAL Class AAA, Section 2 and the Beaver County Times Boy's Basketball 1st Team All-Section, Section 2 – AAA.

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

- 8.1 Informational Item: Administrative Chairperson Report

9. TRANSPORTATION COMMITTEE
Paul May, Chairperson

- 9.1 Informational Item: Transportation Chairperson Report

10. FOOD SERVICE COMMITTEE
Dean Fleischman, Chairperson

- 10.1 Informational Item: Food Service Chairperson Report

11. NEGOTIATIONS COMMITTEE
Don Inman, Chairperson

- 11.1 Informational Item: Negotiations Chairperson Report

12. POLICY COMMITTEE
Lance Rose, Chairperson

- 12.1 Informational Item: Policy Chairperson Report

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

- 13.1 Informational Item: Board/Staff Enrichment Chairperson Report

14. INTERMEDIATE UNIT
Jamie Fitzgerald, Representative

- 14.1 Informational Item: Intermediate Unit Chairperson Report

15. VOCATIONAL-TECHNICAL SCHOOL
Jamie Fitzgerald, Representative

15.1 Informational Item: Vocational-Technical Chairperson Report

*15.2 Approval is recommended to accept the 2013-14 Beaver County Career and Technology Center's Operating Budget of \$4,133,131.14 representing a 2.7% increase. (Exhibit D)

16. PSBA LEGISLATIVE COMMITTEE
Bob Clendennen, Representative

16.1 Informational Item: PSBA Legislative Committee Chairperson Report

*16.2 Approval is recommended to adopt the following Resolutions: (Exhibit H)

- a. Resolution Urging Increased State Funding for School Construction and Renovation Projects
- b. Resolution Urging Pension Reform
- c. Resolution Calling for Reform of Cyber Charter Funding Formula
- d. Resolution Calling for Reform of Charter and Cyber Charter School Funding Formula

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Paul Heckathorn, Representative

17.1 Informational Item: Beaver County Regional Council of Governments Chairperson Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—May 9, 2013 at Blackhawk High School Library at 7:30P.M. with a Public Building and Grounds meeting at 6:30P.M.