

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
April 11, 2013**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- *1.4 Approval of Minutes from March 14 and 21, 2013. (Exhibit A)
- 1.5 The April 18, 2013 Voting Session will occur at 7:30 PM at Northwestern Primary School.
- 1.6 There was a Public Building and Grounds meeting prior to tonight's meeting.

**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.

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

**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 (to be provided before Voting Meeting).
- 3.3 Approval is recommended for the payment of bills (to be provided before Voting meeting).
 - a. Fund 10 – General Fund: \$0
 - b. Fund 32 – Capital Projects Fund:\$
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Health Fund: \$
 - e. Fund 67 – Delta Dental: \$0Payroll March: \$
- 3.4 Informational Item: Monthly Insurance Report for March (to be provided before Voting meeting).
- 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
- *4.2 Approval is recommended for the following substitutes for the 2012-2013 school year:
 - a. Kim Brunson, Nurse
 - b. Morgan Singletary, Math
- *4.3 Approval is recommended to accept the Notice of Retirement from the following teachers and staff:
 - a. Don Connors, HMS teacher

- b. Marian Moore, BHS teacher
 - c. Mary Mudge, HMS teacher
 - d. Loraine Sharp, Special Education secretary
 - e. Cindy Hupp, Northwestern custodian
- *4.4 Approval is recommended for Sarah Kelley to utilize sick leave for child bearing on or about May 2, 2013 for the remainder of the 2012-13 school year.
 - *4.5 Approval is recommended to grant Jeri Carver, Northwestern Paraprofessional, 2 days off in May without compensation.
 - *4.6 Approval is recommended to employ Julie Ludwig as part time cafeteria worker at a rate of \$7.25 per hour (approximate annual salary of \$3,915, prorated at \$1,196 for 2012-13 with no benefits).
 - *4.7 Approval is recommended to employ Melinda Saxton as part time cafeteria worker at a rate of \$7.25 per hour (approximate annual salary of \$3,915, prorated at \$1,196 for 2012-13 with no benefits).
 - *4.8 Approval is recommended to accept the resignation of Lindsay Kudritz, Northwestern Primary teacher, effective June 30, 2013.

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- *5.2 Approval for the following field trips: (Exhibit B)
 - a. AP Science Students (4), Kim Baker, Science Competition, Penn State Beaver April 12, 2013 (expenses budgeted).
 - b. High School Band (2), Dave Zaccari, PMEA State Conference, Erie Bayfront Convention Center, April 17-20, 2013 (expenses budgeted).
 - c. 6th and 7th grade Chorus (80), Jayne McDonald, PMT Tarzan Musical, Byham Theater, May 9, 2013, (expenses collected from students).
 - d. Transition Students(5), Mariah Brown, IPSCO Tour, Koppel, April 12, 2013, (expenses budgeted).
 - e. Transition Students (50), Mariah Brown, Youth and Energy Career Day, CCBC, April 30, 2013 (expenses budgeted).
 - f. AP English 12 (9-20), Jarrod McCowin, Pitt Debate Forum, North Allegheny High School, April 25, 2013 (expenses budgeted).
 - g. 8th Grade Chorus and Musical Members (50), Maura Underwood, Pittsburgh Musical Theater, Byham Theater, May 9, 2013 (expenses budgeted and collected from students).
 - h. FFA (20), Howard Leslie, Career Development Events, New Castle, April 18, 2013 (expenses budgeted).

- i. NAHS/Art Classes (40), Laura Kahler, Ashley Biega, National Gallery of Art, Washington D.C., April 29, 2013 (expenses collected from students).
 - j. Pre-K (14), Lisa Vancko and Dianne Sarver, Tumbleweeds, April 19, 2013 (expenses budgeted).
 - k. 7th Grade students (225), Rick Ford, Natalie Nicolette, 7th Grade homeroom teachers, Sim's Bowling Lanes, May 9, 2013 (expenses budgeted).
- 5.3 Approval is recommended to accept Blackhawk High School Program of Studies for the 2013-14 school year. (Provided at work session)
- *5.4 Approval is recommended for the following student teacher placements for the 2013-14 school year:
- a. Dana Rae Schnitzel (Geneva) with Meredith Oliver, 5th grade, BIS
 - b. Ashley Kuntz (Geneva) with Jenan Gouldsbarry, 3rd grade, BIS
 - c. Brandon Graham (IUP) with Russ Couch, Physics, BHS
- *5.5 Approval is recommended to allow Amanda Prugar, Geneva College student, to intern with Andy Yuhaniak, high school guidance counselor, from September 1, 2013 – December 13, 2013.
- 5.6 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. (Presentation by Mr. Mooney and Mr. Cox on April 11)

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

- 6.1 Informational Item: Buildings and Grounds Chairperson Report
- 6.2 Informational Item: Door Access Hardware
- 6.3 Informational Item: Roof Replacement at BIS

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

- *13.2 Approval is recommended for the following conferences: (Exhibit C)
 - a. Dave Zaccari, PMEA State Conference, Erie Bayfront Convention Center, April 17-20, 2013 (expenses budgeted).
 - b. Michelle Miller, Nancy Bowman, Carol Sprinker, Strategically Confronting Today's Leadership Challenges, Pittsburgh, April 18, 2013 (expenses budgeted).
 - c. Natalie Nicolette, SRUAHERD Mini-Convention, April 17, 2013 (expenses budgeted).
 - d. Anita Steppe, AIU Summer Institute (AP Lit/Lang), Allegheny I.U., June 24, 2013 (expenses budgeted).
 - e. Nancy Bowman, Carol Sprinker, Scott Nelson, Rigor and Relevance – Common Core, Churchill, May 9, 2013 (expenses budgeted).
 - f. Jim Cox, Kim Boggs, Technology for K-12 Education, Cranberry, April 30, 2013 (expenses budgeted).

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

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—April 18, 2013 at Northwestern Primary School at 7:30P.M.