

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

**BOARD OF SCHOOL DIRECTORS WORK AND VOTING SESSION
Blackhawk High School Library
August 8, 2011**

AGENDA

**1. PRELIMINARY MATTERS
Rich Oswald, President**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- *1.4 Approval of Minutes from July 28, 2011 (Exhibit A)
- 1.5 There will not be a Building and Grounds meeting before the August 11, or 18, unless advertised on our website prior to the meetings.
- 1.6 Building offices will be closed from 8-12 on August 17th for Administration and Secretary training. We will have a substitute secretary on the main phone line to address emergencies.
- 1.7 There was an Executive session held before the Board meeting for Personnel matters.

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

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

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

No Report

**4. PERSONNEL COMMITTEE
Geri Pander, Chairperson**

- *4.1 Approval is recommended to employ ___ as Highland Middle School Principal at a salary of \$79,500 pending receipt of certification.

5. EDUCATION COMMITTEE
Paul May, Chairperson

No Report

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

- *6.1 Approval is recommended to approve the submission of PlanCon G to PDE for the Highland Renovation Project.
- *6.2 Approval is recommended to award the Highland Renovation Project General Construction contract number 158212-1 to _____ in the Base Bid amount of \$ _____ with Alternates _____. Work of this contract to be Substantially Complete by August 16, 2013.
- *6.3 Approval is recommended to award the Highland Renovation Project Plumbing Construction contract number 158212-2 to _____ in the Base Bid amount of \$ _____. Work of this contract to be Substantially Complete by August 16, 2013.
- *6.4 Approval is recommended to award the Highland Renovation Project HVAC Construction contract number 158212-3 to _____ in the Base Bid amount of \$ _____ with Alternates _____. Work of this contract to be Substantially Complete by August 16, 2013.
- *6.5 Approval is recommended to award the Highland Renovation Project Electrical Construction contract number 158212-4 and Technology Construction contract number 158212-7 to _____. in the Combined Base Bid amount of \$ _____. Work of this contract to be Substantially Complete by August 16, 2013.
- *6.6 Approval is recommended to award the Highland Renovation Project Abatement Construction contract number 158212-5 to _____ in the Base Bid amount of \$ _____. Work of this contract to be Substantially Complete by August 16, 2013.
- *6.7 Approval is recommended to award the Highland Renovation Project Manufactured Casework Construction contract number 158212-6 to _____ in the Base Bid amount of \$ _____. Work of this contract to be Substantially Complete by August 16, 2013.
- *6.8 Approval is recommended for a change order for the Patterson Primary School kitchen project for vent replacement in the amount of \$1,980.
- *6.9 Approval is recommended for a change order for the Blackhawk Intermediate School for the replacement of an existing oil tank underground vent in the amount of \$975.

7. **ATHLETICS COMMITTEE**
Chad Calabria, Chairperson

No Report
8. **ADMINISTRATIVE LIAISON**
Rich Oswald, Chairperson

No Report
9. **TRANSPORTATION COMMITTEE**
Paul May, Chairperson

No Report
10. **FOOD SERVICE COMMITTEE**
Dean Fleischman, Chairperson

No Report
11. **NEGOTIATIONS COMMITTEE**
Don Inman, Chairperson

No Report
12. **POLICY COMMITTEE**
Paul Heckathorn, Chairperson

No Report
13. **BOARD/STAFF ENRICHMENT**
Chad Calabria, Chairperson

No Report
14. **INTERMEDIATE UNIT**
Jamie Fitzgerald, Representative

No Report
15. **VOCATIONAL-TECHNICAL SCHOOL**
James Fitzgerald, Representative

No Report
16. **PSBA LEGISLATIVE COMMITTEE**
Bob Clendennen, Representative

No Report

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Geri Pander, Representative

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—August 11, 2011 at Blackhawk High School Library at 7:30P.M.
There will not be a Building and Grounds meeting prior to the Board meeting.