

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Highland Middle School Cafeteria  
February 16, 2012**

**AGENDA**

**1. PRELIMINARY MATTERS**

**Rich Oswald, President**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Matt Frey, Chippewa Evangelical Free Church
- 1.5 There will be an Executive Session following tonight's meeting for personnel matters.

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

**Dean Fleischman, Chairperson**

- 2.1 HMS presentation by Mr. Anthony Mooney, staff and students.
- 2.2 Commendations are extended to Dana Cox and Gretchen Veri for being selected by the students as Highland Middle School's Teacher of the Month for January.
- 2.3 Commendations to Northwestern Primary School for being the recipient of a \$2000 Community grant from the Intermecc Foundation for iPads in the kindergarten classrooms. Employees of Intermecc and its subsidiaries have the opportunity to apply for these education grants. The applying employee must be also involved with the receiving organization through other volunteer or fundraising efforts. The benefactor parent is Mr. Matt Shope, who volunteers at Northwestern on a regular basis.
- 2.4 Commendations to Nathan Goodrich for being the recipient of a \$500 grant from the Beaver County Educational Trust for "Chamber Music Performers". He was among fifty-five applicants and twenty award winners, in the 2011 Great Ideas Program.
- 2.5 Commendations to Carol Sprinker and Blackhawk Intermediate School for being the recipient of a \$650 grant from the Beaver County Educational Trust for the project "A Reading Fiesta!".

- 2.6 Commendations to JaneAnne Fucci and the primary schools for being the recipient of a \$850 grant from the Beaver County Educational Trust for the project “Chill Out and Read”.

**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 Approval is recommended to accept the Financial Report for January as submitted. (Exhibit M)
- \*3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit N)
- a. Fund 10 – General Fund: \$680,988.00
  - b. Fund 32 – Capital Projects Fund: \$984,138.84
  - c. Fund 51 – Cafeteria Fund: \$2,187.83
  - d. Fund 66 – UPMC Hospitalization: \$275,316.71
  - e. Fund 67 – Delta Dental: \$12,271.30
- Payroll January: \$634,664.33
- 3.3 Informational Item: Monthly Insurance Report for January. (Exhibit O)
- \*3.4 Approval is recommended to award the following Telecommunication bids as a part of the E-Rate process as presented:
- a. Sunesys; \$2,804.36 per month / \$33,652.32 per year ( wide area network)
  - b. Classroll; \$8,960 per year (web based grade recording)
  - c. Centrifuge Solutions; \$8,200 per year (web hosting)
- \*3.5 Approval is recommended for the athletic activity accounts as submitted. (Exhibit C)
- \*3.6 *Approval is recommended to contract with Andy Kennedy at a rate of \$60.00 per hour for a maximum of 50 hours for the remainder of the 2011-2012 school year to address audit findings.*
- \*3.7 *Approval is recommended to contract with the UPMC Health Plan to utilize the UPMC Vision Advantage Plan for District provided vision insurance for the period April 1, 2012 to June 30, 2013, pending association concurrence.*

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

No Report

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

No Report

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

6.1 VEBH will present proposed ADA facility upgrades.

\*6.2 *Approval is recommended for a Change Order to Yarborough Development, Inc., in the amount of \$2,355.11, to provide a relay panel and keypads in the Gymnasium for the purpose of providing a single-source location to operate all electrically operated Gymnasium equipment. (Exhibit P).*

\*6.3 *Approval is recommended for a Change Order to Northeast Interiors Systems, Inc., in the credit amount of \$-4,980.00, to provide an applied solid surface counter top backsplash (in lieu of coved), and to provide one inch thick epoxy tops with square edge (in lieu of 1-1/4 inch thick top with a rolled edge). (Exhibit Q).*

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

7.1 Congratulations to Chassidy Omogrosso and Alexis Graham who were named Silver Athletes of the Week by the Beaver County Times for the week of January 9, 2012.

7.2 Congratulations to Halle Denman, Cory Ostach, and Nick Martin who were named Bronze Athletes of the Week by the Beaver County Times for the week of January 17, 2012.

7.3 Congratulations to Halle Denman, Nick Martin and Chassidy Omogrosso who were named Bronze Athletes of the Week by the Beaver County Times for the week of January 23, 2012.

7.4 Congratulations to Nick Martin and Chassidy Omogrosso who were named Bronze Athletes of the Week by the Beaver County Times for the week of January 30, 2012.

7.5 Congratulations to the Blackhawk Boy's Tip Off Club who are the recipient of the Wright GMC Boosters \$1,000 Award. A check was presented at half time of the February 10 basketball game against Beaver.

\*7.6 Approval is recommended for the Spring Sport schedule as presented.

**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**

12.1 Second Reading of Policy 005: Organization. (Exhibit J)

12.2 Second Reading of Policy 620: Fund Balance. (Exhibit K)

**13. BOARD/STAFF ENRICHMENT**  
**Chad Calabria, Chairperson**

No Report

**14. INTERMEDIATE UNIT**  
**Lance Rose, Representative**

No Report

**15. VOCATIONAL-TECHNICAL SCHOOL**  
**Lance Rose, 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—March 8, 2012 at Blackhawk High School Library at 7:30P.M.