

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk Intermediate School  
February 21, 2013**

**AGENDA**

**1. BOARD ORGANIZATION**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Larry Bettencourt, Pastor of Champion Life Church.

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

- 2.1 Informational Item: Public Relations and Communications Chairperson Report
- 2.2 Congratulations to three of Blackhawk's string students who attended this year's District Orchestra Festival and who qualified by audition to participate in Western Region Orchestra. They are Aleena Milinski (Violin), Nate Catanzarite (Bass), and Kaylyn Kiser (Clarinet).
- 2.3 Congratulations to the TSA students for their achievements at the Region 1 & 6 Technology Student Association Conference in Pittsburgh on January 11 and 14. Many students in Level 1 and 2 placed in both individual and team events.
- 2.4 Commendations to Mrs. JaneAnn Linger Fucci, Primary Principal, for receiving the "Heart of a Lion" award for her "outstanding service to the citizens of the Blackhawk School District." The Little Beaver Lions Club honored Mrs. Fucci at their January meeting with a statuette and certificate.
- 2.5 Commendations to BHS Senior, Clint Davies, a National Merit Scholarship contender. Clint is one of 15,000 students nationwide, to be chosen for this scholarship.
- 2.6 Blackhawk Intermediate School presentation.

**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 January. (Exhibit I)
- \*3.3 Approval is recommended for the payment of bills. (Exhibit J)
  - a. Fund 10 – General Fund: \$762,852.00
  - b. Fund 32 – Capital Projects Fund:\$661,941.02
  - c. Fund 51 – Cafeteria Fund: \$89,429.93
  - d. Fund 66 – UPMC Health Fund: \$870.00
  - e. Fund 67 – Delta Dental: \$10,159.50Payroll January: \$633,315.72
- 3.4 Informational Item: Monthly Insurance Report for January. (Exhibit K)
- \*3.5 Approval is recommended for the issuance of a hold harmless and release letter to Patterson Township Tax Collector/Treasurer, Joanne Ferrazzano, regarding School Tax certifications for the tax year 2012 and prior years based upon the prior Tax Collectors/Treasurers records. (Exhibit B)
- 3.7 Informational Item: Clear Choice Presentation, Energy Curtailment Program.
- \*3.8 Approval is recommended for the athletic activity accounts as submitted.
- \*3.9 *Approval is recommended to accept the proposal to provide an appraisal for the Blackhawk School District for fixed asset accounting control and insurance valuation purposes. (Exhibit L)*
- \*3.10 *Approval is recommended to award the following Telecommunication bids as a part of the E-Rate process as presented:*
  - a.
  - b.
  - c.

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

- 4.1 Informational Item: Personnel Chairperson Report
- \*4.2 *Approval is recommended for Mary Jane Lombardo to use FMLA beginning on March 12, 2013, and ending on April 29, 2013.*

- \*4.3 *Approval is recommended to appoint Bryan Vitali as the Boys Varsity Soccer Head Coach at a salary of \$4,690.56 for the 2012-13 school year.*
- \*4.4 *Approval is recommended to appoint Cindy Guthrie as the Middle School Track Assistant Coach at a salary of \$2,107.17 for the 2012-13 school year.*
- \*4.5 *Approval is recommended for Matt Buffalini to serve as volunteer Middle School Girls' Softball Coach pending receipt of clearances.*

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

- 5.1 Informational Item: Education Chairperson Report
- \*5.2 *Approval for the following field trip: (Exhibit M)*  
*a. Regional Band, Dave Zaccari, Mercer Area High School, March 7-9, 2013*  
*(expenses budgeted).*

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

- 6.1 Informational Item: Buildings and Grounds Chairperson Report

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

- 7.1 Informational Item: Athletics Chairperson Report
- 7.2 Congratulations to Daren Braudis, Nick Gray, Josh McCuean, and Kyle Schaefer, who were selected to represent Blackhawk on the All Star Ice Hockey team this year. Coach Matt Stuber was also selected to be the head coach of this year's game that took place on Sunday, February 10, 2013.
- 7.3 Congratulations to Tyler Engle and Chassidy Omogrosso who were named Bronze Athletes of the Week by the Beaver County Times for the week of January 14, 2013.
- 7.4 Congratulations to Chassidy Omogrosso who scored her "1000th" career point at the girl's basketball game on February 7 against New Castle.
- 7.5 Congratulations to the Girl's Basketball Team who were the Section Champions and will advance to the WPIAL Playoffs.
- 7.6 Congratulations to the Boy's Basketball Team who advanced to the WPIAL Playoffs.

- 7.7 Congratulations to the Girl's Swim Team who clinched the Section Championship.
- 7.8 Congratulations to the following athletes who received athletic scholarships:  
Alex Caratelli – Robert Morris; Cole Chiappialle – Penn State (preferred walk-on);  
Nolan Moffett – Westminster College.
- 7.9 Congratulations to Cole Chiappialle who was selected to play in the Pennsylvania State Football Coaches Association East West All-Star Game on May 5 in Downingtown, PA.
- \*7.10 Approval is recommended for the spring sports schedules.
- \*7.11 Approval is recommended for the administration to open and tabulate the bids to the lowest responsible bidder meeting specifications for the 2013-2014 athletic supplies.

**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
- 12.2 First reading of Policy 622, GASB Statement 34.
- 12.3 First reading of Policy 610, Purchases Subject to Bid/Quotation.

**13. BOARD/STAFF ENRICHMENT**

**Chad Calabria, Chairperson**

13.1 Informational Item: Board/Staff Enrichment Chairperson Report

- \*13.2 *Approval for the following conference: (Exhibit N)*  
a. *Carol Sprinker, PSSA ELA Writing Field Test Range-finding Grades 3, 4, 5, Harrisburg, March 4-8, 2013 (no expense).*

**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

**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—March 14, 2013 at Blackhawk High School at 7:30P.M.  
There will be a Buildings and Grounds meeting open to the public at 6:30P.M. prior to the meeting.