

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

**BOARD OF SCHOOL DIRECTORS VOTING MEETING
Blackhawk High School Library
January 16, 2014**

AGENDA

1. BOARD ORGANIZATION

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.

*1.5 Approval of Minutes from December 19, 2013. (Exhibit A)

1.6 Prayer, Pastor C.F. Hoffman, First Presbyterian Darlington.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

2.1 Congratulations to Highland Middle School students and faculty for raising \$3,600 for the Salvation Army's Give-A-Christmas campaign.

*2.2 Approval is recommended to purchase Board Meeting communication equipment not to exceed \$450. (Exhibit B)

- 2.3 Gratitude is extended to The Nutrition Group for serving dinner tonight prior to the Voting Session, in honor of School Directors Appreciation Month. Blackhawk School District, and it's community would like to thank the Board of School Directors for all their time and efforts they put forth in making Blackhawk a special place.
- 2.4 Congratulations to Blackhawk Intermediate School students and faculty for raising \$3,700 for Camp Kon-O-Kwee/Spencer during their Christmas fund drive.
- 2.5 Commendations to Expressions Ensemble, under the instruction of Jayne MacDonald for the Christmas choral program provided to the Arco Retirees Club on December 13, 2013.

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

**3. FINANCE COMMITTEE
Ken Yonkee, Chairperson**

- *3.1 Approval is recommended to accept the Financial Report for December. (Exhibit C)
- *3.2 Approval is recommended for the payment of bills. (Exhibit D)
 - a. Fund 10 – General Fund: \$696,205.48
 - b. Fund 32 – Capital Projects Fund:\$126,028.88
 - c. Fund 51 – Cafeteria Fund: \$39,851.22
 - d. Fund 66 – UPMC Health Fund: \$870.00
 - e. Fund 67 – UPMC Dental: \$12,201.00
 - f. Fund 68 – UPMC Vision: \$2,263.00
 Payroll: December \$666,888.20
- 3.3 Informational Item: Monthly Insurance Report for December. (Exhibit E)
- *3.4 Approval is recommended to accept Berkheimer OneSource proposal for the comparison and processing of Act 80 records, at a rate of \$735. (Exhibit F)
- 3.5 Informational Item: General Budget Information

**4. PERSONNEL COMMITTEE
Perry Pander, Kathy Helsing, Co-Chairpersons**

- *4.1 *Approval is recommended* to employ Denise Liptak as Pre-K paraprofessional at Blackhawk Intermediate School at a rate of \$9.18 per hour. (The approximate annual salary would be \$12,700 with benefits as per contract).
- 4.2 Informational Item: Superintendent Search

5. EDUCATION COMMITTEE
Kathy Helsing, Ken Yonkee, Co-Chairpersons

- *5.1 Approval is recommended for the following field trips: (Exhibit G)
 - a. Seniors (40-50 per day), Diane Huston, Joe Verbosky, Camp Kon-O-Kwee, Fombell, April 8, 9, 10, 2014 (expenses collected from students and budgeted).
 - b. Northwestern Kindergarten (105), Kindergarten teachers, OH WOW Science Center, Youngstown, May 23, 2014 (\$1,195 expenses collected from PTO).
 - c. Gifted Support (4), Jeff Tripodi, World Affairs Council Global Seminar for Students, South Side High School, January 28, 2014 (expenses budgeted).
 - d. Fifth Grade (201), Fifth grade teachers, Outdoor Education, Camp Kon-O- Kwee/Spencer, April 21-25, 2014 (expenses budgeted and collected from other).
- 5.2 Informational Item: Revised School Calendar
- 5.3 Informational Item: Kindergarten registration dates will be April 29, April 30 and May 1, 2014.
- 5.4 Informational Item: January 20 and February 17, 2014 are In-service Days, school will not be in session. January 21 and February 18, 2014 are planned Developmental Delay days.
- *5.5 Approval is recommended for the following substitute for the 2013-2014 school year:
 - a. Susan Yorns, Elementary

6. BUILDINGS AND GROUNDS/REAL ESTATE
Perry Pander, Chairperson

- 6.1 Informational Item: Building Safety and Security
- 6.2 Informational Item: Blackhawk Intermediate School generator
- 6.3 Informational Item: Each building will conduct a lockdown drill by March 1, 2014

7. ATHLETICS COMMITTEE
Paul Heckathorn, Kathy Helsing, Co-Chairpersons

- 7.1 Informational Item: Blackhawk Aquatic Programs is adding two eight-week sessions of water aerobics to the spring programs. Water aerobics will be offered on Wednesday evenings from 7:45 – 8:45 PM at a cost of \$40 per session.
- 7.2 Congratulations to Courtney Vannoy who was selected as the Beaver County Times Athlete of the Week for the week of January 7.

7.3 Congratulations to the following wrestlers who placed in the MAC wrestling championship: Jake Braddock (3rd in the 126 lb. class), David Early (4th in the 160 lb. class) and Lamar Taft (from NB participating in cooperative sponsorship with Blackhawk placed 3rd in the 220 lb. class).

*7.4 Approval is recommended to appoint Natalie Nicolette as the Middle School Track Assistant Coach at a salary of \$2,177.76.

**8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson**

No Report

**9. TRANSPORTATION COMMITTEE
Paul May, Perry Pander, Co-Chairpersons**

No Report

**10. FOOD SERVICE COMMITTEE
Dean Fleischman, Paul May Co-Chairpersons**

No Report

**11. NEGOTIATIONS COMMITTEE
TBD, Chairperson**

No Report

**12. POLICY COMMITTEE
Ken Yonkee, Chairperson**

No Report

**13. BOARD/STAFF ENRICHMENT
Tory Aquino, Chairperson**

- *13.1 Approval is recommended for the following conferences: (Exhibit H)
- a. Tim Linkenheimer, Intro & Intermediate ArcGIS & Mapping Techniques, Beaver County Airport, February 11, 2014 – May 27, 2014, Tuesdays only, (\$1,900 expenses budgeted).
 - b. Jeff Tripodi, World Affairs Council National Security Briefing for Teachers, Pittsburgh, January 29, 2014 (\$20 expenses budgeted).
 - c. Jim Perlik, Andi Lee, Jerry Wessel, 30th Annual Vendor Show and Exhibit, North Huntingdon, January 31, 2014 (\$125 expenses budgeted).
 - d. LuAnne Maginness, Lisa Brown, Erin Krut, Korin McMillen, Carol Sprinker, Transition Team Day, BVIU, February 7, 2014 (\$20 expenses budgeted).

- e. Leslie Kunkel, Student Learning Objective PDE Workshop, Quaker Valley, January 23, 2014 (no expense).

14. INTERMEDIATE UNIT
Rich Oswald, Chairperson

No Report

15. VOCATIONAL-TECHNICAL SCHOOL
Rich Oswald, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson

No Report

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Ken Yonkee, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—February 20, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session if needed.