

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

**BOARD OF SCHOOL DIRECTORS WORK AND VOTING SESSION
Blackhawk High School Library
July 28, 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 21, 2011. (Exhibit A)
- 1.5 Dr. Miller will be the Acting Secretary for tonight's meeting.

**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 Judy Smith as paraprofessional for the Northwestern Library at an hourly rate of \$7.25 beginning August 26, 2011.
- *4.2 Approval is recommended to employ Nancy Bowman as Director of Curriculum at a salary of \$105,000 beginning August 8, 2011. This position will be included in the Act 93 Agreement.

5. EDUCATION COMMITTEE
Paul May, Chairperson

No Report

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

6.1 Informational Item: Review of today's Bid Opening for the Highland Renovation Project.

6.2 Informational Item: The Board acknowledges the receipt of construction bids for the Highland Middle School project.

*6.3 Approval is recommended for PlanCon Part F Attachment C - Post Bid Opening Certification' for the Dept of Education. (Exhibit B- To be completed by VEBH after bid openings)

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 8, 2011 at Blackhawk High School Library at 7:30P.M