

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
May 10, 2012**

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 April 12 and 19, 2012. (Exhibit A)
- 1.5 The May 17, 2012 Voting Session will occur at 7:30 PM at Northwestern Primary School Cafeteria.
- 1.6 There was an Executive session on May 10, prior to the Board meeting to discuss Personnel matters.
- 1.7 Approval is recommended to accept the resignation of Geri Pander, Region I Board Member, from the Board effective May 9, 2012.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

- 2.1 Commendations are extended to Mary Mudge, Ruth Carothers, and Jared Slimm for being selected by the students as Highland Middle School's Teacher of the Month for March.
- 2.2 Northwestern Primary School Presentation by Mrs. JaneAnn Fucci, staff, and students on May 17.
- 2.3 Jim Bozigar (HALT/Olweus) will present a \$500 check to the High School Students who created the Prevention Bullying Video on May 17, 2012.
- 2.4 Congratulations to the following students who placed in individual events and team events at the Pennsylvania Technology Student Association (TSA) conference, April 18-21, 2012. A special congratulations goes to Tara Pettner, Evi Malagise, and Kyu-Hyung Han who qualified for the National TSA Conference in Nashville, Tennessee on June 21-25, 2012.

- a. Megan Rankin 9th Place Communication Challenge
- b. Shelby Bosworth 6th Place PA Stencil Logo Design
- c. Kacee Herbert 5th Place Multimedia Production
- d. Evi Malagise 3rd Place PA Biomedical
- e. Kyu-Hyung Han 1st Place Essays on Technology
- f. Kyu-Hyung Han, Brady Holko, Matt Rockage 10th Place System Control Technology
- g. Tara Pettner, Alex Jena, Megan Rankin and Luke Martin 10th Place Website Design
- h. Tara Pettner, Kyu-Hyung Han 10th Place Structural Engineering
- i. Shelby Bosworth, Juliana Capo 6th Place Community Service Video
- j. Evi Malagise, Tara Pettner 2nd Place Techno Talk

2.5 Informational Item: An enormous thank you goes out to the community for their support with Awards, Scholarships and Endowments for the graduating seniors. Their generosity totaled over \$45,000. On May 18, the High School will host the 2011-2012 Awards Ceremony at 8:00 A.M. Board members are welcome to attend.

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 April as submitted (to be provided before Voting meeting).
- 3.3 Approval is recommended for the payment of bills per fund as submitted (to be provided before the Voting meeting).
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Hospitalization: \$
 - e. Fund 67 – Delta Dental: \$
 Payroll April: \$
- 3.4 Informational Item: Monthly Insurance Report for April (to be provided before Voting meeting).
- 3.5 Approval is recommended to award Amcom the contract for copiers and print management for the District. (Exhibit B)
- 3.6 Approval is recommended for the student activity account as submitted. (To be provided before Voting Session)
- 3.7 Approval is recommended to accept Resolution 05172012 regarding Homestead/Farmstead exclusions real estate tax assessment reductions for the school year beginning July 1, 2012. (Exhibit C)

3.8 *Approval is recommended to renew the agreement with UPMC for the Health Program Management and Stop Loss Insurance for the 2012-2013 fiscal year. (To be provided at May 10 meeting)*

3.9 *Approval is recommended to change the District's Life Insurance coverage from One America to MET Life beginning June 1, 2012. (To be provided at May 10 meeting)*

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

4.1 Informational Item: Personnel Chairperson Report

4.2 Approval is recommended for the following substitutes for the 2011-2012 school year:
a. Kim Klemens; Elementary

4.3 Approval is recommended to employ the following for the summer technology team at a rate of \$9.00 per hour:
a. Dan Warnaka
b. Tyler Tracy
c. Blake Dulick
d. Jared Balik

4.4 Approval is recommended to employ ____ as BHS Assistant Principal beginning July 1, 2012 at a salary of \$_____.

4.5 Approval is recommended to employ _____ as Director of Technology effective for the 2012-13 school year on his/her appropriate salary step per the teacher's contract.

4.6 Approval is recommended to employ ____ as Full Time Cyber Coordinator effective for the 2012-13 school year on his/her appropriate salary step per the teacher's contract.

4.7 Approval is recommended to employ ____ as Pre-K teacher for the 2012-13 school year at a salary of \$____, Step 1____.

4.8 Approval is recommend to employ ____ as Highland Middle School's Physical Education teacher for the 2012-13 school year at a salary of \$____, Step 1____.

4.9 Approval is recommended to employ ____ as Speech and Language teacher for the 2012-13 school year at a salary of \$____, Step 1____.

4.10 Approval is recommended to employ the following for summer custodial/grounds work at a rate of \$9.00 per hour:
a. Brooks Roorback

4.11 Approval is recommended to employ Michael Wallace as a custodial substitute at a rate of \$9.00 pending clearances.

- 4.12 Approval is recommended to employ John Calabria as second shift custodian in a vacant positions due to a retirement. Mr. Calabria is currently the BHS Assistant Head Custodian. This position change will become effective at the discretion of the Buildings and Grounds Supervisor when a replacement is determined. This change will also result in the forfeiture of the Assistant Head Custodian stipend per the CBA.

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- 5.2 Approval is recommended for the following field trips: (Exhibit D)
- a. TSA (10), Mr. Moll and Mr. Linkenheimer, National TSA Conference, Nashville, TN, June 21-25, 2012 (budgeted and collected expense).
 - b. Northwestern Kindergartners, Kindergarten teachers, The Roger and Gloria Jones Science Center, May 31, 2012 (PTO funded)
 - c. Student Anti-bullying Team (10), Shannon Shiderly, Beaver, June 2, 2012 (no expense).
- *5.3 Approval is recommended to eliminate the current Driver's Education program beginning in the 2012 school year and to offer this Blackhawk run program outside of the student day at no cost to parents for the 30 hour Theory course and at \$150 fee to parents for 6 hours of Behind the Wheel training.
- *5.4 Approval is recommended to reconsider the elimination of the Vo-Ag program and to reinstate the Vo-Ag program beginning in the 2012-13 school year.

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

- 6.1 Informational Item: Building and Grounds Chairperson Report
- *6.2 Approval is recommended to authorize rebidding for the ADA pavement project at the Northwestern Primary School.
- *6.3 Approval is recommended to authorize the award of the Alterations to Northwestern Stadium Bleacher Seating, Construction contract number 158223-1, to GT Grandstands, Inc., in the Base Bid amount of \$159,900. ADD Alternate Number 1 is not accepted. Work of this contract to be Substantially Complete by August 1, 2012.
- *6.4 Approval is recommended to authorize the award of the Alterations to Restrooms at Blackhawk High School, Intermediate School, and Northwestern Primary School, General Construction contract number 158226-1, to C. W. Smith Contracting, Inc., in the Base Bid amount of \$38,840.00. DEDUCT Alternates Number 1 and 2 are not accepted. Work of this contract to be Substantially Complete by August 17, 2012.

- *6.5 Approval is recommended to authorize the award of the Alterations to Restrooms at Blackhawk High School, Intermediate School, and Northwestern Primary School, combined Plumbing, HVAC, and Electrical Construction, contract number 158226-2, to Central Heating & Plumbing, Inc., in the Base Bid amount of \$36,551.00. DEDUCT Alternates Number 1 and 2 are not accepted. Work of this contract to be Substantially Complete by August 17, 2012.
- *6.6 Approval is recommended to authorize the award of the Alterations to Patterson Primary School Main Office and Entrance, General Construction contract number 158225-1, to C. W. Smith Contracting, Inc., in the Base Bid amount of \$129,400.00. Work of this contract to be Substantially Complete by August 17, 2012.
- *6.7 Approval is recommended to authorize the award of the Alterations to Patterson Primary School Main Office and Entrance, Plumbing Construction contract number 158225-2, to Reno Brothers, Inc., in the Base Bid amount of \$20,578.00. Work of this contract to be Substantially Complete by August 17, 2012.
- *6.8 Approval is recommended to authorize the award of the Alterations to Patterson Primary School Main Office and Entrance, HVAC Construction contract number 158225-3, to Guy's Mechanical Systems, Inc., in the Base Bid amount of \$56,450.00. Work of this contract to be Substantially Complete by August 17, 2012.
- *6.9 Approval is recommended to authorize the award of the Alterations to Patterson Primary School Main Office and Entrance, Electrical Construction contract number 158225-4, to Blackhawk Neff, Inc., in the Base Bid amount of \$46,800.00. ADD Alternate 1 in the amount of \$14,660 is accepted. Work of this contract to be Substantially Complete by August 17, 2012.
- *6.10 *Approval is recommended to accept a change order to Shipley Plumbing, in the amount of \$4,076.76, to upgrade the three shower valve assemblies at the Locker Room Showers to meet the required scald protection criteria for the Highland Middle School Project. This change is necessary because the specified valves did not include the scald protection criteria.*

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Approval is recommended to permit the Chippewa Indians and Little Cougar Football Organizations use of Northwestern Stadium and field on Sunday, August 12, 2012. (Exhibit E)
- 7.3 Congratulations to Steve O'Hara who was voted Western Pennsylvania's "Most Positive High School Athlete" in the sport of football by Positive Athlete, an organization created by former Pittsburgh Steelers wide receiver Hines Ward. Steve was honored at a banquet on Saturday, April 21st at the Heinz History Center in Pittsburgh.

- 7.4 Commendations to Mia Vinciguerra who was awarded the \$1000.00 Student Athlete Scholarship at the Beaver County Sports Hall of Fame banquet.
- 7.5 Congratulations to Chassidy Omogrosso who was selected by the Pittsburgh Post- Gazette scholastic sports staff for the Fabulous Five basketball all-stars.
- 7.6 Congratulations to Chassidy Omogrosso who was selected by the Pittsburgh Post-Gazette for the Fabulous Five for the WPIAL Class AAA.
- 7.7 Congratulations to Chassidy Omogrosso who was selected by the Pittsburgh Tribune Review for the Terrific 10, 2012 Girl's & Boy's Basketball All-Stars.
- 7.8 Congratulations to Brendan McKay and Adam Rousseau who were named Bronze Athlete of the Week by the Beaver County Times for the week of April 2, 2012.
- 7.9 Congratulations to Matt Emge and Bridgette Shaffer who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 9, 2012.
- 7.10 Congratulations to Clint Davies, Josh Desmond, Matt Emge and Brendan McKay who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 16, 2012.
- 7.11 Congratulations to Matt Emge, Brendan McKay and Molly Morris who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 23, 2012.
- 7.12 Congratulations to Tanner McGeary, Adam Rousseau who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 30, 2012.
- 7.13 Informational item: Summary of Winter Sports Season (to be provided May 10).

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

- 8.1 Informational Item: Administrative Liaison Report

9. TRANSPORTATION COMMITTEE
Paul May, Chairperson

- 9.1 Informational Item: Transportation Chairperson Report
- 9.2 Approval is recommended to award an extension of the Transportation Contract by three years to McCarter's Transportation Contract as outlined in the 2012-2020 contract. (Exhibit F)

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

Paul Heckathorn, Chairperson

12.1 Informational Item: Policy Chairperson Report

12.2 Informational Item: Revision of Policy 202, to allow for non-resident employees' children to attend Blackhawk School District for a tuition rate of \$1,000 per student. This is the First Reading of Policy 202. (Exhibit G)

12.3 Informational Item: Policy 252, Dating Violence. This is the First Reading of Policy 252. (Exhibit H)

13. BOARD/STAFF ENRICHMENT

Chad Calabria, Chairperson

13.1 Informational Item: Board/Staff Enrichment Chairperson Report

13.2 Approval is recommended for the following conferences: (Exhibit I)
a. Jeff Cienik, Athletic Trainer, NATA National Symposium, St. Louis, MO,
June 26-29, 2012.

14. INTERMEDIATE UNIT

Lance Rose, Representative

14.1 Informational Item: Intermediate Unit Chairperson Report

15. VOCATIONAL-TECHNICAL SCHOOL

Lance Rose, Representative

15.1 Informational Item: Vocational-Technical School Chairperson Report

16. PSBA LEGISLATIVE COMMITTEE

Bob Clendennen, Representative

16.1 Informational Item: PSBA Legislative Chairperson Report

16.2 Informational Item: A meeting with our local Representatives and Senator is being scheduled at Highland Middle School to discuss recent proposed legislation regarding a moratorium on construction reimbursement. These meeting dates and times have been provided to the Board.

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

Geri Pander, 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—May 17, 2012 at Northwestern Primary School Cafeteria at 7:30P.M.