

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
May 9, 2013**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- *1.4 Approval of Minutes from April 11 and 18, 2013. (Exhibit A)
- 1.5 The May 16, 2013 Voting Session will occur at 7:30 PM at Highland Middle School.
- 1.6 There was a Public Building and Grounds meeting prior to tonight's meeting.
- 1.7 There was an Executive Session prior to tonight's meeting for personnel matters.

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

- 2.1 Informational Item: Public Relations and Communications Chairperson Report
- 2.2 Congratulations to the students who placed in individual events and team events at the Pennsylvania Technology Student Association (TSA) conference, April 17-20, 2013. Many Level 1 and Level 2 students made the finals for their events, and several qualified to attend the National Conference in Orlando, Florida on June 25-July 2, 2013. A special congratulations goes to Juliana Lapek who received the "TSA Terry Schwalm Future Technology Teacher Memorial Scholarship in the amount of \$1,500.
- 2.3 Gratitude is extended to the Blackhawk community for their support with Awards, Scholarships and Endowments for the graduating seniors. Their generosity totaled over \$48,000. On May 17, the High School will host the 2012-13 Awards Ceremony at 8:00A.M. Board members were invited to attend.

- 2.4 Congratulations to Meredith Oliver, 5th grade teacher at BIS, for being one of five finalists for the 1st Annual Beaver County Teacher of the Year. This honor is sponsored by the Jumet Charitable Foundation. Meredith was nominated by one of her students and will be honored at a banquet on May 14 at the BVIU.
- 2.5 Congratulations to the following students for their Mancini Award nominations:
 - a. Frantzi Schaub – Outstanding Male in a Leading Role
 - b. Jessica Stonefield, Outstanding Female in a Leading Role
 - c. Max Levine, Outstanding Male in a Supporting Role
 - d. Amber Leitsch, Outstanding Female in a Supporting Role
 - e. Tim Pfister and Joseph Allen, Noteworthy Performance
 - f. Cast, Crew and Orchestra, Outstanding Technical Achievement and Outstanding Student Orchestra
 The awards will be presented on May 15 at Geneva College.
- 2.6 Congratulations to Matthew Adler, 5th grade student who won second place in the Beaver County American Poster Contest.
- 2.7 Lauren Stein will present National Latin Exam awards to students on May 9, 2013.
- 2.8 Highland Middle School presentation on May 16, 2013 by Mr. Anthony Mooney and staff.

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 (to be provided before Voting Meeting).
- 3.3 Approval is recommended for the payment of bills (to be provided before Voting meeting).
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund:\$
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Health Fund: \$
 - 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 accept a bid provided by the Darlington Borough Tax office for the property previously exposed to upset tax sales and judicial sales, but were not sold and is currently held in a category known as the “Repository for Unsold Properties”. (Exhibit B)
- 3.6 Approval is recommended for the student activity account as submitted. (To be provided at May 9 meeting).
- 3.7 Approval is recommended to accept Resolution 05162013 regarding Homestead/Farmstead exclusions real estate tax assessment reductions for the school year beginning July 1, 2013. (Exhibit G).
- *3.8 Approval is recommended to accept the Preliminary Budget as presented for the 2013-14 school year. Copies of the Preliminary Budget will be available in the District Office beginning May 10, 2013. Approval of the Preliminary Budget is necessary so that there are at least 30 days until the final adoption. The Board will be asked to take action on a final budget on June 20, 2013.
- 3.9 Approval is recommended to appoint Don Inman as Board Treasurer for a one year term beginning July 1, 2013 to June 30, 2014, according to School Code Section 404.

4. PERSONNEL COMMITTEE
Paul Heckathorn, Chairperson

- 4.1 Informational Item: Personnel Chairperson Report
- *4.2 Approval is recommended for the following substitutes for the 2012-2013 school year:
 - a. Jen Specht, Para
- *4.3 Approval is recommended to accept George Trombulak, Data Services Director, request of retirement effective June 30, 2013.
- *4.4 Approval is recommended to accept Martin Yannerella, BIS paraprofessional, resignation, effective April 30, 2013.
- *4.5 Approval is recommended for Amy Winner to utilize sick days for child bearing, beginning on or about May 17, 2013 for the remainder of the 2012-13 school year.

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- *5.2 Approval for the following field trips: (Exhibit C)

- a. Northwestern 2nd grade (110), Second grade teachers, Carnegie Museum of Natural History, Pittsburgh, June 5, 2013 (expenses collected from others).
 - b. Junior Historians (40), Meredith Oliver, Rich Oswald, Washington DC, May 25, 2013 (expenses collected from students).
 - c. Junior Historians (85), Rich Oswald, Cedar Point, June 18, 2013 (expenses collected from students).
 - d. High School Band (18), Dave Zaccari, 4th Grade Instrumental Exploration, May 22, 2013 (expenses are budgeted).
 - e. TSA (14), Dale Moll, Tim Linkenheimer, TSA National Conference, Orlando, June 27-July 2, 2013 (expenses budgeted, collected from students and others).
 - f. HMS 6th grade (165), Barb Mallozi, Mary Jane Lombardo, Don Connors, Creative Story Time, Northwestern and Patterson Primary, June 6, 2013 (expenses budgeted).
 - g. Spanish 2-5 (50), Alberta Oravitz, Mallorca Restaurant Dinner, Southside, June 4, 2013 (expenses funded by Foundation and students).
 - h. Foreign Language Students (250), Sam Nardone and all foreign language teachers, Pirate Game, PNC Park, May 30, 2013 (expenses collected from students).
 - i. 7th grade Art Class (43), Leslie Kunkel, Pittsburgh Center for the Arts, Pittsburgh, May 22, 2013 (expenses funded through Center for the Arts).
 - j. Concert Choir/Musical, Maura Underwood, Nicole Holiday, Ashley Biega, Senior Theatre Night, Benedum Theatre, May 31, 2013 (expenses collected from students).
 - k. BIS 4th grade (195), Jesse Kier, 4th grade teachers, Wetlands, Raccoon State Park, May 21, 24, June 5, 6, 2013 (expenses collected from other).
- 5.3 Approval is recommended to accept Resolution 05162013 regarding Dr. Miller's electronic signature for PDE purposes. This is now required for e-grants as the submission of grant application and reports are going to be online in May 2013. This resolution is required to be on file at PDE. (Exhibit D)

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

- 6.1 Informational Item: Buildings and Grounds Chairperson Report
- *6.2 Approval is recommended to authorize a change order in the amount of \$3,360.65 for power and control wiring to overhead doors in Area F. This change is required to provide electrical power to operate the doors which was not included on the drawings. (Exhibit H)

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletics Chairperson Report

- 7.2 Informational Item: Summary of Winter sports season
- 7.3 Commendations to Clinton Davies who was awarded the \$1,000 Student Athlete Scholarship at the Beaver County Sports Hall of Fame Banquet.
- 7.4 Approval is recommended to accept the resignation of Robin Ostach as the Varsity Women's Volleyball Coach.
- 7.5 Approval is recommended to accept the resignation of Jamie Planitzer as the Assistant Varsity Swim Coach and the Middle School Swimming Head Coach.

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 Informational Item: Revision of Policy 237, Electronic Devices to Responsible Use of Personal Technology Resources. (Exhibit E)

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 F)

- a. Kim Baker, AP Chemistry Week Long Conference, Baltimore, June 17-21, 2013 (expenses budgeted).
- b. Mike McManus, Tim Pyle, Andy Large, Jim Perlik, EPA Safe Drinking Water Act Training, Greensburg, May 21, 2013 (expenses budgeted).
- c. Korin McMillen, Special Education Leadership Summer Academy, Bedford Springs, July 22, 2013 (expenses budgeted).

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—May 16, 2013 at Highland Middle School at 7:30P.M.