

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
October 17, 2013**

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 Prayer, Paul Poole, Pastor of First Assembly of God

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

2.1 Informational Item: Public Relations and Communications Chairperson Report

2.2 Gratitude is extended to volunteers from Pathways Church who helped with projects on September 28. Over ten volunteers helped clean and organize the greenhouse and plant the fall mums on the high school grounds.

2.3 Gratitude is extended to BCCI for their contributions to Blackhawk youth sports organizations and to the Quarterback Club and Football Mothers as well as to the District for stadium improvements.

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 September. (Exhibit G)
- *3.3 Approval is recommended for the payment of bills. (Exhibit H)
 - a. Fund 10 – General Fund: \$588,244.67
 - b. Fund 32 – Capital Projects Fund: \$649,206.02
 - c. Fund 51 – Cafeteria Fund: \$88,932.50
 - d. Fund 66 – UPMC Health Fund: \$41.00
 - e. Fund 67 – Delta Dental: \$13,013.22Payroll September \$674,985.73
- 3.4 Informational Item: Monthly Insurance Report for September. (Exhibit I)
- *3.5 Approval is recommended to exonerate South Beaver Volunteer Fire Department 2011 real estate taxes for parcel #77-121-0135-000-01-1 located at 717 S.R. 168. (Exhibit J)

4. PERSONNEL COMMITTEE
Paul Heckathorn, Chairperson

- 4.1 Informational Item: Personnel Chairperson Report
- *4.2 Approval is recommended to accept the resignation of Josephine Gustavsen, BHS German Teacher, effective date TBD.
- *4.3 Approval is recommended to employ Charles Bauer as Blackhawk High School German teacher, at a salary of \$47,845 Masters, Step 19.
- *4.4 Approval is recommended to accept Jack Fullen, Athletic Director, contract from July 1, 2014 to June 30, 2018. (Exhibit B)
- *4.5 Approval is recommended to appoint Karoline Smith as the Musical Director.
- *4.6 Approval is recommended to grant Karen Fritzley, Northwestern nurse, one week off in December without compensation.
- *4.7 Approval is recommended to approve the following substitute for the 2013-2014 school year.
 - a. Jacquelynn Johnston
 - b. Elizabeth Flick (cafeteria)

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- 5.2 Educational Update: PA Profile, Chapter 4 changes, and Student Achievement by Mrs. Bowman, Curriculum Director.
- *5.3 Approval is recommended to appoint the following community members to the Comprehensive Plan's Professional Educators Plan as required by PDE:
 - a. Alan Andracik, business owner
 - b. Kim Baker, parent
 - c. Clint Berchtold, community member
 - d. Christina Ford, parent
 - e. Mark Papa, business owner
 - f. Mark Taylor, community member

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 the approval of a Change Order to Allegheny City Electric, Inc. to provide a video switcher for the projection system in the LGI, for the additional cost of \$2,815.20. Cost in accordance with Allegheny City's verbal quote in the course of the September 19, 2013 Progress Meeting (but with OH&P added to the printed cost).

This change is necessary to provide the equipment necessary for the operation of the projection system which was not included in the construction documents. A video switcher eliminates the need to unplug equipment because it allows multiple media sources to be plugged in at all times and allows the user to switch between devices (ie: DVD player/laptop computer/Blue-Ray player, etc.).

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletics Chairperson Report
- 7.2 Congratulations to the Men's Golf Team who placed second in the MAC golf championship out of 27 team. They finished as section co-champs for the 5th straight year and have qualified for the WPIAL team playoffs.
- 7.3 Congratulations to Bryce Egger who qualified for the WPIAL AAA golf championships.

- 7.4 Congratulations to the Girl's Golf Team who placed third in the MAC golf championship.
- 7.5 Congratulations to Kate Fierens and Alayna Turconi who qualified for the WPIAL AA Doubles Tennis Championship.
- 7.6 Congratulations to the Men's Soccer Team who qualified for the WPIAL playoffs.
- 7.7 Congratulations to the Girl's Tennis Team who qualified for the WPIAL AA team championships.
- *7.8 Approval is recommended for the winter sports schedules. (Exhibit D)
- *7.9 Approval is recommended to solicit bids on athletic equipment/supplies for 2014-2015 school year.
- 7.10 Congratulations to the following golfers who placed in the MAC Golf Championship:
 - a. Hunter Hage – 4th place
 - b. Nick Leiper – 6th place
 - c. Bryce Egger – 7th place
- 7.11 Congratulations to the Men's Soccer Team who won the section championship for the third consecutive year.
- 7.12 Congratulations to the Women's Volleyball Team who qualified for the WPIAL playoffs.
- 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
- *11.2 Approval is recommended to accept a Memorandum of Understanding regarding a retiree and health care.

12. POLICY COMMITTEE
Lance Rose, Chairperson

- 12.1 Informational Item: Policy Chairperson Report

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

- 13.1 Informational Item: Board/Staff Enrichment Chairperson Report

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. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—Nov 14, 2013, Blackhawk High School Library, 7:30PM