

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

**BOARD OF SCHOOL DIRECTORS' VOTING SESSION
Blackhawk High School Library
September 15, 2011**

AGENDA

**1. PRELIMINARY MATTERS
Rich Oswald, President**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Pastor Judy Angleberger, Steffin Hill Presbyterian Church
- 1.5 Patterson Primary School Kitchen Facility Invitation to Board Members hosted by Rene Guman. (September 20, 4-6pm)

**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**

- *3.1 Approval is recommended to accept the Financial Report for August as submitted. (Exhibit A)
- *3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit B)
 - a. Fund 10 – General Fund: \$463,520.75
 - b. Fund 32 – Capital Projects Fund: \$1,296,354.60
 - d. Fund 51 – Cafeteria Fund: \$147.65
 - e. Fund 66 – UPMC Hospitalization: \$1,438.08
 - f. Fund 67 – Delta Dental: \$12,176.90Payroll August: \$950,412.32
- 3.3 Informational Item: Monthly Insurance Report for August (Exhibit C)

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

- *4.1 Approval is recommended to increase custodial substitute rate to \$9.00 per hour plus a \$0.25 per hour loyalty stipend. Should the substitute continue to work at least 1,040 hours for multiple years the stipend increase will be \$0.25 per year with a cap of four years, not to exceed \$10.00 per hour.
- *4.2 Approval is recommended to create a full time flex custodian position. This employee would work throughout the district to fill in for absent employees and assist in coverage for weekend events with a pay rate of \$13.68 per hour. (Exhibit D)

5. EDUCATION COMMITTEE
Paul May, Chairperson

- *5.1 Approval is recommended to submit the Strategic Plan Midpoint Review to PDE.
- 5.2 Academic Update (Mrs. Nancy Bowman)

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

- *6.1 Approval is recommended Authorize that the existing deteriorated grease trap within the BIS Kitchen be replaced for a total cost not to exceed \$6,000, subject to the receipt and District Administration review of three competitive proposals.

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—October 13, 2011 at Blackhawk High School Library at 7:30P.M.
There will not be a Building and Grounds meeting prior to the Board work session unless posted on the District website.