

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

**BOARD OF SCHOOL DIRECTORS' WORK SESSION
Blackhawk High School Library
September 8, 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 August 8, 11, and 18, 2011 (Exhibit A)

**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.
(to be provided before Voting meeting)
- 3.2 Approval is recommended for the payment of bills per fund as submitted. (to be provided before Voting Meeting)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$
 - c. Fund 50 – Cafeteria Fund: \$
 - d. Fund 51 – Cafeteria Fund:\$
 - e. Fund 66 – UPMC Hospitalization: \$
 - f. Fund 67 – Delta Dental: \$Payroll August: \$
- 3.3 Informational Item: Monthly Insurance Report for August (to be provided before Voting meeting)

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 for the following substitutes for the 2011-2012 school year:
- a. Dean Borato, Health/Phys Ed
 - b. Dave Marker, Secondary
 - c. Peg Fabri, Para
 - d. Carie Kastelic, Para
 - e. Amy Bungard, Elementary
 - f. Jessie Debiec, English
 - g. Chelsey Yarmoney, Elementary, Sp. Ed
 - h. Brittany Russell, Elementary
 - i. Jamie Kotuby, Sp. Ed
 - j. Heidi Diaddigo, Secretary
 - k. Lauren Bathtold, Para
 - l. Brian Farkas, Social Studies
- *4.3 Approval is recommended to employ Amy Taylor as Building Substitute for the 2011-2012 school year at Blackhawk Intermediate School due to the resignation of Ashley Shea.
- *4.4 Approval is recommended to grant Joy Winters child bearing leave beginning on or about October 3, 2011 until on or about November 28, 2011.
- *4.5 Approval is recommended to grant Cassie Clonch child bearing leave beginning on or about September 17, 2011, until on or about November 6, 2011, using 10 sick days and about 20 FMLA days.
- *4.6 Approval is recommended to grant tenure to Ken Moser.
- 4.7 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. (Exhibit B)

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Approval is recommended to submit the Strategic Plan Midpoint Review to PDE. (Mrs. Nancy Bowman presents on Sept 8, 2011)
- *5.2 Approval is recommended for the following field trips:
- a. BHS Band, PIMBA Competition, Kiski High School, September 17, 2011
 - b. BHS Band, Bands of America Regional, Norwin High School, September 22, 2011
 - c. BHS Band, PIMBA Band Competition, Gateway High School, October 8, 2011
 - d. BHS Band, PIMBA Band Competition, Woodland Hills High School, October 15, 2011

- e. BHS Band, PIMBA Band Competition, Beaver and West Allegheny High School, October 22, 2011
- f. BHS Band, PIMBA Band Championships, Norwin High School, October 29, 2011
- g. Members of Junior Class, PE teachers, Activities at North Shore, September 22, 2011

5.3 Academic Update: (Mrs. Nancy Bowman will present on Sept. 15, 2011)

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

6.1 ADA Restroom and Facility update (VEBH presentation on September 8, 2011)

*6.2 Approval is recommended to authorize a change order to Weider Services in the final cost amount of \$2,107.09 for work at the BIS Chiller Replacement Project Contract Number 158217-3 to modify the scope of HVAC piping to include repair and / or replacement of four faulty valves and the replacement of HVAC piping discovered in the course of construction to be improperly installed. Board originally approved time and material not to exceed \$5,000 at the April 14, 2011 meeting, Agenda item 6.3.

*6.3 Approval is recommended to authorize a change order to BJ Electric in the total amount of \$4,800 related to Electrical Construction Contract Number 158217-4 at Patterson Primary School Kitchen Alterations for the following items: 1. Relocate existing electrical conduits from the path of the new Kitchen exhaust ductwork so that the recommended ceiling height can be maintained, for the total cost of \$1,606.00; 2. Provide new overhead conduit to replace existing underground conduit that needs to be abandoned to make room for the new underground sanitary line at the new Kitchen equipment items KE-9, KE-16, KE-19A, and KE-19B, for the total cost of \$3,194.00.

6.4 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

- *13.1 Approval is recommended for the following conferences: (Exhibit C)
- a. Kim Steffanina, PA Business Standards Work Committee, Harrisburg, October 3, December 5, 2011 and January 9, 2012.
 - b. Brenda Black, Rebecca Arbogast, Susan Hullihen, Karen Fritzley, Beaver County School Nurse Update: Cholesterol Screening, BVIU, September 14, 2011.
 - c. Andy Yuhaniak, Jack Fullen, Annual NCAA Update, University of Pittsburgh, September, 2011.
 - d. Anthony Mooney, SAP Training, Baden, PA October 4, 2011.

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—September 15, 2011 at Blackhawk High School Library at 7:30P.M. There will not be a Building and Grounds meeting prior to the Board meeting.