

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Highland Middle School LGI Room
September 18, 2014**

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, Pastor Kimberley Small, First Assembly of God

*1.6 Approval of minutes from August 28, 2014.

Presentation by Blackhawk Intermediate School Buddies

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

**THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS
TIME ON AGENDA ITEMS.**

**3. FINANCE COMMITTEE
Ken Yonkee, Chairperson**

*3.1 Approval is recommended to accept the Financial Report for August.

- *3.2 The Committee is recommending approval for the payment of bills.
 - a. Fund 10 – General Fund: \$531,902.20
 - b. Fund 32 – Capital Projects Fund: \$48,077.89
 - c. Fund 51 – Cafeteria Fund: \$6,662.69
 - d. Fund 66 – UPMC Health Fund: \$0
 - e. Fund 67 – UPMC Dental: \$13,026.50
 - f. Fund 68 – UPMC Vision: \$2,247.00Payroll: August \$929,592.27

3.3 Informational Item: Monthly Insurance Report for August. (Exhibit)

4. PERSONNEL COMMITTEE
Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended for the following substitutes:
 - a. Sonja Reed
 - b. Rachel Cline
 - c. Rose Dunkerly
 - d. Helen Chontos
 - e. Rowenna Milinski
- *4.2 Approval is recommended to grant Brittany Simpson, paraprofessional at BIS, request for time off beginning on or about October 6, 2014 until on or about January 26, 2015 utilizing sick days and FMLA.
- *4.3 Approval is recommended for the following sub custodial work at a rate of \$9 per hour pending clearances:
 - a. Erin Lokey
 - b. Kathy Buchanon
 - c. Joseph Lehner
- *4.4 Approval is recommended to renew the rate of Heather Kronk’s contract for the 2014-15 school year.
- *4.5 Approval is recommended to employ Stephanie Heckathorn as paraprofessional at Northwestern Primary School effective immediately, at a rate of \$9.36 per hour plus benefits effective immediately.
- *4.6 Approval is recommended to accept the resignation of Jason Peek, Blackhawk Intermediate School custodian, effective September 8, 2014.
- *4.7 Approval is recommended to accept the resignation of Andi Lee-Marnicio, Blackhawk Intermediate School head custodian, with her last day of work being September 26, 2014 with vacation days until October 24, 2014.

*4.8 Approval is recommended to appoint _____ as member of the Board of Directors to fulfill the position of Paul Heckathorn, term ending 2015.

*4.9 Approval is recommended to grant Theresa Bollinger's request for time of without pay on October 8, 9, and 10, 2014.

5. EDUCATION COMMITTEE

Kathy Helsing, Ken Yonkee, Co-Chairpersons

- *5.1 Approval is recommended for the following field trip:
- a. 9th Grade English (40), Amy Anderson, Story Reading to BIS students, BIS, October 28, 2014, (expenses collected from students).
 - b. Select Concert Choir (18), Maura Underwood, Beaver County Chorus, New Brighton, September 22, 23, 2014 (\$400 expenses budgeted).
 - c. Concert Choir Men (12), Maura Underwood, Penn State Men of Song Festival, State College, October 11, 2014 (\$900 expenses collected from students and budgeted).
 - d. Ag Science 1 & FFA (10), Lyndsay Wilcox, Fall Leadership Conference, Altoona, October 1, 2014 (\$300 expenses budgeted and collected from students).
 - e. Choir and Music Academy Students (5), Maura Underwood, PMEA District 5 Honors Chorus, Westminster College, October 30- November 1, 2014 (\$600 expenses budgeted).
 - f. Choir and Music Academy Students (15), Maura Underwood, PMEA District 5 Chorus Auditions, Westminster College, October 2, 2014 (\$200 expenses budgeted).
 - g. Grade 2 (66), Carol Durham, Marburger Dairy, Evans City, October 17, 2014 (\$290 expenses collected from outside source).
 - h. Applied Engineering and Technology (12), Brandon Smith, Chain Reaction Contraption Contest, Carnegie Science Center, December 12, 2014 (expenses budgeted).
 - i. Cheerleaders (44), Michaleen Ensworth, University of Pitt Cheer Day, Heinz Field, November 1, 2014 (\$350 expenses collected from student).
 - j. Gifted Class (25), Jeff Tripodi, Propaganda Competition, Geneva College, November 21, 2014 (\$200 expenses budgeted).
 - k. Gifted Class (20), Jeff Tripodi, Equations Competition, Center Stage, November 13, 2014 (\$200 expenses budgeted).
 - l. Gifted Class and Honors History (40), Jeff Tripodi, Pittsburgh 1892: Industry, Society, and Conflict, Pittsburgh, November 26, 2014 (\$500 expenses budgeted).
 - m. FFA (30), Lyndsay Wilcox, Fall Round Up CDE competition, Lawrence County Fairgrounds, October 16, 2014 (\$30 expenses collected from other).
 - n. English Club (30), Anita Steppe, "Great Expectations", Pittsburgh, December 8, 2014 (\$250 expenses collected from students).
 - o. English Club (30), Anita Steppe, "A Christmas Carol", Pittsburgh, December 17, 2014 (\$250 expenses collected from students).

- p. Pre K (15), Lisa Brown, Pumpkin Patch Exploration, Janoski Farm, October 17, 2014 (funds collected from student and remainder paid by ACCESS).
- *5.2 Approval is recommended for Penn State University to use Blackhawk Intermediate School for as a site in their research study to decrease bullying by providing a whole school ecological approach versus a single module type. The research team would conduct a brief pre-post test survey (21 items) for teachers and students to complete. Parent permission and student assent forms would be sent home to students once PSU has approved them.
- *5.3 Approval is recommended for homebound instruction for two high school students beginning September 9, 2014 and continuing until physician approval to return.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Perry Pander, Chairperson

- *6.1 Approval is recommended for the Lease Agreement with Patterson Township and Blackhawk School District for the use of outdoor recreation facilities on the Patterson Primary School campus. (Exhibit)

7. ATHLETICS COMMITTEE
Dean Fleischman, Chairperson

- *7.1 Approval is recommended to donate \$5,000 for the Blackhawk Hockey Association to be designated for Blackhawk students.
- *7.2 Approval is recommended to appoint William Mahan as the 8th grade boys' basketball coach for the 2014/15 school year at a salary of \$1,954.40.
- *7.3 Approval is recommended to solicit bids on athletic equipment/supplies for 2014-2015 school year.

8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson

- 8.1
 - a. Community College of Beaver County Flight Academy
 - 1. Launch Data
 - 2. To Qualify
 - 3. Grades
 - 4. Benefits
 - 5. Cost
 - b. Professional Development
 - c. Student Learning Objectives
 - d. Action Plans
 - e. Statewide School Funding Event
 - f. Our Crazy Adventure by Jayne Steele

- g. STEAM Presentation at AIU
- h. Open House
- i. Sensory Room

9. TRANSPORTATION COMMITTEE
Paul May, Perry Pander, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE
Dean Fleischman, Paul May Co-Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE
Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE
Ken Yonkee, Chairperson

*12.1 Approval is recommended to adopt Policy 006, Local Board Procedures (Exhibit)

*12.2 Approval is recommended to adopt Policy 903, Public Participation in Board Meetings (Exhibit)

13. BOARD/STAFF ENRICHMENT
Tory Aquino, Chairperson

*13.1 Approval is recommended for the following conferences:

- a. Gina Gordon, Sami Hanna, Educator Effectiveness System: A Review of the School Counselor Rubric, October 22, 2014, Geneva College. (No expense)
- b. Gina Gordon, PA School Counselors Association 59th Annual State Conference: Spring To Distinguished, Seven Springs, December 3-6, 2014 (\$749 expenses budgeted).
- c. Tim Linkenheimer, Amanda Sweesy, Jeff Tripodi, Beaver County Gifted Consortium planning session, September 5, 2014 (no expense- previously approved).
- d. Ashley Biega, Dale Moll, Tim Linkenheimer, TSA Regional Conference Planning Meeting, Pittsburgh Technical Institute, October 3, 2014, (\$50 expenses budgeted).
- e. Andrew Yuhaniak, Annual NCAA Update, University of Pitt, October 7, 2014 (\$60 expenses budgeted).
- f. Ashley Biega, Dale Moll, Tim Linkenheimer, Brandon Smith, Technology and Engineering Education Association of Pennsylvania 2014 STEM Conference,

- Camp Hill, November 6-7, 2014 (\$826 expenses budgeted).
- g. Brandon Smith, Chain Reaction Contraption Contest Orientation, Carnegie Science Center, September 25, 2014 (\$50 expenses budgeted).
- h. LuAnne Maginness, Beaver County Truancy Prevention Program, BVIU, Sept 26, 2014 (no expense).
- i. Scott Nelson, Dale Moll, Tim Linkenheimer, Ashley Beiga, Carnegie STEM Excellence Pathway Partner Kickoff Workshop, Carnegie Science Center, October 7, 2014 (\$100 expenses budgeted)
- j. Carol Sprinker, Gina Gordon, Danielle Bailey, Highmark – Center for Safe Schools – Huddle Up, Pittsburgh, October 28, 2014 (no expense).
- k. Jeff Tripodi, Beaver County Gifted Consortium meeting, BVIU, October 3, 2014 (no expense).
- l. Amanda Sweesy, Jeff Tripodi, Beaver County Gifted Consortium meeting, BVIU, September 5, 2014 (no expense, previously approved).

**14. VOCATIONAL-TECHNICAL SCHOOL
Melanie Kerber, Chairperson**

No Report

**15. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson**

15.1 PSBA Officer Elections

**16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
TBD, Chairperson**

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—October 16, 2014, Highland Middle School LGI room, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.