

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

**BOARD OF SCHOOL DIRECTORS WORK AND VOTING SESSION  
Blackhawk High School Library  
July 21, 2011**

**AGENDA**

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

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Prayer, C. H. Hoffman, Presbyterian Church of Darlington
- 1.4 Roll Call
- \*1.5 Approval of Minutes from June 9, and 16, 2011. (Exhibit A)
- 1.6 There will be an Executive Session following tonight's meeting for personnel matters.

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

No Report

**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 June as submitted.  
(Exhibit B)
- \*3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit C)
  - a. Fund 10 – General Fund: \$105,322.20 (2010-2011) \$373,515.81 (2011-2012)
  - b. Fund 32 – Capital Projects Fund: \$315,408.82
  - c. Fund 50 – Cafeteria Fund: \$58,874.67
  - d. Fund 66 – UPMC/Delta Dental: \$1,242.50Payroll June: \$758,210.13

- 3.3 Informational Item: Monthly Insurance Report for June (Exhibit D)
- \*3.4 Approval is recommended to accept the proposed facility rental fees as presented. (Exhibit E)
- \*3.5 Approval is recommended for the oil and gas lease of District property to Chesapeake Appalachia, L.L.C., as presented.
- 3.6 Informational Item: 2011-2012 Budget Update
- 3.7 Informational Item: Chippewa Library Partnership
- 3.8 Informational Item: Performance Audit Report (To be provided to Board at meeting)
- \*3.9 Approval is recommended for the Student Activity account as submitted. (Exhibit F)

**4. PERSONNEL COMMITTEE**  
**Geri Pander, Chairperson**

- \*4.1 Approval is recommended to renew psychologist Gary Koch's contract for 30 budgeted days beginning on or about July 21, 2011 through December 31, 2011. (Exhibit G)
- \*4.2 Approval is recommended to renew District Representative John Stevenson's contract for two years beginning July 21, 2011 extending through July 21, 2013. (Exhibit H)
- \*4.3 Approval is recommended for the following student teachers for the 2011-2012 school year:
  - a. Tonya Sainovich, RMU, with Sarah Shuleski, HMS
  - b. Robert Aitken, RMU, with Peggy Graham, BIS

**5. EDUCATION COMMITTEE**  
**Paul May, Chairperson**

- \*5.1 Approval is recommended for the following field trips:
  - a. Primary Summer School, Living Treasures Animal Farm, July 21, 2011
- \*5.2 Approval is recommended to accept the proposed changes to the kindergarten computer curriculum. (Exhibit I)

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

- \*6.1 Approval is recommended for the process to approve change orders for the Highland Renovation Project:  
 Change orders for the Highland Middle School project will be approved by the Buildings and Grounds committee or designees for change orders up to \$15,000 per item, per Contract. Recognizing that multiple contracts are in-place, it is conceivable that several contracts may be in need of simultaneous change order approval up to \$15,000. Approved change orders will be ratified by the Board at each Voting meeting. Change

orders within the allowable limits will be approved by the following three Board members: Bob Clendennen (Buildings and Grounds Committee Chair), Don Inman, and Jamie Fitzgerald with Jerry Wessel or Jim Perlik as alternates. Change orders exceeding the allowable limit will be presented to the Board and will require Board action.

- 6.2 Informational Item: Plan Con D & E updates for the Highland Renovation Project. (Exhibit J)
- 6.3 Informational Item: Highland Middle School's Bid Opening is tentatively scheduled for July 26. There may be Board meetings on July 28 and August 4. These will be advertised and posted on the website.

**7. ATHLETICS COMMITTEE**  
**Chad Calabria, Chairperson**

- \*7.1 Approval is recommended to permit the use of the Highland soccer fields on Sundays from 12PM-8PM for the BASA traveling team games and practice. During the construction at Highland, the District will allow field usage when determined safe for the BASA organization.
- \*7.2 Approval is recommended for the supplemental contract positions for the 2011-2012 school year. (Exhibit K)
- \*7.3 Approval is recommended to appoint Rachel Finch as the Varsity Girl's Soccer Assistant Head Coach at a salary of \$2,340.91 pending receipt of clearances.
- \*7.4 Approval is recommended to appoint Rick Ford as Assistant Athletic Director at a salary of \$5225.25.
- \*7.5 Approval is recommended to accept the resignation of Jim Potts as Middle School Softball Head Coach.
- \*7.6 Approval is recommended to appoint Josh Rawding as a volunteer coach for the Men's Soccer Team.
- \*7.8 Approval is recommended to appoint Anthony Beatrice as volunteer Football Coach pending receipt of clearances.
- 7.9 Informational Item: Blackhawk Athletes perform well in the classroom. (Exhibit L)
- 7.10 Summary of spring sports season. (Exhibit M)

**8. ADMINISTRATIVE LIAISON**  
**Rich Oswald, Chairperson**

No Report

**9. TRANSPORTATION COMMITTEE**  
**Paul May, Chairperson**

No Report

**10. FOOD SERVICE COMMITTEE**  
**Dean Fleischman, Chairperson**

- \*10.1 Approval is recommended to accept the vending proposal from the Nutrition Group Vending Services. (Exhibit N)

**11. NEGOTIATIONS COMMITTEE**  
**Don Inman, Chairperson**

No Report

**12. POLICY COMMITTEE**  
**TBA, Chairperson**

No Report

**13. BOARD/STAFF ENRICHMENT**  
**Chad Calabria, Chairperson**

- \*13.1 Approval is recommended for the following conferences: (Exhibit O)
- a. Susan Hullihen, Drug Impairment Training for Educational Professionals, Allison Park, PA, July 25, 2011.
  - b. Susan Hullihen, Today's Student: A Program for School Nurses, Children's Hospital, August 5, 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 Scheduled Meeting—August 11, 2011 at Blackhawk High School at 7:30P.M.  
Special Board meetings may be held on July 28 and August 4, 2011.