

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

**BOARD OF SCHOOL DIRECTORS REORGANIZATION & VOTING MEETING
Blackhawk High School
Library
December 4, 2017**

AGENDA

1. BOARD ORGANIZATION

The Honorable Richard Mancini will administer the oath for new members of the Blackhawk School District Board of School Directors.

- 1.1 Call to Order by _____
- 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 It is recommend to appoint the Solicitor as temporary Chairperson until after the selection of the 2018 Board President.
- 1.6 There was an executive session prior to tonight's meeting for personnel matters.
- 1.7 Call to order by the Solicitor: This meeting is called to order for the purpose of organization under the appropriate sections of Article IV of the School Laws of Pennsylvania, as amended.
- *1.8 Election of President for the Ensuing Year: (Solicitor presides)
 - A. Opening of Nominations:
 1. Solicitor asks for nominations for President for the ensuing year.
(A nomination does not require a second.)

2. Solicitor announces that nominations are closed.
3. Roll Call Vote

Solicitor: "I declare that _____ has been elected President for the ensuing year." (President Assumes the Chair)

- *1.9 Election of Vice-President:
(President presides and is assisted by Board Secretary.)
A. Opening of Nominations:
1. President asks for nominations for Vice-President for the ensuing year.
(A nomination does not require a second.)
2. President announces that nominations are closed.
3. Roll call vote

President: "I declare that _____ has been elected Vice-President for the ensuing year."

*1.10 It is recommended to appoint _____ as recording secretary.

*1.11 It is recommended to appoint Eric Brandenburg as Board Secretary.

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

- *1.12 Election of School Solicitor: It is recommended that the District appoint Weiss Burkardt Kramer, LLC to provide services as a School Solicitor, effective for the 2018 calendar year at a \$500 monthly retainer and an hourly rate of \$125 for all matters not covered by the retainer (rates are unchanged from the previous year).
- *1.13 Election of Physician: It is recommended that Dr. Kilpatrick, Physician, be elected to provide or oversee the student physical examinations for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.
- *1.14 Election of School Dentist: It is recommended that Dr. Parise be elected to the position of school dentist for the coming year. He will be compensated at the rate of \$10.00 per student examination.
- *1.15 Work Sessions and Voting Meetings of the Board of School Directors for 2018: It is recommended to approve the following dates, times, and sites are for public Work Sessions and Voting Meetings of the Board of School Directors during 2018. All meetings will be held at the Blackhawk High School Library at _____.

Work Sessions:

January 11, 2018
February 8, 2018
March 8, 2018

May 10, 2018
June 14, 2018

August 9, 2018
September 13, 2018
October 11, 2018

December 3, 2018 (Reorganization Meeting)

Voting Meetings:

January 18, 2018
February 15, 2018
March 15, 2018
April 19, 2018
May 17, 2018
June 21, 2018
July 26, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018

* December 3, 2018 is the day that Policy #005 Section 1 states the Board must meet in an election year.

Note: There is only one meeting scheduled in the months of April, July, November and December

- *1.16 Newspaper of General Circulation: It is recommended to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.
- *1.17 Facsimile Signatures: It is recommended to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.
- *1.18 Depositories of School Funds: Approval is recommended for the following depositories of school funds:
 - A. WesBanco
 - B. Wells Fargo
 - C. PLGIT
 - D. PSDLAF
 - E. Citizens Bank
 - F. Bank of America
 - G. Blackhawk Federal Credit Union
 - H. First National Bank
 - I. Zion Bank
- *1.19 Investments of School Funds: Approval is recommended that the following depositories be used for investments:
 - A. WesBanco
 - B. Wells Fargo
 - C. PLGIT
 - D. PSDLAF
 - E. Citizens Bank
 - F. Bank of America

- G. Blackhawk Federal Credit Union
- H. PNC Bank
- I. First National Bank
- J. First Commonwealth Bank
- K. Huntington Bank

*1.20 Approval of November Minutes.

2. PUBLIC RELATIONS AND COMMUNICATIONS

2.1 Congratulations to Alexander Jena for being selected Student of the Month for December by the Rotary Club.

3. FINANCE COMMITTEE

- 3.1 Informational Item: Monthly Insurance Report for November. (Exhibit)
 - a. UPMC Health Fund: \$273,806.75
 - b. UPMC Dental: \$10,061.95
 - c. UPMC Vision: \$1,379.00

It is recommended to approve item 3.2 and 3.3 as presented

Motion made by _____, seconded by_____.

*3.2 It is recommended to authorize the Treasurer to pay December’s payable bills at the Treasurer’s discretion to be subsequently approved by the Board at the January voting meeting.

*3.3 The Superintendent recommends approval of the settlement agreement and release for the federal attorneys’ fee petition involving ODR File No. 16274-14-15 K at a cost of \$41,360, as presented.

4. PERSONNEL COMMITTEE

It is recommended to approve item 4.1 as presented

Motion made by _____, seconded by_____.

*4.1 It is recommended to increase the salary of Cherie Fleischman, Food Service Director by \$1,775 per contract terms.

5. EDUCATION COMMITTEE

No Report

6. BUILDINGS AND GROUNDS/REAL ESTATE

No Report

7. ATHLETICS COMMITTEE

It is recommended to approve items 7.1 through 7.8 as presented.

Motion made by _____, seconded by_____.

- *7.1 The Superintendent recommends approval to appoint Nate Morgan as Assistant Swim Coach for the 2017-18 school year (Supplemental Contract \$3,365.40).
- *7.2 The Superintendent recommends approval to appoint Kirsten Fry as Artistic Director for the 2017-18 Blackhawk Musical (Supplemental Contract \$1,905.50).
- *7.3 The Superintendent recommends approval to appoint Dave Zaccari Indoor Percussion Instructor for the 2017-18 school year (Supplemental Contract \$2,720.48).
- *7.4 The Superintendent recommends approval to appoint Troy Braddock as a Volunteer Assistant Wrestling Coach pending clearances.
- *7.5 The Superintendent recommends approval to appoint Bill Nixon as a Volunteer Assistant Swim Coach pending clearances.
- *7.6 The Superintendent recommends approval to make a donation to the Men's and Women's Bowling Teams in the amount of \$2,500.00 to offset the costs for lane fees for matches and practices.
- *7.7 The Superintendent recommends approval to appoint Meridith Oliver as Middle School Academic Games Coordinator for the 2017-18 school year (Supplemental Contract \$1,960.00),
- *7.8 The Superintendent recommends approval to appoint Jeff Tripodi as High School Academic Games Coordinator for the 2017-2018 school year (Supplemental Contract \$2,352.00).

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

No Report

13. BOARD/STAFF ENRICHMENT

No Report

14. INTERMEDIATE UNIT

No Report

15. VOCATIONAL-TECHNICAL SCHOOL

No Report

16. PSBA LEGISLATIVE COMMITTEE

No Report

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—January 11, 2018, High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.