

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
April 10, 2018**

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 There was an executive session held prior to tonight's meeting for personnel matters.
- *1.6 Approval of March Minutes. (Exhibit)
- *1.7 Amendments to the Agenda/Approval of the Agenda.
- *1.8 It is recommended to change the May Board Meetings to May 10, for the Work Session and May 15, for the Voting Session 7:00pm in the High School Library.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings. All accomplishments cannot be mentioned tonight, however, we would like to highlight the below.

- 2.1 Congratulations to the following students for being selected as “Student of the Month for April:
 - a. Little Beaver Lions – Alondra Gonzalez
 - b. Chippewa Lions – Andrew McClymonds
 - c. Rotary Club – Sydney Migliore

- 2.2 Blackhawk School District will be hosting a Community Safety Night, April 19, 6:00-8:00PM in the High School Auditorium. Local law enforcement and county representatives will be available for comment.

Presentation – Cotrill Arbutina

Presentation - Anthony Piscioneri and Lena Hannah, PSBA Advocacy Ambassadors

Presentation – Update on stadium bathrooms, West Mayfield properties and Building & Grounds, Finance Committee meetings

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

3. FINANCE COMMITTEE

Greg Woods, Chairperson

- 3.1 Informational Item: Monthly Insurance Report for March. (Exhibit)
 - a. UPMC Health Fund: \$356,622.86
 - b. UPMC Dental: \$17,807.00
 - c. UPMC Vision: \$2,863.00

- 3.2 It is recommended to approve the Financial Report for March. (Exhibit)

- 3.3 It is recommended to approve the payment of bills. (Exhibit will be provided prior to Voting Session)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 - Health Fund: \$
Payroll: March \$

- 3.4 It is recommended to approve the athletic activity account for March. (Exhibit prior to Voting Session)

- 3.5 It is recommended to approve a budget transfer in the amount of \$43,055.76 from Professional Services (Aramark contract ended) to Facility Director, for salary and benefits for the remainder of 2017-18 school year. (Exhibit)

- 3.6 It is recommended to approve the 2016-2017 Audit as presented.

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

It is recommended to approve items 4.1 through 4.3 as presented.

- *4.1 The Superintendent recommends approval to accept the resignation of Aaron Funkhouser, Maintenance, effective immediately.
- *4.2 The Superintendent recommends approval to employ Nathan Sarver as Maintenance Worker at a rate of \$22.60 effective April 2, 2018 and all benefits according to the Collective Bargaining Agreement.
- *4.3 The Superintendent recommends approval to employ the following substitute custodians and grass cutters at a rate of \$9.00 per hour pending clearances:
 - a. Keith Welsh – Sub Custodian
 - b. Nathan Mensch – grass cutter
 - c. Tristen Stewart – grass cutter
 - d. Payton Stewart – grass cutter
 - e. Nate Biernesser – grass cutter
- 4.4 The Superintendent recommends approval to accept the resignation of Susan Badzik, Teacher, effective June 1, 2018.
- 4.5 The Superintendent recommends approval to accept the retirement of Stewart Kirk, Teacher, effective December 31, 2018.
- 4.6 The Superintendent recommends approval for FMLA beginning March 9, 2018 for Prosoft Employee #1537.
- 4.7 The Superintendent recommends approval for FMLA beginning February 17, 2018 for Prosoft Employee #1821.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

It is recommended to approve items 5.1 through 5.3 as presented.

- *5.1 The Superintendent recommends approval for the following field trips: (Exhibit)
 - a. Eighth Grade Students (40), Kelley Engle, Katie Singletary, Drew Bosco, Matt Foley, Mike Arbogast, BCCTC Career Exploration, Center, May 8, 2018 (\$500 budgeted through Special Ed).
 - b. Seventh and Eighth Grade Band (70), George Hoydich, Music Program for K-4,

BIS, May 25, 2018 (\$545 budgeted through Music).

- c. Accounting 1 & 2 (30), Kelli Ambler, HS Accounting Competition, Grove City, April 24, 2018 (\$375 budgeted through math department).
 - d. AP English 12 (30), Jarrod McCowin, AP 12 Pitt Debate, North Allegheny, April 26, 2018 (\$300 budgeted through English).
 - e. Northwestern Second Grade (86), Second Grade Teachers, Wagon Trails Animal Park, Vienna, OH, May 21, 2018, no expense, PTO funded.
 - f. Fourth Grade (191), Fourth Grade Teachers, Pittsburgh Zoo, Pittsburgh, May 10, 2018, no expense, PTO funded.
 - g. Freshman Class (140), Joe Verbosky, Bryan Vitali, Jamie Planitzer, Sue Alviani, Freshman Phys Ed Field Trip, Brady's Run, May 3, 2018 (\$504 expenses budgeted through Phys Ed).
 - h. Junior Historians (45-90), Ryan Hardesty, Cedar Point, Sandusky, June 5, 2018, no expense, student funded.
 - i. National Art Honor Society (45), Laura Kahler, Ashley Biega, National Portrait Gallery Art Trip, Washington D. C., April 13, 2018 (\$252 expenses budgeted through Art).
 - j. CP English (30), Ken Moser, Anita Steppe, Hamlet at PPT, O'Reilly Theater, April 25, 2018 (\$252 expenses budgeted through English department)
 - k. PRIDE (8), Dianne Sarver, CBI – Raccoon State Park, TBD May (\$180 budgeted through Special Ed).
 - l. Third and Fourth Grade Gifted (15), Hannah Nohe, Amy Black, Invention Convention, Beaver Falls, May 15, 2018 (\$397 budgeted through Gifted).
 - m. K'NEX Fifth Grade (10), Meredith Oliver, Introduce a Girl to Engineer Day, Monaca, May 24, 2018 (\$326 budgeted through gifted)
 - n. Special Education (40), Korin McMillen, Mariah Brown, Tracy Yowler, Dianne Sarver, Drew Bosco, Amy Black, Rachele DeFrank, Beaver County Special Olympics Track and Field, Geneva College, April 27, 2018 (\$1,106 budgeted through Special Ed).
 - o. Foreign Language (200), Charlie Bauer, Kristie Bresh-Wilson, Paul Lydon, Lauren Stein, PNC Park, May 25, 2018 (expenses collected from students)
- *5.2 The Superintendent recommends approval of the 2018-2019 Academic Calendar (Exhibit)
- *5.3 The Superintendent recommends approval of the Disciplinary Disposition between the District and student identified by SIS #1302.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Bonnie Goehring, Chairperson

It is recommended to approve items 6.1 through 6.3 as presented.

- *6.1 It is recommended to approve the shared purchase of a scissor lift with Western Beaver at a not to exceed cost of \$7,500. (Exhibit)

- *6.2 It is recommended to approve the purchase of a Cub Cadet Pro Z760 S tractor from Burks Lawn and Saw Inc. at a cost of \$3,442.96 (after the trade in value of \$7,600 for the Steiner 440 Diesel Tractor). (Exhibit)
- *6.3 It is recommended to accept the proposal from B&R Pools and Swim Shop for a swimming pool chemical controller and chlorine system for the high school pool and a pesticide certification class at a cost not to exceed \$6,850. (Exhibit)
- 6.4 Informational Item: Application 3 for payment regarding High School Stadium to FieldTurf USA, Inc. for the amount certified \$477,726.50. (Exhibit)
- 6.5 It is recommended to accept the proposal from Rayburg Appliance Service, Inc. to remove existing dishwasher from Northwestern and install in the high school kitchen at a cost of \$10,566 for the 2018-19 school year. (Exhibit)
- 6.6 It is recommended to accept the proposal from Tobey Karg Service Agency, Inc to conduct annual preventative maintenance inspections for the district's HVAC units at a cost of \$3,750 beginning July 1, 2018 ending June 30, 2019. (Exhibit)
- 6.7 It is recommended to accept the proposal from Trane to complete repairs in the high school at a cost of \$4,642. (Exhibit)
- 6.8 It is recommended to accept the proposal from Mazzant Painting and Disaster Restoration to paint the water cooling structural steel at the high school at a cost of \$3,379.00. (Exhibit)
- 6.9 It is recommended to accept the proposal from O.Z. Enterprises, Inc. to perform preventative maintenance for the pneumatic automatic temperature control systems at a cost of \$5,044 beginning July 1, 2018 and ending June 30, 2019. (Exhibit)
- 6.10 It is recommended to approve the agreement with Gumpf Gardens, Inc. for lawn treatment in the district at a cost of not to exceed \$8,590. (Exhibit)
- 6.11 It is recommended to approve the administration to solicit bids to determine the value of any remaining bleachers based upon the cost of removal, and scrap value located at Northwestern Stadium.
- 6.12 Informational Item: Stadium Bathroom Update.

7. ATHLETICS COMMITTEE
Dan Jones, Chairperson

- 7.1 Congratulations to the following Swimmers for medaling at the WPIAL Swimming and Diving Championships:
 - a. Marcella Puglia – 3rd Place 200 Free, 4th Place 500 Free, 3rd Place 200 Free Relay

- b. Skye Fogle – 2nd Place 50 Free, 6th Place 100 Fly, 3rd Place 200 Free Relay
 - c. Abby Uebelacker – 3rd Place 200 Free Relay, 8th Place 200 Free
 - d. Jessica Heymann – 3rd Place 200 Free Relay
 - e. Jamie Elia – 3rd Place Diving
- 7.2 Congratulations to the following Girls Basketball Players for their season accomplishments and recognition:
- a. Mady Aulbach scored her 1,000th career point at Hopewell High School on February 1, 2018
 - b. Mady Aulbach – Beaver County Times All Section and Beaver County Times Top 20 Player
 - c. Mackenzie Amalia – Beaver County Times All Section and Beaver County Times Top 20 Player
- 7.3 Congratulations to the following Boys Basketball Players for being selected to participate in post season All-Star Games. The Quigley Classic All-Star Game will be played on April 6th at 8:30 p.m. and the Round Ball Classic Game will be played at Geneva College on April 20th at 7:30 p.m.
- a. Trent Michael – Quigley Classic All-Star Game and the Round Ball Classic
 - b. Jesse Auman – Quigley Classic All-Star Game
 - c. Mackenzie Kuzbicki – Quigley Classic All-Star Game
- 7.4 Congratulations to the following Girls Basketball players for being selected to participate in post season All-star games. The Quigley Class All-Star game will be played on April 6th and the Round Ball Classic game will be played at Geneva College on April 21st.
- a. Taylor Lambright - Quigley Classic All-Star Game
 - b. Tailyn Silver - Quigley Classic All-Star Game and the Roundball Classic
- 8. ADMINISTRATIVE LIAISON**
Neil Morrison, Chairperson
- No Report
- 9. TRANSPORTATION COMMITTEE**
John Battaglia, Chairperson
- 9.1 It is recommended to approve the updated McCarter’s driver list. (Exhibit)
- 10. FOOD SERVICE COMMITTEE**
Dan Jones, Chairperson
- No Report
- 11. NEGOTIATIONS COMMITTEE**
Neil Morrison, Chairperson

No Report

12. POLICY COMMITTEE

Greg Woods, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Matt Wimmel, Chairperson

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

14.1 Informational Item: Representative Report

14.2 Congratulations to the following student who will be inducted into the National Technical Honor Society on Thursday, April 12, 2018:

- a. Destiny Matuke, Health Occupations (2 year member)
- b. Alexa Sosnowski, Commercial Art (2 year member)
- c. Amber Blanco, Culinary Arts (Inductee)

15. INTERMEDIATE UNIT

Bonnie Goehring, Chairperson

16. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

16.1 It is recommended to adopt the Resolution Opposing ESA Voucher Programs (SB 2). (Exhibit)

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Voting Session, April 17, 2018 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.