

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
April 16, 2015**

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 Paul Poole, First Assembly of God
- 1.6 There was an executive session for personnel matters prior to the Voting Session.
- 1.7 The May 14, 2015 Work Session will be held in the Highland Middle School LGI room.
- *1.8 Election of representative to Beaver Valley Intermediate Unit 27, Tory Aquino.

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

- 2.1 Congratulations to Austin Dillon, 9th grader for winning the Blackhawk Logo Design Contest. Austin's winning design is the basis for the development of official logos for the district. Austin is here tonight to claim his prize.

- 2.2 Congratulations to Amy Taylor, 5th grade teacher, and Megan Anderson, 2nd grade teacher. They are finalists for the Beaver County Teacher of the Year Award presented by the Jumet Charitable Foundation. The finalists will be honored at a banquet on May 14th at 6:00 p.m. The award presentation and buffet dinner will be held at the Beaver Valley Intermediate Unit.

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

3. FINANCE COMMITTEE
Ken Yonkee, Missy Kaszer, Co-Chairperson

- *3.1 Approval is recommended to accept the Financial Report for March. (Exhibit)
- *3.2 Approval is recommended to accept the payment of bills. (Exhibit)
- a. Fund 10 – General Fund: \$503,522.18
 - b. Fund 32 – Capital Projects Fund: \$96,833.68
 - c. Fund 51 – Cafeteria Fund: \$14,571.43
 - d. Fund 66 – UPMC Health Fund: \$202,799.68
 - e. Fund 67 – UPMC Dental: \$10,353.25
 - f. Fund 68 – UPMC Vision: \$1,683.
- Payroll: March \$910,755.89
- 3.3 Informational Item: Monthly Insurance Report for March. (Exhibit)
- *3.4 Approval is recommended for the budget transfers as presented.
- *3.5 Approval is recommended for the Intermediate Unit Budget for the 2015-16 school year. (Exhibit)
- *3.6 Approval is recommended to accept the final 2013-14 audit as presented.
- *3.7 Approval is recommended to contract with Cottrill Arbutina & Associates for local tax collector audit services. (Exhibit)
- *3.8 Approval is recommended to contract with Cottrill Arbutina & Associates for Blackhawk School District audit services. (Exhibit)
- *3.9 Approval is recommended for a Cooperative Purchasing Agreement with AIU#3 for diesel fuel and gasoline. (Exhibit)
- *3.10 Approval is recommended to accept the proposal with Assurant Employee Benefits for the employee life insurance and long term disability insurance policy. (Exhibit)
- *3.11 Approval is recommended to accept the Conrad Siegel proposal for Actuarial Services to comply with GASB 45 at a cost of \$4,500.

- *3.12 Approval is recommended to accept the Conrad Siegel proposal for Actuarial Services for Self-Funded Medical, Dental, and Vision plan at a cost not to exceed \$12,000.
- *3.13 Approval is recommended to accept the Conrad Siegel proposal for Analysis of Healthcare Reform and Employer Shared Responsibility Coverage Mandate at a cost not to exceed \$7,000.

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

- *4.1 Approval is recommended for the following substitutes:
 - a. Michelle Hilton
 - b. Shelby Beck
 - c. Beth Scheimer (pending clearances)
- *4.2 Approval is recommended to grant Cara Pertile's request for sick leave on or about May 1, 2015 until the end of the 2014-15 school year.
- *4.3 Approval is recommended for the following seasonal grass-cutters at a rate of \$9.00 per hour pending clearances:
 - a. Kyle Anthony
 - b. Noah Thayer
- *4.4 Approval is recommended to employ Ashley Boyers as Blackhawk High School Assistant Principal beginning July 1, 2015 at a rate of \$75,000.
- *4.5 Approval is recommended to employ Amy Anderson as Highland Middle School Principal beginning July 1, 2015 at a rate of \$77,000.
- *4.6 Approval is recommended to employ Joe Lamenza as Varsity Football Coach at a salary of \$8,970 annually beginning May 1, 2015.
- *4.7 Approval is recommended to employ John Majors, Jr. as Facilities Technician at a salary of \$42,328 plus benefits, pending clearances.

5. EDUCATION COMMITTEE
Tory Aquino, Ken Yonkee, Co-Chairpersons

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. BHS/HMS Orchestra (140), Nate Goodrich, High Notes Festival, Kennywood, May 22, 2015. (\$600 expenses budgeted)
 - b. National Art Honor Society/ Art Class (45), Laura Kahler, Art Trip – National Gallery of Art, Washington D.C. May 1, 2015. (\$2,020 Expenses collected from students)

- c. Accounting 1 (14), Kelli Ambler, Accounting Competition, Geneva, April 24, 2015. (no expense)
- d. Patterson Primary First Grade (75), Donald Bunney, Carnegie Science Center, May 1, 2015. (\$460 expenses budgeted and collected from PTO)
- e. Science Students (4), Kim Baker, Science Lab Challenge, Penn State Beaver, April 10, 2015. (no expenses)
- f. Third Grade (162), Laurel Brest, Pirates Education Days, PNC Park, May 27, 2015. (\$920 expenses budgeted)
- g. Northwestern First Grade (112), Beth Walkins, Children's Museum, Pittsburgh, May 28, 2015. (expenses collected from PTO)
- h. Fifth Grade Alto Recorder Ensemble (17), Krsten Neeley, Elmcroft Assisted Living, May 26, 2015. (no expense)
- i. Jr. Chamber Players (6), Nate Goodrich, Chippewa Elmcroft Performance, May 26, 2015. (no expense)
- j. HMS PRIDE (4), Tracy Yowler, Living Treasures, May 11, 2015 (expenses collected from other).
- k. Fourth Grade (181), Gina Lansberry, Carnegie Science Center, May 15, 2015. (expenses paid by PTO)
- l. Special Education (35), Korin McMillen, Beaver County Special Olympics Track and Field Event, Western Beaver High School, May 1, 2015 (\$ expenses budgeted).
- m. Foreign Language 8-12th grade (200), Sam Nardone, Pirates Game, Pittsburgh, May 22, 2015 (expenses collected from students).

*5.2 Approval is recommended for a district operated summer school. (Exhibit)

*5.3 Approval is recommended for the following student teachers:

- a. Jessica Kendall, with Nathan Goodrich, Orchestra Director and String Instructor.
- b. Daniel Muir, with Lauren Bartoe, Highland Middle School Eight Grade ELA.

*5.4 Approval is recommended for homebound instruction for a primary student for the remainder of the 2014-15 school year.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Perry Pander, Chairperson

*6.1 Approval is recommended for the DMS Facility Management System annual service contract for the HVAC servicers for Northwestern, Patterson and the Intermediate school at a cost of \$3,336 from FIT Optimized Solutions. The current one year service contract expired in February.

*6.2 Approval is recommended to contract with HRG for Wastewater Disposal Study for Northwestern Primary School at a cost of \$4,400.

- *6.3 Approval is recommended to contract with Eckles Architecture Engineering for a District wide Facilities Study at a cost of \$17,000.

7. ATHLETICS COMMITTEE
Dean Fleischman, Tory Aquino, Co-Chairperson

- *7.1 Approval is recommended to accept the resignation of Mary Ann Miller as the head coach of swimming and diving, BSDT and pool manager.

7.2 Informational Item: Winter Sports Report

8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson

8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE
Paul May, Missy Kaszer, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE
Paul May, Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE
Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE
Matt Young, Chairperson

12.1 Second Reading, Policy 547; Workers' Compensation Transitional Return-To-Work Program.

12.2 Second Reading, revision of Policy 100; Comprehensive Plan.

13. BOARD/STAFF ENRICHMENT
Matt Young, Chairperson

- *13.1 Approval is recommended for the following conferences:
 - a. Carol Sprinker, Rebecca Freyvogel, PAFPC Title 1 Conference, Seven Springs, May 3, 2015. (\$1,650 expenses budgeted)
 - b. Janice Robinson, OPT Cyber Workshop, Seneca Valley High School, May 26,

- 2015. (No expense)
- c. Janice Robinson, PA Hybrid Learning Summit, April 14, 2015. (No expense)
- d. Joshua Bears, 2015 Nike Basketball Clinic, Robert Morris University, April 17-19, 2015. (\$420 expenses budgeted)
- e. Elizabeth Walker, Jeff Cienik, National Athletic Training Symposium, St Louis MO, June 23, 2015. (\$1,382 expenses budgeted)
- f. Jake Anderson, Heather Stein, Laurel Brest, Sue Badzik, Improving Written Reponses in Math, IU 4, May 1, 2015. (\$650 expenses budgeted)
- g. Sam Nardone, 2015 WPIAL Golf Coaches Clinic, Belle Vernon, May 21-22, 2015. (\$325 expenses budgeted)
- h. Jeri Carver, Tracy Zoppelt, Kelly Lofink, Amanda Sweesy, Denise Liptak, Kristi Leiper, Michelle Hiler, Drew Bosco, CPI Training, BVIU, April 29 & 30, 2015. (\$240 expenses budgeted)

14. VOCATIONAL-TECHNICAL SCHOOL
Missy Kaszer, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Lance Rose, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—May 14, 2015, Highland Middle School LGI room, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.