

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Auditorium
April 9, 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 Approval of minutes from March 12, and 19, 2015. (Exhibit)
- 1.6 There was an executive session for personnel matters prior to the Work Session.
- 1.7 The Voting Session for April will be held April 16, in the Highland Middle School LGI room.

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

- 2.1 Congratulations to the Women's Basketball Team and Coaching Staff for winning back to back WPIAL and PIAA State Championships.
- 2.2 Congratulations to Chassidy Omogrosso, she was selected Player of the Year in the state of Pennsylvania for the second year in a row. She was also selected Beaver County Times, Pittsburgh Post Gazette and Tribune Review Player of the Year.

- 2.3 Congratulations to Coach Steve Lodovico, he was selected Coach of the Year in the state of Pennsylvania for the second year in a row. He was also selected Beaver County Times, Pittsburgh Post Gazette and Tribune Review Coach of the Year for Girls' Basketball.
- 2.4 Congratulations to the men's bowling team in their first year of existence, accomplishing the following:
 - a. Finished 2nd in the Section with a 7-3 record
 - b. Qualified for WPIBL Playoffs
 - c. Finished 5th in the WPIBL Playoffs, which qualified them for the Regional Tournament
 - d. Finished 6th in the Regional Tournament, which qualified them for the PIAA State Playoffs
 - e. Finished 12th in the PIAA State Playoffs
 - f. Shayne Remler qualified for the WPIBL Men's Individual Playoffs.
- 2.5 Thank you to the cast members of the Addams Family for their vocal performance of "When You're an Addams".
- 2.6 Tickets for the 2015 School Picnic at Kennywood will be sold in all schools on May 1, 2015. Information on the sale will be announced in all schools.

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 The committee is recommending approval to accept the Financial Report for March. (Exhibit to be provided before the Voting Session)
- 3.2 The committee is recommending approval for the payment of bills. (Exhibit to be provided before the Voting Session)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Health Fund: \$0
 - e. Fund 67 – UPMC Dental: \$
 - f. Fund 68 – UPMC Vision: \$
 Payroll: March \$
- 3.3 Informational Item: Monthly Insurance Report for March. (Exhibit to be provided before Voting Session)
- 3.4 The committee is recommending approval for the budget transfers as presented.

- 3.5 The committee is recommending approval for the Intermediate Unit Budget for the 2015-16 school year. (Exhibit)
- 3.6 The committee is recommending approval to accept the final 2013-14 audit as presented.
- 3.7 The committee is recommending approval to contract with Cottrill Arbutina & Associates for local tax collector audit services. (Exhibit)
- 3.8 The committee is recommending approval to contract with Cottrill Arbutina & Associates for Blackhawk School District audit services. (Exhibit)
- 3.9 The committee is recommending approval for a Cooperative Purchasing Agreement with AIU#3 for diesel fuel and gasoline. (Exhibit)
- 3.10 The committee is recommending approval to renew the employee life insurance and long term disability insurance policy. (Exhibit)

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

- 4.1 The committee is recommending approval for the following substitutes:
 - a. Michelle Hilton
 - b. Shelby Beck
- *4.2 Approval is recommended for the following seasonal grass-cutters at a rate of \$9.00 pending clearances.
 - a. David McCowin
 - b. Tyler Nicholson (pending clearances)
- 4.3 The committee is recommending approval to grant Cara Pertile's request for sick leave on or about May 1, 2015 until the end of the 2014-15 school year.
- 4.4 The committee is recommending finalizing the Blackhawk High School Assistant Principal position and the Highland Middle School Principal position.

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

- 5.1 The committee is recommending approval 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 students)
 - 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)
- 5.2 The committee is recommending approval for a district operated summer school. (Exhibit)
- 5.3 The committee is recommending approval for the following student teacher:
- a. Jessica Kendall, with Nathan Goodrich, Orchestra Director and String Instructor.

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

- 6.1 The committee is recommending approval 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.

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

- 7.1 The committee is recommending approval to appoint David Miller as volunteer coach for the men and women’s’ golf team for the 2015 season.
- 7.2 The committee is recommending approval to accept the resignation of Mary Ann Miller as the head coach of swimming and diving, BSDT and pool manager.
- 7.3 Congratulations to the Women’s Swim Team, they placed second in the MAC Championships. Erin Bain, Caitlyn Peace, Skye Fogle, Marcella Puglia, Elizabeth Bigley, Jessica Heyman, Carly Campbell, and Abbey Uebelacker qualified for WPIAL Championships. Erin, Caitlyn, Skye and Marcella qualified for PIAA State Championships.

- 7.4 Congratulations to Corbin Fry, a member of the Men’s Diving Team, who qualified for the WPIAL Championships.
- 7.5 Congratulations to Marcella Puglia, member of the Women’s Swim Team, she set a new school record in the 200 Freestyle Race with a time of 1:58.52.
- 7.6 Congratulations to Jonah Cooper, he won the Boy’s Tennis, Section 2, Singles Tournament for the second year in a row. This qualifies him to play in the WPIAL Singles Tournament on Tuesday, April 7, 2015.
- 7.7 The committee is recommending approval to appoint Nick Kaszer as volunteer baseball coach for the 2014-15 school year.
- 7.8 Congratulations to Joe Campagna, he was named Student Athlete of the Week for baseball by the Pittsburgh Post-Gazette and the Tribune Review.

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 First Reading, Policy 547; Workers’ Compensation Transitional Return-To-Work Program.
- 12.2 First Reading, revision of Policy 100; Comprehensive Plan.
- 12.3 First Reading, Policy 007; Student Representative to the School Board.

13. BOARD/STAFF ENRICHMENT
Matt Young, Chairperson

- 13.1 The committee is recommending approval 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 Responses 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)

14. VOCATIONAL-TECHNICAL SCHOOL
Missy Kaszer, Chairperson

- 14.1 Informational Item: Vo-Tech 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—April 16, 2015, Highland Middle School LGI room, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.