BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION Blackhawk High School Library April 16, 2019

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
- 1.7 The May School Board Meetings have been rescheduled. The May Work Session will be May 7th, and the Voting Session will be May 14th for budget purposes.
- *1.8 Amendments to the Agenda/Approval of the Agenda.

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.

- 2.1 Congratulations to the following students for being selected Student of the Month for April:
 - a. Emily Bellan Rotary
 - b. Jacob Trzcinski- Little Beaver Lions
 - c. Carmen Campagna Chippewa Lions

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

3. FINANCE COMMITTEE

Dr. Makoczy, Chairperson

Approval is recommended for items 3.2 through 3.6 as presented.

- 3.1 Informational Item: Monthly Insurance Report for March. (Exhibit)
 - a. UPMC Health Fund: \$398,410.30
 - b. UPMC Dental: \$13,623.00
 - c. UPMC Vision: \$998.00
- *3.2 Approval is recommended for the Financial Report for March. (Exhibit)
- *3.3 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 General Fund:\$511,982.89
 - b. Fund 32 Capital Projects Fund: \$5,900.00

BAAG: \$0

- c. Fund 51 Cafeteria Fund: \$39,974.67
- d. Fund 66 Health Fund: \$0

Payroll: March \$1,255,821.35

- *3.4 Approval is recommended to accept the athletic activity account for March. (Exhibit)
- *3.5 Approval is recommended to contract with ERC (Eric Ryan Corporation) to review and analyze any utility, telecommunication, and internet/data billings at a rate of 25% of any reimbursements. (Exhibit)
- *3.6 Approval is recommended for the sale of property identified as Tax Parcel Number 57-122-0191.002 from the Repository of Unsold Property to Larry T. Day for cost, along with back taxes from 2014-2018. (Exhibit)

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for item 4.1 through 4.7 as presented.

- *4.1 Approval is recommended to accept the request for retirement from the following teachers at the completion of the 2018-2019 school year:
 - a. Laura Kahler
 - b. Pamela Lapek

- c. LuAnne Maginness
- *4.2 Approval is recommended to renew the following contracts: (Exhibit)
 - a. Jeff Cienik
 - b. Bree Filip
- *4.3 Approval is recommended to employ the following summer custodians, grass cutters and IT workers at a rate of \$9.00 per hour pending clearances:
 - a. Cheri Bohon
 - b. Jeri Carver
 - c. Carey Courinos
 - d. Sharon LeBlanc
 - e. Jenn Specht
 - f. Keith Welsh
 - g. Kathi Young
 - h. Sonia Ziegler
 - i. Marilyn Zoretich
 - j. Kasee Cipolla
 - k. Joe Conforti
 - 1. Nate Mensch
 - m. Tyler Robinson
 - n. Tristen Stewart
 - o. Tyler Summers
 - p. Logan Mennell
 - q. Jacob Hopkins
- *4.4 Approval is recommended for ProSoft employee 494 to use intermittent FMLA beginning April 2, 2019.
- *4.5 Approval is recommended to accept the resignation of Brandy McCandless, cafeteria worker, effective April 17, 2019.
- *4.6 Approval is recommended to employ Heather Pico as cafeteria worker at a rate of \$9.10 per hour and all benefits according to the BESPA, effective April 23, 2019.
- *4.7 Approval is recommended to employ Ashley Ornelas as substitute paraprofessional at a rate of \$9.00 per hour pending clearances effective April 17, 2019.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for item 5.1 through 5.4 as presented.

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. BHS Orchestra (35), High Note Festival, George Hoydich, CMU and Kennywood, May 29, 2019 \$150 expenses budgeted.
 - b. YAP (8), Youth Ambassadors Program, Leah Lindemann, CCBC, April 17,

- 2019, \$126 expense budgeted.
- c. BHS Band (1), District Band, George Hoydich, Sharon High School, April 26, 2019 no expense.
- d. AP English 12 (30), Pitt CHS Argument Forum, Jarrod McCowin, North Allegheny High School, May 3, 2019, \$400 expenses budgeted.
- e. AP Art (5), Visual Arts Workshop, Ashley Biega, Beaver Falls, April 26, 2019, \$75 expenses budgeted.
- f. Sixth Grade ELA Enrichment (10), Beaver County Battle of the Books, Meredith Oliver, BVIU, May 6, 2019 \$75 expenses budgeted.
- g. Gifted and Academic Games (8), National Academic Games, Meredith Oliver, Orlando FL, April 24-30, 2019 \$4,500 expenses budgeted.
- h. Special Education (50), Special Olympics, Elizabeth Altenhof, Geneva, April 26, 2019, \$450 expenses budgeted.
- i. CDL/Safety Management (23), Tour of PGT Facility, Lou Wolber, PGT Terminal, April 17, 2019, no expense
- j. Foreign Language (250), Ryan Ricciardi, Foreign Language Baseball Game. PNC Park, May 24, 2019, no expense.
- *5.2 Approval is recommended for the following families to host foreign exchange students:
 - a. Diane Escobar to host Carl Vide (Swedish)
 - b. Heidi Johanson to host Safa Kadhum (Danish)
- *5.3 Approval is recommended for the 2019-2020 academic calendar. (Exhibit)
- *5.4 Approval is recommended to accept the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs by the Board of School Directors of the Blackhawk School District. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

Approval is recommended for item 6.2 as presented.

- 6.1 Discussion regarding Citizen Advisory Committee Meeting held April 2, 2019.
- *6.2 Approval is recommended to accept the bid for repairs and upgrades to the Blackhawk Intermediate School Basketball Courts with co-star pricing. (Exhibit)

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

Approval is recommended for item 7.1 and 7.2

*7.1 Approval is recommended to accept the resignation of Diane Rumbaugh, Artistic Director of the Musical effective immediately.

- *7.2 Approval is recommended to accept the resignation of Marissa Stonefield, Publicity Manager of the Musical effective immediately.
- 7.3 Congratulations to Ryan Heckathorn for being named to The Beaver County Times Boys Basketball Top 20 All Stars.
- 7.4 Congratulations to Sammy Fusetti for being named to The Beaver County Times Boys Basketball All-Section Team and being selected to play in the Round Ball Classic Game on April 13, at 6 pm at Geneva College.
- 7.5 Congratulations to Mady Aulbach for being named to The Beaver County Times Girls Basketball Top 20 All Stars and The Beaver County Times Girls Basketball All-Section Team.
- 7.6 Congratulations to Mackenzie Amalia for being named to The Beaver County Times Girls Basketball Top 20 All Stars and The Beaver County Times Girls Basketball All-Section Team.
- 7.7 Congratulations to The Blackhawk Indoor Percussion Ensemble, who took First Place in their respective class on Saturday, March 30th at Norwin High School in the Three Rivers Winter Ensemble Association (TRWEA). The group's final score for the season was an 82.85! Thank you for your hard work and dedication to the music program at Blackhawk.
- 7.8 Congratulations to Mackenzie Amalia for being named by the Tribune Review as a TRIB 10 All Star.

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

Approval is recommended for item 9.1 as presented

*9.1 Approval is recommended for the updated van/driver list from McCarters. (Exhibit).

10. FOOD SERVICE COMMITTEE

Dan Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Neil Morrison, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Matt Wimmel, Chairperson

Approval is recommended for item 13.1 as presented.

- *13.1 Approval is recommended for the following conference: (Exhibit)
 - a. Shannon Parish, FCS Teacher Day, IUP, April 26, 27, 2019, \$126 expenses budgeted.
 - b. Marianne LeDonne, Kristi Leiper, Federal Program Coordinators Conference, Seven Springs, May 5-8, 2019, no expense.
 - c. Eric Brandenburg, PASBO Legislative Committee, Harrisburg, June 3-4, 2019, \$215 expenses budgeted.

14. BEAVER COUNTY CAREER & TECHNOLOGY

Matt Wimmel, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

Approval is recommended to participate in the Beaver County Summer Academy during the weeks of June 17, 2019 and June 24, 2019 at a cost of \$500.

16. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, May 7, 2019, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.