

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
August 18, 2016**

PRELIMINARY MATTERS

Mr. Pander called the meeting to order at 7:31PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Fleischman	Mrs. Goehring	Mrs. Helsing	Mrs. Kaszer
Mr. Pander	Mr. Schaefer	Dr. Smith	Mr. Yonkee

Also in attendance were:

Dr. Postupac – Substitute Superintendent
Mr. Hobie Webster – District Solicitor

There was an executive session for personnel matters held prior to this evening's meeting.

Amendments to the Agenda/Approval of the agenda:

Mrs. Helsing made a motion to add items 4.8 & 4.9 (Below) to the agenda.

- 4.8 – It is recommended to approve a one year contract with Bree Filip as Assistant Athletic Trainer in the amount of \$32,300 effective August 18, 2016 pending clearances.
- 4.9 – it is recommended to accept the retirement of JaneAnn Fucci, Blackhawk Intermediate School Principal effective September 30, 2016.

Mr. Schaefer made a motion to amend agenda item 3.2 and add item 7.7 as noted below:

- 3.2 exclude invoices T-13679 and T-13691 pending additional review.
- 7.7 It is recommended to approve the Supplemental Contracts for the 2016-17 school year.

Dr. Postupac noted that only those supplemental contracts with individual names will be approved at this time.

Mrs. Kaszer seconded these motions.

Verbal Vote: 8 Yes; 0 No; Motion Carried

PUBLIC REATIONS AND COMMUNICATIONS

Procedure Changes for School Dances (Homecoming, Winter and Prom)

Dance sponsors Mrs. Baker, Ms. Bender and Mrs. Thellman reviewed the changes for the school dances (Homecoming, Winter and Prom) which are being made for the safety and well-being of students.

Highlights include:

- On Campus dances – student guests must be in grades 9-12 or a recent Blackhawk graduate under 21 years of age. A request to attend will be required as well as volunteer clearances.

- Off Campus dances – student guests must be in grades 11th or 12th; or 10th if from Blackhawk and invited by an upper classman; or a recent Blackhawk graduate under 21 years of age. A request to attend will be required as well as volunteer clearances.
- Any student removed from a dance will be prohibited to attend the next 2 dances. (Homecoming, Winter and Prom)
- Prom will end at midnight
- These changes will take effect beginning with the 2016-17 school year.

Public Comment

Greg Woods, Chippewa Township, spoke on the following agenda topics:

- 6.2 – recommendation to approve JTSA Sports
- 5.1 – the STEAM curriculum
- 4.9 – plan to fill the Mrs. Fucci's principal position
- 7.7 – the supplemental contracts

FINANCE COMMITTEE

Mr. Schaefer motioned to approve items 3.1 through 3.4 with the exception of invoices T-13679 and T-13691 under item 3.2. This motion was seconded by Mr. Fleischman.

A Roll Call Vote was taken to approve items 3.1 through 3.4

Yes – Approve	No – Not to Approve
Mrs. Goehring	
Mrs. Helsing	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	
Mr. Fleischman	

8 Yes; 0 No; Motion Carried

3.1 It is recommended to approve the Financial Report for July.

3.2 It is recommended to approve the payment of bills.

- Fund 10 – General Fund: (15-16) \$67,700.36 (16-17) \$114,617.56 (Except T-13679 – T-13691)
 - Fund 32 – Capital Projects Fund: \$0
 - Fund 51 – Cafeteria Fund: \$1,215.91
 - Fund 66 – UPMC Health Fund: \$100.61
- Payroll: July \$1,649,177.66

3.3 It is recommended to pay Dillon's Trophy in the amount of \$185.00 from the BAAG checking account for the banner advertising the BAAG Brick Fundraiser.

3.4 It is recommended to approve DAC (Digital Assurance Certification) for post-issuance compliance services at a cost of \$4,000. Cottrill Arbutina to perform the audit regarding the Plan Con J forms for the Highland Middle School Project.

PERSONNEL COMMITTEE

Mrs. Helsing made a motion to approve items 4.1 to 4.9 as presented. Mrs. Kaszer seconded the motion.

A Roll Call Vote was taken to approve items 4.1 through 4.9

Yes – Approve	No – Not to Approve
Mrs. Helsing	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	4.9
Dr. Smith	4.4
Mr. Yonkee	
Mrs. Goehring	

8 Yes; 0 No; for all items except 4.4 and 4.9 which received 7 Yes; 1 No. All motions carried.

4.1 It is recommended to move the following employees on the salary schedules per BEA contractual language (MOU) for the 2016-17 school year as listed below:

- a. Joy Winters, from Masters MA+12 Step 12 to Masters MA+30 Step 12, \$62,235
- b. Nicole Holiday, From Bachelors Step 13 to Masters Step 13, \$61,062
- c. Maura Underwood, from Masters+12 step 12 to Masters+21 Step 12, \$63,092

4.2 It is recommended to approve Dana Cummings as substitute custodian at a rate of \$9.00 per hour.

4.3 It is recommended to approve the following substitutes for the 2016-17 school year:

- a. Floyd Panella
- b. Nancy Shebish
- c. Genevieve Lincheck
- d. Kimberly Brunson
- e. Shelby Beck
- f. Tammy Duespohl
- g. Mary Kay Jones
- h. Pam Adiutori
- i. Sonia Reed
- j. Paula Garen
- k. Brittany Simpson
- l. Mary Buffalini
- m. Amanda Fink

4.4 It is recommended to ratify the Tentative Agreement between the Blackhawk School District and the Blackhawk Educational Support Professional Association.

4.5 It is recommended to increase the salary of the following Administration by \$2,500 for the 2016-17 school year according to the Act 93 Agreement.

- a. Scott Nelson
- b. JaneAnn Fucci
- c. Amy Anderson
- d. Marianne LeDonne
- e. Korin McMillen

4.6 It is recommended to increase the salary of Eric Brandenburg, Business Manager by \$3,060 for the 16-17 school year according to the contract.

4.7 It is recommended to approve the appointment of Dr. Robert Postupac to serve as Acting Superintendent of Blackhawk School effective August 19, 2016 and to authorize the solicitor to take all necessary steps.

4.8 It is recommended to approve a one year contract with Bree Filip as Assistant Athletic Trainer in the amount of \$32,300 effective August 18th, 2016 pending clearances.

4.9 It is recommended to accept the retirement of JaneAnn Fucci, Blackhawk Intermediate School Principal effective September 30, 2016.

EDUCATION COMMITTEE

Mrs. Goehring motioned to approve items 5.1 to 5.2 as presented. This motion was seconded by Mrs. Helsing.

A Roll Call Vote was taken to approve items 5.1 through 5.2

Yes – Approve	No – Not to Approve
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	

8 Yes; 0 No; Motion Carried

5.1 It is recommended to approve the STEAM curriculum for grades 3-5.

5.2 It is recommended to approve the following student teacher:

- a. Kyle McCabe with Dale Moll, BHS

BUILDING AND GROUNDS/REAL ESTATE

Mr. Fleischman moved and Mrs. Helsing seconded a motion to approve items 6.1 and 6.2.

A Roll Call Vote was taken to approve items 6.1 through 6.2

Yes – Approve	No – Not to Approve
Mr. Pander	
Mr. Schaefer	6.2
Dr. Smith	6.2
Mr. Yonkee	6.2
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	
Mrs. Kaszer	

6.1 - 8 Yes; 0 No;

6.2 – 5 Yes; 3 No;

Both Motions Carried

6.1 It is recommended to approve Weatherproofing Technologies, Inc. (Tremco) to repair the Patterson Primary School roof at a cost not to exceed \$13,446.91 through the Keystone Purchasing Network (KPN).

6.2 It is recommended to approve JTSA Sports to perform Sports Architecture, Engineering, and Landscape Architecture Services regarding Stadium and Football Field Renovations at Blackhawk High School in the amount of \$66,000.

ATHLETICS COMMITTEE

Mr. Schaefer motioned to approve items 7.1 to 7.7 as presented. Mr. Yonkee seconded this motion. Mr. Pander motioned to table item 7.4 and approve the remaining items in this category. This motion was seconded by Mr. Fleischman. A roll call vote was taken to approve tabling 7.4:

Yes – to Table	No – Not to Table	Abstain
Dr. Smith	Mr. Yonkee	Mr. Schaefer
Mr. Fleischman		
Mrs. Goehring		
Mrs. Helsing		
Mrs. Kaszer		
Mr. Pander		

6 Yes; 1 No; 1 Abstention Motion Carried

A roll call vote was taken to approve the remaining Athletic Items:

Yes – To Approve	No – Not To Approve
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	
Mrs. Kaszer	
Mr. Pander	

8 Yes; 0 No; Motion Carried

7.1 It is recommended to approve the Blackhawk Football Mothers to be permitted to have fireworks at the home football games pending all the necessary forms.

7.2 It is recommended to approve the Learn to Swim Lessons for September 12-16, 19-23, and 26-30, 2016.

7.3 It is recommended to approve the resignation of Jared Slimm, Varsity Softball Head Coach effective August 19, 2016.

7.4 It is recommended to donate \$5,000 to the Blackhawk Hockey program for the 16-17 season. (This item was tabled)

7.5 It is recommended to accept the resignation of Amanda Durish, Assistant Middle School Volleyball Coach.

7.6 It is recommended to appoint Dan Nolte, Assistant Middle School Football Coach for the 2016-17 school year at a rate of \$2,114.04.

7.7 It is recommended to approve the Supplemental Contracts for the 2016-17 school year for positions where a name is listed. Any vacant positions will require board approval.

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

Mr. Yonkee motioned to approve the McCarter's bus driver list for the 2016-17 school year. Mrs. Goehring seconded this motion.

Verbal Vote: 8 Yes; 0 No; Motion Carried

Mr. Fleischman spoke on the upcoming football game to be played in Indiana this season and recommended the district work with McCarter's on offering a student bus for those students interested in attending the game.

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

Mrs. Goehring motion to approve Policy 626, Federal Fiscal Compliance. Mrs. Kaszer seconded this motion.

Verbal Vote: 8 Yes; 0 No; Motion Carried

Mr. Yonkee spoke on the School Code not being available in hard copy.

BOARD/STAFF ENRICHMENT

No Report

BEAVER COUNTY CAREER & TECHNOLOGY

No Report

PSBA LEGISLATIVE COMMITTEE

No Report

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

No Comments

Administration

Dr. Postupac noted that the first day for teachers was August 17, 2016 and all went well.

Solicitor

Mr. Webster expressed his thanks to the support staff and those involved in reaching an agreement.

School Directors

Mrs. Kaszer noted that Mr. Pander, Mrs. Helsing and herself visited BIS; the room sizes appeared to be appropriate. All were impressed with the creativity in room set-ups. Best wishes were extended to all staff for a great school year.

Mrs. Kaszer also acknowledge the new electronic sign in front of the high school which was a gift from the Class of 2016 and also the grounds maintenance at the high school.

Lastly, Mrs. Kaszer reminded everyone of the Band Preview Nigh scheduled for Friday, August 19, 2016 at the Northwestern Field.

Mrs. Helsing also commented on the visit and tour at BIS.

Mr. Yonkee inquired about the balance in the health fund.

Mr. Fleischman commented on the positivity in the district.

A welcome to Bree Filip, Athletic Trainer, was extended.

Mr. Pander also welcomed Dr. Smith to the board.

Dr. Postupac was directed by Mr. Pander to write to both Darlington Boro and Darlington Township and advise that Northwestern Primary School is not for sale as current rumors are indicating.

Mr. Pander provided an update on Aramark:

- School Dude entries are down 22%
- Tile in cafeteria has been fixed
- Great 1st month

The repairs to the High School roof should be done around August 26, 2016. Tremco will be working 2nd shift after school start.

Mr. Pander commented on the tour of BIS.

The next scheduled meeting will be September 8, 2016 at Blackhawk High School Library, at 7:30PM.

The meeting adjourned at 9:19PM.

Respectfully submitted,

Missy Kaszer
Blackhawk School District Board Secretary