

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
August 13, 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 is recommended for July Minutes
- 1.7 There will be a Special Meeting on August 15, 2019 at 4:30PM in the Blackhawk High School Library to consider refunding bond opportunities.

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.

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

Presentation – Freshman Seminar

3. FINANCE COMMITTEE

Dr. Makoczy, Chairperson

Approval is recommended for items 3.2 and 3.3

- 3.1 Informational Item: Monthly Insurance Report for July. (Exhibit)
 - a. UPMC Health Fund: \$283,397.46
 - b. UPMC Dental: \$4,056.25
 - c. UPMC Vision: \$529.00
- *3.2 Approval is recommended for the Financial Report for July. (Exhibit)
- *3.3 Approval is recommended for the payment of bills pending review by the Business Manager and Treasurer.
 - a. Fund 10 – General Fund:\$
 - b. Fund 32 – Capital Projects Fund: \$
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 - Health Fund: \$
Payroll: July \$

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for items 4.1 through 4.6

- *4.1 Approval is recommended to employ Jennifer Gibbons as Paraprofessional, at a rate of \$12.19 per hour with all benefits according to the BESPAs, effective for the 2019-2020 school year, pending clearances and references.
- *4.2 Approval is recommended to employ Tiffany Jury as Paraprofessional, at a rate of \$12.19 per hour with all benefits according to the BESPAs, effective for the 2019-2020 school year, pending clearances and references.
- *4.3 Approval is recommended to accept the resignation of Kim Groom, cafeteria worker, effective immediately.
- *4.4 Approval is recommended for intermittent FMLA for ProSoft Employee #1809 beginning July 17, 2019.
- *4.5 Approval is recommended for FMLA for ProSoft Employee #1207 beginning September 4, 2019.
- *4.6 Approval is recommended to employ Sherry Stear as cafeteria substitute for the 2019-2020 school year pending clearances.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for items 5.1 and 5.2

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. PRIDE, Community Based Instruction, 1-2 days per week throughout the school year, expenses budgeted.
 - b. Transition (8), Mariah Brown, BCYES Academy, BVIU, 8 days throughout the school year, substitute cost, expenses budgeted.
 - c. Sophomore, Junior Physical Education (70), Joe Verbosky, Bryan Vitali, North Shore, September 24, and October 18, 2019, substitute cost \$756.00.
 - d. Girls on the Go (15), Darlene Martin, Girls on the Go STEAM, various dates throughout the school year, substitute expense \$504.00.
 - e. Seventh and Eighth Grade (10), Darlene Martin, Playtesting at Schell, Station Square, dates TBD, substitute expense \$252.00

- *5.2 Approval is recommended for Dr. Grieco, Physician, be elected to provide or oversee the student physical examinations for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

No Report

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

Approval is recommended for items 7.1 through 7.5

- *7.1 Approval is recommended to appoint Joe Verbosky as Assistant Athletic Director for the 2019-2020 school year. (Supplemental contract, \$8,848.00)

- *7.2 Approval is recommended to appoint Alycia Hammond assistant Girl's Middle School Soccer Coach for the 2019-2020 school year pending clearances. (Supplemental contract \$1,647.15)

- *7.3 Approval is recommended to appoint Tyler Summers as Volunteer Assistant Middle School football Coach for the 2019-2020 school year pending clearances.

- *7.4 Approval is recommended to appoint Trevor George as Volunteer Assistant Varsity Football Coach for the 2019-2020 school year pending clearances.

- *7.5 Approval is recommended to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2019-2020 school

year. (Exhibit)

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

Approval is recommended for items 9.1 and 9.2

*9.1 Approval is recommended for the updated McCarter's bus and van driver list.

*9.2 Approval is recommended to accept McCarter's bus schedule as presented.

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

Dan Jones, Chairperson

Approval is recommended for item 13.1

*13.1 Approval is recommended for the following conference: (Exhibit)

a. Mariah Brown, County Wide Transition Meeting, BVIU, various day throughout the school year, substitute expense \$882.00

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. September 10, 2019, Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.