

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
August 26, 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 Kim Small, First Assembly of God

1.6 There was an executive session for personnel matters prior to the Work Session.

*1.7 Approval of minutes from June 18, 29, 30 and July 27, 2015. (Exhibit)

*1.8 The recommendation is being made to include the notation that Mr. Clendennen, Patterson Township, inquired about a personnel issue on the agenda during the March 19, 2015 meeting.

*1.9 The recommendation is made to identify the board members who casted "Nay" votes to the approval of the preliminary budget; agenda item #3.4 on the May 28, 2015 agenda. Those board members were Ms. Aquino, Mr. May and Mr. Yonkee.

2. PUBLIC RELATIONS AND COMMUNICATIONS
Dean Fleischman, Chairperson

No Report

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

Attorney George Verlihay, High School's unauthorized use of Dillon Street.

Joe Hamilton, Blackhawk grading system.

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

- *3.1 Approval is recommended to accept the Financial Report for June and July. (Exhibit)
- *3.2 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$431,340.85 (June) \$378,761.88 (July)
 - b. Fund 32 – Capital Projects Fund: \$0(June) \$5,790.00 (July)
 - c. Fund 51 – Cafeteria Fund: \$2,909.24 (June)
 - d. Fund 66 – UPMC Health Fund: \$ 279,902.71 (June) \$376,028.27 (July)
 - e. Fund 67 – UPMC Dental: \$15,401.00 (June) \$15,391.25 (July)
 - f. Fund 68 – UPMC Vision: \$2,250.00 (June) \$3,349.00 (July)Payroll: June \$792,584.30 July \$1,060,488.47
- 3.3 Informational Item: Monthly Insurance Report for June and July. (Exhibit)
- *3.4 Approval is recommended to appoint Nancy Weatherly and Eric Brandenburg as Blackhawk School District authorized representatives to make request upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for official purposes only. (Exhibit)
- *3.5 Approval is recommended for the agreement with EdgeClick for website advertising.

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

- *4.1 Approval is recommended for Emily Colligan to intern with JaneAnn Fucci, Blackhawk Intermediate School Principal from August 2015 until December 2015.
- *4.2 Approval is recommended for the following student teachers:
 - a. McKenna Pontolli (Geneva), with Krystal Kier, Fall semester.
 - b. Danielle Muir, (Geneva), with Laure Bartoe, Fall semester.

- *4.3 Approval is recommended to employ Terri Marshall as NPS cafeteria lunch monitor at a rate of \$7.25 per hour for the 2015-16 school year.
- *4.4 Approval is recommended to employ Melinda Haddox as Highland Middle School Nurse at a salary of \$49,495 plus benefits, Step 19, Bachelors beginning with the 2015-16 school year.
- *4.5 Approval is recommended to employ Maura Pasko as Blackhawk High School Math Teacher at a salary of \$49,495 plus benefits, Step 19, Bachelors beginning with the 2015-16 school year.
- *4.6 Approval is recommended to employ Teresa Morelli and Pam Kromka as consultants for the district in the amount of \$30 per hour per person, not to exceed \$5,000 per person.
- *4.7 Approval is recommended to move the following employees on the salary schedules per BEA contractual language (contract 2014-2018) for the 2015-16 school year as listed below:
 - a. Joy Winters, from Masters MA+00 step 13 to Masters MA+12 step 13, \$60,235
 - b. Brian Bain, from Masters MA+21 step 15 to Masters MA+30 step 15, \$58,495
 - c. Brooks Roorback, from Bachelors step 16 to Masters MA+00 step 16, \$55,275
- *4.8 Approval is recommended for the following nurse and secretary substitutes for the 2015-16 school year.
 - a. Sonja Reed
 - b. Paula Garen
 - c. Kim Brunson
 - d. Genevieve Lincheck
 - e. Tammy Duespohl
 - f. Rose Dunkerly
 - g. Teresa Morelli
 - h. Nancy Shebish
 - i. Mary Kay Jones
 - j. Floyd Panella (drivers ed)
 - k. Beth Smith
 - l. Pam Adiutori
- *4.9 Approval is recommended to accept the revised notice of retirement for Sue Lukacs, food service director.
- *4.10 Approval is recommended for the proposed contract with John Frombach to continue negotiations with Blackhawk Educational Support Personnel. (Exhibit)

- *4.11 Approval is recommended to employ Delores Olshanski as part time food service worker at a rate of \$7.25 per hour pending clearances.
- *4.12 Approval is recommended to employ DustyLynn Rapp as part time food service worker at a rate of \$7.25 per hour pending clearances.
- *4.13 Approval is recommended to employ Jennifer DoVidio as part time food service worker at a rate of \$7.25 per hour pending clearances.
- *4.14 Approval is recommended to employ Norma Vorderbrueggen as a food service consultant at a rate of \$11.00 per hour.
- *4.15 Approval is recommended to employ Sharon LeBlanc as Northwestern Primary kitchen manager at a rate of \$9.00 per hour.
- *4.16 Approval is recommended to employ Leigh Ann Janicki as Northwestern Primary School lunch monitor at a rate of \$7.25 per hour pending clearances.
- *4.17 Approval is recommended to employ Patricia Thomas as Patterson Primary School lunch monitor at a rate of \$7.25 per hour pending clearances.
- *4.18 Approval is recommended for Elizabeth Walkins to utilize sick days beginning August 19, 2015 until October, 2015 pending doctor's orders.
- *4.19 Approval is recommended to employ Jenn Specht as Blackhawk Intermediate School lunch monitor at a rate of \$7.25 per hour pending clearances.

5. EDUCATION COMMITTEE

Tory Aquino, Ken Yonkee, Co-Chairpersons, Kathy Helsing

- *5.1 Approval is recommended to appoint Noah Simms as primary student representative to the Board of School Directors for the 2015-16 school year.
- *5.2 Approval is recommended for the following activity accounts.
 - a. Athletic
 - b. High School
- *5.3 Approval is recommended for the following field trip:
 - a. BHS Band (40), Dave Zaccari, Band to BIS for recruitment, August 28, 2015.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Perry Pander, Chairperson

- *6.1 Approval is recommended to submit Plancon J for the Highland Middle School Project.

- *6.2 Approval recommended to hire a backhoe operator and soils scientist (companies to be determined) for Northwestern Primary School, at a cost not to exceed \$2000, for the preliminary determination of the site soil's suitability for further consideration for a new on-lot sewage system.

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

- *7.1 Approval is recommended for supplemental contracts for the 2015-16 school year. (Exhibit)
- *7.2 Approval is recommended for the Blackhawk Football Mothers to be permitted to have fireworks at the home football games pending all the necessary forms.

8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson

- 8.1 Informational Item: Report by Dr. Kerber

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

- *9.1 Approval is recommended for the 2015-2016 list of bus drivers. (Exhibit)
- *9.2 Approval is recommended for the 2015-16 bus schedule as submitted.

10. FOOD SERVICE COMMITTEE
Paul May, Chairpersons

- *10.1 Approval is recommended for the 2015-16 cafeteria budget. (Exhibit)

11. NEGOTIATIONS COMMITTEE
Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE
Matt Young, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT
Matt Young, Chairperson

- *13.1 Approval is recommended for the following conferences:
 - a. Tim Linkenheimer, University of Pittsburgh CHS accreditation meeting,

- University of Pittsburgh, September 10, 2015, \$15 expenses budgeted.
- b. Tim Linkenheimer, Gifted Consortium Meeting, BVIU, September 11, 2015, \$15 expenses budgeted.
 - c. Jeff Tripodi, Beaver County Gifted Consortium planning session, BVIU, September 11, 2015 \$15 expenses budgeted.

14. BEAVER COUNTY CAREER & TECHNOLOGY
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—September 10, 2015, Blackhawk High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.