

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
August 13, 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 June 18, 29, 30 and July 27, 2015. (Exhibit)

*1.6 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.

*1.7 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.

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

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

2.1 Commendations along with presentations to the following retirees of 2015.

- a. Marion Bundy
- b. John Cox
- c. Karen Fritzley
- d. Pam Kromka
- e. Teresa Morelli
- f. Patricia Primerano
- g. Nancy Shebish
- h. Beth Smith
- i. Tony Sobieski
- j. Norma Vorderbrueggen
- k. Debbie Young

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

Presentation: Kim Andrews and Kate Lowery, The Keystone Wellness Program and Beaver County Behavioral Health

Bob Clendennen, subject; End of Year Report 2014-15.

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

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

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

- 4.1 The committee is recommending approval for Emily Colligan to intern with JaneAnn Fucci, Blackhawk Intermediate School Principal from August 2015 until December 2015.
- 4.2 The committee is recommending approval for the following student teacher:
 - a. McKenna Pontolli (Geneva), with Krystal Kier, Fall semester.
- 4.3 The committee is recommending approval 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 The committee is recommending approval 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 The committee is recommending approval 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 pending receipt of official transcripts by Aug. 20
- 4.8 The committee is recommending approval 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 The committee is recommending approval to accept the revised notice of retirement for Sue Lukacs, food service director.
- 4.10 The committee is recommending approval for the proposed contract with John Frombach to continue negotiations with Blackhawk Educational Support Personnel. (Exhibit)
- 4.11 The committee is recommending approval to employ Delores Olshanski as food service worker at a rate of \$7.25 per hour pending clearances.

5. EDUCATION COMMITTEE

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

- 5.1 The committee is recommending approval to appoint Noah Simms as primary student representative to the Board of School Directors for the 2015-16 school year.
- 5.2 The committee is recommending approval for the following activity accounts.
 - a. Athletic
 - b. High School

6. BUILDINGS AND GROUNDS/REAL ESTATE

Perry Pander, Chairperson

- 6.1 The committee is recommending approval to submit Plancon J for the Highland Middle School Project.

7. ATHLETICS COMMITTEE

Dean Fleischman, Tory Aquino, Co-Chairperson, Kathy Helsing

- 7.1 The committee is recommending approval for supplemental contracts for the 2015-16 school year. (Exhibit)

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 The committee is recommending approval for the 2015-2016 list of bus drivers (Exhibit)
- 9.2 The committee is recommending approval for the 2015-16 bus schedule. (to be provided before voting session)

10. FOOD SERVICE COMMITTEE

Paul May, Chairpersons

- 10.1 The committee is recommending approval for the 2015-16 cafeteria budget.
(Exhibit)

11. NEGOTIATIONS COMMITTEE

Lance Rose, Ken Yonkee, Co-Chairpersons

No Report

12. POLICY COMMITTEE

Matt Young, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Matt Young, Chairperson

No Report

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—August 20, 2015, Blackhawk High School Library,
7:30PM.
- F. Adjournment
- G. Executive Session, if needed.