BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Auditorium April 28, 2016

PRELIMARY MATTERS

Mr. Pander called the meeting to order at 7:32PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Berchtold Mr. Fleischman (arrived at 8:16pm) Mrs. Goehring Mrs. Helsing Mrs. Jones Mrs. Kaszer Mr. Pander

Mr. Schaefer (via telephone) Mr. Yonkee

Also in attendance were:

Dr. Kerber – Superintendent

Mr. Eric Brandenburg – Business Manager Mr. Hobie Webster – District Solicitor

A prayer was provided by Pastor Kimberly Small of First Assembly of God Church.

There was an executive session for personnel matters on April 21 and 28.

Amendments to the Agenda/Approval of the agenda:

Mrs. Kaszer made a motion to remove item 4.2D Primary & Elementary Furloughs from the agenda. This motion was seconded by Mr. Yonkee.

Verbal Vote: 8 Yes; 0 No; Motion Carried

Mr. Yonkee made a motion to add Item 3.18 to the agenda. Item 3.18: It is recommended to approve John Casey to perform audit to accounting services to redo the District's PlanCon J Materials for the Highland Middle School project. Not to exceed \$7,500. This motion to add the item to the agenda was seconded by Mrs. Jones.

Verbal Vote: 8 Yes; 0 No; Motion Carried

PUBLIC REATIONS AND COMMUNICATIONS

The Blackhawk Foundation will host Brent Kessler, Man of Mystery in the high school auditorium May 6, 2016 at 7:00PM. This is great family fun evening, tickets are on sale in all building offices, as well as at the door.

BHS Seniors presented to the Board of Directors a picture of the new LED messaging sign for the front entrance of the high school. This sign is being purchased from Smart Signs and is a gift to the district from the graduating class of 2016.

Mr. Joel Martin, Cotrill Arbutina & Associates, gave a presentation regarding the District's 2014-15 School Year Audit.

(Mr. Fleischman arrived during the audit presentation.)

Public Comments

The following students spoke on the proposed furloughs, Middle School Sports, the stadium project, foreign languages, and a petition to stop the renovations at Northwestern Primary School. (Mr. Pander advised that no middle school sports are being eliminated.)

- Haley Martin
- Thomas Masterson
- Camille Baker
- Melody Hoing
- Tasha Crawford
- Spencer Forrest
- Julianna Mitchell
- Jacob Naper
- Breanna Hoover
- Raina McKoen
- Abby Riggio
- Taylor Cruise
- Mikaela Lucaric
- Clarissa Spahr
- Ryan Cerbus
- Kitara Stump
- Abby Masterson
- Hannah Mensch
- Mia Bartoles
- Max Martin
- Noah Simms (Via Phone)
- Jacob Szydel (spoke during the community member section)

The following teachers spoke on the proposed cuts of programs, full day kindergarten, ABM, options to eliminate cuts, coaches, athletic trainers, and asking to table 4.3A (furloughs of supplement coaches).

- Rob Puskas
- Jarrod McCowin
- Anita Mensch
- Ryan Ricciardi
- Erin Krut
- Beth Walkins
- Jack Fullen

While he spoke, Jarrod McCowin provided 3 suggestions:

- 1) Close Northwestern and raise taxes above the index.
- 2) Keep Northwestern open, raise taxes above the index and do not do any repair maintenance.

3) Close Northwestern, raise taxes above the index and borrow funds for roof repairs.

The following community members spoke on early childhood education, computer science, the High School Assistant Principal and Athletic Director positions, changes to the agenda, communication process of furloughs to teachers, executive sessions/meeting cancelations, fund raising, coaches, proposed furloughs, custodial positions/ABM, construction attorney, and the pay freeze previously taken by BEA.

- Robin Kahle
- Tracy Shaffer, Darlington
- Greg Woods, Chippewa
- Diane Rumbaugh, Chippewa
- Melissa Ziegler, Chippewa
- Tom Desmond, Chippewa
- Jenny Goehring, South Beaver
- Tom Duffy, Patterson Township
- Tory Aquino, Patterson Township
- Bob Clendennen, Patterson Township

The Board recessed into Executive Session at approximately 10:01PM.

The board reconvened from Executive Session at 10:25PM. Mr. Pander turned the floor over to Mr. Yonkee for comment. Mr. Yonkee provided an overview of the history of Blackhawk School District. He extended an offer to Jarrod McCowin for discussion regarding the furlough situation. Mr. Yonkee made a motion to table item 4.2 a-f (furloughs as recommended by the superintendent). This motion was seconded by Mr. Berchtold.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mr. Yonkee motioned to table item 4.3 a-d (furloughs of supplemental personnel as recommended by the superintendent). This motion was seconded by Mrs. Jones.

Verbal Vote: 9 Yes; 0 No; Motion Carried

FINANCE COMMITTEE

Mrs. Kaszer made a motion to approve the Financial Report for March. Mrs. Helsing seconded the motion.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Kaszer made a motion to accept the payment of bills as follows:

a. Fund 10 – General Fund: \$475,016.82

b. Fund 32 - Capital Projects Fund: \$0

c. Fund 51 - Cafeteria Fund: \$41,099.55

d. Fund 66 – UPMC Health Fund: \$870.00

e. Fund 67 - UPMC Dental: \$12,497.85

f. Fund 68 – UPMC Vision: \$2,342.95

Payroll: March \$1,131,051.31

The motion was seconded by Mr. Berchtold.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Informational Item: Monthly Insurance Report for March.

A motion was made by Mrs. Kaszer to retain construction lawyer Jessica Quinn-Horgan, who will review the matters involving the Highland Middle School Project at a fee not to exceed \$10,000. Mrs. Goehring seconded the motion.

A roll call vote was taken.

Yes – To Retain	No – Not to Retain
Mr. Fleischman	Mr. Berchtold
Mr. Pander	Mr. Yonkee
Mrs. Goehring	Mrs. Jones
Mrs. Helsing	Mr. Schaefer
Mrs. Kaszer	

Roll Call Vote: 5 Yes; 4 No; Motion Carried

Mrs. Kaszer made a motion to donate \$500 to the Borough of Enon Valley to help with the completion of Caulfield Park. A second was not received and as a result the motion failed.

Mrs. Kaszer made the motion to contract with ABM for Facility Services Management at a yearly cost of \$102,936 and a monthly cost of \$3,500 beginning July 1, 2016 for a three year term concluding June 30, 2019. Monthly management fees include:

- Provide support for the Preventive Maintenance, maintenance task and frequencies and follow up.
- Maintain a work order system that will be used in requesting maintenance work and services, document cost and maintain work history.
- Provide consultation and technical advice re: a "Critical Spares Inventory".
- Recommend annually or as needed the need for replacement of Capital Equipment.
- Recommend changes in existing equipment, or measures to extend its useful life or performance.
- Recommend continued use of existing vendors as necessary or on fiscally sound changes
- Offer savings to the district with the use of their national purchasing programs
- Establish Key Performance indicators and metrics

Jim Walls, Custodial Branch Manager and Ed Knotek, Custodial District Manager

Standardization of the custodial and grounds programs.

- Custodial supplies and high productivity equipment utilizing ABM Purchasing programs
- Establish schedules, routes and grounds routine of each school building and effective utilization of personnel
- Provide and maintain training equipment, videos, literature, daily work schedules, project schedules and training manuals
- Set up and utilization of **Quality Management System**, **(QMS)** for inspections of the Custodial and Grounds Services.

Jhusara Angulo, Safety Manager

- Provide Safety Resources and training
- Safety Inspections of Schools

Mr. Pander made a motion to amend the original motion to reflect a 2 year term ending June 30, 2018. Mrs. Goehring seconded the motion to amend.

Yes – Amend the Original Motion (2 yr.)	No – Not to Amend the Original Motion
Mrs. Helsing	Mr. Berchtold
Mr. Fleischman	Mr. Yonkee
Mrs. Jones	
Mrs. Kaszer	
Mrs. Goehring	
Mr. Pander	
Mr. Schaefer	

Roll Call Vote: 7 Yes; 2 No; Motion Carried

After discussion regarding the service, if a 2 year term would be accepted by ABM and equipment, Mr. Berchtold make a motion to table this item until May. Mrs. Jones seconded the motion to table.

Yes – Table the Motion	No – Not to Table the Motion
Mrs. Helsing	Mr. Fleischman
Mr. Berchtold	Mr. Pander
Mrs. Jones	
Mrs. Kaszer	
Mrs. Goehring	
Mr. Yonkee	
Mr. Schaefer	

Roll Call Vote: 7 Yes; 2 No; Motion Carried

The motion to approve the following Category 1 e-rate bid for the 2016-17 school year pending e-rate funding acceptance was made by Mrs. Kaszer and seconded by Mrs. Jones.

a. Spring for voice plans at a pre-Erate yearly cost of \$4,668.66 (\$2,801.20 after an approximate 40% reimbursement).

Roll Call Vote: 9 Yes; 0 No; Motion Carried

Mrs. Kaszer motioned to approve the following Category 2 e-rate applications for 2016-17 school year pending e-rate application approval. Note: Items purchased under e-rate category 2 are items that are scheduled for replacement but can be obtained with a discount through the e-rate program.

- a. CDWG for wireless products and services at a pre-Erate cost of \$27,840.00 (\$11,136.00 after an approximate 60% reimbursement).
- b. CDWG for switches at a pre-Erate total cost of \$6,200.00 (\$2,480.00 after an approximate 60% reimbursement).
- c. SHI International for cabling at a pre-Erate total cost of \$1,409.94 (\$563.98 after an approximate 60% reimbursement).

This motion was seconded by Mrs. Helsing.

Roll Call Vote: 9 Yes; 0 No; Motion Carried

The motion was made by Mrs. Kaszer to approve the Resolution Declaration of Official Intent for Capital Expenditures to be reimbursed from Subsequent Tax-Exempt Borrowings. Mr. Anthony Ditka was in attendance and answered questions from Bob Clendennen and Mr. Yonkee.

A roll call vote was taken:

Yes – To Approve	No – Not to Approve
Mrs. Jones	Mr. Schaefer
Mrs. Kaszer	Mr. Berchtold
Mr. Fleischman	
Mrs. Helsing	
Mr. Pander	
Mr. Yonkee	
Mrs. Goehring	

Roll Call Vote: 7 Yes; 2 No; Motion Carried

Mrs. Kaszer made the motion to accept fees as quoted by UPMC to provide continued administrative services for the District's health plan for the 2016-17 fiscal year at \$57.70 per member per month. Approximately \$207,720 (based on 300 members) per year. This motion was seconded by Mr. Berchtold.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Kaszer motioned to renew stop loss coverage as quoted by UPMC Health Benefits, Inc. for renewal for the 2016-17 fiscal year. Approximately \$224,050 per year. Mr. Yonkee seconded the motion

Verbal Vote: 9 Yes; 0 No; Motion Carried

The motion was made to accept the UPMC Cobra Advantage renewal fee quotation for the 2016-17 fiscal year by Mrs. Kaszer and seconded by Mrs. Jones.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Kaszer motioned to accept the UPMC Vision Advantage quote to provide administrative services for District's vision plan for the 2016-17 fiscal year at \$1.00 per member per month. Approximately \$3,600 per year. This motion was seconded by Mr. Yonkee.

Verbal Vote: 9 Yes; 0 No; Motion Carried

The motion to accept the UPMC Dental Advantage quote to provide administrative services for the District's dental plan for the 2016-17 fiscal year at \$3.25 per member per month; approximately \$11,700 per year was made by Mrs. Kaszer and seconded by Mrs. Jones.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Kaszer motioned to adopt the resolution 04212016 regarding Formal Action Constituting a Debt Ordinance Under the Local Government Unit Deb Act. Mr. Fleischman seconded the motion. A roll call vote was taken:

Yes – To Adopt	No – Not to Adopt
Mr. Pander	Mrs. Helsing
Mr. Schaeffer	Mrs. Kaszer
	Mr. Yonkee
	Mrs. Goehring
	Mr. Berchtold
	Mrs. Jones
	Mr. Fleischman

Roll Call Vote: 2 Yes; 7 No; Motion Failed

A motion was made by Mrs. Goehring and seconded by Mr. Yonkee to amend the original motion to approve the bond issue without the associated costs for the sports complex. Mr. Pander moved to table the amended motion which was seconded by Mr. Berchtold.

A roll call vote was taken:

Yes – To Table	No – Not to Table
Mr. Yonkee	Mr. Fleischman
Mr. Schaeffer	
Mrs. Jones	
Mr. Berchtold	
Mr. Pander	
Mrs. Helsing	
Mrs. Goehring	
Mrs. Kaszer	

Roll Call Vote: 8 Yes; 1 No; Motion Carried

Mrs. Kaszer made the motion to approve the final 2014-15 audit as presented on April 28, 2016. Mrs. Helsing seconded the motion.

Verbal Vote: 9 Yes; 0 No; Motion Carried

The motion to accept the proposal for grades 6-12 summer school at a rate of \$100 per full credit course and \$50 for half credit course was made by Mrs. Kaszer and seconded by Mr. Yonkee.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Kaszer made a motion to approve Mr. John Casey to perform audit to accounting services to redo the District's PlanCon J materials for the Highland Middle School Project. Not to exceed \$7,500. This motion was seconded by Mrs. Goehring.

Verbal Vote: 9 Yes; 0 No; Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion to approve a Blackhawk Employee's request for leave beginning the 2016-17 school year until on or about November 1, 2016. Mr. Berchtold seconded the motion.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Helsing made the motion to termination employee H for cause. Mrs. Jones seconded the motion. A roll call vote was taken:

Yes – To Terminate	No – Not to Terminate	Abstain
Mr. Berchtold		Mr. Schaefer
Mr. Fleischman		
Mrs. Goehring		
Mrs. Helsing		
Mrs. Jones		
Mrs. Kaszer		
Mr. Pander		
Mr. Yonkee		

Roll Call Vote: 8 Yes; 0 No; 1 abstention; Motion Carried

Mrs. Helsing motion to accept the resignation of Tracy Zoppelt as secretary of Patterson Primary School effective May 29, 2016. This motion was seconded by Mrs. Goehring.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Helsing made the motion to approve the following seasonal grass-cutting work at a rate of \$9.00 per hour:

a. Brian Farkas

b. Dante Parente

This motion was seconded by Mrs. Jones. **Verbal Vote: 9 Yes; 0 No; Motion Carried**

The motion to the following for summer custodial work at a rate of \$9.00 per hour was made by Mrs. Helsing and seconded by Mr. Berchtold.

- a. Jessica Bucci (pending clearances)
- b. Emily Davis (pending clearances)
- c. Shelley Horton (cafeteria employee)
- d. Kathi Young (cafeteria employee)
- e. Renee Hupp (paraprofessional)
- f. Sharon LeBlanc (cafeteria employee)
- g. Jeri Carver (paraprofessional)
- h. Marilyn Zoretich (cafeteria)
- i. Matt Mooney (sub-custodian)
- j. Ricky Hemphill (sub-custodian)
- k. Tabitha Markusic (sub-custodian)
- I. Erin Lokey (sub-custodian)

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Helsing made the motion to employ Rick Ford as Blackhawk High School Assistant Principal beginning July 1, 2016 at a rate of \$75,000. Mr. Berchtold seconded the motion.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Helsing made the motion to employee Rick Ford as Blackhawk School District Athletic Director beginning July 1, 2016 at a rate of \$30,000. Mrs. Goehring seconded the motion. Mr. Berchtold made a motion to table this item which was seconded by Mr. Yonkee.

A roll call vote was taken:

Yes – To Table	No – Not to Table
Mrs. Jones	Mrs. Helsing
Mr. Berchtold	Mr. Fleischman
Mr. Yonkee	Mrs. Kaszer
Mr. Schaefer	Mr. Pander
	Mrs. Goehring

Roll Call Vote: 4 Yes; 5 No; Motion to Table Failed

A roll call vote was taken on the original motion:

Yes – To Employ	No – Not to Employ
Mrs. Helsing	Mrs. Jones
Mr. Fleischman	Mr. Berchtold
Mrs. Kaszer	Mr. Yonkee
Mr. Pander	Mr. Schaefer
Mrs. Goehring	

Roll Call Vote: 5 Yes; 4 No; Motion Carried

EDUCATION COMMITTEE

Mrs. Jones motioned to approve the following field trips: (Exhibit)

- **a**. Flyfishing Club (20), Rob Puskas, Neshannock Creek Flyfishing, weekend in April or May pending weather (no expense)
- b. Sixth, Seventh and Eighth Grade (600), Amy Anderson, Brady's Run Water Walk, Brady's Run, May 17, 2016 (\$300 expenses budgeted).
- c. Fourth Grade, Mindy Furda, Wetlands: Independence Marsh, Hopewell, May 16, 25, 26, 27, 2016 (\$620 expenses budgeted).
- d. Fourth Grade, Mindy Furda, Heinz History Center, Pittsburgh, May 5, 2016 (funded by PTO).
- e. Foreign Language Students (200), Ryan Ricciardi, Foreign Language Baseball Day, PNC Park, May 20, 2016 (expenses collected by students).
- f. BHS Orchestra (18), Nate Goodrich, BHS Orchestra Recruiting Assembly, BIS, May 18, 2016 (expenses budgeted).
- g. Accounting I & II (30), Kelli Ambler, Geneva Accounting Competition, Geneva College, April 29, 2016 (\$135 expenses budgeted).
- h. Reading Enrichment Group (10), Meredith Oliver, Battle of the Books, BVIU, May 3, 2016 (no expense)
- i. Special Education (40), Korin McMillen, Beaver County Special Olympics, Geneva College, May 12, 2016 (\$350 expenses budgeted).

This motion was seconded by Mrs. Helsing.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Jones made the motion to require Keystone Test participation and mastery for all graduating students in 2017. Mrs. Goehring seconded the motion.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mrs. Jones made the motion to approve the following student teachers:

- a. Cameron Grosh (Geneva), with Jason Farone.
- b. Karis Bowman (Geneva), with Melody Woodward

This motion was seconded by Mr. Berchtold.

Verbal Vote: 9 Yes; 0 No; Motion Carried

The motion to approve an Extended Day Program to assist existing Title I students at Northwestern Primary School was made by Mrs. Jones. Expenses are covered by the Title I Program. Anticipated start date is April 21, 2016 ending May 31, 2016. Mrs. Kaszer seconded this motion.

Verbal Vote: 9 Yes; 0 No; Motion Carried

BUILDING AND GROUNDS/REAL ESTATE

Mr. Fleischman moved to accept Professional Service Industries, Inc. (PSI) proposals for Asbestos & Hazardous Materials Survey, Abatement Design Services, and Asbestos Abatement Air Monitoring Services for Northwestern Primary at a cost of \$4,110 without monitoring. Supervision of the abatement work, monitoring of the air quality during and clearance of the air quality after abatement is complete is performed on a per diem basis at \$385/day. The number of days needed to perform the abatement will be able to be estimated one the amounts and locations of asbestos are determined after the survey and documentation phase. At that time there will be a more accurate estimation of the length of time needed for abatement and the cost for supervision and air monitoring. Mr. Pander made a motion to table this item and item 6.2 (PSI testing for comfort parameters throughout Northwestern Primary). Mr. Berchtold seconded the motion to table.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mr. Pander made the motion to table item 6.3 (award proposal for boundary and topographic survey services for Northwestern Primary). Mr. Berchtold seconded the motion to table.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mr. Fleischman made a motion to adopt a new contract for usage by Champion Life Church at a rate of \$500 per week for auditorium, \$100 for classrooms for Christian education and \$42 per hour for one custodian. This motion was seconded by Mrs. Kaszer. Mrs. Jones questioned the custodian rate and Dean verified that this is a 1-year contract.

Verbal Vote: 9 Yes; 0 No; Motion Carried

ATHLETICS COMMITTEE

Mr. Berchtold motioned to approve the Athletic Department Activity Report for March. This motion was seconded by Marian Jones.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mr. Berchtold motioned to approve and recognize a Citizens Advisory Committee to be called the Blackhawk Activities and Athletics Committee for the purposes of raising public support and awareness regarding the District's need for a new football stadium. The group is responsible for the following:

- a. Facilitating communication between the District and parties interested in sponsorship and/or donations.
- b. Updating the Board on its activities at every monthly work session.
- c. Encouraging support for a brick buying fundraising program, a naming rights sponsorship initiative, with the understanding that there are no Board or engineer approved designs for the stadium at this time, and general donations to help build the stadium.
- d. It is expressly understood by the Board and all committee members that no member of this Committee can bind the District to any agreement or promise, that any sponsorship or donation requires Board approval, and that this Committee cannot accept any money on behalf of the District.

Mrs. Jones seconded this motion.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mr. Berchtold motion to approve the appointment of Tom Petti as Chairman of the Blackhawk Activities and Athletics Committee, Beth Schiemer and Vicki Javens as Vice Co-Chairwoman, and the following individuals as members: Ryan Moore, Ryan Wissner, Paul Heckathorn, Chaz Januzzi, James Troup, Brooke McGee, Steve Dillon, Rodney Thompson, Kathy Dilinardo and Jay Fedisin. This motion was seconded by Mr. Fleischman.

Verbal Vote: 9 Yes; 0 No; Motion Carried

The motion to approve the Business manager to establish a dedicated bank account solely for depositing stadium donations and sponsorship funds was made by Mr. Berchtold and seconded by Mrs. Kaszer.

Verbal Vote: 9 Yes; 0 No; Motion Carried

The motion to approve the Business Manager and Solicitor to take all necessary steps to facilitate the acquisition of donations and sponsorships. All agreements and donations will require formal Board action before acceptance and approval was made by Mr. Berchtold and seconded by Mr. Yonkee.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mr. Berchtold made a motion to enter into a contract with Varsity News Network at a cost of \$1,200 (VNN). Mrs. Jones seconded this motion.

A roll call vote was taken:

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

Roll Call Vote: 6 Yes; 3 No; Motion Carried

Mr. Berchtold motioned to approve the request of Adoption PA to rent the high school gym on Sunday, October 2, 2016 for a Cheer Competition/Fundraiser.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Mr. Fleischman left the meeting at this point; 11:44pm.

Informational Item: The Varsity Track Team participated in the Beaver County Track and Field Championships on Saturday, April 16, 2016, at Riverside High School. Congratulations to the following athletes.

- a. 400-Meter Dash 2nd Place Michael Saviliski
- b. 3200-Meter 5th Place Jacob Szydel
- c. 110-Meter Hurdles 4th Place CJ Burawa
- d. 300-Meter Hurdles 2nd Place CJ Burawa; 6th Place Danny Savilisky
- e. 400-Meter Relay 6th Place Blackhawk
- f. 1600-Meter Relay 2nd Place Blackhawk
- g. 3200-Meter Relay 4th Place Blackhawk
- h. Long Jump 6th Place Ken Gawley
- i. Shot Put 4th Place Alex Desmond
- i. Javelin 4th Place Aaron Villarreal: 6th Place Brandon Butcher

- k. Team Standing Blackhawk 4th Place out of 13 Teams
- I. 100-Meter Dash 2nd Place Morgan Bartoles
- m. 200-Meter Dash 3rd Place Morgan Bartoles
- n. 400-Meter Dash 3rd Place Alondra Gonzalez
- o. 100-Meter Hurdles 6th Place Abby Bender
- p. 400-Meter Relay 2nd Place Blackhawk
- q. 1600-Meter Relay 3rd Place Blackhawk
- r. Triple Jump 2nd Place Mariah Evans
- s. Long Jump 6th Place Britney Adrian
- t. High Jump 5th Place Natalie Fry
- u. Discus 5th Place Braxton Feezle
- v. Shot Put 5th Place Braxton Feezle
- w. Team Standing Blackhawk 4th Place out of 13 Teams

Congratulations to Michael Savilisky for breaking the school record for the 400-meter dash. Old Record – 51.9. New Record 51.5.

The following students will be competing in the 55th Annual Beaver County Distinguished Young Woman Scholarship Program at Beaver High School on April 30, 2016 at 7:00pm:

- a. Artemis D'Amico
- b. Maci Egger
- c. Natalie Fry
- d. Olivia Cummings
- e. Juli Thomas
- f. Julianna Capo

Blackhawk's Jacob Belcastro and Nate Heidengren (BCCS) have advanced to the WPIAL Tennis Doubles Championship on Monday, April 26, 2016.

Congratulations to Mariah Evans! Mariah will be attending Carlow College in the fall. In addition to academics Mariah will be playing on the women's basketball team.

Congratulations to Ryan Cerbus! Ryan will be attending Washington & Jefferson College in the fall. In addition to academics Ryan will be playing on the men's soccer team.

Congratulations go out to the Middle School Hockey Team for an outstanding season. The team finished second in the middle school playoffs, losing in overtime in the championship game. The team finished with 16 wins 2 losses and 2 ties.

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

No Report

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

No Report

BOARD/STAFF ENRICHMENT

Mrs. Kaszer made the motion to approve the following conferences:

- a. Scott Nelson, Safe Schools and Healthy Children, Wilkes-Barre, May 9, 2016, (\$440 expenses budgeted).
- b. Christy Desselle, How SLP's can Best Serve Students with Specific Reading Disorders, BVIU, May 17, 2016 (no expense).
- c. Leah Lindemann, PSLA Conference, Hershey, May 12-14, 2016 (\$855)
- d. Marianne LeDonne, PA Association Federal Program Coordinators, Seven Springs, May 1-4, 2016, (\$526 expenses budgeted).
- e. Janice Robinson, OPT Cyber Conference, Seneca Valley High School, May 3, 2016 (no expense).

Mr. Berchtold seconded the motion.

Verbal Vote: 8 Yes; 0 No; Motion Carried

BEAVER COUNTY CAREER & TECHNOLOGY

No Report

PSBA LEGISLATIVE COMMITTEE

No Report

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

Joe Hamilton, Chippewa Township, spoke on the athletic director position, the athletic trainers, turf, outsourcing and cutting coaches.

Karen Turnbull, Patterson Heights, spoke regarding the superintendent and addressed the BEA.

Rachel Cline, Chippewa, addressed the tabling of items 4.2 and 4.3 (Furloughs) and inquired what happens to any funds donated through the stadium committee if the project does not materialize.

Bob Clendennen, Patterson Township, spoke on the budget, ABM contract, audit, turf, soft costs associated with Northwestern Renovations, and Jamey Montgomery Scott.

Melissa Steel, Patterson, spoke on the procedure for comments and the superintendent Ed Gianni, Chippewa Township, spoke on Mr. Fullen as Athletic Director

Jack Fullen, Patterson Township, spoke on the Blackhawk Athletics Activities Account in relationship to the audit and the athletic director position.

Jarrod McCowin, Chippewa Township, spoke on the pay freeze previously accepted by the BEA.

Administration

No Comments

Solicitor

No Comments

School Directors

No Comments

The next meeting will be May 12, 2016 at Blackhawk High School Library, at 7:30PM.

The meeting was adjourned at 12:37AM.

Respectfully submitted,

Missy Kaszer Blackhawk School District Board Secretary