

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

**BOARD OF SCHOOL DIRECTORS WORKING/VOTING SESSION
Blackhawk High School Library
November 21, 2017**

Mr. Pander called the meeting to order at 7:08PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

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

Also in attendance were:

- Mr. Eric Brandenburg – Business Manager
- Dr. Postupac – Superintendent
- Mr. Hobie Webster – District Solicitor

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

Mr. Jones made a motion to approve the October meeting minutes. This motion was seconded by Mr. Schaefer.

Verbal Vote: 9 Yes; 0 No; Motion Carried

Amendments to the Agenda/Approval of the agenda:

There were no amendments to the agenda.

PUBLIC RELATIONS AND COMMUNICATIONS

2.1 Congratulations to the following high school students for being selected Student of the Month for November.

- a. Chippewa Lions – Sydney Pyle
- b. Rotary – Halle Nerone
- c. Little Beaver Lions – Joshua Stoner

Public Comment

Neil Morrison, South Beaver, addressed the following agenda items:

- 3.5 – Repository Properties
- 4.4 – Trend Services Inc., for nurse substitutes
- 5.1 – Field Trips; requested allowing the new board members to vote on the 2018 field trips
- 6.2 – Total Equipment Company for Club Car Lease
- 6.3 – Replacement of diving board
- 6.4 – High School pool repainting project

Bob Clendennen, Patterson Township, addressed item 3.3b – Fund 32 – Capital Projects Fund

Dr. Frank Makoczy, Chippewa Township, spoke on item 5.1 – Field Trips

John Battaglia, Chippewa Township, addressed the following agenda items:

3.8 – Budget transfers

6.1 – Replacing fire hydrant on the high school project

FINANCE COMMITTEE

Mr. Schaefer motioned to approve items 3.2 through 3.9 as presented. This motion was seconded by Mr. Yankee.

Mr. Yankee discussed Aramark, the service costs of Aramark, the IU Services, the total cost of Cottrill Arbutina, Kelly Services and the PA Cyber/Charter School.

A Roll Call Vote was taken to approve items 3.2 through 3.9

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

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

3.1 Informational Item: Monthly Insurance Report for October.

a. UPMC Health Fund: \$231,946.02

b. UPMC Dental: \$11,009.50

c. UPMC Vision: \$2,683.70

3.2 It is recommended to approve the Financial Report for October.

3.3 It is recommended to approve the payment of bills.

a. Fund 10 – General Fund: \$776,920.14

b. Fund 32 – Capital Projects Fund: \$4,202.00

- BAAG: \$0

c. Fund 51 – Cafeteria Fund: \$45,796.12

d. Fund 66 – Health Fund: \$870.00

Payroll: October \$1,155,064.70

3.4 It is recommended to approve the athletic activity account for October.

3.5 It is recommended to accept the bid for the following Repository Properties:

- a. Enon Valley ID#16-004900
- b. Patterson Township Tax Parcel 72-004-0311.000

3.6 It is recommended to approve Hawley Consulting Group to complete the 2017 Tax Year IRS Form 1095-C for Blackhawk School District at a cost of \$5,000.

3.7 It is recommended to approve Hawley Consulting Group to complete a postretirement medical valuation for the Blackhawk School District under GASB 75 (replaces GASB 45) at a cost of \$6,000.

3.8 It is recommended to approve the following budget transfers:

- a. \$10,000 from ESL Professional Education Services to Life Skills Books/Periodicals
- b. \$1,600 from First Grade Text Books to Kindergarten Furniture

3.9 It is recommended to approve White Realty Advisors, LLC to perform an appraisal at 305 Cannelton Rd, Darlington Township for tax purposes at a rate of \$4,000 plus \$200 per hour after initial hearing.

3.10 Information Item: The District received a check in the amount of \$15,212.21 according to the terms of the Albert Gallatin Area School District Settlement Agreement.

PERSONNEL COMMITTEE

Mrs. Helsing motioned to approve items 4.1 through 4.5. This motion was seconded by Mrs. Kaszer.

Mr. Fleischman made a motion to amend item 4.4 to clarify the 2017-2018 school year as September 2017 through August 2018. A second was not received; motion failed.

A Roll Call Vote was taken to approve items 4.1 through 4.5

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

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

4.1 The Superintendent recommends approval of Prosoft Employee 1618 request for FMLA beginning on or about December 7, 2017 until on or about March 5, 2018.

4.2 The Superintendent recommends approval of Prosoft Employee 1576 request for FMLA beginning on or about December 4, 2017.

4.3 The Superintendent recommends approval of Prosoft Employee 1455 request for FMLA beginning on or about January 31, 2018 until on or about May 1, 2018.

4.4 The Superintendent recommends approval to contract with Trend Services, Inc., for nurse substitutes for the 2017-2018 school year.

4.5 The Superintendent recommends approval to accept the resignation of Misty Worst, paraprofessional, effective November 29, 2017.

EDUCATION COMMITTEE

Mrs. Helsing motioned to approve items 5.1 through 5.6. This motion was seconded by Mrs. Goehring.

A Roll Call Vote was taken to approve items 5.1 through 5.6

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

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

5.1 The Superintendent recommends the approval of the following field trips:

- a. PRIDE (25), Mariah Brown, Sims Lanes, November 20, 2017, \$145 expenses budgeted.
- b. Special Ed Department (10), Korin McMillen, B.C. Special Olympics Bowling Event, Sims Bowling Lane, December 1, 2017, \$300 expenses budgeted.
- c. Unified Sports (4), Mariah Brown, Youth Summit, Slippery Rock University, November 16, 2017, \$270 expenses budgeted.
- d. Gifted (10), Gretchen Hogue, Camp Kon-O-Kwee Interview, November 6, 2017, substitute expense.
- e. Seventh and Eighth Grade (30), Sara Shuleski, YSU English Festival, April 20, 2018, \$200 expenses budgeted, substitute expense.
- f. Art Students (40), Ashley Biega, The Mattress Factory Art Museum, December 15, 2017, \$240 bus cost, substitute expense.
- g. FFA (30), Lyndsay Wilcox, Pennsylvania Farm Show (January 7-9), ACES (February 10-11), SLLC (March 18-20), Harrisburg, \$2,700 expenses budgeted and collected from students, substitute expense.
- h. FFA (9), Lyndsay Wilcox, Area Public Speaking Contest, New Wilmington, March 14, 2018, substitute expense.
- i. FFA (9), Lyndsay Wilcox, Regional Public Speaking Contest, Wampum, April 25, 2018, substitute expense.
- j. FFA (30), Lyndsay Wilcox, Spring CDE Contests, Lawrence Co Fair Grounds, April 19, 2018, substitute expense.

- k. Junior Historians (90), Ryan Hardesty, Old WV State Penitentiary, Moundsville, November 16, 2017 no expense.
- l. Jazz Ensemble (18), Dave Zaccari, Holiday Market Performance, Pittsburgh, December 12, 2017, \$240 bus cost, substitute expense.
- m. Academy Choir/Chamber Ensembles (26), Dave Zaccari, Chamber Group Performance, Shadow Lakes, December 7, 2017, \$240 bus cost.
- n. BHS Concert Choir (110), Maura Underwood, Concert Choir Holiday Tour, Old Economy Village, Pittsburgh, \$1,050 bus cost.
- o. Ninth Grade Chorus (8), Maura Underwood, Jr. High District Chorus, Beaver, January 19, 2018, \$250 bus cost.
- p. Concert Choir (3), Maura Underwood, PMEA Region Chorus, Butler, February 28-March 2, 2018, expenses budgeted, substitute expense.
- q. Music Academy (3), Maura Underwood, ACDA Eastern Division Conference, Pittsburgh, March 7-10, 2018, expenses collected from students, substitute expense.
- r. Concert Choir (3), Maura Underwood, PMEA All State, Hershey, April 18-21, 2018, \$300 expenses budgeted, substitute expense.
- s. Concert Choir (113), Maura Underwood, Concert Choir Adjudication, West Mifflin, May 19, 2018, \$600 bus cost, substitute expense.
- t. Orchestra/Music Academy (45), Nate Goodrich, BHS Orchestra/Music Academy Trip, Nashville, TN, April 25-28, 2018, expense collected from students, substitute expense.
- u. BHS Chamber Players, Jazz Ensemble (7), Nate Goodrich, Assisted Living Facility Performance, various locations, various dates in December, no expense.
- v. HMS Gifted (7), Tim Linkenheimer, Beaver County Math 24 Competition, Beaver, expenses collected from students, substitute expense.
- w. TSA (30), Tim Linkenheimer, TSA State Conference, Seven Springs, April 18-21, 2018, expenses budgeted and collected from students, substitute expense.
- x. TSA (30), Tim Linkenheimer, Pittsburgh Pirates Education Days, PNC Park, May 16, 2018, expenses collected from students, substitute expense.
- y. TSA (8), Tim Linkenheimer, TSA TEAMS (MS, HS) Competition, BVIU, February 27, 28, 2018, expenses budgeted, substitute expense.
- z. TSA (30), Tim Linkenheimer, TSA State Conference, Seven Springs, April 18-21, 2018, expenses budgeted and collected from students.
- aa. TSA (8), Tim Linkenheimer, Adams Manufacturing Tour and Filming, Portersville, November 20, 2017, no expense, substitute expense.
- bb. Honors History (40), Jeff Tripodi, Pittsburgh 1892: Industry, Society, and Conflict, Pittsburgh, December 8, 2017, \$250 bus cost, substitute expense.
- cc. Academic Games (15), Jeff Tripodi, Equations Competition, Center, January 4, 2018, \$165 bus cost, substitute expense.
- dd. Academic Games (15), Jeff Tripodi, World Events Competition, Ambridge, January 26, 2017, \$165 bust cost, substitute expense.
- ee. Academic Games (10), Jeff Tripodi, Academic Games National Tournament, Knoxville, TN, April 26-May 1, \$3,000 expenses budgeted.
- ff. Academic Games (15), Jeff Tripodi, Presidents Competition, Geneva College, February 22, 2018, \$165 bus cost, substitute expense.
- gg. Academic Games (15), Jeff Tripodi, Linguishtik Competition, Center, February 8, 2018, \$165 bus cost, substitute expense.
- hh. HMS Chorus (10), Jayne McDonald, Junior High District Chorus, Rochester High School, January 19, 2018, \$235 bus cost, substitute expense.

- ii. Expressions (20), Jayne McDonald, December performances, various locations and dates, \$230 bus cost.
- jj. Applied Engineering, Brandon Smith, Chain Reaction Contraption Competition, Carnegie Science Center, December 8, 2017, \$400 bus cost, substitute expense.
- kk. English Club (40), Anita Steppe, A Christmas Carol Play, Pittsburgh, December 10, 2017, no expense, substitute expense.
- ll. English Club (30), Anita Steppe, "I Know Why the Caged Bird Sings", Pittsburgh, March 14, 2018, \$250 bus cost, substitute expense.
- mm. AP Spanish (6), Ryan Ricciardi, El Paso Conversation, Chippewa, once per month, no expense.

5.2 The Superintendent recommends approval for the following student teachers for the Spring semester 2018:

- a. Laura Innocenzi (Geneva), with Shawn Haddox and Meredith Oliver
- b. Rachel Mack (Geneva), with Ryan Hardesty
- c. Katelyn Stransky (Geneva) with Addison Young
- d. Cassie Durbin (Robert Morris) with Katie Phelps

5.3 The Superintendent recommends approval for Zach Brown (Slippery Rock) to intern with Bob Abel, Elementary Counselor, for the 2018 Spring semester.

5.4 The Superintendent recommends approval of the Memorandum of Understanding between Special Olympics and Blackhawk School District for the development of an Interscholastic Unified Sports Program.

5.5 The Superintendent recommends approval for the high school to conduct The Allegheny Conference Career Awareness Survey to high school students.

5.6 The Superintendent recommends approval for homebound instruction for a Northwestern Primary Student beginning in December with dates recommended by the physician.

BUILDING AND GROUNDS/REAL ESTATE

The recommendation was made by Mrs. Goehring to approve items 6.1 through 6.5. Mr. Schaefer seconded this motion.

A Roll Call Vote was taken to approve items 6.1 through 6.5

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

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

6.1 The Superintendent recommends approval for Ray Hall Plumbing, LLC to replace a fire hydrant on the high school property at a cost not to exceed \$5,900.

6.2 The Superintendent recommends approval to accept the proposal from Total Equipment Company for a Club Car lease, not to exceed \$481 per month depending on leasing terms with option for buyout at leases end.

6.3 The Superintendent recommends approval for B&R Pools & Swim Shop to replace the one-meter dive stand with rails and diving board for the high school pool at a cost not to exceed \$18,995.

6.4 The Superintendent recommends approval for Allegheny Pool to complete the project of painting the high school swimming pool at a cost of \$12,950.

6.5 The Superintendent recommends approval to accept ABCO Fire Protection to remove insulation bats and cables from the high school pool at a cost of \$8,995; to include inspection of fire safety equipment. Mr. Fleischman commented on the timing system within the pool.

ATHLETICS COMMITTEE

Mr. Schaefer motioned to approve items 7.1 through 7.4. This motion was seconded by Mr. Jones.

A Roll Call Vote was taken to approve items 7.1 through 7.4.

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

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

7.1 The Superintendent recommends approval to accept the resignation of Ryan Ricciardi, as Head Women’s Soccer Coach effective immediately.

7.2 The Superintendent recommends approval to accept the resignation of Jocelyn Bowser, as Assistant Women’s Soccer Coach effective immediately.

7.3 The Superintendent recommends approval to accept the resignation of Patrick Feeley, as Head Middle School Football Coach effective immediately.

7.4 The Superintendent recommends approval to create a BHS and HMS Academic Games Coordinator supplemental position.

7.5 Congratulations to the Men’s Varsity Soccer Team for their playoff victory over Mars High School

(3-1) on October 21, 2017. This is the first soccer playoff victory in the school history.

7.6 Congratulations to Jack Aulbach for qualifying and running in the PIAA Cross Country Championships on November 4, 2017.

7.7 Congratulations to Brittany Adrian for being selected to the All Section Women's Soccer Team.

7.8 Congratulations to Ethan Burawa for being selected to the 3A All WPIAL Men's Soccer Team.

7.9 Congratulations to Ethan Burawa and Nevan Schwab for being selected to the All Section Men's Soccer Team.

7.10 Congratulations to the following Blackhawk Volleyball Players for being selected to the All-Conference Team:

- a. Maggie Muir – 2nd Team All-Conference
- b. Megan Rankin – 3rd Team All-Conference
- c. Kayli Newman – 3rd Team All-Conference

7.11 Congratulations to the following Blackhawk Football Players for being selected to the Northwest Nine All Conference Team:

- a. Payton Stewart – Honorable Mention for Quarterback
- b. Kenny Gawley – Honorable Mention for Running Back
- c. Chris DeLuca – 2nd Team Offensive Tackle & 2nd Team Defensive Tackle
- d. Carmen Campagna – Honorable Mention for Defensive Backs
- e. Danny Shroads – Honorable Mention for Inside Linebackers
- f. Joe Coveney – 2nd Team Punter & Honorable Mention for Kicker

7.12 The High School Gymnasium Basketball Court dedication ceremony for Coach John Miller will take place on Tuesday, December 19, 2017. Blackhawk will host Hopewell for a Section Game.

7.13 Informational Item: Fall Sport Report

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

Mr. Yonkee motioned to approve item 9.1. This motion was seconded by Mr. Schaefer.

A Roll Call Vote was taken to approve item 9.1

Yes – Approve	No – Not to Approve	Abstained
Mr. Jones		Mrs. Goehring
Mrs. Helsing		
Mr. Fleischman		
Mr. Yonkee		
Dr. Smith		

Mr. Schaefer		
Mr. Pander		
Mrs. Kaszer		

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

9.1 The Superintendent recommends approval of the updated McCarter bus and van driver list.

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

No Report

BOARD/STAFF ENRICHMENT

Dr. Smith motioned to approve item 13.1. This motion was seconded by Mr. Schaefer.

A Roll Call Vote was taken to approve item 13.1

Yes – Approve	No – Not to Approve	Abstained
Mrs. Helsing		
Mrs. Goehring		
Mr. Fleischman		
Mr. Yonkee		
Dr. Smith		
Mr. Schaefer		
Mr. Pander		
Mrs. Kaszer		
Mr. Jones Items a-e & g-h		Mr. Jones Item f.

Roll Call Vote: Items a-e & g-h: 9 Yes; 0 No; Motion Carried

Roll Call Vote: Item f: 8 Yes; 0 No; 1 Abstention; Motion Carried

13.1 The Superintendent recommends approval of the following conferences:

- a. Jeff Tripodi, County wide planning, BVIU, various dates, \$50 expenses budgeted.
- b. Krystal Kier, Christy Desselle School Age Stuttering Therapy, BVIU, December 6, 2017, no expense.
- c. Jim Cox, PA Educational Technology Expo, Hershey, February 11-14, 2018, \$1500 expenses budgeted.
- d. Heather McCowin, Anita Mensch, Anita Steppe, Addison Young, 2017 SAS Institute, Hershey, December 3-5, 2017, \$1200 expenses budgeted, substitute expense.
- e. Naomi Equels, PTC H.S. Education, Oakdale, January 16, 2018, \$40 expenses budgeted, substitute expense.

- f. Tara Jones, 2018 PDE Data Summit, Hershey, March 25-28, 2018, \$1,095 expenses budgeted.
- g. Matthew Foley, Catalyst Connection, BVIU, December 14-15, 2017, no expense.
- h. Missy Bender, Phil Mackin, Chris Lantzy, Jamie Moon, Marine Corps Educator's Workshop, Parris Island, January 9-12, 2018, substitute expense.

BEAVER COUNTY CAREER & TECHNOLOGY

No Report

PSBA LEGISLATIVE COMMITTEE

Mr. Yonkee inquired and Mr. Webster addressed the impact of the newly passed constitutional amendment.

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

Bob Clendennen, Patterson Township, spoke on the budget, fund 51 – Cafeteria and fund 32 – Capital Projects Fund.

Visitors

No Comments

Solicitor

Mr. Webster discussed item 3.10 Albert Gallatin Area School District Settlement Agreement. Good news for the district.

School Directors

Mr. Fleischman discussed the Highland Middle School renovation project.

Mrs. Kaszer expressed her appreciate to fellow Board Members that she has served with.

Mr. Yonkee provided some closing thoughts.

The reorganization meeting will be on December 4, 2017 at Blackhawk High School Library, at 7:00PM, however, an additional meeting date will be announced.

The meeting adjourned at 8:13 PM.

Respectfully submitted,
Missy Kaszer
Blackhawk School District Board Secretary