

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
February 13, 2020**

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 and contract negotiation updates.
- *1.6 Approval is recommended for January Minutes.

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 school's website for updates and happenings in our buildings.

- 2.1 Congratulations to the following students for being selected Student of the Month of November:
 - a. Alaina Peccon – Rotary Club
 - b. Samuel Lowery – Little Beaver Lions Club

- c. Logan Corradi – Chippewa Lions Club
- 2.2 Tickets for the High School Musical, Cinderella, will go on sale March 4, 2020, all information can be found on the district website.

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

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

- 3.1 Informational Item: Monthly Insurance Report for December and January. (Exhibit)
 - a. UPMC Health Fund: \$323,071.00 (Dec) \$418,667.41 (Jan)
 - b. UPMC Dental: \$11,710.85 (Dec) 17,084.80 (Jan)
 - c. UPMC Vision: \$2,333.00 (Dec) \$1,979.00 (Jan)
- 3.2 Approval is recommended for the Financial Report for January. (Exhibit)
- 3.3 Approval is recommended for the payment of bills for February: (Exhibit)
 - a. Fund 10 – General Fund: \$810,560.32
 - b. Fund 32 – Capital Projects Fund: \$9,650.00
 - c. Fund 51 – Cafeteria Fund: \$45,603.99
 - d. Fund 66 - Health Fund: \$870.00Payroll: January \$1,164,721.54
- 3.4 Approval is recommended for the athletic activity account.
- 3.5 Approval is recommended for the Repository of Unsold Properties for parcel 19-001-0701.000. (Exhibit)
- 3.6 Approval is recommended to accept the Category 1 e-rate RFP submitted by DQE Communications for a managed lit fiber connection between Blackhawk High School and Patterson Primary for a 3-year term at a pre-Erate cost of \$995 per month (\$497.50 after an approximate 50% discount).
- 3.7 Approval is recommended to accept the following Category 2 e-rate applications for 2020-2021 school year pending e-rate application approval. Notes: Items listed below were bid out using the e-rate approved PEPPM mini bid procurement process and are budgeted for the 20/21 school year.
 - a. CDWG for infrastructure switch equipment at a pre-Erate cost of \$23,700.00 (\$11,850.00 after an approximate 50% discount).
 - b. CDWG for wireless equipment as a pre-Erate cost of \$3,480.00 (\$1,740.00 after an approximate 50% discount).
 - c. CDWG for cabling equipment at a pre-Erate total cost of \$4,783.88 (\$2,391.94 after an approximate 50% discount)

- 3.8 Informational Item: Rebidding district umbrella, workman's comp insurance.
- 3.9 Informational Item: Independent district audit.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

Approval is recommended for item 4.1

- *4.1 Approval is recommended for the following substitutes:
- a. Heather Spangler – cafeteria
 - b. Ashley McCullough - cafeteria

5. EDUCATION COMMITTEE

Ken Yonkee, Chairperson

Approval is recommended for item 5.1

- *5.1 Approval is recommended for the Settlement Agreement between the District and PA Leadership Charter School. (Exhibit)
- 5.2 Approval is recommended for the 2020-2021 Academic Calendar as presented.
- 5.3 Informational Item: field trips: (Exhibit)
- a. Tenth Grade (7), Aim for the Future, Andy Yuhaniak, CCBC, March 25, 2020, no expense.
 - b. Coding Club (20), Coding Club to CMU, Darlene Martin, Pittsburgh, February 21, 2020, \$400 expenses budgeted.
 - c. AP Biology (12), Observation Open Heart Surgery, Anita Mensch, Allegheny General Hospital, \$500 expenses budgeted.
 - d. Accounting (15), Business/Accounting Competition, Kelli Ambler, Geneva College, \$126 expenses budgeted.
 - e. Concert Band Students (4), PMEA, Brandon Tambellini, various locations, various dates, \$400 expenses budgeted.
 - f. Emotional Support (13), Disability and Mental Health Summit, Sarah Sobota, Pittsburgh, \$400 expenses budgeted.
 - g. Seniors/Transition (5), Hiram G Andrews Tour, JoAnn Cox, Johnstown, PA \$126 expenses budgeted.
 - h. Eighth Grade (80), BCCTC Field Trip, Katie Singletary, May 15, 2020, \$800 expenses budgeted.
 - i. Fifth and Sixth Grade Chorus (17), Elementary Choral Festival, Jayne McDonald, Lakeview High School, April 3, 2020 \$500 expenses budgeted.
 - j. Seventh and Eighth Grade Chorus (16), BCAEC Choral Workshop, Jayne McDonald Hookstown, \$350 expenses budgeted.
 - k. Fourth Grade (154), Pittsburgh Zoo, May 7, 2020, no expense.
 - l. Senior Class (120), Sr. Class Camp Kon-O-Kwee, Bryan Vitali, April 21, 22, 23, 2020, \$1,500 expenses budgeted.
 - m. Gifted Support (5), Beaver County Forensics, Jeff Tripodi, Riverside High

School, March 16, 2020, \$126 expenses budgeted.

- n. AP Physics and Environmental (25), SPS Beaver Valley Nuclear Energy Project, Russ Couch, Beaver Valley Nuclear Power Plant, February 20, March 26, 2020 \$500 expenses budget.
 - o. Orchestra and Concert Choir (40), Department Adjudication and Masterclasses, Maura Underwood, Boston, MA April 16-19, 2020, \$500 expenses budgeted.
 - p. Sixth Grade and PRIDE (205), Water Testing at Brady's Run, Nanette DeSanzo, expenses budgeted.
 - q. Model U.N. (6), Covestro Youthquake Student Presentations, Philip Makin, Covestro Camp, March 4, 2020 \$126 expenses budgeted.
 - r. FFA (9), Area Public Speaking, Lyndsay Wilcox, Wilmington Area, March 11, and April 28, 2020 \$250 expenses budgeted.
 - s. FFA (30), Spring CDE, Lyndsay Wilcox, Lawrence County, April 17, 2020, \$300 expenses budgeted.
 - t. FFA (9), FFA State Convention, Lyndsay Wilcox, Penn State, June 2-4, 2020, \$600 expenses budgeted.
 - u. Fourth Grade (20), Read at Rochester Manor, March 3, 2020, \$250 expenses budgeted.
 - v. Kindergarten (113), Kindergarten Aviary Exploration, Lisa Brown, National Aviary, \$700 expenses budgeted.
 - w. Third and Fourth Grade Gifted (11), Invention Convention, Michael Simon, Beaver Falls, May 12, 2020, \$250 expenses budgeted.
 - x. Journalism Class (15), Point Park Spring Media Day, Joy Winters, Pittsburgh, March 13, 2020 \$375 expenses budgeted.
- 5.4 Informational Item: Discussion regarding proposed educational programming survey.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

Approval is recommended for item 6.1

- *6.1 Approval is recommended to advertise the Request for Proposal for the sale of Northwestern Primary School pending solicitor review.
- 6.2 Approval is recommended for the sale of a 1984 Toyota forklift Model # 40 SFG 25 Serial # 405 FG 25-11891 to Western Beaver School District for \$500. The issues with the lift include blown head gasket, worn kingpin, worn ball joint, which makes the repairs costlier than the value of the forklift.

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

- 7.1 Approval is recommended to appoint Bria Braddock as the Assistant Lacrosse Coach for the 2019-2020 school year pending clearances (Supplemental \$1,659.00)

- 7.2 Approval is recommended to appoint Mike DeJesus as Volunteer Assistant Lacrosse Coach for the 2019-2020 school year pending clearances.
- 7.3 Approval is recommended to appoint Bryce Egger as Volunteer Assistant Middle School Volleyball Coach for the 2019-2020 school year.
- 7.4 Congratulations to Ryan Heckathorn for being named Beaver County Times Player of the Week.
- 7.5 Congratulations to the Boys Varsity Basketball Team for being named Trib Live HSSN Team of the Week.
- 7.6 Congratulations to Makenzie Amalia for breaking the career assist record for Women's Basketball on February 3rd, at Ambridge and for tying the school record of 3 pointers in a game at Keystone Oaks on January 27th, 2020.

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

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

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Kathy Helsing, Chairperson

- 13.1 Approval is recommended for the following conference: (Exhibit)
 - a. Kathie Kiser and Tara Jones, 2020 PDE Data Summit, Hershey, March 15-18,

2020 \$1,800 expenses budgeted.

- b. Elizabeth Altenhof, Kristen Wallace, Train the Trainers, Oakdale, February 19, 2020 \$338 expenses budgeted.
- c. Jamie Planitzer, Bryan Vitali, SRU 50th Mini Convention, Slippery Rock, March 25, 2020 \$126 expenses budgeted.
- d. Bryce Egger, Chelsea Haight, Jenn Shared, Marianne LeDonne, Ryan Ricciardi, ESL General Education Teacher Workshop, BVIU, \$754 expenses budgeted.

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

14.1 Congratulations to the following CTC Award Winners:

- a. Michael Brenzo-Carbone, Future Business Leaders of America, 3rd place for Insurance & Risk Management
- b. Dylan Childers, DECA 5th Place, Material Handling/Logistics

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

- 16.1 Approval is recommended for the Resolution for Principles for Governance and Leadership. (Exhibit)

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting – February 20, 2020 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.