

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
January 15, 2019**

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.
- *1.6 Approval of December Minutes
- *1.7 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings.

- 2.1 Congratulations to the following students for being selected Student of the Month for January:
 - a. Cassandra Hill – Rotary
 - c. Joseph Genova – Little Beaver Lions
 - d. Grace Cek – Chippewa Lions

- 2.2 Congratulations to the following Blackhawk FFA members who competed at the Pennsylvania State Farm Show this past month:
- a. Seniors, Ariana Vujaklya and Autumn Davis received their Keystone State Degrees. They had to work 300 hours outside of the classroom on an agriculturally related project, volunteer 25 hours, earn at least \$1,000, be in an agricultural class and involved in FFA for the last 3 years.
 - b. Kayla Adams, Felicia Young, Annie See and Jennifer Black received a scholarship for their FFA Blue Jacket through the PA FFA Alumni essay contest.
 - c. The square dance team received a blue ribbon for their performance. The members of the dance team included: Ariana Vujaklya, Shelley Black, Alaina Souders, Kayla Brightwell, Jennifer Black, Jacob Sorrel, Ravyn Narad, Bianca Duke, Felicia Young, and Ashley Dickton.
 - d. The Ag Issues team placed 6th in the state Ag Issues competition. Ariana Vujaklya, Shelley Black, Alaina Souders, Annie See and Kayla Adams.
 - e. Sophomore, Ravyn Narad placed 1st in the state with her 4-H sewing project of Special Occasion Party Dress.

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

3. FINANCE COMMITTEE

Approval is recommended for items 3.2 through 3.8 as presented.

- 3.1 Informational Item: Monthly Insurance Report for November and December. (Exhibit)
- a. UPMC Health Fund: (November) \$397,302.91 (December) \$320,040.06
 - b. UPMC Dental: (November) \$13,611.81 (December) \$8,579.50
 - c. UPMC Vision: (November) \$3,499.25 (December) \$1,702.25
- *3.2 Approval is recommended for the Financial Report for November and December. (Exhibit)
- *3.3 Approval is recommended for the payment of bills. (Exhibit)
- a. Fund 10 – General Fund: (December) \$864,585.96 (January) \$507,814.53
 - b. Fund 32 – Capital Projects Fund: (December) \$11,800.00 (January) \$8,400.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: (December) \$34,536.94 (January) \$30,467.01
 - d. Fund 66 - Health Fund: (December) \$672.00 (January) \$0
Payroll: (November) \$1,869,153.98 (December) \$1,195,584.94
- *3.4 Approval is recommended to accept the athletic activity account for November and December. (Exhibit)

- *3.5 Approval is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2019-20 millage at a rate to exceed the adjusted index (3.1%) as calculated by PDE (2.06 mills Beaver County) (.66 mills Lawrence County) (Exhibit)
- *3.6 Approval is recommended for Cottrill Arbutina to audit Real Estate Taxes for the 2017, 2018, and 2019 school years at a cost according to their agreement proposal. (Exhibit)
- *3.7 Approval is recommended to accept the Allegheny Intermediate Unit's Joint Purchasing Resolution for the 2019-2020 school year. This agreement authorizes each district to participate in the various joint purchasing consortiums offered by the Allegheny Intermediate Unit. (Exhibit)
- *3.8 Approval is recommended to exonerate the 2017 and 2018 back taxes for Tax Parcel Number 72-004-0311.000 per the request from Bowers & Fawcett LLC. (Exhibit)

4. PERSONNEL COMMITTEE

Approval is recommended for items 4.1 through 4.3 as presented.

- *4.1 Approval is recommended to accept the resignation of Jodi Snyder, Teacher, effective February 8, 2019.
- *4.2 Approval is recommended to employ Deb Carr as Nurse Paraprofessional, at a rate of \$16.90 per hour and all benefits according to the BESPA, effective January 16, 2019.
- *4.3 Approval is recommended to employ Kyle Daly as Paraprofessional, at a rate of \$11.76 per hour and all benefits according to the BESPA, effective January 16, 2019.

5. EDUCATION COMMITTEE

Approval is recommended for items 5.1 and 5.2 as presented.

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. YAP (12), Mariah Brown, Youth Ambassador Program, CCBC, January 23, 2019, \$126 substitute expense budgeted.
 - b. Eight Grade (36), Kelley Engle, Inventionland, Pittsburgh, March 28, 2019, \$126 substitute expense budgeted.
 - c. BHS Orchestra (7), Nate Goodrich, PMEA Western Region Orchestra, Hollidaysburg, February 21-23, 2019, \$170 substitute expense budgeted.
 - d. Girls on the Go (16), Darlene Martin, Cranberry, February 21, 2019, substitute and bus expense \$225 budgeted.
 - e. NPS First Grade (100), Mrs. Dougherty, Children's Museum Pittsburgh, May 28, 2019, no cost.
 - f. Junior Historians (20), Ryan Hardesty, Carnegie Science Center, Pittsburgh,

February 26, 2019, \$126 substitute expense budgeted.

- g. Seventh and Eighth Grade (20), Meredith Oliver, Ryan Hardesty, National History Day, Westminster College, March 7, 2019, \$400, expenses budgeted.
- h. Fifth Grade (10), Meredith Oliver, Rube Goldberg STEM Competition, Pittsburgh, March 4, 2019, \$50 expenses budgeted.

- *5.2 Approval is recommended for the following student teachers for Spring 2019:
 - a. Chelsea Choura, Slippery Rock, with Gretchen Veri.
 - b. Joseph Bennett, Slippery Rock, with Katie Phelps
 - c. Sean Evanick, Westminster, with David Zaccari, George Hoydich and Krsten Neeley.

6. BUILDINGS AND GROUNDS/REAL ESTATE

No Report

7. ATHLETICS COMMITTEE

Approval is recommended for item 7.4 as presented

- 7.1 Congratulations to Marques Watson-Trent and Kail Davidson for being named Beaver County Times 22 Football All-Stars.
- 7.2 Congratulations to Zack Hayward for being named Beaver County Times 2018 Coach of the Year.
- 7.3 Congratulations to Sami Fusetti for being named Beaver County Athlete of the Week.
- *7.4 Approval is recommended to appoint Leah Hornfeck as Assistant Lacrosse Coach for the 2018-2019 school year pending clearances, supplemental contract \$1,659.00.

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

Approval is recommended for item 9.1 as presented.

- *9.1 Approval is recommended to accept McCarter's updated bus and van driver list. (Exhibit)

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

Approval is recommended for item 11.1 as presented.

- *11.1 Approval is recommended to appoint Matt Wimmel to the Blackhawk School District negotiation committee.

12. POLICY COMMITTEE

No Report

13. BOARD/STAFF ENRICHMENT

Approval is recommended for item 13.1 through 13.4 as presented.

- *13.1 Approval is recommended for the following conference: (Exhibit)
 - a. Nate Goodrich, PMEA Western Region Orchestra, February 21-23, 2019 Hollidaysburg, \$840 expenses budgeted.
 - b. Lyndsay Wilcox, Curriculum for Agriculture Science Education-Animal, June 23, 2019, Cumberland Valley, \$2,750 expenses budgeted.
 - c. Rachael Omogrosso, Ryan Hardesty, Barb Mallozzi, Lauren Crow, Text Dependent Analysis Workshop, BVIU, February, \$504 substitute expense.
- *13.2 Approval is recommended to appoint the following committee chairpersons:
 - Public Relations – Melissa Ziegler
 - Finance – TBD
 - Personnel – Bonnie Goehring
 - Education – Melissa Ziegler
 - Buildings and Grounds – Bonnie Goehring
 - Athletics – Dan Jones
 - Administrative Liaison - Neil Morrison
 - Transportation – John Battaglia
 - Food Service – Dan Jones
 - Negotiations – Neil Morrison
 - Policy – TBD
 - Board/Staff Enrichment – Matt Wimmel
 - BC Career and Technology – Matt Wimmel
 - Intermediate Unit – Dan Jones
 - PSBA – Melissa Ziegler
- *13.3 Approval is recommended to accept the resignation of Greg Woods, Region 3 School Director.
- *13.4 Approval is recommended to appoint ____ as School Board Treasurer.

14. BEAVER COUNTY CAREER & TECHNOLOGY

No Report

15. INTERMEDIATE UNIT

No Report

16. PSBA LEGISLATIVE COMMITTEE

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, February 12, 2019, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session will follow regarding negotiations. No voting action will take place.