BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION Blackhawk High School Library July 16, 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 and the required Act 44 Safety Report.
- *1.6 Approval is recommended for June 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 schools website for updates and happenings in our buildings.

- 2.1 Congratulations to the following students who placed at the National Technology Student Association conference in Washington DC on June 28-July 2, 2019, they did a wonderful job representing Blackhawk:
 - a. Andrew Wood, Dominic Elcholtz, AJ Trzcinski 2nd Place Tech Bowl

- b. Andrew Wood, Kendall Coddington, Kylie Coddington 5th Place Mass Production
- c. Kendall Coddington, Kylie Coddington, Iley Tweed, Josh Ziegler 7th Place Video Game Design
- d. Abby Montgomery, Noel Shackeford, Aidan Thellman 8th Place Website Design
- e. Jacob Hopkins 9th Place IT Fundamentals

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

3. FINANCE COMMITTEE

Dr. Makoczy, Chairperson

It is recommended to approve items 3.2 through 3.4

- 3.1 Informational Item: Monthly Insurance Report for June. (Exhibit)
 - a. UPMC Health Fund: \$283,888.38
 - b. UPMC Dental: \$8,359.75c. UPMC Vision: \$1,965.00
- *3.2 Approval is recommended for the Financial Report for June. (Exhibit)
- *3.3 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 General Fund:\$174,648.57 (2018-2019), \$462,265.00 (2019-2020)
 - b. Fund 32 Capital Projects Fund: \$7,005.00 (2018-2019), \$1,619.00 (2019-2020) BAAG: \$0
 - c. Fund 51 Cafeteria Fund: \$4,890.15
 - d. Fund 66 Health Fund: \$1,071.00

Payroll: June \$1,277,284.19

*3.4 Approval is recommended to accept the athletic activity account for June. (Exhibit)

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

It is recommended to approve items 4.1 through 4.5

- *4.1 Approval is recommended to employ Natalie Syka as Paraprofessional, at a rate of \$12.19 per hour with all benefits according to the BESPA, effective for the 2019-2020 school year, pending clearances and references.
- *4.2 Approval is recommended for Prosoft Employee #1271 to use FMLA beginning on or about October 28, 2019 and ending on January 2, 2020.
- *4.3 Approval is recommended for Prosoft Employee #1759 to use FMLA beginning on or about October 2, 2019 and ending on December 11, 2019.

- *4.4 Approval is recommended to move the following employees on the salary schedule per BEA contractual language (MOU) for the 2019-20 school year as listed below:
 - a. Lisa Brown, Masters + 12, to Masters +21
 - b. Philip Mackin, Masters, to Masters +12
 - c. Dianne Sarver, Bachelors to Masters
 - d. Vince Scappe, Bachelors to Masters
- *4.5 Approval is recommended to employ Sarah Sobota as long term substitute for Special Education Emotional Support at Blackhawk High School for the 2019-2020 school year.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

It is recommended to approve item 6.1 through 6.6

- *6.1 Approval is recommended to purchase a used fork lift at a cost not to exceed \$13,000.00. This purchase will replace the 1985 Toyota currently in need of repairs that exceed its value. (Exhibit)
- *6.2 Approval is recommended to accept the proposal from Nova Flooring to sand and refinish the High School stage floor per industry standards at a cost of \$7,850.00.
- *6.3 Approval is recommended to accept the proposal from Valbridge Property Advisors at a cost of \$3,500 to appraise the property value of Northwestern Primary School.
- *6.4 Approval is recommended to accept the proposal from Valbridge Property Advisors at a cost of \$3,250 to appraise the property value of Patterson Primary School.
- *6.5 Approval is recommended to accept the proposal from Valbridge Property Advisors at a cost of \$3,500 to appraise the property value of Blackhawk Intermediate School.
- *6.6 Approval is recommended to accept the proposal from Valbridge Property Advisors at a cost of \$3,750 to appraise the property value of Highland Middle School.

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

It is recommended to approve item 7.1 through 7.4

*7.1 Approval is recommended to appoint Tara Jones as the Head Middle School Boys Soccer Coach for the 2019-2020 school year – (Supplemental Contract \$2,133.00).

- *7.2 Approval is recommended to appoint the following band supplemental positions for the 2019-2020 school year pending clearances:
 - a. Mikaela Kalmar as the Assistant Band Director (\$3,224.20).
 - b. Jamie Hinkle (\$950)
 - c. George Hoydich (\$300)
 - d. Dr. John Seybert (\$600)
 - e. Adam Kantz (\$900)
 - f. Lesley Brightwell (\$500)
 - g. Gennifer Dusold (\$950)
 - h. Robert Read (\$300)
- *7.3 Approval is recommended to appoint Clinton Davies as a volunteer Assistant Varsity Volleyball Coach for the 2019/2020 school year pending clearances.
- *7.4 Approval is recommended to accept the resignation of Mike Arbogast as Assistant Athletic Director effective immediately.
- 7.5 Informational Items:
 - a. Tickets will be sold at all home boys' and girls' soccer games in the fall and home girls' lacrosse games in the spring. Cost of all tickets will be \$3.00
 - b. Athletic Passes are available for sale in the Athletic Office at the following prices: Adult Activity Pass \$40.00, Student Activity Pass \$15.00, Employee Activity Pass \$15.00, Senior Citizen Pass \$5.00, Football Parent Pass \$15.00, Band Parent Pass \$15.00, Boys' Basketball Parent Pass \$20.00 Girls' Basketball Parent Pass \$20.00. Adult Activity Passes, Student Passes, Employee Activity Passes, and Senior Citizen Passes can be used for all home paid events.
- 7.6 Ticket prices for all home varsity football, boys' and girls' basketball games for the 2019-2020 school year will be increased to \$6.00 for adults and \$3.00 for students. Student tickets are available for pre-sale only. Student tickets are not sold at the game.
- 7.7 Congratulations to Brendan McKay on his Major League Baseball debut with the Tampa Bay Rays.

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

No Report

10. FOOD SERVICE COMMITTEE

Dan Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Neil Morrison, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Dan Jones, Chairperson

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. August 13, 2019, Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.