BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Library June 30, 2015

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 District Board of School District Board of School District Board 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 for personnel matters prior to the Voting Session.

2. PUBLIC RELATIONS AND COMMUNICATIONS Dean Fleischman, Chairperson

No Report

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

3. FINANCE COMMITTEE Ken Yonkee, Missy Kaszer, Co-Chairperson

- *3.1 Approval is recommended to accept the Financial Report for May. (Exhibit)
- *3.2 Approval is recommended for the payment of bills. (Exhibit) a. Fund 10 – General Fund: \$77,094.59

- b. Fund 32 Capital Projects Fund: \$0
- c. Fund 51 Cafeteria Fund: \$0
- d. Fund 66 UPMC Health Fund: \$215,913.76
- e. Fund 67 UPMC Dental: \$9,835.75
- f. Fund 68 UPMC Vision: \$1,533.99

Payroll: May \$737,055.29

- 3.3 Informational Item: Monthly Insurance Report for May. (Exhibit)
- *3.4 Approval is recommended to adopt the 2015-2016 Blackhawk School District General Fund, proposed budgets as previously approved by the Board for review and modified as needed. General Fund (Fund 10) expected expenditures total \$34,514,917 and expected revenues total \$34,624,844.
- *3.5 Approval is recommended to accept B-G detailing the District's tax levies, tax collectors, tax collection procedures, and compensation rates for tax collectors: (Item 3.5 A. was approved at Work Session Meeting)

A. REAL ESTATE LEVY: Resolved that the Board of School Directors does hereby levy and impose a tax upon all taxable real estate property for the 2015-2016 fiscal year at a rate of 59.12 mills based upon the assessed valuation of the properties in the District's municipalities located in Beaver County; and, at a rate of 18.50 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County. This equates to \$ 5.912 per \$100 of assessed value for properties in Beaver County and \$1.850 per \$100 of assessed value for properties in Lawrence County.

B. SCHOOL CODE PER CAPITA TAX: Resolved that pursuant to the authority granted under Section 679 of the Pennsylvania Public School Code of 1949, as amended, the School Board of Directors does hereby levy and impose a Per Capita Tax of \$5.00 for the 2015-2016 fiscal year on each resident or inhabitant of the School District 18 years of age or older. The determination of those taxable and the assessment, collection and enforcement of the tax shall conform to the provisions of the standing Act 511 Per Capita Tax Resolution adopted by the School Board of Directors heretofore.

C. ACT 511 TAXES: Resolved that the levy of one percent (1%) on all earned income and net profits levied by under the authority of the Local Tax Enabling Act 511 of 1965, as amended, is hereby renewed for the 2015-2016 fiscal year and for an indefinite term thereinafter, and all taxes levied under Act 511 of 1965 including the earned income and net profits tax and the real estate transfer tax be reenacted without substantial change.

D. PAYMENT PERIOD FOR REAL ESTATE AND PER CAPITA TAXES: Resolved that in compliance with statutes, the Real Estate Taxes, Section 679 and Act 511 Per Capita taxes for fiscal year 2015-2016 shall be payable at a 2% discount during the months of July and August, at face the months of September and October and at a penalty of an additional 10% of the face value after November 1, 2015. The real estate taxes may be paid at face without discount or penalty in three equal installments if the same are paid on or prior to August 31, 2015, October 31, 2015, and December 31, 2015 respectively as provided by law. The payment of the first installment prior to or on August 31, 2015 shall be conclusive evidence of intent to pay the tax by installments. If such installments become delinquent, the full face amount plus an added 10% of the face amount penalty shall become immediately due.

E. COMMISSION FOR COLLECTION OF SECTION 679 PER CAPITA TAXES: Resolved that for the 2015- 2016 fiscal year collectors of the Section 679 Per Capita Tax and Act 511 Per Capita Tax will be paid per contracted amount with Berkheimer Associates Inc. (Berkheimer)

F. DELINQUENT SECTION 679 AND ACT 511 PER CAPITA: Resolved that Berkheimer is hereby appointed the collection agency during fiscal year 2015-2016 for delinquent Per Capita Taxes levied. Charges will be as contracted.

G. APPOINTMENT OF EIT, LST, AND MECHANICAL DEVICES COLLECTORS: Resolved that during the 2015- 2016 fiscal year collectors for Earned Income Tax, Local Services Tax, and Mechanical Devices Tax will be Berkheimer. Rates for collection will be as per existing agreement between the District and Berkheimer. Berkheimer will be responsible for delinquent collection for any EIT, LST and mechanical devices taxes uncollected for the year.

H. APPOINTMENT OF AMUSEMENT TAX COLLECTOR: Resolved that the District Business Manager be appointed as interim Amusement Tax Collector.

- *3.6 Approval is recommended to accept Resolution 06292015 regarding Homestead/Farmstead exclusions real estate tax assessment reductions for the school year beginning July 1, 2015. (Exhibit)
- *3.7 Approval is recommended for the following Tax Collectors and Deputy Tax Collectors:
 - a. Chippewa; Linda Rawding, tax collector, Tom Householder, deputy
 - b. Patterston Twp; Joann Ferrazzano, tax collector, Kathy Brewer, deputy
 - c. Patterson Heights; Susan Phillipp, tax collector, Robin Huston, deputy
 - d. South Beaver; Robin Huston, tax collector, Susan Phillipp, deputy
 - e. Darlington Twp; Tom Householder, tax collector, Kristi Funkhouser, deputy
 - f. West Mayfield; Kathy Brewer, tax collector, Joann Ferrazzano, deputy
 - g. Enon Valley; Vonnie Dombrosky, tax collector, no deputy
- *3.8 Approval is recommended to contract with Kelly Educational Staffing for teacher and paraprofessional substitutes in accordance with attached proposal.

4. PERSONNEL COMMITTEE Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended for David Rice to intern with Andrew Yuhaniak, high school guidance counselor from August 2015 until December 2015.
- *4.2 Approval is recommended to employ the following summer and sub custodial staff at a rate of \$9.00 per hour pending clearances:
 - a. Tabitha Markusic, summer custodial
 - b. Matt Marasco, custodial
- *4.3 Approval is recommended to accept the Notice of Retirement from the following s staff members:
 - a. Karen Fritzley, effective June 30, 2015
 - b. Pam Kromka, effective July 31, 2015
 - c. Teresa Morelli, effective August 5, 2015
 - d. Patricia Primerano, effective July 30, 2015
 - e. Nancy Shebish, effective July 31, 2015
 - f. Beth Smith, effective July 31, 2015
 - g. John Cox, effective July 31, 2015
 - h. Tony Sobieski, effective July 31, 2015
 - i. Robin Steklachick, effective July 31, 2015
 - j. Deborah Young, effective June 30, 2015
 - k. Marion Bundy, effective July 31, 2015
- *4.4 Approval is recommended to accept the resignation of Danielle Bailey, Blackhawk Intermediate School Principal, effective June 30, 2015.
- *4.5 Approval is recommended to accept the resignation of Kim Steffanina, Computer Teacher at Blackhawk Intermediate School effective August 14, 2015.
- *4.6 Approval is recommended for the following summer school teachers: a. Donald Bunney
 - b. Lori Uslenghi
 - c. Erica Shidlt
 - d. Corinne Pinchotti
 - e. Naomi Neff
 - f. Kaitlyn Thayer
 - g. Jessica Fosnaught
- *4.7 Approval is recommended to accept the resignation of Kevin Whipple, High School Head Custodian, effective July 18, 2015.
- *4.8 Approval is recommended to employ Christina DiClaudio as PRIDE Life Skills Teacher at Northwestern Primary School for the 2015-16 school year at a salary of \$49,495, Step 19, Bachelors pending clearances.

- *4.9 Approval is recommended to employ Rachele DeFrank as PRIDE Autistic Support Teacher at Northwestern Primary School for the 2015-16 school year at a salary of \$50,275, Step 19, Masters pending clearances.
- *4.10 Approval is recommended to accept the Business Manager's contract at a salary of \$102,000 for a five year term effective August 1, 2015.
- *4.11 Approval is recommended to employ Hannah Wytiaz as Learning Support Teacher at Blackhawk Intermediate School for the 2015-16 school year at a salary of \$49,495, Step 19 Bachelors, pending clearances.

5. EDUCATION COMMITTEE Tory Aquino, Ken Yonkee, Co-Chairpersons, Kathy Helsing

- *5.1 Approval is recommended for the high school Program of Studies.
- *5.2 Approval is recommended to allow Beaver County Cancer & Heart association to conduct a Blood Lipid and Cholesterol Screening program to seventh graders at Highland Middle School with parental consent at a cost of \$5 for students and \$15 for adults. The screening will be held March 2, 2016.

6. BUILDINGS AND GROUNDS/REAL ESTATE Perry Pander, Chairperson

No Report

7. ATHLETICS COMMITTEE Dean Fleischman, Tory Aquino, Co-Chairperson, Kathy Helsing

- *7.1 Approval is recommended to accept the resignation of David Greiner, Middle School Boys' Head Soccer Coach.
- *7.2 Approval is recommended to accept the resignation of Louis Nellas, Middle School Assistant Track Coach.
- 7.3 Congratulations to Joe Campagna, he was named Beaver County Times "Baseball Player of the Year" and Pittsburgh Post Gazette's "First Team All Section" Baseball and Pittsburgh Post Gazette's West Baseball Player of the Year. Joe is also the recipient of the Tyler Marburger Scholarship.
- 7.4 Congratulations to Bridgette Shaffer, she was named Beaver County Times "Softball All-Star" and Pittsburgh Post Gazette's "First Team All Section".
- 7.5 Congratulations to Hunter Alexander, Jimmy Nixon and Jon Pence, they were named Pittsburgh Post Gazette's "First Team All Section" Baseball.

- 7.6 Congratulations to Heather Barrett and Emily Emge, they were named Pittsburgh Post Gazette's "First Team All Section".
- 7.7 Congratulations to Brenden McKay, Blackhawk Alum, who was named the 2015 Baseball America Freshman of the Year, Freshman All American Team and Baseball America's 2015 All-American Squad.
- 7.8 Chassidy Omogrosso was named Beaver County Times Female Athlete of the Year.

8. ADMINISTRATIVE LIAISON Lance Rose, Chairperson

8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE Paul May, Missy Kaszer, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE Paul May, Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE Matt Young, Chairperson

12.1 Informational Item: Policy 223, Use of Motor Vehicles

13. BOARD/STAFF ENRICHMENT Matt Young, Chairperson

*13.1 Approval is recommended for the following conference:
a. Susan Hullihen, Integrating Patents Back into the School System, Children's Hospital, August 14, 2015 (\$30 expenses budgeted).

14. BEAVER COUNTY CAREER & TECHNOLOGY Missy Kaszer, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE Dean Fleischman, Chairperson

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS Lance Rose, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—July 16, 2015, Blackhawk High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.