

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
June 18, 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.

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.

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 3.1 through 3.8

- *3.1 Approval is recommended for the Financial Report for May.
- *3.2 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund:\$629,475.57
 - b. Fund 32 – Capital Projects Fund: \$4,370.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$41,868.89
 - d. Fund 66 - Health Fund: \$85.00
Payroll: May \$1,842,183.99
- *3.3 Approval is recommended to accept the athletic activity account for May.
- *3.4 Approval is recommended to adopt the 2019-2020 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$38,499,344 and expected revenues total \$38,223,915. (Expenditures exceed revenues by \$275,429).
- *3.5 Approval is recommended to accept 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 2019-2020 fiscal year at a rate of 68.00 mills based upon the assessed valuation of the properties in the District’s municipalities located in Beaver County; and, at a rate of 21.64 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County.
- *3.6 Approval is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability, Violent Incident).
- *3.7 Approval is recommended for the sale of property identified as Tax Parcel Number 58-004-0609.000 from the Repository of Unsold Property to Monica Yvette Sosa and Michael John Parks for cost, along with back taxes.
- *3.8 Approval is recommended to accept Hawley Consulting Group proposal for Actuarial Services for medical, dental and vision plan, per Cottrill Arbutina Audit recommendations, at a cost of \$7,500 (2 year- \$10,500). To be paid through Fund 66.

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

It is recommended to approve items 4.1 through 4.8

- *4.1 Approval is recommended for contractual salary increases of the following employees based the contractual agreement, to begin July 1, 2019 (budgeted in the 2019-20 budget):
 - a. Eric Brandenburg
 - b. Cherie Fleischman

c. Darrin Fleischman

- *4.2 Approval is recommended for contractual salary increases based upon the contractual agreement, to begin July 1, 2019, (budgeted in the 2019-20 budget):
 - a. Act 93
 - b. BESPA
 - c. Confidential Secretary
- *4.3 Approval is recommended to employ ____ as Elementary Teacher, at a rate of \$_____ Step 19 with all benefits according to the BEA, effective for the 2019-2020 school year, pending clearances and references.
- *4.4 Approval is recommended to employ ____ as Special Education Teacher, at a rate of \$_____ Step 19 with all benefits according to the BEA, effective for the 2019-2020 school year, pending clearances and references.
- *4.5 Approval is recommended to employ _____ as Art Teacher, at a rate of \$_____ Step 19 with all benefits according to the BEA, effective for the 2019-2020 school year, pending clearances and references.
- *4.6 Approval is recommended for Prosoft Employee #1984 to use FMLA beginning on or about September 18, 2019 and ending on November 4, 2019.
- *4.7 Approval is recommended for Prosoft Employee #1656 to use FMLA beginning on or about September 3, 2019 and ending on December 16, 2019.
- *4.8 Approval is recommended for Morgan Barclay to serve as Psychology Intern for the 2019-2020 school year at a cost of \$12,000 paid through ACCESS funds.

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

It is recommended to approve item 5.1

- *5.1 It is recommended to create an emotional support classroom at Blackhawk High School based upon the Pennsylvania State Special Education Audit 2019 identifying the high number of outside placements. The structure of this class would initially employ an Emotional Support teacher and two Paraprofessionals which would allow the out of district rate of 9.9% to drop to approximately 6% with the return of 12 students.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

It is recommended to approve item 6.1

- *6.1 Approval is recommended to renew the facility use agreement with Champion Life Church for the 2019-20 school year.

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

It is recommended to approve item 7.1

- *7.1 Approval is recommended to accept the resignation of Jared Harden, Head Middle School Boys Soccer Coach effective immediately.

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

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting, July 9, 2019, Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.