

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
June 11, 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 May 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.

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

Presentation by Elizabeth Altenhof, Special Education

**3. FINANCE COMMITTEE**

Dr. Makoczy, Chairperson

- 3.1 Informational Item: Monthly Insurance Report for May. (Exhibit)
  - a. UPMC Health Fund: \$390,586.50
  - b. UPMC Dental: \$12,930.50
  - c. UPMC Vision: \$1,608.00
- 3.2 Approval is recommended for the Financial Report for May.
- 3.3 Approval is recommended for the payment of bills.
  - a. Fund 10 – General Fund:\$0
  - b. Fund 32 – Capital Projects Fund: \$0  
BAAG : \$0
  - c. Fund 51 – Cafeteria Fund: \$0
  - d. Fund 66 - Health Fund: \$0  
Payroll: May \$0
- 3.4 Approval is recommended to accept the athletic activity account for May.
- 3.5 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).
- 3.6 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.
- 3.7 Approval is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability, Violent Incident). (Exhibit)
- 3.8 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. (Exhibit)
- 3.9 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). (Exhibit)

**4. PERSONNEL COMMITTEE**

Bonnie Goehring, Chairperson

**It is recommended to approve items 4.3 and 4.4**

- 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. BEA
  - c. BESPFA
  - d. Confidential Secretary
- \*4.3 Approval is recommended to employ \_\_\_\_ as Music/Band Director, 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 Instrumental Orchestra 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 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.
- 4.6 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.
- 4.7 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.
- 4.8 Approval is recommended for Prosoft Employee #1984 to use FMLA beginning on or about September 18, 2019 and ending on November 4, 2019.
- 4.9 Approval is recommended for Prosoft Employee #1656 to use FMLA beginning on or about September 3, 2019 and ending on December 16, 2019.
- 4.10 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

No Report

**6. BUILDINGS AND GROUNDS/REAL ESTATE**

Bonnie Goehring, Chairperson

6.1 Approval is recommended to repair the Blackhawk High School driveway at a cost of \$16,500, by NJM Masonry, the lowest bid of three. (Exhibit)

6.2 Approval is recommended to renew the facility use agreement with Champion Life Church for the 2019-20 school year. (Exhibit)

**7. ATHLETICS COMMITTEE**

Dan Jones, Chairperson

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

7.2 Congratulations to the following girl's lacrosse players for being named 2019 Division AA All Stars:

- a. Abby Schaefer
- b. Olivia Roberts
- c. Taylor Young

7.3 Congratulations to Kevin White for being named 2019 Division AA Girl's Lacrosse Coach of the Year.

7.4 Congratulations to the varsity baseball team for winning The Section 2 AAAA Title, WPIAL AAAA Runner-up, and qualifying for the PIAA Baseball Tournament.

7.5 Congratulations to Blackhawk Track and Field Athletes that qualified for the WPIAL Individual Finals:

- a. Kenny Gawley
- b. Quentin Justice
- c. Jonah Kron
- d. Reese O'Leary
- e. Jack Aulbach
- f. Ethan Bouril
- g. Josh Butcher
- h. Andrew Bollinger
- i. Mady Aulbach

7.6 Congratulations to Ethan Bouril for qualifying for the PIAA Individual Track

Championships in the 400 Meter Dash.

- 7.7 Congratulations to Jack Aulbach for setting a new school record in the 1600 Meter Run with a time of 4:24.64.

**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

**It is recommended to approve item 13.1**

- \*13.1 Approval is recommended for \_\_\_\_\_ to assume the Region 2 vacant school board seat.

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

Dan Jones, Chairperson

- 14.1 Congratulations to the following BCCTC students and their award placements:
- a. Mason Crawford- 3<sup>rd</sup> Place, Welding, District Competition, America Welding Society, Student Chapter, Welder of the Year, and received a \$200 award for the Challenge Program.
  - b. Alaina Souders – 3<sup>rd</sup> place, Job Skill Demo, District Competition
  - c. Dylan Childers – 5<sup>th</sup> Place, Logistics/Material Handling, District Competition

- d. Tristan Fitzgerald – 3<sup>rd</sup> Place, Spreadsheet Applications, State and 1<sup>st</sup> Place Regional Competitions
- e. Austin Burau – Network Design, 1<sup>st</sup> Place Regional Competition
- f. Michael Brenzo-Carbone – 4<sup>th</sup> Place Help Desk, Regional Competition
- g. Alexis Dye – Logistics & Materials Management, Challenge Program, receiving \$200.00 award
- h. Chance Liptak – Wolves Club Award, Carpentry, \$500 award and received Isaiah Hunter Memorial Scholarship along with a \$750 award.

**15. INTERMEDIATE UNIT**

Dan Jones, Chairperson

No Report

**16. PSBA LEGISLATIVE COMMITTEE**

Melissa Ziegler, Chairperson

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, June 18, 2019, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.