

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
June 16, 2016**

**PRELIMINARY MATTERS**

Mr. Pander called the meeting to order at 7:37PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mrs. Goehring	Mrs. Helsing	Mrs. Jones	Mrs. Kaszer
Mr. Pander	Mr. Schaefer	Mr. Yonkee	

Also in attendance were:

Dr. Postupac – Substitute Superintendent  
Mr. Eric Brandenburg – Business Manager  
Mr. Hobie Webster – District Solicitor

There were executive sessions for personnel matters on June 14, 2016 and prior to this evening's meeting.

**Amendments to the Agenda/Approval of the agenda:**

Mr. Pander made a motion to approve the agenda. This motion was seconded by Mrs. Kaszer.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

**PUBLIC REATIONS AND COMMUNICATIONS**

Highland Middle School followed the "Because I said I Would" theme for this past school year. The students and staff made a global promise to help raise money for the Batey 9 Primary School in the Dominican Republic. The students set a goal to raise \$1,500.00 for our partner school. The money raised would be used to help build a well, a hand washing station or to improve hygiene and sanitation for the Batey 9 students.

Through the assistance of a Beaver County Educational Grant, donations from Highland's students, the high school student ambassadors, parents, community members and local businesses, we surpassed our goal of raising \$1500.00. Our H2O water walk made the front page of The Beaver County Times and was our best fundraiser for the year! I am happy to announce that we will be sending a check for \$6,883.00 to the H2O for life project to help our partner school, Batey 9 Primary. We accomplished this great goal, because we said we would!

Blackhawk Intermediate School will be hosting Camp Invention from July 11-15<sup>th</sup> from 8:30-3:00 each day. Students entering into grades 16 will make a robotic solar cricket, work in an invention lab, design tree houses, make a wrecking ball to demolish structures, and code a robot. The day is filled with hands-on STEM activities. Please visit [www.campinvention.org](http://www.campinvention.org) to sign up today!

## Community

Bob Clendennen, Patterson Township, spoke on agenda item 13.1 – recommended staff conferences.

## FINANCE COMMITTEE

Mrs. Kaszer made a motion to approve the Financial Report for May. Mrs. Helsing seconded the motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Mrs. Kaszer made a motion to accept the payment of bills as follows:

- a. Fund 10 – General Fund: \$461,846.56
- b. Fund 32 – Capital Projects Fund: \$25,977.50
- c. Fund 51 – Cafeteria Fund: \$28,863.89
- d. Fund 66 – UPMC Health Fund: \$1,876.30

Payroll: May \$1,120,828.75

Mrs. Jones seconded the motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Informational Item: Monthly Insurance Report for May.

- a. UPMC Health Fund: \$227,230.62
- b. UPMC Dental: \$7,520.60
- c. UPMC Vision: \$2,628.90

Mrs. Kaszer made the motion to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability) as discussed. Mrs. Jones seconded this motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

The motion to exonerate Parcel 77-141-0131-000-354 in South Beaver Township according to the Disabled Veterans Act. Mrs. Goehring seconded this motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Mrs. Kaszer moved to accept RGW Properties of Beaver County Plan of Reorganization regarding Parcel Numbers 77-131-0132.006.01 and 77-131-0128.000-01-1. Mrs. Helsing seconded this motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

The motion to approve advertising in The Beaver County Times for the Board seat for Region 1 was made by Mrs. Kaszer and seconded by Mrs. Jones.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

## PERSONNEL COMMITTEE

Mrs. Helsing made a motion to accept the retirement of Denise Godwin, Secretary, effective August 5, 2016. This motion was seconded by Mrs. Jones.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Mrs. Helsing motion to approve the following contracts:

- a. Jeff Cienik
- b. Gary Koch
- c. Heather Kronk
- d. Jeff Shaffer
- e. Elizabeth Walker

Mrs. Goehring seconded the motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

#### **EDUCATION COMMITTEE**

Mrs. Jones motioned to renew the District's Pennsylvania School Board Association annual membership at a cost of \$12,486.81. This motion was seconded by Mrs. Helsing.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Mrs. Jones made the motion to approve Highland Middle School to extend Go Math Series into the 6<sup>th</sup> grade. The price is \$19,848.02, which covers the cost of materials for five years. The cost has been budgeted to pay half in 2016-17 and the remaining balance in 2017-18. Mrs. Goehring seconded the motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Mrs. Jones made the motion to approve the Proposed High School Program of Studies as presented on the BSD website. Mrs. Goehring seconded this motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

The motion to approve the electronic text book, Openstax – Physics for AP courses at no cost to the district. (The previous text book was used for 10 years). Mrs. Helsing seconded this motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

#### **BUILDING AND GROUNDS/REAL ESTATE**

Mrs. Goehring motion to accept the lowest bid proposal from Abbey Carpet, Butler Floor & Carpet and Steinberger Floors Inc. to carpet 5 classrooms at Patterson Primary School. Abbey Carpet was the lowest bid at a cost of \$17,595.00.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

#### **ATHLETICS COMMITTEE**

Mr. Schaefer approved the Athletic Department Activity Report for May. Mrs. Helsing seconded the motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

The motion to accept the resignation of Lauren Bartoe, Assistant Varsity Volleyball Coach. This motion was seconded by Mrs. Goehring.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

The motion to accept the resignation of Paul Long, Assistant Middle School Football Coach was made by Mr. Schaefer and seconded by Mrs. Helsing.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Mr. Schaefer made a motion to appoint Michael Arbogast as Assistant Athletic Director for the 2016-17 school year at rate of \$8,848.00. Mrs. Goehring seconded the motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

The motion to approve the following coaches for the 2016-17 school year pending clearances:

- a. Zack Black, Head Middle School Boys Soccer, \$2,133.00
- b. Dan Muir, Head Varsity Volleyball, \$4,503.00
- c. Jacob Delmonico, Assistant Middle School Football, \$2,114.04
- d. Bruce Fronk, Assistant Freshman Football, \$3,223.20
- e. Ben Maracek, Assistant Varsity Football, \$4,503.00
- f. Frank Tate, Assistant Freshman Football, \$3,223.20

This motion was made by Mr. Schaefer and seconded by Mrs. Helsing.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

Congratulations to the Girls Lacrosse Team for winning the WPIAL Championship.

Congratulations to Lacrosse players Nicole Cuddy, Kelsey Taylor, Emma Verrett, and Molly Guthrie for being named WPIAL All Stars.

Congratulations to Nicole Cuddy, Kelsey Taylor and Emma Verrett for being named All WPIAL.

Congratulations to the Boys Varsity Baseball Team for winning the Silver Medal in the WPIAL Championship and making it to the first round of the PIAA Championship.

#### **ADMINISTRATIVE LIAISON**

No Report

#### **TRANSPORTATION COMMITTEE**

No Report

#### **FOOD SERVICE COMMITTEE**

No Report

#### **NEGOTIATIONS COMMITTEE**

No Report

#### **POLICY COMMITTEE**

No Report

## **BOARD/STAFF ENRICHMENT**

Mrs. Kaszer made the motion to approve the following conferences:

- a. Cherie Fleischman, School Nutrition Association of Pennsylvania Annual Conference, Hershey, July 31 – August 3, 2016 (\$1,000 expenses budgeted)
- b. JaneAnne Fucci, PA Educational Leadership Summit, State College, July 24-26, 2016 (\$850 expenses budgeted).
- c. Korin McMillen, 2016 Special Education Leadership Summer Academy, Bedford, July 25-28, 2016 (\$905.00 expenses budgeted)

Mrs. Helsing seconded the motion.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

## **BEAVER COUNTY CAREER & TECHNOLOGY**

Mrs. Kaszer moved and Mrs. Helsing seconded the motion to accept the Beaver County Career & Technology Center, Joint Operating Committee, an hereby approve the 2016-17 Beaver County Career & Technology Center's Operating Budget of \$5,471,631.74.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

## **PSBA LEGISLATIVE COMMITTEE**

No Report

## **BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**

No Report

## **ADDITIONAL BUSINESS**

### **Visitors**

Melissa Ziegler, Chippewa Township, asked for clarification of the program of studies posted on the website.

Bob Clendennen, Patterson Township, addressed the staffing in the district office.

### **Administration**

Dr. Postupac advised that all conferences will reviewed; mandatory conferences will be brought forward; all others will be scrutinized.

### **Solicitor**

There will be another meeting by the end of June, it will be advertised.

**School Directors**

Mr. Yonkee spoke on his concerns in the district office.

Mrs. Helsing made a motion to adjourn the meeting at 8:05PM.

The next scheduled meeting will be July 28, 2016 at Blackhawk High School Library, at 7:30PM.

Respectfully submitted,

Missy Kaszer  
Blackhawk School District Board Secretary