

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
via ZOOM
June 11, 2020**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held prior to tonight's meeting for personnel matters and Act 44 Safety and Security Presentation by Mrs. LeDonne.
- *1.5 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.

Technology Presentation – Jim Cox

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

- 3.1 Informational Item: Monthly Insurance Report for May. (Exhibit)
 - a. UPMC Health Fund: \$204,347.00
 - b. UPMC Dental: \$2,029
 - c. UPMC Vision: \$423.00
- 3.2 Approval is recommended for the Financial Report for May. (Exhibiti)

- 3.3 Approval is recommended for the payment of bills.
 - a. Fund 10 – General Fund:\$297,454.30
 - b. Fund 32 – Capital Projects Fund: \$83,784.76
 - c. Fund 51 – Cafeteria Fund: \$31,895.18
 - d. Fund 66 - Health Fund: \$870.00

- 3.4 Approval is recommended to adopt the 2020-2021 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$39,900,718 and expected revenues total \$38,880,834. (Expenditures exceed revenues by \$1,019,884).

- 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 2020-2021 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 to accept fees as quoted by UPMC to provide continued administrative services for the District’s health plan for the 2020-21 fiscal year at \$__ per member per month. Approximately \$__ (based on __ contracts) per year.

- 3.8 Approval recommended to renew stop loss coverage as quoted by UPMC Health Benefits, Inc. for renewal for the 2020-21 fiscal year. Approximately \$__ per year.

- 3.9 Approval is recommended to accept the UPMC Vision Advantage quote to provide administrative services for District’s vision plan for the 2020-21 fiscal year at \$__ per member per month. Approximately \$__ per year.

- 3.10 Approval It is recommended to accept the UPMC Dental Advantage quote to provide administrative services for the District’s dental plan for the 2020-21 fiscal year at \$__ per member per month. Approximately \$__ per year.

- 3.11 Approval is recommended for the sale of property identified as Tax Parcel Number 58-001-0200.000 from the Repository of Unsold Property to Mike Hicks for \$2,013.21. (Exhibit)

- 3.12 Approval is recommended to renew Medic Rescue Ambulance Service Contract for the 20-201 school year. (Exhibit)

3.13 *Approval is recommended to join the Beaver County Healthcare Consortium on or before September 1, 2020.*

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

4.1 Approval is recommended for contractual salary increases of the following employees based the contractual agreement, to begin July 1, 2020 (budgeted in the 2020-21 budget):

- a. Cherie Fleischman
- c. Darrin Fleischman

4.2 Approval is recommended for contractual salary increases based upon the contractual agreement, to begin July 1, 2020, (budgeted in the 2020-21 budget):

- a. Act 93
- b. BEA
- c. Confidential Secretary

4.3 Approval is recommended for Prosoft Employee #1759627 to use FMLA beginning on or about August 27, 2020 and ending on December 7, 2020.

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Co-Chairperson

5.1 Approval is recommended to adopt the Reading Series, Wonders, at a cost of \$168,462.81 for grades K-4. Following board policy, administrators lead a group of K-4 teachers in a search of a new Reading series. Meetings began in November and continued until May when the Wonders program was selected by the committee. Wonders is a comprehensive literacy program that addresses all aspects of learning to read including phonics, comprehension, writing and grammar. It includes a comprehensive digital component that allows students to work from home if necessary. There are multiple features of the program to address readers at all levels. As part of our purchase, the district is receiving \$25,000 worth of leveled reading books for free. This new series replaces StoryTown, which was purchased in 2008.

*5.2 Approval is recommended for the Master Lease Purchase Agreement with Apple Financial Services for all grades. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

6.1 Approval is recommended to repair the Blackhawk High School driveway at a cost not to exceed \$18,960 (Option 1) by Carl Taylor & Sons. (Exhibit)

6.2 Approval is recommended to accept the proposal from Trane for service on the Rooftop Unit at Highland Middle School Library, at a cost of \$8,475.00 payable for the 2020-2021 school year. (Exhibit)

6.3 Approval is recommended to accept the proposal from Trane for service on the Rooftop Unit at Highland Middle School Gymnasium at a cost of \$_____ payable for the 2020-2021 school year. (Exhibit prior to voting session)

6.4 Approval is recommended to accept one of the following proposals for inspection of the High School Alterations project:

- a. Intertek Professional Servicing Industries
- b. Construction Engineering Consultant

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

7.1 Approval to appoint Christine Andrews as the Color Guard/Flag Instructor for the 2020-2021 school year. (Supplemental contract \$2,720.48)

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

No Report

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Kathy Helsing, 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

Rachel Cline, Chairperson

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, June 18, 2020, via ZOOM, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.