BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK SESSION Blackhawk High School Library March 6, 2018

Mr. Schaefer called the meeting to order at 7:06PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia Mrs. Goehring Dr. Makoczy Mr. Schaefer Mr. Jones Mrs. Ziegler Mr. Woods Mr. Wimmel

Mr. Morrison - present by phone

Also in attendance:

Mr. Brandenburg – Business Manager

Dr. Postupac – Superintendent

Mr. Webster - Solicitor

Lauren Ostrom – Student Representative

Mr. Schaefer announced there was an executive session prior to the meeting.

Mr. Jones made a motion, Mr. Woods seconded to approve the February Minutes.

Verbal Vote: 9; 0 No; Motion Carried

There were no addendums to the agenda

PUBLIC RELATIONS AND COMMUNITCATIONS

- 2.1 Congratulations to the following students for being selected as "Student of the Month for March":
- a. Trent Michael Little Beaver Lions
- b. Patricia Brown Chippewa Lions
- c. Julianna Mitchell Rotary Club
- 2.2 Blackhawk Students, Jackson McMillen and Marybeth Herman auditioned successfully to go on to All-States. Marybeth got first chair in her section.

Korin McMillen presented the Special Education Plan

Mr. Esposito from Eckles presented different planning avenues for the District facilities.

Dr. Makoczy made a motion, Mr. Battaglia seconded, to assess current scrap value of remaining bleachers at Northwestern and the current bleachers that have been removed by Chippewa Township and are located at Wright Field.

Public Comment prior to the vote

Dean Fleischman commented on the relationship between Chippewa and Blackhawk School District

Roll Call Vote

Mr. Battaglia – Yes Mrs. Goehring – No Dr. Makoczy – Yes Mr. Schaefer – No Mr. Morrison – Yes

Mrs. Ziegler – No

Mr. Woods – No

Mr. Wimmel – No

Mr. Jones - No

Verbal Vote 3 Yes; 6 No; Motion Failed

A PRIDE slide show presentation was shown

Dr. Postupac presented the scenario that led to school cancelation on Monday, March 5, 2018

PUBLIC COMMENT

Holly Tripp, parent and employee, commended the district administration for the actions taken regarding the social media threats.

____ and SHIELD representative also commended the district for its actions.

FINANCE COMMITTEE

- 3.1 Informational Item: Monthly Insurance Report for February. (Exhibit prior to Voting Session)
- a. UPMC Health Fund: \$
- b. UPMC Dental: \$
- c. UPMC Vision: \$
- 3.2 It is recommended to approve the Financial Report for February. (Exhibit prior to Voting Session)
- 3.3 It is recommended to approve the payment of bills. (Exhibit will be provided prior to Voting Session)
- a. Fund 10 General Fund: \$
- b. Fund 32 Capital Projects Fund: \$

BAAG: \$0

- c. Fund 51 Cafeteria Fund: \$
- d. Fund 66 Health Fund: \$

Payroll: February \$

- 3.4 It is recommended to approve the athletic activity account for February. (Exhibit prior to Voting Session)
- 3.5 It is recommended to approve the participation in the Allegheny Intermediate Unit Gasoline/Diesel Consortium. (Exhibit)
- 3.6 It is recommended to approve Edward Jones as a 403b TSA Provider.
- 3.7 It is recommended to approve the 2018 2019 Beaver Valley Intermediate Unit's General Operating Budget as presented. The Budget totals \$1,547,232. (Exhibit).

PERSONNEL COMMITTEE

- 4.1 The Superintendent recommends approval to employ __ as Maintenance Worker at a rate of \$__ effective .
- 4.2 The Superintendent recommends approval to employ Lena Pitzer as part time cafeteria worker at a rate of \$8.65 per hour effective March 6, 2018.

EDUCATION COMMITTEE

- 5.1 The Superintendent recommends approval for Ashleigh Nealer, (Westminster) to student teach with Nathan Goodrich and Jayne McDonald for the Fall semester, 2018.
- 5.2 The Superintendent recommends approval for the following field trips: (Exhibit)
- a. Spanish 1 & 2 (42), Kristie Bresz-Wilson, Ashley Biega, Cuban Art Exhibit, California University, April 17, 2018 (substitute and bus expense budgeted through Foreign Language see attached)
- b. Ninth Grade (150), Philip Mackin, Missy Balaski, Joe Boyer, Iain Eastman, Jason Farone, Jamie Moon, Ninth Grade Carnegie Science Center, Pittsburgh, (substitute and bus expense budgeted through the High School)
- c. PRIDE (50), Tracy Yowler, Mariah Brown, Movies with PRIDE Partners, Robinson, March 23, 2018 (bus expense budgeted through Special Ed)
- d. Fifth Grade (8), Krsten Neeley, Jayne McDonald, Elementary Chorus Fest, Hopewell High School, April 6, 2018 (bus, substitute, student cost budgeted through the Music Department)
- e. Orchestra/Band (120), Nate Goodrich, George Hoydich, High Notes Festival, CMU, Kennywood, May 30, 2018 (bus expense budgeted through Music Department)
- f. Orchestra (5), Nate Goodrich, Western Region Orchestra, Sharon PA, March 22-24, 2018, (Substitute and travel expenses budgeted through Music Department)
- g. Northwestern Primary Kindergarten (96), Kindergarten teachers, Living Treasures, May 3, 2108 (no expense).
- h. English Students (11), Leah Lindenman, Floyd Panella, YSU English Festival, Youngstown, April 18, 2018 (Substitute budgeted through English department)
- i. Special Olympics (40), Mariah Brown, Tracy Yowler, Dianne Sarver, Rachelle DeFrank, Special Olympics Day, Blackhawk High School, April 5, 2018 (no expense).
- j. High School Students (40), Missy Bender, After Prom Cedar Point Trip, Sandusky, May 12, 2018 (no expense).
- 5.3 The Superintendent recommends approval of the Special Education Plan as presented.
- 5.4 The Superintendent recommends approval to accept the Agreement for the Pennsylvania's Education for Children and Youth Experiencing Homelessness Program. (Exhibit)

BUILDINGS AND GROUNDS

- 6.1 The Superintendent recommends approval to purchase an AED to be located near the High School Auditorium at a cost of \$1,699.00
- 6.2 The Superintendent recommends approval for Northwestern Primary School to be used as an active shooter training facility on April 8-10, 2018 and Blackhawk High School on June 6, 2018.
- 6.3 The Superintendent recommends approval of the Semi Annual Emergency Operation Plan (Nuclear Evacuation Drill). This is in collaboration with Beaver County Emergency Services. (Exhibit)

ATHLETIC COMMITTEE

- 7.1 The Athletic Director recommends to appoint Deb Regner as Assistant Varsity Girls Soccer Coach for the 2018/2019 school year (Supplemental Contract \$3,365.40).
- 7.2 The Athletic Director recommends approval to appoint Mike Stoner as MS Softball Coach for the 2017/2018 school year (Supplemental Contract \$1,753.80).
- 7.3 The Athletic Director recommends approval to appoint Julie Ours as Volunteer MS Softball Coach for the 2017/2018 school year.
- 7.4 The Athletic Director recommends approval to appoint Evie Kaszer as Volunteer MS Softball Coach for the 2017/2018 school year.
- 7.5 The Athletic Director recommends approval to accept the resignation of Molly Morris, Assistant Lacrosse Coach.

- 7.6 Congratulations on the following teams results for the 2017-2018 school year, Spring Sports Official Start Date March 5th:
- a. Jamie Elia –MAC Diving Champion, 3rd Place Overall WPIAL Diving
- b. Boys Bowling MAC Gold Division Champions, 2018 Section Champions
- c. Girls Basketball 2018 Section Champions, WPIAL Playoffs, PIAA Playoffs
- d. Girls Swimming 2018 Section Champions

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

No Report

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

No Report

BOARD/STAFF ENRICHMENT

- 13.1 The Superintendent recommends approval for the following conferences: (Exhibit)
- a. Jeff Cienik, Bree Filip, National Athletic Trainers' Symposium Convention, New Orleans, June 26-28, 2018, \$2,850 expenses budgeted, see attached. (This is a required conference)
- b. Krystal Kier, Christy Desselle, Sound Evidence, BVIU, April 27, 2108, no expense
- c. Ashley Biega, National Council on Education for the Ceramic Arts National Conference, Pittsburgh, March 14-16, 2018 (substitute expense budgeted through the Art Department)
- d. Marianne LeDonne, Kristi Leiper, PA Association of Federal Program Coordinators Conference, Hershey, April 29-May 1, 2018 (Travel, lodging, registration budgeted through Title 1)
- e. Dianne Sarver, IEP Writer Focus Meeting, BVIU, May 10, 2018 (substitute expense budgeted through Special Ed Department)
- f. Kristi Leiper, Pittsburgh Autism Conference, Pittsburgh, March 30, 2018 (no expense)

BEAVER COUNTY CAREER & TECHNOLOGY

Mr. Wimmel reported on BCTCC February, 2018 meeting

INTERMEDIATE UNIT

No Report

VOCATIONAL-TECHNICAL SCHOOL

No Report

PSBA LEGISLATIVE COMMITTEE

15.1 If the Board wishes to adopt Resolution 03132018 affirming its commitment to PSBA's principles of good governance and effective leadership. (Exhibit)

ADDITIONAL BUSINESS

Visitors

None

Administration

No Report

Solicitor

No Report

Student Representative

Lauren Ostrom commended the district for quick action regarding social media posts, and police presence during school hours.

School Directors

Mr. Woods thanked Lauren and encouraged the students with the districts safety measures Mrs. Goehring asked about parcels in West Mayfield and Navigate

Mr. Woods commended the Special Ed Plan and program and reiterated that school is the heart of the community.

Mr. Battaglia made a motion, Mr. Jones seconded to adjourn the meeting at 9:24PM

Respectfully, Missy Delmonico Blackhawk School Board Recording Secretary