

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
March 12, 2020**

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 and contract negotiation updates.
- *1.6 Approval is recommended for February 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 school's website for updates and happenings in our buildings.

- 2.1 Congratulations to the following students for being selected Student of the Month of March:
 - a. Emma Marnik– Rotary Club
 - b. Logan Gonzalez– Little Beaver Lions Club

- c. Madyson Tusick– Chippewa Lions Club
- 2.2 Congratulations to the following students who competed in FFA Public Speaking:
 - a. Jenna Sounders placed 6th in Creed Speaking
 - b. Bryanna Glass placed 5th in Creed Speaking
 - c. Elizabeth Kyle placed 4th in Extemporaneous Public Speaking
 - d. Devon Puglia placed 4th in Junior Prepared
 - e. Colby Carreon, 1st place in Junior Prepared and will be moving on to Regional Competition

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

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

- 3.1 Informational Item: Monthly Insurance Report for February. (Exhibit)
 - a. UPMC Health Fund: \$
 - b. UPMC Dental: \$
 - c. UPMC Vision: \$
- 3.2 Approval is recommended for the Financial Report for February. (Exhibit)
- 3.3 Approval is recommended for the payment of bills for March: (To be provided prior to Voting Session)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 - Health Fund: \$Payroll: February \$
- 3.4 Approval is recommended for the athletic activity account. (Exhibit)
- 3.5 Approval is recommended to accept the Proposal for Auditing Services from Marc Turnley for years ending June 30, 2020, 2021, and 2022.
- 3.6 Approval is recommended to accept the Proposal from Hawley Group for completing a GASB 75 valuation report (post-retirement medical liability) and 1095-C completion (active, terminated, and retiree who had or was offered health coverage) as presented.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

- 4.1 Approval is recommended to accept the resignation of Tammy Bartolone, Nurse Para, effective June 12, 2020.

5. EDUCATION COMMITTEE

Ken Yonkee, Chairperson

- 5.1 Approval is recommended to accept the Resolution Calling for Charter School Funding Reform. (Exhibit)
- 5.2 Approval is recommended for the Cyber Services Agreement for the 2020-2021 through 2024-2025 school years. (Exhibit)
- 5.3 Informational Item: Field Trips (Exhibit)
 - a. TSA (45), PATSA State Conference, Tim Linkenheimer, Seven Springs, April 15-18, 2020, \$18,500 expenses budgeted and collected from students.
 - b. Band (1), PMEA, Brandon Tambellini, Moon High School, March 26-28, 2020 \$375 expenses budgeted and collected from students.
 - c. Concert Band (25), Beaver County Band Day, Brandon Tambellini, Ambridge High School, March 13, 2020 \$250 expenses budgeted.
 - d. Seventh Grade Social Studies (45), Mummies Exhibit, Ryan Hardesty, Carnegie Science Center, April 30, 2020 no expense.
 - e. HMS Social Studies (1), State Geography Bee, Ryan Hardesty, Harrisburg, March 27, 2020, \$300 expenses budgeted.
 - f. HMS Band (4), Junior High District Band, George Hoydich, Mercer High School, April 7, 2020, no expense.
 - g. Transition (11), Rosedale Post-Secondary Visit, Brandon Smith, Pittsburgh, March 12, 2020 \$126 expenses budgeted.
 - h. Art Students (40), Falling Water, Chad Watkins, Somerset, April 24, 2020, \$800 expenses collected from students.
 - i. AP English (30), English Debate Forum, Jarrod McCowin, North Allegheny, April 24, 2020, \$300 expenses budgeted.
 - j. Academic Games (3), National Competition, Jeff Tripodi, Atlanta, April 17-21, 2020 \$1,400 expenses budgeted.
 - k. Science Students (4), Science Lab Challenge, Kim Baker, Penn State Beaver, April 17, 2020, \$500 expenses budgeted.
 - l. GATE (20), Google Tour, Darlene Martin, Pittsburgh, June 2, 2020 no expense.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- 6.1 Approval is recommended to authorize Eckles to bid the Blackhawk High School Alterations Project.

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

- 7.1 Approval is recommended to appoint Danielle Levato as volunteer Assistant Softball Coach for the 2019-2020 school year pending clearances.

- 7.2 Approval is recommended to appoint Emily Ethridge as Volunteer Assistant MS Track Coach for the 2019-2020 school year pending clearances.
- 7.3 Approval is recommended to appoint Steve Gumpf as Volunteer Assistant Baseball Coach for the 2019-2020 school year pending clearances.
- 7.4 Approval is recommended to appoint Nate Lindner as Volunteer Assistant MS Softball Coach for the 2019-2020 school year pending clearances.
- 7.5 Congratulations to Boys and Girls Basketball Teams for reaching the WPIAL Semi-Finals and for qualifying for the PIAA Basketball Tournament
- 7.6 Congratulations to the following Varsity Swimmers for qualifying for the PIAA Swimming Championships in the 200M Relay, 400 Relay, and 50 Free. Sophia Fogle, Sage Morgan, Stephanie Roman, Vanesa Valli, Olivia Shope, and Haden Kish.

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

- 9.1 Approval is recommended for the updated McCarter's bus and van driver list. (Exhibit)

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

- 13.1 Approval is recommended for the following conferences:
- a. Courtney Frengel, John DeCaria, SRU Mini Convention, March 25, 2020, \$350 expenses budgeted.
 - b. Katie Phelps, Teaching Lincoln and the Civil War, Pittsburgh, March 20, 2020, \$126 expenses budgeted.
 - c. Marianne LeDonne, Kristi Leiper, Mandie Payne, PAFPC Federal Conference, Seven Springs, May 3, 2020, no expense.

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

- 15.1 Approval is recommended to adopt the 2020 – 2021 Beaver Valley Intermediate Unit's General Operating Budget as presented. The Budget totals \$1,490,348. (Exhibit)
- 15.2 Approval is recommended for the Agreement between the Beaver Valley Intermediate Unit and Blackhawk School District regarding the Technology Council Pool at a cost of \$175.00 beginning February 24, 2020 through June 30, 2020. (Exhibit)

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting – March 19, 2020 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.