

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Highland Middle School LGI Room
March 12, 2015**

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 Approval of minutes from February 12 and 19, 2015. (Exhibit)
- 1.6 There was an executive session for personnel matters on March 5, and prior to the Work Session.
- 1.7 The Voting Session for March will be held March 19, in the High School Auditorium, 7:30PM.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

Presentation by Elizabeth Kraft, Special Olympics, March 19, 2015

- 2.1 Blackhawk High School presented *The Addams Family*, and was a great success! Congratulations to the cast and crew, and parents. They all worked very hard to create a fantastic, memorable musical experience. Performances were March 6, 7,

and 8. Thanks to all administrators, faculty, staff, and families for their support during the rehearsal process and performances.

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

3. FINANCE COMMITTEE

Ken Yonkee, Missy Kaszer, Co-Chairperson

- 3.1 The committee is recommending approval to accept the Financial Report for February. (Exhibit to be provided before the Voting Session)
- 3.2 The committee is recommending approval for the payment of bills. (Exhibit to be provided before the Voting Session)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Health Fund: \$0
 - e. Fund 67 – UPMC Dental: \$
 - f. Fund 68 – UPMC Vision: \$Payroll: February \$
- 3.3 Informational Item: Monthly Insurance Report for February. (Exhibit to be provided before Voting Session)
- 3.4 The committee is recommending approval for the following telecommunication renewal bid as part of the E-Rate program:
 - a. Sunesys – to provide managed fiber connection to Patterson Primary at an approximate monthly cost of \$700 after e-rate reimbursement.

4. PERSONNEL COMMITTEE

Perry Pander, Kathy Helsing, Co-Chairpersons

- 4.1 The committee is recommending approval for the following substitutes:
 - a. Tina Crees
 - b. Tammy Duespohl
- 4.2 The committee is recommending approval to employ Shannon Sabatucci as custodian substitute at a rate of \$9.00 per hour pending clearances.

5. EDUCATION COMMITTEE

Tory Aquino, Ken Yonkee, Co-Chairpersons

- 5.1 The committee is recommending approval for the following field trips: (Exhibit)
 - a. Transition (20), Mariah Brown, Tour of New Castle School of Trades, New Castle, March 24, 2015 (no expense).

- b. PRIDE (16), Dianne Sarver, PRIDE CBI, Brady’s Run and Eat-n-Park, March 20, 2015 (\$150 expenses budgeted).
 - c. PRIDE (4), Tracy Yowler, Community Based Instruction, Walmart, Eat-n-Park, April 10, 2015 (expenses collected from other).
 - d. Ninth Grade (180), Joe Verbosky, 9th Grade Academy Field Trip, Brady’s Run Park, April 30, 2015 (\$129 expenses collected from students).
 - e. Transition (20), Mariah Brown, Job Training of Beaver County, Monaca, March 31, 2015 (expenses budgeted).
 - f. AP Environmental Science (48), Rob Puskas, Nuclear Power Plant, April (TBD), 2015 (expenses budgeted).
 - g. Enrichment (30), Amanda Sweesy, STEM Design Challenge, Penn State Beaver, April 9, 2015 (\$140 expenses budgeted).
- 5.2 The committee is recommending approval to accept the 2015-2016 academic calendar as submitted.
- 5.3 Informational Item: PRIDE field trip for Community Based Instruction, approved at February Voting Session has a date change of March 18, 2015.
- 5.4 The committee is recommending approval for the Comprehensive Plan.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Perry Pander, Chairperson

No Report

7. ATHLETICS COMMITTEE
Dean Fleischman, Tory Aquino, Co-Chairperson

- 7.1 The committee is recommending approval to accept the resignation of Eric Franitti as assistant track coach.
- 7.2 The committee is recommending approval for the spring sports schedules. (Exhibit)
- 7.3 Congratulations to Coach Joe Hamilton, he was named by the National Federation of State High School Association as the 2014 Pennsylvania Football “Coach of the Year”.
- 7.4 Congratulations to Erin Bain, Skye Fogle, Caitlyn Peace, Marcella Puglia, and Abbey Ubelacker. These girls qualified for the PIAA State Swim Championships for the Medley and Free Style relays. They will be competing at Bucknell University in March.
- 7.5 Congratulations to the bowling team, who placed fifth out of eighteen teams at the WPIBL Championships. Members of the team are Shayne Remler, David Parr,

David Bibby, Chris Pendgidore, Travis Crognale, Caleb Wright and Garrett Gilbert. Bryan Vitali is the head coach. This is the bowling teams first season.

- 7.6 Congratulations to Coach Hamilton will be inducted into the WPIAL Sports Hall of Fame on June 12, 2015 at a banquet to be held at the Doubletree Hotel in Greentree.
- 7.7 Congratulations to the girls' basketball team. They won the WPIAL Championship for the second year and they have advanced to the PIAA State Playoffs.
- 7.8 Congratulations to Courtney Vannoy, she was named Athlete of the Week by the Beaver County Times and Tribune Review for the week of February 23rd.
- 7.9 Congratulations to Shayne Remler, who qualified for the individual bowling regionals on March 13th. Shayne's season average was 197.

8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson

- 8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE
Paul May, Missy Kaszer, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE
Paul May, Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE
Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE
Matt Young, Chairperson

- *12.1 Approval is recommended to accept the revised Policy 610, Purchases Subject to Bid/Quotation.
- *12.2 Approval is recommended to accept the revised Policy 404, Employment of Professional Employees.
- *12.3 Approval is recommended to accept the revised Policy 405, Employment of Substitute Professional Employees.

*12.4 Approval is recommended to accept the revised Policy 504, Employment of Classified Employees.

*12.5 Approval is recommended to accept the revised Policy 505, Employment of Substitute and Short-Term Employees.

13. BOARD/STAFF ENRICHMENT
Matt Young, Chairperson

13.1 The committee is recommending approval for the following conferences:
a. LuAnne Maginness, Carolyn Fisher, Gina Gordon, Kristi Leiper, Bob Abel Conducting the FBA Process to Guide the Development of Positive Behavior Support Plans, BVIU, various days from March 26, and May 5, 2015 (\$150 expenses budgeted).

14. VOCATIONAL-TECHNICAL SCHOOL
Dean Fleischman, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Lance Rose, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—March 19, 2015, Blackhawk High School Auditorium, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.