

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
November 12, 2019**

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 October 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.

2.1 Congratulations to the following students for being selected Student of the Month of November:

a. Camille Baker – Rotary Club

b. Joshua Butcher – Little Beaver Lions Club

c. Julianna Begley– Chippewa Lions Club

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

3. FINANCE COMMITTEE

Dr. Makoczy, Chairperson

Approval is recommended for item 3.2 through 3.5

- 3.1 Informational Item: Monthly Insurance Report for October. (Exhibit)
 - a. UPMC Health Fund: \$379,216.93
 - b. UPMC Dental: \$ 12,171.40
 - c. UPMC Vision: \$1,641.00
- *3.2 Approval is recommended for the Financial Report for October. (Exhibit)
- *3.3 Approval is recommended to authorize the Treasurer to pay November’s payable bills at the Treasurer’s discretion and to be subsequently approved by the Board at the December voting meeting.
- *3.4 Approval is recommend for Hawley Consulting Group to complete the 2019 Tax Year IRS Form 1095-C for Blackhawk School District at a cost of \$5,000. This is an annual requirement under the Affordable Care Act.
- *3.5 Approval is recommended to contract with Cottrill Arbutina for Business Office Services beginning January 1, 2020 pending solicitor review of presented agreement.

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for item 4.1

- *4.1 Approval is recommended to update the Act 93 Agreement to include Assistant Elementary Principal, Elementary Principal, and coordinating salary schedule. (Exhibit)

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for items 5.1 and 5.2

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. Manufacturing Filming Team (7), Video Contest Tour & Filming, Tim Linkenheimer, Chippewa, November 21, 2019 \$126 expense budgeted.
 - b. Third Grade (25), Veteran’s Singing Tour, Krsten Neeley, Rochester Manor, Beaver Valley Nursing Home, November 18, 2019, \$326, expenses budgeted.
 - c. Seventh and Eighth Grade (10), Jr. High District Chorus, Jayne McDonald,

Mercer, January 23, 2020 \$375, expenses budgeted.

- d. First Grade (109), Children's Museum, Jessica Dougherty, Pittsburgh, June 4, 2020, no expense.
- e. Fourth and Fifth Grade (82), Pittsburgh Symphony Performance, Krsten Neeley, November 20, 2019, \$585, expenses budgeted.
- f. CHS Chemistry (6), CHS Chemistry Labs Final Exams, University of Pittsburgh, three various dates, \$975 expenses budgeted.
- g. Math 24 Club (9), Beaver County Math 24 Competition, Tim Linkenheimer, Penn Sate Beaver, March 11, 2020, \$200, expenses budgeted.
- h. Concert Choir (70), High Notes Festival, Maura Underwood, Carnegie Mellon and Kennywood, May 21, 2020, \$675 expenses budgeted and collected from students.
- i. Chamber Orchestra (8), Rotary Club Performance, Eric Baker, Salvation Army, December 16, 2019, no expense.
- j. FFA (30), Farm Show Trip, Lyndsay Wilcox, Harrisburg, January 5-7, 2020, \$1,400 expenses budgeted.
- k. Band (4), PMEA District 5 Band, Brandon Tambellini, Westminster, December 12-13, 2019, \$250 expenses budgeted.
- l. CMU ETC Partnership (19), Ashley Biega, Pittsburgh, December 15, 2019, and various dates to be determined throughout second semester, \$3,135.

*5.2 Approval is recommended for homebound instruction for student #24338 beginning October 15, 2019 according to physician's orders.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

Approval is recommended for item 6.2

6.1 Informational Item: Blackhawk School District Request for Proposals For The Sale and Re-Use of The Northwestern Primary School.

*6.2 Approval is recommended for the Auction Listing Agreement with Hostetter Auctioneers for the sale of personal property owned by the Blackhawk School District located within the former Northwestern Primary School Building, as presented.

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

Approval is recommended for items 7.1 and 7.2

*7.1 Approval is recommended for Karen Patterson to compete as an independent gymnast through Monaca Turners Gymnastics while being coached by Terri Gazda.

*7.2 Approval is recommended for Leah Dechellis to compete as an independent gymnast through Monaca turners Gymnastics while being coached by Terri Gazda.

- 7.3 Congratulations to the boys varsity soccer team for being the first team in school history to reach the WPIAL semi-finals and the PIAA soccer playoffs.
- 7.4 Congratulations to Jack Aulbach for taking 18th at states with a time of 16:45 which is the fastest state time and highest finish for boys in school history.
- 7.5 Congratulations to the Varsity football team for making the WPIAL playoffs and for their quarter final victory over Greensburg Salem.
- 7.6 Congratulations to Logan Gonzalez and Andrew Bollinger for being named to the All-section and All WPIAL soccer teams.
- 7.7 Congratulations to Logan Corradi for being named honorable mention for the all-section soccer team.

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

Approval is recommended for item 9.1

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

10. FOOD SERVICE COMMITTEE

Dan Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Neil Morrison, Chairperson

- *11.1 Approval is recommended to accept the Fact Finders report of Jared Simmer dated October 28, 2019 and authorize the solicitor to give proper notice as required under Act 88.
- *11.2 Approval is recommended to reject the Fact Finders report of Jared Simmer dated October 28, 2019 and authorize the solicitor to give proper notice as required under Act 88.

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Dan Jones, Chairperson

Approval is recommended for item 13.1

- *13.1 Approval is recommended for the following conference: (Exhibit)
- a. Heather Stein, Laurel Brest, Data, Measurement and Geometry, BVIU, November 21, 2019 \$300 expenses budgeted.
 - b. Christy Desselle, Krystal Kier, Communication Commons: SLP Superheroes, BVIU, November 25, 2019, no expense.
 - c. Kelley Engle, Sixth Annual Beaver County Town Hall, CCBC, November 15, 2019, no expense.
 - d. Cameron Boggs, Natalie Syka, David Rhoades, Jeri Carver, Sherry Stear, Non Violent Crisis Intervention, BVIU, December 3-4, 2019, \$1,095 expenses budgeted.
 - e. Kyle Braddock, Heather Ream, Algebraic Thinking and Integers, BVIU, November 15, 2019 \$252 expenses budgeted.
 - f. Amy Taylor, Data Measurement and Geometry, BVIU, November 21, 2019, \$126 expenses budgeted.

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Melissa Ziegler, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Reorganization Meeting – December 5, 2019, Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.