

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

**BOARD OF SCHOOL DIRECTORS REORGANIZATION & VOTING MEETING
Blackhawk High School
Library
December 5, 2019**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order by the Vice President
- 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 is recommended to appoint the Solicitor as temporary Chairperson until after the selection of the 2019 Board President.
- 1.6 There was an executive session prior to tonight's meeting for personnel and negotiation matters.
- 1.7 Call to order by the Solicitor: This meeting is called to order for the purpose of organization under the appropriate sections of Article IV of the School Laws of Pennsylvania, as amended.
- *1.8 Election of President for the Ensuing Year: (Solicitor presides)
 - A. Opening of Nominations:
 1. Solicitor asks for nominations for President for the ensuing year.
(A nomination does not require a second.)
 2. Solicitor announces that nominations are closed.
 3. Roll Call Vote

Solicitor: "I declare that _____ has been elected President for the ensuing year." (President Assumes the Chair)

*1.9 Election of Vice-President:

(President presides)

A. Opening of Nominations:

1. President asks for nominations for Vice-President for the ensuing year.
(A nomination does not require a second.)
2. President announces that nominations are closed.
3. Roll call vote

President: "I declare that _____ has been elected Vice-President for the ensuing year."

*1.10 Approval is recommended to appoint _____ as Board Secretary.

*1.11 Election of School Solicitor: Approval is recommended for the District to appoint Weiss Burkardt Kramer, LLC to provide services as a School Solicitor, effective for the 2020 calendar year at a \$500 monthly retainer and an hourly rate of \$135 for all matters not covered by the retainer.

*1.12 Election of Physician: Approval is recommended for Dr. Grieco, Physician, be elected to provide or oversee the student physical examinations for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

*1.13 Election of School Dentist: Approval is recommended for Dr. Logan be elected to the position of school dentist for the coming year. He will be compensated at the rate of \$10.00 per student examination.

*1.14 Work Sessions and Voting Meetings of the Board of School Directors for 2020: Approval is recommended for the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2020. All meetings will be held at the Blackhawk High School Library at 7:00PM unless otherwise advertised.

Work Sessions/Voting Meetings:

January 9

February 13, 20

March 12, 19

April 16

May 7, 14

June 11, 18

July 16

August 13, 20

September 10

October 8
November 12
December 10 (Reorganization)

- *1.15 Newspaper of General Circulation: Approval is recommended to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.
- *1.16 Facsimile Signatures: Approval is recommended to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.
- *1.17 Depositories of School Funds: Approval is recommended for the following depositories of school funds:
 - A. Wells Fargo
 - B. PLGIT
 - C. PSDLAF
 - D. Bank of America
 - E. Blackhawk Federal Credit Union
 - F. First National Bank
 - G. Zion Bank
- *1.18 Investments of School Funds: Approval is recommended that the following depositories be used for investments:
 - A. WesBanco
 - B. Wells Fargo
 - C. PLGIT
 - D. PSDLAF
 - E. Citizens Bank
 - F. Bank of America
 - G. Blackhawk Federal Credit Union
 - H. PNC Bank
 - I. First National Bank
 - J. First Commonwealth Bank
 - K. Huntington Bank
- *1.19 Approval is recommended that the 2019 election ballots be cast for the election for the Reorganization of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board for the 2020-2021 school year.
- *1.20 Approval of November Minutes.
- *1.21 Adjourn the Reorganization portion of tonight's meeting.

Call to order, December Work/Voting Session by the President

2. PUBLIC RELATIONS AND COMMUNICATIONS

- 2.1 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 including holiday events and concerts.
- 2.2 Congratulations to Ally Zernick for being selected Student of the Month for December (Rotary).

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

3. FINANCE COMMITTEE

It is recommended to approve item 3.2 through 3.4 as presented

- 3.1 Informational Item: Monthly Insurance Report for November. (Exhibit)
 - a. UPMC Health Fund: \$
 - b. UPMC Dental: \$
 - c. UPMC Vision: \$
- *3.2 Approval is recommended to authorize the Treasurer to pay December's payable bills at the Treasurer's discretion and to be subsequently approved by the Board at the January voting meeting.
- *3.3 Approval is recommended for the Financial Report for November. (Exhibit)
- *3.4 Approval is recommended for the payment of bills from October: (Exhibit)
 - a. Fund 10 – General Fund:\$940,878.30
 - b. Fund 32 – Capital Projects Fund: \$1,250.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$40,666.77
 - d. Fund 66 - Health Fund: \$870.00Payroll: October \$1,221,298.02

4. PERSONNEL COMMITTEE

It is recommended to approve items 4.1 through 4.3 as presented

- *4.1 Approval is recommended for personnel action retroactive to November 22, 2019 regarding ProSoft Employee #1722.
- *4.2 Approval is recommended to employ Brandy McCandless as part time cafeteria worker effective December 6, 2019 at a rate of \$9.38 per hour and all benefits according to BESP.A.

- *4.3 Approval is recommended for the MOU between the BESPAs and Blackhawk School District regarding ProSoft Employee # 1809.

5. EDUCATION COMMITTEE

It is recommended to approve item 5.1 through 5.3 as presented

- *5.1 Approval is recommended for the following field trips:
 - a. Seventh and Eighth Grade (30), YSU English Festival, Sarah Shuleski, Youngstown, April 24, 2020 \$350 expenses budgeted.
 - b. Service Club (4), Elmcroft Visit, Ryan Hardesty, December 13, 2019 \$65 expenses budgeted.
 - c. BHS Orchestra (5), District and Regional PMEA, Eric Baker, March 12-14, 2020, IUP, and North Allegheny, \$500 expenses budgeted.
 - d. Senior Class (10), Pre-Apprenticeship Business Tours, Sami Hanna, Leetsdale, December 13th and 17th, 2019 \$1,000.
- *5.2 Approval is recommended for Morgan Poling to student teach with Anita Mensch for the second semester.
- *5.3 Approval is recommended for Meghan Rodgers to intern with Bob Abel for the second semester.

6. BUILDINGS AND GROUNDS/REAL ESTATE

No Report

7. ATHLETICS COMMITTEE

Approval is recommended for item 7.1 as presented

- *7.1 Approval is recommended to appoint Carleton Burawa as Assistant Track Coach pending clearances (supplemental contract \$3,199.50).
- 7.2 Congratulations to the following football players for their Northwest 8 All-Conference recognition:
 - a. Marques Watson-Trent, James Darno – 1st Team Defense
 - b. Ryan Heckathorn, Josh Butcher, Kail Davidson – 2nd Team Defense
 - c. Tom Smith – Honorable Mention Defense
 - d. Raymond Knallay – Honorable Mention Special Teams
 - e. Marques Watson-Trent, Kail Davidson – 1st Team Offense
 - f. Ryan Heckathorn, Max Martin, James Darno – 2nd Team Offense
 - g. Logan Peterson, Vince Gratteri, Matt Randza – Honorable Mention Offense
 - h. Marques Watson-Trent – Offensive Player of the Year

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

No Report

13. BOARD/STAFF ENRICHMENT

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

14.1 Informational Item: BCCTC Report

15. INTERMEDIATE UNIT

15.1 Informational Item: Executive Director's Report (Exhibit)

16. PSBA LEGISLATIVE COMMITTEE

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—January 9, 2020, High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.