

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Auditorium
September 17, 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.

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.

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

Presentation, Eckles Architect regarding required projects based on the refunding portion of bond refinancing with possible work to include high school entry, high school elevator issues, and other appropriate infrastructure updates.

3. FINANCE COMMITTEE

Dr. Makoczy, Chairperson

Approval is recommended for items 3.1 through 3.4

- *3.1 Approval is recommended for the Financial Report for August.
- *3.2 Approval is recommended for the payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$71,156.06 (18-19), \$377,676.98 (19-20)
 - b. Fund 32 – Capital Projects Fund: \$17,544.00
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$13,431.48
 - d. Fund 66 - Health Fund: \$
Payroll: August \$1,103,212.55
- *3.3 Approval is recommended for the athletic activity account. (Exhibit)
- *3.4 Approval is recommended for the sale of property identified as Tax Parcel Number 57-033-0101.000 from the Repository of Unsold Property to Sherman Hostetter for balance and other fees.

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for items 4.1 through 4.3

- *4.1 Approval is recommended for Pro Soft employee # 237 to take intermittent FMLA.
- *4.2 Approval is recommended for Pro Soft employee #1338 to take unpaid leave.
- *4.3 Approval is recommended for tenure for the following teachers:
 - a. Courtney Fregel
 - b. Daniel Nolte
 - c. Vincent Scappe
- *4.4 Approval is recommended for the following substitutes:
 - a. Genevieve Lincheck (nurse)

5. EDUCATION COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for items 5.1 through 5.4

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. FFA (30), FFA Career Development Events, Lyndsay Wilcox, Lawrence County Fairgrounds, October 18, 2019, \$450, expenses budgeted.
 - b. Eighth Grade (178), Its' Almost Your Time, Kelley Engle, Penn State Beaver, November 4, 2019, \$1,098, expenses budgeted.
 - c. STEM Enrichment (8), Powering Pittsburgh, Meredith Oliver, October 28, 2019,

BVIU, \$126, expenses budgeted.

- d. Third Grade (163), Irons Mill Farmstead, Megan Anderson, New Wilmington, October 11, 2019, no expense.
 - e. Concert Choir (15), PMEA Honors Chorus Audition and Chorus, Maura Underwood, October 3, 2019, and October 31- November 2, 2019 Westminster College, \$1,550, expenses budgeted.
 - f. Writing and Math Class (30), Waterways Association of Pittsburgh Symposium Career Fair, October 3, 2019, Pittsburgh, \$500 expenses budgeted.
 - g. English Club (30), The Scarlet Letter, and A Christmas Carol, Anita Steppe, Pittsburgh, November 7, 2019, and December 12, 2019 \$500 expenses budgeted.
- *5.2 Approval is recommended to allow Jan Schulz (Germany) to attend Blackhawk High School as a foreign exchange student for the 2019-2020 school year.
- *5.3 Approval is recommended for the Resolution regarding Flexible Instruction Day beginning with the 2019-2020 school year. The Flexible Instructional Day (FID) program allows for a school district to deliver instruction in an alternate manner when circumstances prevent the traditional delivery of instruction.
- *5.4 Approval is recommended to reserve 3 seats at Class Academy for the 2019-2020 school year.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

No Report

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

Approval is recommended for item 7.1

- *7.1 Approval is recommended to contract with Medic Rescue Ambulance Service for the 2019-2020 school year at an annual cost of \$3,400.00.

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

Approval is recommended for items 9.1 and 9.2

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

- *9.2 Approval is recommended to accept the MOU between Blackhawk School District and McCarter Coach and Tour on behalf of student #29999.

10. FOOD SERVICE COMMITTEE

Dan Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Neil Morrison, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

- 12.1 Second reading of the following amended policies:

- a. 210.1
- b. 351
- c. 451
- d. 551

13. BOARD/STAFF ENRICHMENT

Dan Jones, Chairperson

Approval is recommended for item 13.1

- *13.1 Approval is recommended for the following conference:

- a. Eric Baker, American Strings Teacher Association National Conference, Orlando FL, February 29, - March 8, 2020 \$630 substitute expense.
- b. Amy Anderson, Kyle Braddock, Sarah Shuleski, Jodi Boroni, Scott Nelson, Marianne LeDonne, PVAAS, BVIU, November 4, 2019, \$252.00 expenses budgeted.
- c. Dale Moll, National TSA Competition, National Harbor, MD, October 19-22, 2019, no expense.
- d. Mariah Brown, Christina Chesno, Rachele DeFrank, Dianne Sarver, The Autism Spectrum Brain and Hidden Curriculum, BVIU, October 4, 2019 \$525, expenses budgeted.
- e. Sarah Sobota, Jennifer Gibbons, Tiffany Jury, Non-Violent Crisis Intervention, BVIU, October 2-3, 2019, \$429 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. Administration
- C. Solicitor
- D. School Directors
- E. October 8, 2019, Blackhawk High School Auditorium, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.