

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
September 10, 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.

*1.6 Approval is recommended for August 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.

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

Presentation, Flexible Instruction Day

3. FINANCE COMMITTEE

Dr. Makoczy, Chairperson

- 3.1 Informational Item: Monthly Insurance Report for August. (Exhibit)
 - a. UPMC Health Fund: \$400,420.12
 - b. UPMC Dental: \$27,302.91
 - c. UPMC Vision: \$3,781.00
- 3.2 Approval is recommended for the Financial Report for August. (Exhibit)
- 3.3 Approval is recommended for the payment of bills:
 - a. Fund 10 – General Fund:\$
 - b. Fund 32 – Capital Projects Fund: \$
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 - Health Fund: \$
Payroll: August \$
- 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. (Exhibit)

4. PERSONNEL COMMITTEE

Bonnie Goehring, Chairperson

Approval is recommended for items 4.1 through 4.7

- *4.1 Approval is recommended to appoint Erica Shildt as Acting Assistant Elementary Principal beginning August 26, 2019 at her contractual per diem rate with an additional of \$25.00 per day.
- *4.2 Approval is recommended to employ the following as Paraprofessionals at a rate of \$12.19 per hour and all benefits according to the BESP.A.
 - a. Cameron Boggs
 - b. Sherry Stear
- *4.3 Approval is recommended to employ Sarah Sobota (currently Long Term Substitute) as Special Education Emotional Support Teacher , at a rate of \$52,282, Bachelors Step 19 with all benefits according to the BEA, effective for the 2019-2020 school year.
- *4.4 Approval is recommended to employ the following cafeteria workers at a rate of \$9.38 per hour and all benefits according to the BESP.A:
 - a. Deanna Hall
 - b. Lucy Oshop

- *4.5 Approval is recommended for the following secretary substitutes pending clearances:
 - a. Peggy McCullough
 - b. Marie Johnston
 - c. Tammy Duespohl
 - d. Nancy Shebish

- *4.6 Approval is recommended for the following nurse substitutes pending clearances:
 - a. Paula Garen
 - b. Kim Brunson
 - c. Pam Adiutori
 - d. Shelby Beck
 - e. Mary Buffalini
 - f. Debra Knight
 - g. Karen Fike

- *4.7 Approval is recommended to accept the resignation of Deanna Bonomo, cafeteria monitor, effective August 27, 2019.

- 4.8 Approval is recommended for Pro Soft employee # 237 to take intermittent FMLA.

- 4.9 Approval is recommended for Pro Soft employee #1338 to take unpaid leave.

- 4.10 Approval is recommended for tenure for the following teachers:
 - a. Courtney Frengel
 - b. Daniel Nolte
 - c. Vincent Scappe

- 5. EDUCATION COMMITTEE**
Melissa Ziegler, Chairperson

- 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. (Exhibit)
- 5.4 Approval is recommended to reserve 3 seats at Class Academy for the 2019-2020 school year. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bonnie Goehring, Chairperson

- 6.1 Approval is recommended to purchase the following Maintenance items at a combined cost not to exceed \$45,000. The cost is based on Co-Star pricing, and availability:
 - a. Ford F-350 XL 4X4
 - b. Striker Spreader
 - c. Snowplow

7. ATHLETICS COMMITTEE

Dan Jones, Chairperson

- 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. (Exhibit)

8. ADMINISTRATIVE LIAISON

Neil Morrison, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

John Battaglia, Chairperson

- 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. (Exhibit)

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 First reading of the following amended policies:

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

13. BOARD/STAFF ENRICHMENT

Dan Jones, Chairperson

13.1 Approval is recommended for the following conference: (Exhibit)

- 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. September 17, 2019, Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.