

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

**BOARD OF SCHOOL DIRECTORS VOTE SESSION
Blackhawk High School Library
September 15, 2016**

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.
- *1.7 Amendments to the Agenda/Approval of the Agenda.

2. PUBLIC RELATIONS AND COMMUNICATIONS

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

3. FINANCE COMMITTEE

- 3.1 Informational Item: Monthly Insurance Report for August. (Exhibit)
 - a. UPMC Health Fund: \$275,613.22
 - b. UPMC Dental: \$15,025.30
 - c. UPMC Vision: \$4,145.95

It is recommended to approve items 3.2 through 3.8 as presented.

- *3.2 It is recommended to approve the Financial Report for August. (Exhibit)
- *3.3 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$253,105.95
 - b. Fund 32 – Capital Projects Fund: 0
BAAG : \$500.00
 - c. Fund 51 – Cafeteria Fund: \$21,639.73
 - d. Fund 66 - Health Fund: 0
Payroll: \$1,043,725.85
- *3.4 It is recommended to approve Plan Con J audit by Cotrill Arbutina for the Highland Middle School Project and complete submission to PDE.
- *3.5 It is recommended to approve the Royalty Agreement from Ohiopyle Prints Inc. regarding royalties collected for spirit wear sold by participating vendors.
- *3.6 It is recommended to approve payment of \$355.58 to Scott Brunson for auto damage.
- *3.7 It is recommend to accept the Hawley Consulting Group proposal for Actuarial Services to comply with GASB 45 at a cost of \$3,500.
- *3.8 It is recommended to approve a \$500 payment to Dillon Trophy's for Brochure printing.

4. PERSONNEL COMMITTEE

- *4.1 It is recommended to approve the following teachers for tenure:
 - a. Kelli Ambler
 - b. Charles Bauer
 - c. Rachael Omogrosso
 - d. Brooks Roorback
 - e. Elizabeth Walkins
 - f. Kristie Wilson

5. EDUCATION COMMITTEE

It is recommended to approve items 5.1 through 5.5 as presented.

- *5.1 It is recommended to approve the following field trips: (Exhibit)
 - a. HMS PRIDE (6), Tracy Yowler, Community Based Instruction, locations throughout the community 2-3 times per month (no expense).
 - b. BHS PRIDE (8), Mariah Brown, Community Based Instruction, locations throughout the community 2-3 times per month (no expense).
 - c. TSA (35), Tim Linkenheimer, TSA Regional Conference, California University,

- February 9, 2017, (\$1,000 expenses budgeted).
- d. TSA (30), Tim Linkenheimer, TSA State Conference, Seven Springs, April 19-22, 2017 (\$4,050.
Expenses budgeted and collected from students).
 - e. Fourth and Fifth Grade Orchestra (200), Krsten Neeley, Heinz Hall, November 16, 2016, (Expenses collected from PTO).
 - f. FFA (9), Lyndsay Wilcox, ACES Leadership Conference, Harrisburg, February 18-19, 2016 (\$120 expenses budgeted).
 - g. FFA (5), Lyndsay Wilcox SLLC Leadership Conference, Harrisburg, March 12-14, 2016 (\$160 expenses budgeted and collected from students).
 - h. FFA (30), Lyndsay Wilcox, PA Farm Show, Harrisburg, January 8-11, 2016 (\$2,700 expenses budgeted and collected from students).
 - i. FFA (9), Lyndsay Wilcox, Fall Leadership Conference, Blairsville, October 4, 2016 (\$30 expenses budgeted).
 - j. Accounting 1 & 2 (30), Kelli Ambler, Accounting Career Day, Duquesne University, November 9, 2016 (\$250 expenses budgeted).
 - k. Music Academy (6), Maura Underwood, PMEA Honors Chorus, Westminster College, October 27-29, 2016 (expenses budgeted and collected from students).
 - l. Music Academy (18), Maura Underwood, The Fantasticks, Pittsburgh, October 12, 2016 (\$350 expenses budgeted).
 - m. Music Academy (12), Maura Underwood, PMEA Honors Chorus Auditions, Westminster College, September 29, 2016 (\$250 expenses budgeted and collected from students).
 - n. Concert Choir Men (9), Maura Underwood, Penn State Main, October 15, 2016 (expenses budgeted and collected from students).
 - o. Blackhawk High School Concert Choir (110), Maura Underwood, Old Economy Village, December 10, 2016 (\$1,050 expenses budgeted and collected from students).
 - p. EIC Theater Project Group (TBD), Jeff Tripodi, EIC Theater Project, Energy Innovation Center, September 20, 2016 (\$250 expenses budgeted).
 - q. BHS Band (61), Dave Zaccari, HMS Olweus Kick Off, September 20, 2016 (expenses budgeted).
 - r. C3 Lab (5), Dale Moll, AIU STEAM Showcase, Pittsburgh, September 27, 2016 (no expense).
 - s. FFA (30), Nina Harper, Fall Regional CDE, Lawrence County Fairgrounds, October 13, 2016 (\$250 expenses budgeted).
 - t. FFA (30), Nina Harper, Spring Regional CDE, Lawrence County Fairgrounds, April 6, 2017 (\$250 expenses budgeted).
 - u. Concert Choir (10), Maura Underwood, Freedom High School, November 7, 22, 22, 2016 (\$250 expenses budgeted).
 - v. English Club (40), Joy Winters, CLO A Musical Christmas Carol, Pittsburgh, December 15, 2016 (no expense).
 - w. Third Grade, Gretchen Hogue, Iron Mills Farmstead, September 30, 2016 (expenses paid by PTO).
 - x. How Stuff Works (30), Brandon Smith, Beaver County Industrial Museum and Little Beaver Museum, Carnegie Science Center, October 6, 2016 (\$145

expenses budgeted).

- y. Applied Engineering and Technology (19), Brandon Smith, Chain Reaction Contraption Contest, Carnegie Scienec Center, December 9, 2016 (\$350 expenses budgeted).
- *5.2 It is recommended to approve the agreement for Occupational Services by Heritage Valley Rehab for the 16-17 school year.
- *5.3 It is recommended to approve the student survey and presentation by Socialize Right for Highland Middle School.
- *5.4 It is recommended to approve the agreement with Western Pennsylvania School for the Blind to provide vision services for Blackhawk students.
- *5.5 It is recommended to renew the Cyber Services Agreement with Seneca Valley School District for a term beginning with the 2016-17 school year through the 2019-2020 school year.

6. BUILDINGS AND GROUNDS/REAL ESTATE

No Report

7. ATHLETICS COMMITTEE

It is recommended to approve items 7.1 and 7.7 as presented

- *7.1 It is recommended to appoint Don Diehl as Middle School Head Track Coach for the 2016-17 school year (Supplemental Contract \$3,199.50).
- * 7.2 It is recommended to appoint Shawn Haddox as Assistant Middle School Track Coach for the 2016-17 school year (Supplemental Contract \$2,310.75).
- *7.3 It is recommended to accept the resignation of Jamie Planitzer as Assistant Swim Coach effective immediately.
- *7.4 It is recommended to approve the Athletic Activity Report for August. (Exhibit)
- *7.5 It is recommended to approve Brady Okon as the Co-Northwestern Bus Supervisor for the 2016/2017 school year (Supplemental Contract - \$294.00)
- *7.6 It is recommended to approve Scott Stiteler as the Co-Northwestern Bus Supervisor for the 2016/2017 school year (Supplemental Contract - \$294.00).
- *7.7 It is recommended to accept the resignation of Dan Hedglin as the Track Coordinator.

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

12.1 Informational Item: Second Reading of Policy 823, Naloxone

12.2 Informational Item: Second Reading of Policy 830, Breach of Computerized Personal Information

13. BOARD/STAFF ENRICHMENT

It is recommended to approve items 13.1 through 13.4 as presented

- *13.1 It is recommended to approve the following conferences: (Exhibit)
- a. Tim Linkenheimer, Ashley Biega, Dale Moll, PATSA Region 1 & 6 Conference Planning Meeting, California University, October 7, 2016 (\$90 expenses budgeted).
 - b. Tim Linkenheimer, Dale Moll, TEEAP Conference, Lancaster, November 10-11, 2016 (\$900 expenses budgeted).
 - c. Tim Linkenheimer, Jeff Tripodi, Beaver County Gifted Consortium Meeting, BVIU, September 2, 2016 (\$30 expenses budgeted).
 - d. Christy Desselle, Childhood Apraxia of Speech, BVIU, October 14, 2016 (no expense).
 - f. Dale Moll, TSA National CRC, Virginia, November 5-7, 2016 (no expense).
 - g. Brandon Smith, Chain Reaction Contraption Orientation, Carnegie Science Center, December 8, 2016 (\$60 expenses budgeted).
 - h. Korin McMillen, Drew Bosco, Quality Indicators of Emotional Support Services and Programs, Pittsburgh, September 28, 2016.
 - i. Andrew Yuhaniak, NCAA Update, University of Pitt, October 18, 2016 (no expense).
 - j. Shawna Terry, LuAnne Maginness, Yoga and Mindfulness in the Classroom, Monroeville, October 20, 2016 (\$425 expenses budgeted).

- k. Krystal Kier, Childhood Apraxia of Speech Therapy Strategies that Make a Difference, BVIU, October 14, 2016 (no expense).
- l. Becky Effert, Matt Merulli, Gina Lansberry, Lori Uslenghi, Erin Runco, Kristi Leiper, Student Assistance Program Training, Gateway Rehabilitation Center, October 5-12, 2016 (\$1,200 expenses budgeted).

14. BEAVER COUNTY CAREER & TECHNOLOGY

No Report

15. PSBA LEGISLATIVE COMMITTEE

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—October 20, 2016 Blackhawk High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.