

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
September 8, 2016**

**PRELIMINARY MATTERS**

Mr. Pander called the meeting to order at 7:35PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Fleischman	Mrs. Goehring	Mrs. Jones	Mrs. Kaszer
Mr. Pander	Mr. Schaefer	Dr. Smith	Mr. Yonkee

Also in attendance were:

Dr. Postupac – Substitute Superintendent  
Mr. Eric Brandenburg – Business Manager  
Mr. Hobie Webster – District Solicitor

There was an executive session for personnel matters held prior to this evening's meeting.

Mr. Pander made a motion, seconded by Mrs. Jones, to approve the meeting minutes from August 11 and August 18, 2016.

**Verbal Vote: 8 Yes; 0 No; Motion Carried**

**Amendments to the Agenda/Approval of the agenda:**

Mr. Pander made a motion to accept the agenda, which was seconded by Mrs. Goehring.

**Verbal Vote: 7 Yes; 0 No; Motion Carried**

**PUBLIC REATIONS AND COMMUNICATIONS**

Congratulation to Mitchell Pulleo for being selected Student of the Month for September by the Rotary Club. Mrs. Jones noted that it was nice to see the student pictures on the marquee.

**Public Comment**

Bob Clendennen, Patterson Township, spoke on the following agenda topics:

- Plan Con J – Agenda item 3.4
- Presentation by John McShane, Boenning & Scattergood
- Comprehensive Plan, which was not an agenda topic

## **PRESENTATION**

Mr. John McShane from Boenning & Scattergood presented an analysis of the districts bonds. Highlights include:

- The District's 2012 Bonds have a Call Date of March 14, 2017 and the 2012A have a Call Date of March 1, 2018.
- If the District refunds all outstanding 2012 bonds the savings from transaction can be taken as cash at closing to fund the District's capital needs. The District's debt service remains unchanged over the life of the issue and the final maturity remains the same.
- If the District buys out the TRANE lease the savings from the transaction can be taken as cash at closing to fund District's capital needs. The District's debt service remains unchanged over the life of the issue and the final maturity remains the same.
- If new money/bonds are issued in the amount of \$4.06M as a Wrap-around the TRANE lease, the annual budgeted debt service remains unchanged. The Bonds would be issued over 15 years and callable in 5 years.

Public Questions/Comments on presentation included:

Greg Woods, Chippewa Township, inquired on the effect of available funds if bonds issues sooner rather than later.

Bob Clendennen, Patterson Township, commented on the District's Moody's Rating.

## **FINANCE COMMITTEE**

Informational Item: Monthly Insurance Report for August.

- a. UPMC Health Fund: \$
- b. UPMC Dental: \$
- c. UPMC Vision: \$

(Figures to be added for Voting Session)

3.2 It will be recommended to approve the Financial Report for August.

3.3 It will be recommended to approve the payment of bills.

- a. Fund 10 – General Fund:
- b. Fund 32 – Capital Projects Fund:
- c. Fund 51 – Cafeteria Fund:
- d. Fund 66 – UPMC Health Fund:

Payroll:

(Figures to be added for Voting Session)

3.4 It will be recommended to approve Plan Con J audit by Cotrill Arbutina for the highland Middles School Project and complete submission to PDE.

3.5 It will be recommended to approve the Royalty Agreement from Ohiopyle Prints Inc. regarding royalties collected for spirit wear sold by participating vendors.

3.6 It will be recommended to approve payment of \$355.58 to Scott Brunson for auto damage.

3.7 It will be recommended to accept the Hawley Consulting Group proposal for Actuarial Services to comply with GASB 45 at a cost of \$3,500.

3.8 It will be recommended to approve a \$500 payment to Dillon Trophy's for brochure printing.

3.9. Mrs. Kaszer made a motion to approve the payment of bills tabled from the August Voting Session, Line Item T13679 and T13691 dated 8/19/16. Mrs. Goehring seconded this motion.

**Verbal Vote: 7 Yes; 0 No; Motion Carried**

#### **PERSONNEL COMMITTEE**

4.1 It will be 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

#### **EDUCATION COMMITTEE**

5.1 It will be recommended to approve the following field trips:

- 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). (Please note this appears as 2016 but was meant as 2017)
- g. FFA (5), Lyndsay Wilcox, SLLC Leadership Conference, Harrisburg, March 12-14, 2016 (\$160 expenses budgeted and collected from students. (Please note this appears as 2016 but was meant as 2017)
- h. FFA (30), Lyndsay Wilcox, PA Farm Show, Harrisburg, January 8-11, 2016 (\$2,700 expenses budgeted and collected from students). (Please note this appears as 2016 but was meant as 2017)
- 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 expenses)
- 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, 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)

5.2 It will be recommended to approve the agreement for Occupational Services by Heritage Valley Rehab for the 16-17 school year.

5.3 It will be recommended to approve the student survey and presentation by Socialize Right for Highland Middle School.

5.4 It will be recommended to approve the agreement with Western Pennsylvania School for the Blind to provide vision services for Blackhawk students.

5.5 It will be recommended to renew the Cyber Services Agreement with Seneca Valley School District for a term beginning with the 2016-17 school year through the 2019-20 school year.

## **BUILDING AND GROUNDS/REAL ESTATE**

No Report

## **ATHLETICS COMMITTEE**

7.1 Mr. Schaefer made a motion to donate \$5,000 to the Blackhawk Hockey program for the 16-17 season. This motion was seconded by Mr. Yonkee. A roll call vote was taken.

<b>Yes – Approve \$5,000 Donation</b>	<b>No – Not to Approve</b>	<b>Abstained</b>
Mr. Yonkee	Dr. Smith	Mr. Schaefer
Mr. Pander		
Mrs. Kaszer		
Mrs. Jones		
Mrs. Goehring		
Mr. Fleischman		

**6 Yes; 1 No; 1 Abstention; Motion Carried**

7.2. Mr. Schaefer made a motion to approve BCCI, Football Mothers and the Quarterback Club to sponsor a student bus to the varsity football game at Indiana High School on Friday, September 16, 2016. This motion was seconded by Mrs. Kaszer.

**Verbal Vote: 7 Yes; 0 No; Motion Carried**

7.3 It will be recommended to appoint Don Diehl as Middle School Head Track Coach for the 2016-17 school year (Supplemental Contract \$3,199.50).

7.4 It will be recommended to appoint Shawn Haddox as Assistant Middle School Track Coach for the 2016-17 school year (Supplemental Contract \$2,310.75).

7.5 It will be recommended to accept the resignation of Jamie Planitzer as Assistant Swim Coach effective immediately.

7.6 It will be recommended to approve the Athletic Activity Report for August.

7.7 It will be recommended to approve Brady Okon as the Co-Northwestern Bus Supervisor for the 2016/2017 school year (Supplemental Contract - \$294.00).

7.8 It will be recommended to approve Scott Stiteler as the Co-Northwestern Bus Supervisor for the 2016/2017 school year (Supplemental Contract - \$294.00).

7.9. It will be recommended to accept the resignation of Dan Hedglin as the Track Coordinator.

7.10 Informational Item: Press Box sponsors for the 2016 Football Season are ZPub, The Butcher and The Baker, and The Boardwalk.

7.11 Informational Item: Dave Burhenn, 1989 graduate of Blackhawk High School and author of the book "Miller Time" will be selling the books outside the basketball games this season. "Miller Time" is based on former Blackhawk High School Basketball Coach John Miller and his legendary career with the Cougars, and how he raised his sons to not only play at top Division I programs, but become coaching stars in the NCAA as well. The book will feature plenty of unique stories.

7.12 Informational Item: Once again the Blackhawk Football Mothers will be selling Pink Out t-shirts to help raise money for cancer. This year's Pink Out Game will be October 28 vs New Castle. All t-shirts will be delivered on or before Monday, October 24.

## **ADMINISTRATIVE LIAISON**

No Report

## **TRANSPORTATION COMMITTEE**

No Report

## **FOOD SERVICE COMMITTEE**

No Report

## **NEGOTIATIONS COMMITTEE**

No Report

## **POLICY COMMITTEE**

12.1 Informational Item: First Reading of Policy 823, Naloxone

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

## **BOARD/STAFF ENRICHMENT**

13.1 It will be recommended to approve the following conferences:

- 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. (e was omitted) 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).

## **BEAVER COUNTY CAREER & TECHNOLOGY**

No Report

## **PSBA LEGISLATIVE COMMITTEE**

No Report

## **BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**

No Report

### **ADDITIONAL BUSINESS**

#### **Visitors**

Bob Clendennen, Patterson Township, spoke on items 7.1 (Hockey donation), the planning process of the fitness center 2005-2007 and Plan Con J.

*Mr. Fleischman left the meeting at 8:54PM*

Greg Woods, Chippewa Township, inquired about the new vacancy of the Principal position at BIS, item 3.8 payment to Dillon Trophy for brochure the financial plan and the need for new textbooks.

#### **Administration**

No Comments

#### **School Directors**

Mr. Schaefer asked the board to consider having 1 meeting per month.

Mr. Pander commented on the need for textbooks and suggested considering 1:1 alternatives. Mr. Pander also communicated that Special Olympics may look at using/renting the field at Northwestern.

#### **Solicitor**

No Comments

The next scheduled meeting will be September 15, 2016 at Blackhawk High School Library, at 7:30PM.

The meeting adjourned at 9:27PM.

Respectfully submitted,

Missy Kaszer  
Blackhawk School District Board Secretary