BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION Highland Middle School LGI Room September 17, 2015

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 for personnel matters prior to the Voting Session.
- 2. PUBLIC RELATIONS AND COMMUNICATIONS Dean Fleischman, Chairperson

No Report

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

Keystone Data Presentation – Anita Mensch, Heather McCowin, Anita Steppe

- 3. FINANCE COMMITTEE
 Ken Yonkee, Missy Kaszer, Co-Chairperson
- *3.1 Approval is recommended to accept the Financial Report for August. (Exhibit)

- *3.2 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 General Fund: \$409,312.05
 - b. Fund 32 Capital Projects Fund: \$3,000.00
 - c. Fund 51 Cafeteria Fund: \$19,833.71
 - d. Fund 66 UPMC Health Fund: \$253,192.62
 - e. Fund 67 UPMC Dental: \$12,053.00
 - f. Fund 68 UPMC Vision: \$2,199

Payroll: August \$1,057,862.27

- 3.3 Informational Item: Monthly Insurance Report for August. (Exhibit)
- *3.4 Approval is recommended to honor a request from South Beaver Township to exonerate the 2015 school real estate taxes for the following Parcel numbers. (The mobile homes were removed prior to the tax bill distribution):
 - a. Parcel 77-003-0305-946, located 40 Kathy Street, Beaver Falls.
 - b. Parcel 77-003-0305-966, located 4 Kelly Drive, Beaver Falls.
 - c. Parcel 77-121-0145-896, located 19 Carla Drive, Beaver Falls.
- *3.5 Approval is recommended to pay \$272.70 to Dillon's Trophy for six full color plates that represent various potential views of a proposed new stadium to be located at Blackhawk High School.

4. PERSONNEL COMMITTEE Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended to employ the following as lunch monitors at a rate of \$7.25 per hour pending clearances.
 - a. Sharon Petrocelly (NPS)
 - b. Claudia Thompson (NPS)
 - c. Melissa Wade (NPS)
 - d. Jennifer Ott (PPS)
 - e. Dawn Riley (BIS)
 - f. Linda Hurley (BIS)
 - g. Linda Sullivan
- *4.2 Approval is recommended to accept the resignation of Dustylynn Rapp, cafeteria worker effective September 18, 2015.
- *4.3 Approval is recommended to employ Richelle Morris as part time cafeteria worker at a rate of \$7.25 per hour pending clearances.
- *4.4 Approval is recommended to honor Cassandra Clonch's request to utilize sick leave and FMLA on or about September 8 until on or about October 20, 2015.
- *4.5 The committee is recommending approval to accept the resignation of Pam Smith, Highland Middle School Nurse Paraprofessional, effective September 18, 2015.

- *4.6 Approval is recommended to accept the resignation of Veronica Wood, Blackhawk Intermediate School Nurse Paraprofessional, effective September 18, 2015.
- *4.7 Approval is recommended for the following substitutes:
 - a. Denise Rodriquez
 - b. Lisa Hopkins
 - c. Amanda Fink- pending clearances
 - d. Shelby Beck
- *4.8 Approval is recommended to grant tenure for the following teachers:
 - a. Thomas (Jake) Anderson, BIS
 - b. Lisa Brown, NPS
 - c. Ashely DeCoy, BIS
 - d. Christy Desselle, BIS
 - e. Erin Krut, NPS
 - f. Natalie Nicolette, HMS
 - g. Amy Taylor, BIS
 - h. Catherine Virgin, PPS
 - i. David Zaccari, BHS
- *4.9 Approval is recommended to increase the salary of Scott Nelson and Jane Ann Fucci by \$3,000 for the 2015-16 school year according to the Act 93 Agreement.
- *4.10 Approval is recommended for the following for part-time custodial work at \$12.00 per hour (no benefits):
 - a. Christine Cipolla
 - b. Matt Mooney
 - c. Erin Lokey
 - d. Tabitha Markusic
 - e. Shannon Sabatucci
 - f. Kathi Young
 - g. Jacob Goehring
 - h. David McCowin
 - i. Matt Marasco (pending clearances)
 - j. Ricky Hemphill
 - k. Rich Turkovich

5. EDUCATION COMMITTEE

Tory Aquino, Ken Yonkee, Co-Chairpersons, Kathy Helsing

- *5.1 Approval is recommended for the following field trips: (Exhibit)
 - a. Highland Middle School PRIDE (4), Tracy Yowler, Community Based Instruction, 2 days per month during the school year pending van ability (No expense).
 - b. Music Academy/Choir (15), Maura Underwood, PMEA Honors Chorus

- Auditions, Westminster, October 1, 2015 (\$200 expenses budgeted).
- c. Music Academy/Choir (6), Maura Underwood, PMEA Honors Chorus, Westminster, October 29-31, 2015 (\$780 expenses budgeted).
- d. Concert Choir (7), Maura Underwood, PMEA District Chorus, Laurel, February 3-6, 2016 (\$980 expenses budgeted).
- e. Concert Choir (3), Maura Underwood, PMEA Region Chorus, Western Beaver, March 16-19, 2016 (\$420 expenses budgeted).
- f. Concert Choir (3), Maura Underwood, PMEA All-State Chorus, Harrisburg, March 30-April 2, 2016 (\$900 expenses budgeted).
- g. Concert Choir (105), Maura Underwood, High Notes Festival, Pittsburgh, March 27, 2016 (expenses collected from students).
- h. Concert Choir (100), Maura Underwood, Holiday Tour, Pittsburgh, December 12, 2015 (\$200 expenses budgeted).
- i. Music Academy (21), Maura Underwood, Musical Christmas Carol, Pittsburgh, December 22, 2015 (\$150 expenses budgeted).
- j. Blackhawk High School PRIDE (5), Mariah Brown, Community Based Instruction, 2 days per month during the school year pending van ability (No expense).
- k. Blackhawk High School PRIDE (3), Bender Leadership Academy, Pittsburgh, November 18, January 14, February 18, and April 7, 2016 (no expense).
- 1. Third Grade (200), Third Grade Teachers, Iron Mills Farmstead, New Wilmington, October 16, 2015 (expenses collected from PTO).
- m. Sophomore Class (40), Joe Verbosky, P.E. Outdoor Field Trip, Pittsburgh, Sept 24, 2015 (expenses collected from students).
- *5.2 Approval is recommended for Blackhawk School District School Picnic, Monday, June 13, 2016.

6. BUILDINGS AND GROUNDS/REAL ESTATE Perry Pander, Chairperson

No Report

7. ATHLETICS COMMITTEE

Dean Fleischman, Tory Aquino, Co-Chairperson, Kathy Helsing

- *7.1 Approval is recommended to appoint the following as Computer Facilitator for the 2015-16 school year:
 - a. Ken Moser, BHS, \$2,850
 - b. Naomi Equels, BHS, \$2,850
 - c. Darlene Martin, HMS, \$3,610
 - d. Erica Shildt, Primaries, \$2,850
 - e. Barb Brown, BIS, \$3,610

8. ADMINISTRATIVE LIAISON Lance Rose, Chairperson

8.1 Informational Item: Report by Dr. Kerber

9. TRANSPORTATION COMMITTEE Paul May, Missy Kaszer, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE

Paul May, ChairpersonsNo Report

11. NEGOTIATIONS COMMITTEE

Lance Rose, Chairpersons

No Report

12. POLICY COMMITTEE

Matt Young, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Matt Young, Chairperson

- *13.1 Approval is recommended for the following conferences: (Exhibit)
 - a. Gina Gordon, PA School Counselors Association 60th Annual State Conference, Hershey, February 17-20, 2016 (\$500 expenses budged).
 - b. Melanie Kerber, Managing Crisis: Community Chaos, Nemacolin, November 12-13, 2015 (\$615 expenses budgeted).
 - c. Ashley Biega, Dale Moll and Tim Linkenheimer, TSA Regional Conference Planning Meeting, California University PA, October 1, 2015 (\$94.00 expenses budgeted).
 - d. Dale Moll, Tim Linkenheimer, TEEAP Conference, Camp Hill, November 5-6, 2015 (\$750 expenses budgeted).
 - e. Dale Moll, 2015 STEAM Showcase, Pittsburgh, September 9, 2015 (no expense).
 - f. Dale Moll, National TSA CRC Manager Meeting, location to be determined, October 18-20, 2015 (no expense)
 - g. Mariah Brown, Beaver County Transition Council, BVIU, October 23, 2015 May 27, 2016 (\$100 expenses budgeted).
 - h. Amy Anderson, Principal Leadership Institute, Location to be determined, October 29, 2015 May5, 2016 (\$500 expenses budgeted).
 - j. Amy Anderson and Scott Nelson, Rigor and Assessment Literacy, online, September 14 September 28, 2015 (\$300 expenses budgeted).

- k. Jane Ann Fucci, 4 teachers to be determined, Math and Science Collaborative, Allegheny Intermediate Unit, September 30, 2015 (\$50 expenses budgeted)
- 1. Nicole Holiday, Mike Arbogast, SAP Coordination Meeting, Baden, September 30, 2015 (no expense).
- m. Nicole Holiday, Caring Team for Grieving Children, Warrendale, October 6, 2015 (no expense).

14. BEAVER COUNTY CAREER & TECHNOLOGY Missy Kaszer, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE Dean Fleischman, Chairperson

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS Lance Rose, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Student Representative
- F. Next Meeting—October15, 2015, Highland Middle School LGI Room, 7:30PM.
- G. Adjournment
- H. Executive Session, if needed.