

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Highland Middle School LGI Room
September 10, 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 Approval of minutes from August 13 and 26, 2015. (Exhibit)
- 1.6 There was an executive session for personnel matters prior to the Work Session.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

- 2.1 Congratulations to Lyndsay Wilcox, BHS Vo-Ag teacher. After completing CASE (Curriculum for Agricultural Science Education) certification requirements through intense professional development, Lyndsay decided to take her professional growth one step further by applying to be a CASE Lead Teacher and was accepted.

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

3. FINANCE COMMITTEE

Ken Yonkee, Missy Kaszer, Co-Chairperson

- 3.1 The committee is recommending approval to accept the Financial Report for August. (Exhibit to be provided before the Voting Session)
- 3.2 The committee is recommending approval for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$0
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$0
 - d. Fund 66 – UPMC Health Fund: \$ 0
 - e. Fund 67 – UPMC Dental: \$0
 - f. Fund 68 – UPMC Vision: \$0Payroll: August \$0
- 3.3 Informational Item: Monthly Insurance Report for August. (Exhibit to be provided before Voting Session)
- 3.4 The committee is recommending approval to accept 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.

4. PERSONNEL COMMITTEE

Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended to employ Debbie Young as consultant for the district in the amount of \$15.00 per hour. (Exhibit)
- 4.2 The committee is recommending approval to employ Sharon Petrocelli as Northwestern Primary lunch monitor at a rate of \$7.25 per hour.
- 4.3 The committee is recommending approval to employ Linda Hurley as Blackhawk Intermediate School lunch monitor at a rate of \$7.25 per hour pending clearances.
- 4.4 The committee is recommending approval 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 The committee is recommending approval to accept the resignation of Veronica Wood, Blackhawk Intermediate School Nurse Paraprofessional, effective September 18, 2015.

- 4.7 The committee is recommending approval for the following substitute:
 - a. Denise Rodriguez
 - b. Lisa Hopkins

- 4.8 The committee is recommending approval 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 The committee is recommending approval 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.

5. EDUCATION COMMITTEE

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

- 5.1 The committee is recommending approval 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).
 - l. 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 The committee is recommending approval 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 The committee is recommending approval 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

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, Chairpersons

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 The committee is recommending approval for the following conferences: (Exhibit)
- a. Gina Gordon, PA School Counselors Association 60th Annual State Conference, Hershey, February 17-20, 2016 (\$500 expenses budgeted).
 - b. Melanie Kerber, Managing Crisis: Community Chaos, Nemaquin, 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 – May 5, 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)

14. BEAVER COUNTY CAREER & TECHNOLOGY
Missy Kaszer, Chairperson

- 14.1 Informational Item: BCCTC update (exhibit)

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. Next Meeting—September 17, 2015, Highland Middle School LGI Room,
7:30PM.
- F. Adjournment
- G. Executive Session, if needed.