BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Library February 16, 2017

ADDENDUM

4. PERSONNEL COMMITTEE Kathy Helsing, Chairperson

- *4.3 The Superintendent recommends approval Prosoft Employee #1011 request to extend leave through the end of the 2016-17 school year per the Collective Bargaining Agreement.
- *4.4 The Superintendent recommends approval of the following nurse substitute pending clearances:a. Karen Fike

5. EDUCATION COMMITTEE Kathy Helsing, Chairperson

*5.5 The Superintendent recommends approval of the Affiliation Agreement with Slippery Rock University, Department of Nursing. (Exhibit)

6. BUILDING AND GROUNDS/REAL ESTATE Bonnie Goehring, Chairperson

*6.3 The Superintendent recommends approval of the License Agreement between Private Industry Council to operate Pre-K Counts Program at Blackhawk Intermediate School. For the 2016-2017 school year. (Exhibit)

7. ATHLETICS COMMITTEE Doug Schaefer, Chairperson

- *7.4 The Superintendent recommends approval of the following Volunteer Middle School Softball Coaches:
 - a. Anita Alberti
 - b. Mike Stoner (pending clearances)

- *7.5 The Superintendent recommends approval of Vance's Landscape proposal to repair Blackhawk High School Softball Field due to vandalism, at a cost of \$61,100. The District will be responsible for the insurance deductible which is \$5,000. (Exhibit)
- *7.6 The Superintendent recommends approval of Vance's Landscape proposal to install a 4 foot high, chain link fence around the Blackhawk High School Softball Field in the amount of \$10,655.00.(Exhibit)

13. BOARD/STAFF ENRICHMENT Dr. Susan Smith, Chairperson

- *13.1 It is recommended to approve the following conference:
 - a. Joe Lamenza, Glazier Football Clinic, Pittsburgh, March 3-5, 2017 (\$1,200 expenses budgeted)