

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
October 19, 2017**

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

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

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

3. FINANCE COMMITTEE

Doug Schaefer, Chairperson

It is recommended to approve items 3.1 through 3.3. Motion made by __seconded by__.

- *3.1 It is recommended to approve the Financial Report for September.
- *3.2 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$626,202.67
 - b. Fund 32 – Capital Projects Fund: \$230,426.86
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$36,837.55
 - d. Fund 66 - Health Fund: \$1,232.00
Payroll: September \$ 1,145,307.73
- *3.3 It is recommended to approve the athletic activity account for September.

4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson

It is recommended to approve items 4.1 through 4.6. Motion made by __seconded by__.

- *4.1 The Superintendent recommends approval of Prosoft Employee 1759 request for FMLA beginning on or about January 20, 2018 until on or about April 9, 2018.
- *4.2 The Superintendent recommends approval to accept the resignation of Susan Phillips, Patterson Heights Tax Collector, effective September 30, 2017.
- *4.3 The Superintendent recommends approval to accept Nadine Galbreath, as the appointed Patterson Heights Tax Collector effective October 1, 2017.
- *4.4 The Superintendent recommends approval of the following staffing agreements for nurse substitutes: (Exhibit)
 - a. STAT Staffing Medical Services
 - b. MAXIM Healthcare Services
- *4.5 The Superintendent recommends approval for the following substitutes:
 - a. Karen Fike, nurse
- *4.6 *The Superintendent recommends approval to employ Beth Hazel as Paraprofessional at a rate of \$11.16 per hour and benefits according to the BESPA effective October 30, 2017 pending clearances.*

5. EDUCATION COMMITTEE
Kathy Helsing, Chairperson

It is recommended to approve items 5.1 and 5.2. Motion made by __seconded by__.

- *5.1 The Superintendent recommends the approval of the following field trips: (Exhibit)
- a. Fourth Grade GIEP Enrichment (7), Marykim Murtha, Glass Works, Pittsburgh, October 24, 2017, substitute expense.
 - b. Transition (22), Amanda Sweesy, New Castle Trade School, October 16, 2017, substitute expense.
 - c. Accounting 1 & 2 (30), Kelli Ambler, Accounting Career Day, Duquesne University, November 14, 2017, \$250 expenses budgeted, substitute expense.
 - d. Journalism Class (15), Joy Winters, Point Park Media Day, November 3, 2017, \$250 expenses budgeted, substitute expense.
 - e. Workplace Writing/Consumer Math (25), Joy Winters, Waterways Association of Pittsburgh Symposium, October 19, 2017, substitute expense.
 - f. FFA (9), Lyndsay Wilcox, FFA Fall Leadership Conference, Blairsville, October 2, 2017, \$30 expenses budgeted, substitute expense.
 - g. FFA (30), Lyndsay Wilcox, Fall Regional CDE, Lawrence County Fairgrounds, October 12, 2017, \$250 expenses budgeted, substitute expense.
 - h. FFA (10), Lyndsay Wilcox, FFA National Convention, Indianapolis, Indiana, October 26-28, 2017, substitute expense.
 - i. Lab Chem/AP Chem (40), Kim Baker, Faraday Lecture, Pittsburgh, November 15, 2017 \$250 expenses budgeted, substitute expense.
 - j. Learning Support (20), Mariah Brown, National Disability Mentoring Day, October 18, 2017, \$180 expenses budgeted, substitute expense.
 - k. Band (8), Dave Zaccari, Woodwind Day, Ambridge, November 3, 2017, substitute expense.
 - l. Concert Choir (20), Maura Underwood, Beaver County Chorus, Rochester, October 20-21, 2017, \$300 expenses budgeted, substitute expense.
 - m. Music Academy (20), Maura Underwood, Music Academy Tour, Beaver Falls, October 18, 2017 \$350 bus expense.
 - n. Academic Games (15), Jeff Tripodi, Propaganda Competition, Geneva College, November 28, 2017, \$165 expenses budgeted.
 - o. Tenth Grader (30), Sami Hanna, Aim for the Future, CCBC, November 17, 2017, no expense.
 - p. Fourth and Fifth Grade Orchestra (140), Krsten Neeley, Pittsburgh Symphony Education Programs, Pittsburgh, November 14, 2017 \$690 expenses budgeted, substitute expense.
- *5.2 The Superintendent recommends approval for homebound instruction for a Patterson first grade student.

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

No Report

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

It is recommended to approve item 7.1. Motion made by __seconded by__.

- *7.1 It is recommended to appoint the following coaches for the 2017-18 school year pending clearances:
 - a. Josh Gumbert – Volunteer Assistant Boys Basketball
 - b. Zac Hayward – Assistant Boy’s Basketball Coach, \$3,910.50
 - c. Tim Denman – Head 8th Grade Basketball Coach, \$2,073.75
 - d. Stephanie Hartle – Swim Coordinator, \$5,451.00
 - e. Michael Lodovico – Volunteer Assistant Girls Basketball

**8. ADMINISTRATIVE LIAISON
Dr. Susan Smith, Chairperson**

No Report

**9. TRANSPORTATION COMMITTEE
Ken Yonkee, Chairperson**

It is recommended to approve item 9.1. Motion made by __seconded by__.

- *9.1 The Superintendent recommends approval of the updated McCarter bus and van driver list.

**10. FOOD SERVICE COMMITTEE
Dan Jones, Chairperson**

No Report

**11. NEGOTIATIONS COMMITTEE
Bonnie Goehring, Chairperson**

No Report

**12. POLICY COMMITTEE
Dean Fleischman, Chairperson**

No Report

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

It is recommended to approve item 13.1. Motion made by __seconded by__.

- *13.1 The Superintendent recommends approval of the following conferences:
 - a. Dale Moll, TSA National CRC Meeting, Reston, Virginia, October 16-18, 2017, no expense.
 - b. Drew Bosco, Proactive Solutions Understanding Students with Social and Emotional Behavior, Pittsburgh, October 5, 2017, no expense.
 - c. Rebecca Effert, Pennsylvania State Art Education Conference, Pittsburgh, October 20, 2017 \$25 expenses budgeted.
 - d. Jeff Tripodi, BCAGL/BCGC planning, BVIU, November 30, 2017, \$15 expenses budgeted, substitute expense.
 - e. Eric Brandenburg, PASBO, Hershey, March 6-9, 2018, \$1,199 expenses budgeted.
 - f. Laura LeBlanc, Principal Leadership Workshop, Pittsburgh, various dates within the 17-18 school year, \$500 expenses budgeted.

14. BEAVER COUNTY CAREER & TECHNOLOGY
Missy Kaszer, Chairperson

No Report

15. PSBA LEGISLATIVE COMMITTEE
Ken Yonkee, Chairperson

No Report

16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Missy Kaszer, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—November 9, 2017 Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.