

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
January 12, 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.
- 1.6 There was an executive session held prior to tonight's meeting for personnel matters.
- *1.7 Approval of December minutes.
- *1.8 Amendments to the Agenda/Approval of the Agenda.

**2. PUBLIC RELATIONS AND COMMUNICATIONS
Dean Fleischman, Chairperson**

- 2.1 Congratulations to the following high school students for being selected Student of the Month for January:
 - a. Artemis D'Amico – Chippewa Lions
 - b. Meghan Hixenbaugh – Rotary Club
 - c. Abigail Masterson – Little Beaver Lions Club

Presentation by First National Bank

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

**3. FINANCE COMMITTEE
Doug Schaefer, Chairperson**

- 3.1 Informational Item: Monthly Insurance Report for December. (Exhibit)
 - a. UPMC Health Fund: \$339,793.80
 - b. UPMC Dental: \$6,070.50
 - c. UPMC Vision: \$2458.00

- 3.2 It is recommended to approve the Financial Report for December. (Exhibit)

- 3.3 It is recommended to approve the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$0
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 - Health Fund: \$0
Payroll: November \$ December \$

- 3.4 It is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2017-18 millage at a rate to exceed the adjusted index (3.3%) as calculated by PDE (2.13 mills Beaver County) (.68 mills Lawrence County) (Exhibit)

- 3.5 It is recommended to adopt Resolution 01192017 establishing the compensation for the office of elected tax collectors. (Exhibit)

- 3.6 It is recommended to issue an RFP to expand the district’s security camera system to include appropriate surveillance coverage at Blackhawk High School, Blackhawk Intermediate School, and Patterson Primary school. The RFP will request inclusion of cameras compatible with the district’s current Ocularis security camera system, appropriate licensing, camera installation, cabling, camera configuration, mobile access configuration, and server setup. Specifics detailing the number of cameras and locations will be decided by district administration prior to issuing the RFP.

- 3.7 It is recommended to approve the appointment of First National Bank as the depository of school funds and to transfer all funds to First National Bank.

**4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson**

- 4.1 It is recommended to approve the employment of Dr. Gary Koch as School Psychologist for a three year term at a rate of \$70,000 per school year retroactive to January 3, 2017 (pro-rated for the current year). (Exhibit)
- 4.2 It is recommended to approve Nate Goodrich's request for an unpaid day April 30, 2017.
- 4.3 It is recommended to approve Harris Solution Employee # 1331 for FMLA on or about March 1, 2017 until on or about June 1, 2017.

It is recommended to approve items 4.4 through 4.8 as presented. Motion made by _____, seconded by _____.

- *4.4 It is recommended to approve the resignation of Renee Hupp, Paraprofessional, effective December 21, 2016.
- *4.5 It is recommended to approve the resignation of Damon Rizzone, Paraprofessional effective December 11, 2016.
- *4.6 It is recommended to approve Jordyn Shipley as Paraprofessional, at a rate corresponding to the Blackhawk Educational Support Personnel Agreement beginning January 13, 2107.
- *4.7 It is recommended to approve Christina Welsh as Paraprofessional, at a rate corresponding to the Blackhawk Educational Support Personnel Agreement beginning January 13, 2017.
- *4.8 It is recommended to approve Carloyn Rapp as Full time Food Service Worker at a rate corresponding to the Blackhawk Educational Support Personnel Agreement effective January 3, 2017.

**5. EDUCATION COMMITTEE
Kathy Helsing, Chairperson**

It is recommended to approve item 5.1 as presented. Motion made by _____seconded by _____.

- *5.1 It is recommended to approve the following field trips: (Exhibit)
 - a. Fourth and Fifth Grade Orchestra (130), Krsten Neeley, Pittsburgh Symphony Orchestra, Heinz Hall, January 26, 2017 (no expense).
 - b. Middle School Chorus (16), Jayne McDonald, BCAEC Middle School Choral Workshop, Southside School District, February 10, 2017 (no expense).
 - c. Concert Choir (7), Maura Underwood, PMEA District Chorus, Lakeview, January 12-14, 2017 (expenses budgeted).
 - d. Concert Choir (3), Maura Underwood, PMEA Region Chorus, Gateway High School, February 22-24, 2017 (expenses budgeted).

- e. Middle School Gifted (7), Tim Linkenheimer, PANTHERx Student Power Solutions, PANTHERx Specialty Pharmacy, January 24, 2017 (no expense).
- 5.2 It is recommended to implement a 10 point grading system for Blackhawk School District to begin in the Spring. Presentation will be made by Scott Nelson.
- 5.3 Informational Item: The district is exploring a new student information system other than School Brains. Administration will provide an update on the material.

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

- 6.1 It is recommended to approve A.G. Mauro Company to move lockers and install door in the Highland Middle School Pride room at a cost of \$3,590. (Exhibit)

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

- 7.1 It is recommended to approve the athletic activity account.
- 7.2 Approval is recommended to accept the resignation of Justin Homer as the Assistant Football Coach
- 7.3 It is recommended to approve the following supplemental contracts:
 - a. Shawn Haddox as the Head Middle School Track Coach for the 2016/2017 school year (Supplemental Contract \$3,199.50)
 - b. appoint Amy Taylor as the Assistant Middle School Track Coach for the 2016/2017 school year (Supplemental Contract \$2,310.75)
 - c. Theresa Bollinger as the Assistant Middle School Track Coach for the 2016/2017 school year (Supplemental Contract \$2,310.75)
 - d. Dan Muir as the Head Middle School Volleyball Coach for the 2016/2017 school year (Supplemental Contract \$1,943.40)
 - e. Charlie Gusset as the 1st Assistant Girls Softball Coach for the 2016/2017 school year (Supplemental Contract \$2,512.20)
 - f. Kenneth Fields as a Volunteer for the School Musical for the 2016/2017 school year pending clearances.
 - g. Dan Mensch as a Volunteer Softball Coach for the 2016/2017 school year pending clearances.
- 7.4 Congratulations to the following students for their achievements:
 - a. Carlyn Marazzi – 2nd Team All-Conference Volleyball
 - b. Maggie Muir – 3rd Team All-Conference Volleyball
 - c. Jamieson Elia – 3rd Team All-Conference Volleyball
 - d. Marcy Saldivar – All-Conference Women’s Soccer
 - e. Britney Adrian – Beaver County Times Finest “22” All Stars Women’s Soccer
 - f. Myles Vujaklya – All Section Players Men’s Soccer

- g. Ethan Burawa – All Section Players Men’s Soccer
 - h. Mike Savilisky – Honorable Mention Quarterback 2016 North West Nine All-Conference Team
 - i. Kyle Peterson – Honorable Mention Running Back 2016 North West Nine All-Conference Team
 - j. Carl Jaszcar – 2nd Team Tight End 2016 North West Nine All- Conference Team, and 2nd Team Defensive End 2016 North West Nine All-Conference Team
 - k. Chris DeLuca – Honorable Mention Offensive Guard 2016 North West Nine All-Conference Team, and Honorable Mention Defensive Tackle 2016 North West Nine All-Conference Team
 - l. Makyah McGee – Honorable Mention Offensive Guard 2016 North West Nine All-Conference Team
 - m. Jordan Krut – Honorable Mention Outside Linebacker 2016 North West Nine All-Conference Team
 - n. Trentyn Campbell – 1st Team Offensive Tackle 2016 North West Nine All-Conference Team
 - o. Mark McKenna – 1st Team Defensive Back 2016 North West Nine All-Conference Team
 - p. Andrew Reichenbach – Honorable Mention Inside Linebacker 2016 North West Nine All-Conference Team
 - q. Spencer Hunter – Honorable Mention Defensive Tackle 2016 North West Nine All-Conference Team
- 7.5 Congratulations to Coach Joe Lamenza for being named Coach of the Week by the Pittsburgh Steelers.
- 7.6 Congratulations to Jimmy Nixon for signing with Harford Community College. 7.7 Jimmy will be continuing his education at Harford Community College and playing baseball.
- 7.7 Congratulations to Madison Amalia for signing with St. Thomas Aquinas College. Madison will be continuing her education at St. Thomas Aquinas College and playing basketball.
- 7.8 Congratulations to Mark Engel for signing with Radford University. Mark will be continuing his education at Radford University and playing baseball.
- 7.9 Congratulations to Breanna Hoover for signing with Kennesaw State. Breanna will be continuing her education at Kennesaw State and playing basketball.
- 7.10 Congratulations to Gianna Piocquidio for signing with IUP. Gianna will be continuing her education at IUP and playing Lacrosse.

8. ADMINISTRATIVE LIAISON
Dr. Susan Smith, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Ken Yonkee, Chairperson

- 9.1 It is recommended to approve the MOU between Lawrence County children and Youth Services regarding transportation. (Exhibit)
- 9.2 It is recommended to approve the MOU between Beaver County children and Youth Services regarding transportation. (Exhibit)

10. FOOD SERVICE COMMITTEE
Marian Jones, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE
Bonnie Goehring, Chairperson

No Report

12. POLICY COMMITTEE
Dean Fleischman, Chairperson

- 12.1 It is recommended to approve the update to policy 227, Controlled Substance; Paraphernalia. (Exhibit)

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

- *13.1 It is recommended to approve the following conferences: (Exhibit)
 - a. Dawn Kinger, MaryBeth Heeckt, Student Assistance Program training, Gateway Rehabilitation Center, January 11, 12, 18, 2017. (\$60 expense 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. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—January 19, 2017 Blackhawk High School Library,
7:00PM.
- E. Adjournment
- F. Executive Session, if needed.