

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
May 11, 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 Approval of April minutes. (Exhibit)
- *1.7 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 May:
 - a. Juli Thomas– Rotary Club
 - b. Tara Pettner– Little Beaver Lions Club
- 2.2 Congratulations to High School Teacher, Joy Winters, for receiving her Doctorate. We applaud her accomplishment and are proud to have Dr. Winters at Blackhawk.

Presentation by Weatherproofing

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 April. (Exhibit)
 - a. UPMC Health Fund: \$283,803.63
 - b. UPMC Dental: \$10,451.58
 - c. UPMC Vision: \$2,618.00
- 3.2 It is recommended to approve the Financial Report for April. (Exhibit)
- 3.3 It is recommended to approve the payment of bills.
 - 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: April \$
- 3.4 It is recommended to approve the athletic activity account for April. (Exhibit)
- 3.5 It is recommended to approve budget transfers per attached sheet. (Exhibit)
- 3.6 It is recommended to adopt the **ACT I HOMESTEAD & FARMSTEAD EXCLUSION – RESOLUTION NO. 05182017** implementing the Act 1 Homestead and Farmstead Exclusion:

RESOLUTION NO. 05182017

A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE BLACKHAWK SCHOOL DISTRICT IMPLEMENTING THE ACT 1 HOMESTEAD AND FARMSTEAD EXCLUSION.

WHEREAS, the Department of Education informed the Blackhawk School District (“School District”) that its property tax reduction allocation under Act 1 for 2017-2018 is \$861,808.64; and

WHEREAS, Act 1 requires the School District to use its allocation to calculate a Homestead and Farmstead exclusion and to adopt a resolution implementing the exclusion by June 30, 2017; and

WHEREAS, the School District has calculated a Homestead and Farmstead exclusion for the purpose of reducing School District property taxes;

NOW THEREFORE, BE IT RESOLVED, that the School District shall implement the Homestead and Farmstead exclusion for the 2017-2018 school year in the amount of \$172.54.

- 3.7 It is recommended to accept fees as quoted by UPMC to provide continued administrative services for the District's health plan for the 2017-18 fiscal year at \$56.44 per member per month. Approximately \$203,184 (based on 300 contracts) per year.
- 3.8 It is recommended to renew stop loss coverage as quoted by UPMC Health Benefits, Inc. for renewal for the 2017-18 fiscal year. Approximately \$235,875 per year.
- 3.9 It is recommended to accept the UPMC Cobra Advantage renewal fee quotation for the 2017-18 fiscal year.
- 3.10 It is recommended to accept the UPMC Vision Advantage quote to provide administrative services for District's vision plan for the 2017-18 fiscal year at \$1.00 per member per month. Approximately \$3,600 per year.
- 3.11 It is recommended to accept the UPMC Dental Advantage quote to provide administrative services for the District's dental plan for the 2017- 18 fiscal year at \$3.25 per member per month. Approximately \$11,700 per year.

4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson

- 4.1 The Superintendent recommends approval to employ the following summer staff at a rate of \$9.00 per hour:
 - a. Frank Ceriani (IT Department)
 - b. Eli Hopkins (IT Department)
 - c. Lukas Goehring (Grass Cutter)
 - d. Joseph Fucci (Grass Cutter pending clearances)

5. EDUCATION COMMITTEE
Kathy Helsing, Chairperson

- 5.1 The Superintendent recommends approval of the following field trips: (Exhibit)
 - a. Foreign Language (220), Ryan Ricciardi, Foreign Language Pirates Game, PNC Park, May 26, 2017 (no expense)
 - b. PRIDE (20) Dianne Sarver, Trip to the Farm, Broadrun Farms, May 19, 2017, (budgeted, \$150 bus cost).

- c. Chorus (24), Jayne McDonald, Expressions Performance, Elmcroft, May 17, 2017 (no expense).
 - d. High School Chamber Players (6), Nate Goodrich, Cambridge Village Performance, May 25, 2017 (no expense).
- 5.2 The Superintendent recommends approval to renew the District's Pennsylvania School Board Association annual membership at a cost of \$12,536.64. (Exhibit)
- 5.3 This year, we are again proud to be offering our Summer Academy. The Summer Academy is an opportunity for students in grades K-3 to have five weeks of intensive reading instruction. The program, which is staffed by Blackhawk teachers, is completely free to families with transportation is provided. The program will run for five weeks from June 19th - July 20th. Classes meet Monday through Thursday from 9 AM – 11:45 AM at Blackhawk Intermediate School. Students are invited to the program based upon the end of year reading scores. Our incoming Kindergarten students who have registered to attend Kindergarten in the Fall will be invited to participate. Our Kindergarten screening process identifies students who would benefit from a preview to the kindergarten year. These students will be attending three mornings a week. It is recommended to approve the following teachers and paraprofessionals for Summer Academy:
- a. Mary Beth George
 - b. Erica Shildt
 - c. Dawn Kinger
 - d. Kelly Lofink
 - e. Lori Kleigling
 - f. Colleen Kenny
 - g. Kristi Bresz
 - h. Jordan Shipley
 - i. Hannah Wytiaz
 - j. Christina DiClaudio
 - k. Susan Hullien
 - l. Rose Highberger
 - m. Jan Perza
 - n. Ian Taylor
 - o. Jeri Carver
- 5.4 The Blackhawk 2016-2017 Title I Program at Northwestern Primary School at BIS, will be offering an Extended Day Program for all Title I students. Twelve sessions of Title I intervention were cancelled this school year for various reasons. Students will attend six one-hour intervention sessions, 3:30PM - 4:45PM, May 17-19 and May 22-24 to recoup those lost sessions. A snack and transportation home will be provided.

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

- 6.1 The Superintendent recommends approval to accept the RFP submitted by Dagostino Electronic Services to expand the district security camera system. Total cost of the project is \$105,876. Installation of the cameras will begin in the summer of 2017. (Exhibit)
- 6.2 It is recommended to approve Hoffman Fence to install 252 feet of fence around the Patterson Primary Elementary School playground at a cost of \$5,900.
- 6.3 It is recommended to approve Abbey Carpet to install new flooring in the high school health office and a cost of \$6,285 and guidance office at a cost of \$3,871.
- 6.4 It is recommended to approve A.G. Mauro to replace doors in the high school locker rooms at a cost of \$6,438 and high school restroom doors at a cost of \$3,868.
- 6.5 Presentation on the Blackhawk Activities and Athletics Complex by JTSA Sports

It is recommended to approve items 6.6 through 6.10 as presented. Motion made by ___seconded by ___.

- *6.6 It is recommended to approve the Blackhawk Activities and Athletics Complex design and layout, as presented. Bleacher seating capacity will be approximately 2,036. (Exhibits).
- *6.7 It is recommended to approve [insert color selected by Board] as the color for the end zones of the football field.
- *6.8 It is recommended to approve [insert color selected by Board] as the color for the grand stands.
- *6.9 It is recommended to approve Stadium Solutions, Inc.'s proposal and corresponding contract for grand stand material and installation at the Blackhawk Activities and Athletics Complex at a cost not to exceed \$729,500, through Keystone Purchasing Network (KPN), as presented. (Exhibit).
- *6.10 It is recommended to approve FieldTurf USA, Inc.'s proposal and corresponding contract for synthetic turf field materials and installation at the Blackhawk Activities and Athletics Complex at a cost not to exceed \$1,340,307.47, through Keystone Purchasing Network (KPN), as presented. This amount includes approximately \$100,000 of work being donated by Nicely Contracting so the actual payment is expected to be approximately \$1,240,307. (Exhibits).

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

- 7.1 Congratulations to Blackhawk Football Players Trentyn Campbell, Carl Jazcar and Mike Savilisky for being selected to play in the Penn-Ohio Game.

- 7.2 Congratulations Joe Lamenza, he was selected to be the Head Coach for the Pennsylvania Team in the Penn-Ohio Game.
- 7.3 Congratulations to Caleb Wright for signing with Juniata College to continue his academic and football career.
- 7.4 Congratulations to Marcy Saldivar for signing with Washington and Jefferson to continue her academic and soccer career.
- 7.5 Informational Item: Winter Sports Summary
- 7.5 It is recommended to appoint Jerrod Rebich as the Head Boys Varsity Soccer Coach for the 2017/2018 school year (Supplemental Contract \$4,977.00).
- 7.7 It is recommended to approve the resignation of Joe Verbosky as the Assistant Women's Tennis Coach.

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

No Report

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

- 9.1 The Superintendent recommends approval of McCarters school bus drivers. (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 The Superintendent recommends approval to adopt Policy 718; Service Animals in School

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

No Report

**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—May 18, 2017 Blackhawk High School Library, 7:00PM.
- E. Adjournment
- F. Executive Session, if needed.