

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION MINUTES
Blackhawk High School Library
June 10, 2010**

PRELIMINARY MATTERS

Rich Oswald, President of the Board of Directors, called the meeting to order at 7:35 p.m. Roll call was answered by seven members. Those in attendance were:

Mr. Calabria	Mr. Clendennen	Mr. Fitzgerald	Mr. Fleischman
Mr. May	Mr. Oswald	Mrs. Perri	
Dr. Miller	Mr. Belczyk	Mr. Salopek	
Visitors: 48	Press: 1		

Mr. Inman and Mrs. Pander were absent

Motion (Mr. Fitzgerald; seconded by Mr. Calabria) to approve of Minutes from May 13, 2010 and May 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

PUBLIC COMMENTS

No Comments from the public were made at this time.

BUILDINGS AND GROUNDS/REAL ESTATE

Motion (Mr. Clendennen; seconded by Mr. Calabria) to authorize VEBH to utilize the following consultants:

- a. McFarland Kistler & associates, Inc. (cafeteria engineering)
- b. Widmer Engineering (Patterson and High School flashing zone lights)

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Calabria) to authorize the award of Tennis Court Construction contract number 158201-1 to Vasco Sports Contractors, in the Base Bid amount of \$535,197.00. Work of this contract to be Substantially Complete by August 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fitzgerald) to authorize the award of Tennis Court Electrical Construction contract number 158201-4 to Houston Electric, LLC, in the Base Bid amount of \$92,548.00 and Alternate number TCE-1 in the additional amount of \$5,600.00, for a total contract award of \$98,148.00. Work of this contract to be Substantially Complete by August 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Calabria) to authorize the award of Track Surface Construction contract number 158202-1 to McElroy Paving Co., Inc. dba Northern Athletic Construction Co, in the Base Bid amount of \$631,000.00. Work of this contract to be Substantially Complete by August 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fitzgerald) to authorize the award of Door Replacement Construction contract number 158203-1 to Ceriani Construction Company, Inc., in the Base Bid amount of \$695,500.00 and Alternate number DR-1 in the deduct amount of \$-52,000.00, for a total contract award of \$643,500.00. Work of this contract to be Substantially Complete by October 29, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Calabria) to authorize the award of Gym Floor Refinishing Construction contract number 158204-1 to Wood Floor Designs, Inc., in the Base Bid amount of \$39,460.00. The apparent low bid was deemed to be non-responsive and is rejected by virtue of this motion. Work of this contract to be Substantially Complete by August 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fleischman) to authorize the award of Asphalt and Concrete Pavement Repair Construction contract number 158205-1 to Shields Asphalt Paving, Inc., in the Base Bid amount of \$437,260.00. Work of this contract to be Substantially Complete by October 29, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Calabria) to authorize the award of Gym Painting Construction contract number 158206-1 to NASOCO, LLC, in the Base Bid amount of \$13,440.00. Work of this contract to be Substantially Complete by August 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fleischman) to authorize the award of Locker Replacement Construction contract number 158207-1 to T.E. Nichols Co., in the Base Bid amount of \$68,100.00. Alternate number LR-1 is not accepted. Work of this contract to be Substantially Complete by August 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fitzgerald) to authorize the award of Fire Alarm and Emergency Generator Construction contract number 158209-4 to R. E. Yates Electric, Inc., in the Base Bid amount of \$213,424.00. Work of this contract to be Substantially Complete by August 20, 2010.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fitzgerald) to obtain Engineering Services from Widmer Engineering in accordance with their proposal dated June 3, 2010, in the not to exceed amount of \$8,000 for engineering related to replacement of the school zone lights.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Calabria) to accept the follow procedure in accepting change orders for Capital Improvement projects dated June 10, 2010-October 29, 2010:

Any change order would be decided by the three of the members of the building and grounds committee with the majority (2/3) making the final decision. In the event that a member can't participate in the decision, Rich Oswald, Jim Perlik, or Michelle Miller will represent the absent board member(s).

From June 10, 2010-October 29, 2010, change orders will only be issued in part or in whole for a sum not to exceed \$25,000. Any cumulative change orders or single change order exceeding \$25,000 will either be presented to the school board at a regular or special meeting or Dr. Miller will make a decision after securing input from Board members with ratification at the following Board meeting. If the amount is over \$25,000, Bob Clendennen will direct Dr. Miller as to schedule a special meeting or to make an administrative decision as to how to proceed.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fitzgerald) to award contracts to the lowest responsible bidder meeting specifications for the 2010/2011 athletic field maintenance.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fitzgerald) to dispose of unused/unwanted equipment in the district.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

Motion (Mr. Clendennen; seconded by Mr. Fitzgerald) to obtain Engineering Services from McFarland Kistler & Associates, Inc. in accordance with their proposal dated June 7, 2010, in the not to exceed amount of \$11,800 for engineering related to kitchens in Patterson, Northwestern, BIS, and BHS.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

PERSONNEL COMMITTEE

Motion (Mr. Calabria; seconded by Mr. May) to accept the revised “Recruitment and Selection Process for Blackhawk Head Coaches” guidelines.

Roll Call Vote: 7 Yes, 0 No: Motion Carried

PUBLIC COMMENTS

Barb Brown commented on the creation of District Office Administrative Assistant and IT Network Support Assistant.

The Board adjourned at 9:10 pm to executive session for personnel matters with no further voting action to be taken.

Vincent M. Belczyk

Board Secretary