BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Library April 24, 2014

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 Prayer, Pastor Kimberley Small, First Assembly of God

2. PUBLIC RELATIONS AND COMMUNICATIONS Dean Fleischman, Chairperson

- 2.1 Congratulations to Nathan Catanzerite, Kaylyn Kiser and Jack Whalen for an outstanding performance as they represented Blackhawk in the Pennsylvania Music Educators Association All-State Orchestra in Hershey. Through a rigorous audition process that began in November, these three students earned a seat in this ensemble by proving they were among the top student musicians in the state. Additionally, Jack and Kaylyn both sat in the second chair position of the ensemble.
- 2.2 Congratulations to the students who placed in individual events and team events at the Pennsylvania Technology Student Association (TSA) conference, April 9-12, 2014. Many Level 1 and Level 2 students made the finals for their events,

- and several qualified to attend the National Conference in Washington D.C. on June 27-July 1, 2014.
- 2.3 Congratulations to the students who attended YSU English Festival on April 10, 2014. Twenty-nine middle school and high school students were invited to attend based on their Accelerated Reading record from last year, PSSA scores, current grades and previous festival experience.

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

- 3. FINANCE COMMITTEE Ken Yonkee, Chairperson
- 3.1 Approval is recommended to accept the Financial Report for March. (Exhibit N)
- *3.2 Approval is recommended for the payment of bills. (Exhibit O)
 - a. Fund 10 General Fund: \$
 - b. Fund 32 Capital Projects Fund: \$
 - c. Fund 51 Cafeteria Fund: \$
 - d. Fund 66 UPMC Health Fund: \$
 - e. Fund 67 UPMC Dental: \$
 - f. Fund 68 UPMC Vision: \$

Payroll: March \$

- 3.3 Informational Item: Monthly Insurance Report for March. (Exhibit P)
- 4. PERSONNEL COMMITTEE
 Perry Pander, Kathy Helsing, Co-Chairpersons
- 4.1 Approval is recommended to temporarily change Tom Duffy's position from Head Custodian of the High School to the Maintenance Department beginning April 15, 2014 for the period of time that John Cox is on leave. There will be no change in pay rate.
- 5. EDUCATION COMMITTEE
 Kathy Helsing, Ken Yonkee, Co-Chairpersons
- *5.1 Approval is recommended to accept the Special Education Plan.
- 5.2 Informational Item: Scott Nelson presentation on Chapter 4 regulations for graduation requirements.

- *5.3 Approval is recommended for the following field trips: (Exhibit Q)
 - a. Seventh grade (165), Rick Ford, Natalie Nicolette, and seventh grade teachers, Bowling Trip, Sim's Lanes, May 27, 2014 (\$1,341 expenses collected from students and budgeted).
 - b, Fourth Grade (176), Heather Stein and fourth grade teachers, Wetlands, Independence Township May 28, 29, June 2, 4, 2014(expenses collected from other sources).
 - c. BHS/HMS Expressions (21), Jayne McDonald, Darlington, New Brighton Performances, May 6, 31, 2014 (no expense).
 - d. Seventh Grade Art (41), Leslie Kunkel, Pittsburgh Center for the Arts, May 28, 2014 (no expense).
 - e. Sixth Grade Caring Creatures (14), Kelley Engle, Beaver County Humane Society, May 21, 2014 (\$133 expenses budgeted).
 - f. Fourth Grade Team (4), Amanda Sweesy, Beth Heeckt, K'Nex State Design Challenge, Harrisburg, May 1-2, 2014 (\$635 expenses budgeted).

6. BUILDINGS AND GROUNDS/REAL ESTATE Perry Pander, Chairperson

No Report

7. ATHLETICS COMMITTEE Paul Heckathorn, Dean Fleischman, Co-Chairpersons

7.1 Informational Item: Joe Fabri, middle school wrestling coach, rescinded his resignation letter and will continue coaching middle school wrestling.

8. ADMINISTRATIVE LIAISON Lance Rose, Chairperson

No Report

9. TRANSPORTATION COMMITTEE Paul May, Perry Pander, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE

Dean Fleischman, Paul May Co-Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE

Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE

Ken Yonkee, Chairperson

12.1 Informational Item: Second Reading, Policy 625; Credit Cards

13. BOARD/STAFF ENRICHMENT

Tory Aquino, Chairperson

*13.1 Approval is recommended for the following conferences: (Exhibit R)

A. Educators:

- 1. Misty Worst, Jodi Borroni, Nancy Knallay, Leslie Bellia, Kristi Leiper, Jake Anderson, Lisa Brown, Nonviolent Crisis Intervention Training, BVIU, May 7, 2014. (\$175 expenses budgeted)
- 2. Stewart Kirk, Sustainable Energy Workshop, BVIU, April 25, 2014 (no expense).

14. INTERMEDIATE UNIT

Rich Oswald, Chairperson

No Report

15. VOCATIONAL-TECHNICAL SCHOOL

Rich Oswald, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Dean Fleischman, Chairperson

No Report

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS Paul Heckathorn, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—May 8, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session, if needed.