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

### BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Library April 10, 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 Approval of Minutes from March 13 and 20, 2014. (Exhibit A)

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

- 2.1 Tickets for the 2014 School Picnic at Kennywood will be sold in all schools on May 8, 2014. Information on the sale will be announced in all schools.
- 2.2 Commendations to the performers of the Blackhawk School District Classical Showcase. The concert was held April 3 in the Middle School Auditorium.
- 2.3 Congratulations to Mikaela Lucaric for being a Bronze Medal Winner in the Culinary Arts competition and Evie Jankowski for being a Silver Medal Winner in the Baking competition at the Family, Career and Community Leaders of America State Competition. Mikaela and Evie attend the Beaver County Career & Technology Center.

- 2.4 Congratulations to the Blackhawk Winterguard and Indoor Percussion groups.

  They competed in the Three Rivers Winter Ensemble Association's Championships at Kiski Area High School. Both groups performed outstanding, the Indoor Percussion group took first place in their category.
- 2.5 Congratulations to Richard Rakus, junior, who was accepted into the Missouri S & T Summer Research Academy. This program is for a select group of high school seniors and college freshmen of up to 15 students. They will assist professors on research projects.

## 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. (To be provided before the April 24<sup>th</sup> meeting)
- 3.2 Approval is recommended for the payment of bills. (To be provided before the April 24<sup>th</sup> meeting)
  - a. Fund 10 General Fund: \$
  - \*b. Fund 32 Capital Projects Fund: \$28,556.90 (backup presented at April 10<sup>th</sup> meeting)
  - 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. (To be provided before April 24<sup>th</sup> meeting)
- \*3.4 Approval is recommended to accept fees as quoted by UPMC to provide continued administrative services for the District's health plan for the 2014-15 fiscal year (\$66.17 per member per month or approximately \$255,680 per year). (Exhibit B)
- \*3.5 Approval is recommended to renew stop loss coverage as quoted by UPMC Health Benefits, Inc. for renewal for the 2014-15 fiscal year (approximately \$216,395 per year). (Exhibit C)
- \*3.6 Approval is recommended to accept the UPMC Cobra Advantage renewal fee quotation for the 2014-15 fiscal year. (Exhibit D)

- \*3.7 Approval is recommended to accept the UPMC Vision Advantage quote to provide administrative services for District's vision plan for the 2014-15 fiscal year (approximately \$3,984 per year). (Exhibit E)
- \*3.8 Approval is recommended to accept the UPMC Dental Advantage quote to provide administrative services for the District's dental plan for the 2014-15 fiscal year (approximately \$12,558 per year). (Exhibit F)
- \*3.9 Approval is recommended to contribute \$1,000 to the Blackhawk Area Youth Baseball Association toward the purchase of field maintenance supplies per Administrative Guideline #9.13.

## 4. PERSONNEL COMMITTEE Perry Pander, Kathy Helsing, Co-Chairpersons

- \*4.1 Approval is recommended to accept the Notice of Retirement from the following teachers and staff:
  - a. Carol Morsey, Patterson Primary Secretary, effective July 7, 2014.
  - b. Katherine Smith, Blackhawk High School Secretary, effective September 18, 2014.
  - c. Loralee Alexander, Blackhawk High School Paraprofessional, effective June 11, 2014.
  - d. Donna DiToro, Blackhawk High School Paraprofessional, effective June 11, 2014.
  - e. Roberta Bannon, Blackhawk High School Teacher, effective September 4, 2014.
  - f. Peggy Mesko, Highland Middle School Teacher, effective June 15, 2014.
  - g. Deborah Daquila, Blackhawk High School, effective June 11, 2014.

## 5. EDUCATION COMMITTEE Kathy Helsing, Ken Yonkee, Co-Chairpersons

- \*5.1 Approval is recommended for the following field trips: (Exhibit G)
  - a. Fourth Grade (177), Fourth Grade Teachers, Carnegie Science Center, Pittsburgh, May 16, 2014 (expenses collected from PTO).
  - b. FFA (25), Howard Leslie, Career Development Event, New Castle, April 16, 2014 (\$175 expenses budgeted).
  - c. Girls' Basketball Team, Steve Lodocico, Mark Lodovico, Theresa Adams, Dave Florentine, State Capital tour, Harrisburg, May 5, 2014. (no expense)
  - d. High School Band (60), Dave Zaccari, Disney World Performance and Workshop, Orlando FL, April 7-15, 2015. (expenses collected from students)
- 5.2 Informational Item: Mariah Brown attended the previously approved field trip with the Art Department, Laura Kahler and Ashley Biega as a chaperone.
- \*5.3 Approval is recommended for the following Geneva student teacher placements for the 2014-15 school year:

- a. Shane Wingard with Matt Merulli, 3<sup>rd</sup> grade (Fall semester).
  b. Marshall Cuomo with Nicole Holiday, 8<sup>th</sup> grade (Spring semester).
- c. Nettie Clawson with Jodi Snyder, Learning Support (1st session Spring), Anna Bretch, 1<sup>st</sup> grade (2<sup>nd</sup> session Spring) at Patterson Primary.
- d. Ryan McConigle with Lauren Weinheimer, 1<sup>st</sup> grade (Fall semester) at Northwestern Primary.
- e. Corinne Pinchotti with Mandie Payne, Kindergarten (Fall semester) at Northwestern Primary.
- f. Ashley Hartge with Erica Shildt, Kindergarten (Spring semester) at Northwestern Primary.
- \*5.4 Approval is recommended for the following substitute for the 2013-2014 school
  - a. Naomi Neff, Elementary
- \*5.5 Approval is recommended to accept Blackhawk High School Program of Studies for the 2014-15 school year. (Exhibit H for changes)
- \*5.6 Approval is recommended to participate in the 2014 Beaver County Summer Academy at a cost of \$500. This week long camp provides educational opportunities to interested students attending Blackhawk. (Exhibit I)
- \*5.7 Approval is recommended for homebound instruction for two students. (This item is tentative)
- \*5.8 Approval is recommended to accept graduation project changes. (Exhibit J)

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

\*6.1 Approval is recommended to honor the request from Henry Mahosky, Patterson Township Commissioner, for Patterson Primary School to be utilized as a training facility for "Active Shooter Training" on a non-school day (TBD), for surrounding police departments. This exercise is conducted by Pennsylvania State Police.

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

- 7.1 Congratulations to the boys MAC bowling team. They placed first in the silver division.
- 7.2 Congratulations to Chris Pengidore who had the high series in the MAC bowling championship, silver division with a score of 532.
- 7.3 Congratulations to Travis Crognale who had the individual high game in the MAC bowling championship, silver division with a score of 204.

- 7.4 Congratulations to the boys bowling team who had the first team high series in the MAC bowling championship, silver division.
- 7.5 Congratulations to the JV Hockey team who won the Level 3 Championship.
- 7.6 Congratulations to Jonah Cooper from Beaver County Christian School, playing with Blackhawk Tennis through a cooperative sponsorship, who won the Section 2-AA singles tournament.
- 7.7 Congratulations to the Girls' Basketball Team. The Cougars won the state Class AAA championship by defeating Archbishop Wood 51-43 in the PIAA finals. Congratulations to our State Champions!
- 7.8 Congratulations to the girls' basketball team who were selected as the athletes of the week by the Beaver County Times for the week of March 25.
- 7.9 Congratulations to Chase Migliore, Tyler Engle and Halle Denman who were selected to play in the Quigley Classic Basketball Tournament on Friday, March 28.
- 7.10 Congratulations to Halle Denman and Tyler Engle who will be honored at the MAC Banquet on April 16 as Blackhawk student athletes.
- 7.11 Congratulations to Jake Braddock who was selected as the John Challis Award recipient and will be honored at the MAC banquet on April 16.
- 7.12 Commendations to the following Blackhawk students who were selected by the Beaver County Sports Hall of Fame for the Student Athlete Award: Cameron Houk (football, hockey and track) and Hannah Schaly (volleyball and softball).
- 7.13 Congratulations to Steve Lodovico who will be recognized by the Beaver County Sports Hall of Fame at a Banquet on April 27 as girls' basketball head coach of the AAA section 2 champs, WPIAL champs and PIAA state champs. Coach Lodovico and Chassidy Omogrosso will also be honored for Special Achievement in the Field of Athletics.
- 7.14 Congratulations to Dante Calabria, Blackhawk alumnus, who will be inducted into the WPIAL Sports Hall of Fame on June 6, 2014.
- 7.15 Congratulations to Cody Bain, baseball player, who was named Athlete of the Week for the week of March 31 by the Pittsburgh Tribune Review.
- 7.16 Congratulations to Chassidy Omogrosso, she was selected Player of the Year in the state of Pennsylvania. She was also selected Beaver County Times, Pittsburgh Post Gazette and Tribune Review Player of the Year.

- 7.17 Congratulations to Coach Steve Lodovico, he was selected Coach of the Year in the state of Pennsylvania. He was also selected Beaver County Times, Pittsburgh Post Gazette and Tribune Review Coach of the Year for Girls' Basketball.
- 7.18 Commendations to Halle Denman and Chassidy Omogrosso who were selected to the Pittsburgh Post Gazette Girls' Basketball All Section Team for WPIAL Class AAA, Section 2.
- 7.19 Commendations to Courtney Vannoy, Halle Denman, Chassidy Omogrosso and Bridget Shaffer who were selected to Beaver County Times Girls' Basketball first Team All-Section, Section 2 AAA.
- 7.20 Commendations to Chase Migliore and Tyler Engle who were selected to the Pittsburgh Post Gazette All Section Team for WPIAL Class AAA.
- \*7.21 Approval is recommended to accept the resignation of Joe Fabri as boys' junior high wrestling coach.
- \*7.22 Approval is recommended to accept the resignation of Kelli Ambler as the freshmen cheerleading sponsor.
- \*7.23 Approval is recommended to accept the resignation of Sam Nardone as assistant varsity football coach.
- \*7.24 Approval is recommended to accept the resignation of Tom Hansen as assistant varsity football coach.
- \*7.25 Approval is recommended to accept the resignation of Andrea Collins as varsity and middle school swim head coach.
- \*7.26 Approval is recommended for Cameron Zimmerman to serve as a volunteer baseball coach.
- \*7.27 Approval is recommended to enter into a co-operative sponsorship with the Beaver County Christian School in the following sports:
  - a. football
  - b. cross country
  - c. swimming
  - d. baseball
  - e. track and field

## 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: First Reading of Policy 625; Credit Cards

### 13. BOARD/STAFF ENRICHMENT

Tory Aquino, Chairperson

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

#### A. Educators:

- 1. Bryan Vitali, Jamie Planitzer, Presenting at Beaver County Transition Fair, CCBC, April 11, 2014 (\$30 expenses budgeted).
- 2. Ken Moser, Dale Moll, 2014 Design, Art and Technology Award Conference, Pittsburgh Cultural Trust Education Center, May 7-8, 2014 (\$518 expenses budgeted).

#### **B.** Administrators:

1. Nancy Bowman, Using Your Leadership GPS to Find Your True North, Churchill, April 24, 2014 (\$125 expenses budgeted).

#### 14. INTERMEDIATE UNIT

Rich Oswald, Chairperson

No Report

### 15. VOCATIONAL-TECHNICAL SCHOOL

Rich Oswald, Chairperson

No Report

#### 16. PSBA LEGISLATIVE COMMITTEE

Dean Fleischman, Chairperson

- 16.1 Informational Item: PSBA Report (Exhibit L)
- 16.2 Informational Item: Tribune-Review article (Exhibit M)

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

No Report

### **ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—April 24, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session, if needed.