

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
August 18, 2011**

AGENDA

**1. PRELIMINARY MATTERS
Rich Oswald, President**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Scott Graham, Chippewa Evangelical Church
- 1.5 There was an Executive Session held before this meeting for legal matters.

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

- 2.1 Congratulations to the following students who placed at the National Technology Student Association (TSA) conference in Dallas, Texas on June 21-25, 2011. Level 1 (8th & 9th Grade) Events: David Early & Victoria Wegman finished 9th in the nation for the Engineering Structure event. David Early & Nick Pagani finished 9th in the nation for the Problem Solving event. Level 2 (10th - 12th Grade) Events: Russell Diehl 6th Place in the nation for the CAD 3D Engineering event. Melody Funkhouser placed 4th in the nation for the Transportation Modeling event. Jim Andrasik & Melody Funkhouser finished 3rd in the Debating Technological Issues event. Congratulations to all of last school year's TSA participants.
- 2.2 Commendations to Northwestern Primary School which was chosen to receive a Target "Books for Schools Award". Through this award, Northwestern Primary School will be able to order \$500 in new books for our library from the *First Book Marketplace*.

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

3. FINANCE COMMITTEE
Don Inman, Chairperson

- *3.1 Approval is recommended to accept the Financial Report for July as submitted. (Exhibit H)
- *3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit I)
 - a. Fund 10 – General Fund: \$38,615.77 (2010-2011) \$359,371.81 (2011-2012)
 - b. Fund 32 – Capital Projects Fund: \$559,980.43
 - c. Fund 50 – Cafeteria Fund: \$94.00 (2010-2011)
 - d. Fund 51 – Cafeteria Fund (beginning 2011): \$257.00
 - e. Fund 66 – UPMC Hospitalization: \$168.00
 - f. Fund 67 – Delta Dental \$10,982.05Payroll July: \$618,360.97
- 3.3 Informational Item: Monthly Insurance Report for July (Exhibit J)
- *3.4 Approval is recommended to approve Resolution 08082011 regarding formal action amending the debt ordinance first enacted May 1, 2006 and accepting a contract for purchase of bonds. (Exhibit A)
- *3.5 Approval is recommended to exonerate parcel 77-122-0135-932 from taxes due to the removal of the trailer from the property prior to tax bills being printed. (Exhibit B)
- *3.6 Approval is recommended to contract with Timeware to provide time clocks at a cost not to exceed \$7,956 for the initial year. Additional UPS's (uninterruptable power supply) will be required at each building at a total cost of \$5,840.(Exhibit C)

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

- *4.1 Approval is recommended for the following Building Substitutes for the 2011-2012 school year: (Exhibit D)
 - a. Kristy Welsh, Patterson Primary
 - b. Brad Vitale, Northwestern
 - c. Ashley Bessell, Northwestern
 - d. Abby Anderson, Blackhawk Intermediate
 - e. Ashley Shea, Blackhawk Intermediate
 - f. Ashley Costello, Blackhawk Intermediate
 - g. Jake Anderson, Highland Middle School
 - h. Addison Young, Highland Middle School
 - i. Judy Campbell, Blackhawk High School
 - j. Floyd Panella, Blackhawk High School
 - k. Eileen Rhodes, Blackhawk High School
 - l. Emily Barnes, Blackhawk High School
 - m. Dave Mandell, Blackhawk High School
- *4.2 Approval is recommended to grant tenure for the following teachers: (Exhibit E)
 - a. Theresa Adams

- b. Bill Bacu
- c. Sue Badzik
- d. Danielle Bailey
- e. Brian Bain
- f. Anna Bretch
- g. Don Bunney
- h. Michelle Daniels
- i. Alexandria Duhan
- j. Iain Eastman
- k. Robert Gosnell
- l. Chelsea Haight
- m. Nicole Holiday
- n. Cara Jackson
- o. Lauren Janowitz (Stein)
- p. Lindsey Kudritz
- q. Anthony Mooney
- r. Amy Muslin
- s. Heather Pastor
- t. Erin Runco
- u. Amy Winner

- *4.3 Approval is recommended to laterally move the following employees on the salary schedules for the 2011-2012 school year as listed below:
- a. Jamie Planitzer –Masters, Step 20
 - b. Jayne McDonald – Masters+30, Step 1
 - c. Rick Ford – Masters+12, Step 14
 - d. Heather Stein – Masters, Step 18
 - e. Pamela Lapek – Masters+30, Step 1
 - f. Joseph Roperti – Masters, Step 17
 - g. Gina Gordon – Masters +30, Step 13
 - h. Mariah Brown – Masters, Step 16
 - i. Dana Cox – Masters+30, Step 20
 - j. Ryan Hardesty – Masters+12, Step 20
 - h. Carol Durham – Master (pending receipt of state certification of equivalence), Step 7
 - k. Kim Boggs – Masters +21, Step 17
 - l. Lisa Thomas-Wright – Masters+30, Step 9
 - m. Lauren Janowitz Stein – Masters+12, Step 19
 - n. Amanda Cline – Masters, Step 17
- *4.4 Approval is recommended for the following substitutes for the 2011-2012 school year:
- a. Kathy Bellissimo, elementary
 - b. Marsha Benetti, elementary
 - c. Mary Ann Darak, elementary
 - d. Janette Gaus, elementary
 - e. Kathy Helsing, elementary
 - f. Jane Hetche, elementary
 - g. Colleen Kenny, elementary
 - h. Jessica Kroll, elementary
 - i. Patty Levkus, elementary

j. Denise Liptak, elementary
k. Chris Marsico, elementary
l. Jean Means, elementary
m. Megan Meyer, elementary
n. Linda Neely, elementary
o. Laryssa Nilsen, elementary
p. Pam Rimbey, elementary
q. Sarah Rizutto, elementary
r. Carol Roberts, elementary
s. Shannon Rose, elementary
t. Cindy Walsh, elementary
u. Marianne Malloy, elementary
v. Shannon McCreary, elementary
w. Sarah Hartzler, elementary
x. Julianne Brandenstein, secondary
y. Kathleen Briczinski, secondary
z. Jacqueline Gill, secondary
aa. Judy Howard-Mack, secondary
bb. Adrienne Jefferis, secondary
cc. Janice Robinson, secondary
dd. Beverly Rabovsky, secondary
ee. Matthew Shaffer, secondary
ff. Andrew Winner, secondary
gg. Denize Zachewicz, secondary
hh. Megan Leskanic, secondary
ii. Dante DeNome, secondary
jj. Nathan Bryant, K-12
kk. Ashley Dennerlein, K-12
ll. Jenny Panella, K-12
mm. Elizabeth Slovan, K-12
nn. Kelli Ward, K-12
oo. Dora Clavell-Powers, para
pp. Kim Butcher, para, secretary
qq. Lori Dragonjac, para
rr. Julie Krivoski, para
ss. Gretchen Logan, para
tt. Rowena Milinski, para, secretary
uu. Stacie Ronk, para
vv. Sarah DeSanzo, nurse
ww. Sonja Reed, nurse
xx. Janice Trainer, nurse
yy. Ashely Sobona, elementary
zz. Brenda Connors, secondary
aaa. Kristy Welsh, elementary
bbb. Kelly Grooms, elementary
ccc. Courtney Lucci, elementary
ddd. Dawn Petti, elementary
eee. Angela Majzlik, elementary
fff. Al Davidson, elementary

ggg. Amy Roe, elementary
hhh. Heather McQuiston, secondary
iii. Kody Antesberger, elementary
jjj. Kaitlyn Olshefski, elementary
kkk. Marianne Knouse, K-12
lll. Maria Chadwick, K-12
mmm. Alycia Butchelli, secondary
nnn. Amy Taylor, elementary
ooo. Mary Ann Krakar, K-12

*4.5 Approval is recommended for the following student teachers for the 2011-2012 school year:

- a. Lindsey Novak, RMU, PPS 2nd grade
- b. Molly Polka, Geneva, NW 1st grade first session, BIS 4th grade second session
- c. Sarah Finley, Geneva, NW 1st grade first session, BIS 3rd grade second session

*4.6 Approval is recommended for the following emergency substitutes for the 2011-2012 school year:

- a. Beth Matlock, K-12
- b. Amber Anderson, emergency
- c. Sharon Bruce, emergency
- d. Anna Casteanneda, emergency
- e. Helen DeSimone, emergency
- f. Jamison Dickson, emergency
- g. Robert Estermyer, emergency
- h. Wendy Fry, emergency
- i. Sally Gerillo, emergency
- j. Samuel Gill, emergency
- k. Joseph Girsola, emergency
- l. Katherine Horstman, emergency
- m. Richard Jackson, emergency
- n. Dorothy Jones, emergency
- o. Karen Levine, emergency
- p. Bruce Linville, emergency
- q. Lisa Lipp, emergency
- r. Vernadette McKean, emergency
- s. Richard Morelli, emergency
- t. Linda Neeley, emergency
- u. Germaine Newstrom, emergency
- v. Julie Peck, emergency
- w. Andrea Piccone, emergency
- x. Christopher Podbielski, emergency
- y. Monica Ruckert, emergency
- z. Dawn Thayer, emergency
- aa. Cynthia Turconi, emergency
- bb. Tracey Turkovich, emergency
- cc. Nancy Veon, emergency
- dd. Beth Wulf, emergency
- ee. Robyn Blyth, emergency

- ff. Shana Dowlin, emergency
- gg. Michael Downey, emergency

5. EDUCATION COMMITTEE
Paul May, Chairperson

- *5.1 Approval is recommended for the following field trips:
 - a. Honor's Chorus, Maura Underwood, Westminster College, October 6, 2011
 - b. Honor's Chorus, Maura Underwood, Westminster College, November 3-5, 2011
 - c. District Chorus, Maura Underwood, Seneca Valley, January 26-28
 - d. State Chorus, Maura Underwood, Lancaster Convention Center, April 18-21, 2012
 - e. Beaver County Chorus, Maura Underwood, Location TBD, January 2012
 - f. Region Chorus, Maura Underwood, Location TBD, March 8-11, 2012
 - g. Jr. High District Chorus, Seneca Valley, February 2012
- 5.2 Informational Item: Move Up Day is scheduled for August 26 and 29. Students in grades K-7 will visit their classroom and meet their teachers. Parents will be provided information from the Principal regarding the upcoming school year.
- *5.3 Approval is recommended to partner with Western Pennsylvania Educational Leadership Initiative (ELI) at a cost of \$12,500 paid with grant monies. Betty Sue Schaughency will provide ELI consultation to the District for the 2011-2012 school year through this initiative. (Exhibit F)

6. BUILDINGS AND GROUNDS/REAL ESTATE
Bob Clendennen, Chairperson

No Report

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

No Report

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Paul May, Chairperson

- *9.1 Approval is recommended to accept the 2011-2012 bus drivers as submitted. (Exhibit K)
- *9.2 Approval is recommended to accept the 2011-2012 bus schedule as submitted.
- 9.3 Informational Item: The 2011-2012 bus schedules will be posted in coming weeks at all schools in the district, on the district website, churches, and the following businesses for

parents to review their child's schedule: Weaver's Market, Blackhawk Specialty Foods, One Stop Shopper, Giant Eagle, Co-Go's, and Wal-Mart.

**10. FOOD SERVICE COMMITTEE
Dean Fleischman, Chairperson**

No Report

**11. NEGOTIATIONS COMMITTEE
Don Inman, Chairperson**

No Report

**12. POLICY COMMITTEE
Paul Heckathorn, Chairperson**

No Report

**13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson**

- *13.1 Approval is recommended for the following conferences: (Exhibit G)
 - a. Erica Schildt, Keystone Virtual Campus 2011 Summit, BVIU, November 1, 2011 through May 29, 2012 (6 days)

- 13.2 Informational Item: PublicSchoolWORKS provides a comprehensive, fully-automated risk management system for schools. Blackhawk employees will be required to take online training modules at the beginning of employment and throughout their career to support best safety practices and to comply with safety regulations. In addition, Blackhawk policies will be provided via this service and employees will sign off that they have read and understand the policies. Implementation of PublicSchoolWORKS will begin in September.

**14. INTERMEDIATE UNIT
Jamie Fitzgerald, Representative**

No Report

**15. VOCATIONAL-TECHNICAL SCHOOL
James Fitzgerald, Representative**

No Report

**16. PSBA LEGISLATIVE COMMITTEE
Bob Clendennen, Representative**

No Report

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Geri Pander, Representative

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—Thursday, September 8, 2011 at Blackhawk High School at 7:30P.M. The monthly agendas will reflect if there will be a Buildings and Grounds meeting prior to the Board meetings. This will also be published on the website.