

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
January 12, 2012**

AGENDA

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

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- *1.4 Approval of Minutes from December 5, 2012. (Exhibit A)
- 1.5 The January 19, 2012 Voting Session will occur at 7:30 PM at Blackhawk Intermediate School.
- 1.6 Informational Item: The following board members have been assigned to chair respective committees for 2012. The Board will function as a committee of the whole Board per Policy 005, Section 6.
Mr Fleischman – Public Relations and Communications, Food Service Committee
Mr. Inman – Finance Committee, Negotiations Committee
Mrs. Pander – Personnel Committee, Beaver County Regional Council of Government
Mr. May – Education Committee, Transportation
Mr. Clendennen – Buildings and Ground/Real Estate, PSBA Legislative Committee
Mr. Calabria – Athletics Committee, Board/Staff Enrichment
Mr. Oswald – Administrative Liaison
Dr. Rose – Intermediate Unit, Vocational-Technical School
Mr. Heckathorn – Policy Committee

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

- 2.1 BIS presentation on January 19th (Mrs. Carol Sprinker, principal, and staff and students).
- 2.2 Commendations are extended to Darlene Martin, Jayne McDonald and John Yaria for being selected by the students as Highland Middle School's Teacher of the Month for November. Rhonda Androlia and Sarah Kelley were selected for the month of December.

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 November and December as submitted. (to be provided before Voting meeting)
- 3.2 Approval is recommended for the payment of bills per fund as submitted. (to be provided before the Voting meeting)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Hospitalization: \$
 - e. Fund 67 – Delta Dental: \$
 - Payroll December: \$
- 3.3 Informational Item: Monthly Insurance Report for November and December (to be provided before Voting meeting)
- 3.4 Informational Item: The 2010-2011 Audit will be presented to the Board on February 9, 2012 by Joel Martin from Cottrill, Arbutina Inc.

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

- *4.1 Approval is recommended for the following substitutes for the 2011-2012 school year.
 - a. Carol Regis, Paraprofessional
 - b. Erin Krut, Elementary
 - c. Lindsey Beatty, Elementary
- 4.2 Approval is recommended to employ Kim Liberty as high school daylight custodian at a rate of \$16.30 per hour, effective January 23, 2012. (Exhibit B)
- 4.3 Approval is recommended to grant FMLA to Jamie Planitzer for the remainder of the school year, once sick days are utilized for the birth of her child beginning on or about March 28, 2012.
- 4.4 Approval is recommended to assign Jerry Richael to HMS second shift as a custodian. Mr. Richael is currently working the second shift at BIS.
- 4.5 Approval is recommended to accept the Notice of Retirement under VERI (Voluntary Early Retirement Incentive) from the following teachers: (Teachers' names to be provided after January 13 deadline.)

- 4.6 Approval is recommended to renew psychologist Gary Koch's contract for 30 budgeted days beginning on or about January 20, 2012 through August 31, 2012. This is a renewal of Mr. Koch's contract dated August through December 2011 at the same per diem rate. (Exhibit C)
- 4.7 Approval is recommended to accept the resignation of Joy Winters as the Girl's Varsity Softball Assistant Coach.
- 4.8 Approval is recommended to appoint Tammy May as the Patterson Bus Supervisor at a salary of \$309.92 for the remainder of the 2011-12 school year.
- 4.9 Approval is recommended to appoint Erica Shildt as the primary computer facilitator at a salary of \$1,300.00 for the remainder of the 2011-2012 school year.
- 4.10 Approval is recommended to appoint Andrea Collins as the Middle School Swim Coach at a salary of \$2,048.30 for the 2011-2012 school year.

5. EDUCATION COMMITTEE

Paul May, Chairperson

- 5.1 Approval is recommended for the following field trips: (Exhibit D)
 - a. Seniors, Diane Huston, Joe Verbosky, Camp Kon-O-Kwee, March 13, 14, 15, 2012. (Budgeted)
 - b. BHS 8th Grade Band, Robert Barthen, PMEA District 5 Middle School Band Festival, Mercer High School, April 3, 2012. (Budgeted)
 - c. BHS Concert Choir and Musical Students, Maura Underwood, Pittsburgh Musical Theater Trip, Byham Theater, May 9, 2012. (Student funded)
 - d. 8th Grade Chorus, Maura Underwood, Byham Theater, March 22, 2012. (Budgeted and Foundation Grant)
 - e. Key Club, Alberta Oravitz, PA District Key Club State Convention, State College, March 16-18, 2012. (Student funded and budgeted)
 - f. BHS Band, Robert Barthen, PMEA Region I Band Festival, Norwin High School, February, 23-25, 2012. (Budgeted)
 - g. BHS Indoor Percussion, Robert Barthen, TRWEA Competition, various locations, February, 4, 2012, March 10,17,24,31, 2012. (Budgeted)
 - h. Journalism, Joy Winters, Jim Cox, Washington D.C., March 2, 2012. (Student funded and Foundation Grant)

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bob Clendennen, Chairperson

- 6.1 Approval is recommended for a change order to Yarborough Development, Inc. in the amount of \$3,944.05 to replace the Highland Middle School current scoreboard with a Fair Play scoreboard of the same make and model that is in the high school. (*This has been approved by the Building Grounds committee and needs to be ratified by the Board. Fair Play scoreboards are in all other gyms. For parts, maintenance, and consistency in use, the District prefers Fair Play.) (Exhibit E)

6.2 Approval is recommended for a change order to Shipley Bros. Construction Inc. (plumbing) at Highland Middle School to provide additional work required to replace existing underground storm piping from Alcove A-102.1 to Corridor A-100 for an additional cost of \$3,957.21. Existing underground pipe was discovered in the course of construction to be smaller than anticipated. This change is necessary to provide storm pipe of adequate size. This change order will also address a requirement to remove an existing concealed obstruction in room A-115 so that underground piping from the floor drain can be installed. (Exhibit F)

6.3 Informational Item: VEBH will present proposed ADA project drawings to the Board in February.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

7.1 Congratulations to Max Flick and Alec Rowe who were selected for the PG West All-Star Soccer Team.

7.2 Congratulations to Troy Braddock who placed first in the 160 lb. weight class at the Eastern Area Invitational Wrestling Tournament. He was also the recipient of the outstanding wrestler award for the tournament.

7.3 Congratulations to Max Flick, Alec Rowe, Santiago Roig, and Cody Baker who were selected for the PG West, WPIAL Class AA, Section 4 All-Star Soccer Team.

7.4 Congratulations to Lia Vinciguerra who was selected for the PG West, WPIAL Class AA, Section 3 All-Star Soccer Team.

7.5 Congratulations to Mike Shansky and Josh Desmond who were selected for the PG West, Class AAA, Parkway Conference All-Star Football Team.

7.6 Congratulations to the Boy's Basketball team who won the Sally Ward Holiday Basketball Classic over Christmas Break. The team defeated Hickory by a score of 70-58.

7.7 Congratulations to Nick Martin who was named to the All-Tournament team of the Sally Ward Holiday Basketball Classic.

7.8 Congratulations to Cory Ostach who was named MVP of the Sally Ward Holiday Basketball Classic.

7.9 Congratulations to Tyler Engle who was the Foul Shooting Tournament Champion at the Sally Ward Holiday Basketball Classic.

7.10 Congratulations to Cory Ostach who was named Basketball Bronze Athlete of the Week by the Beaver County Times for the week of December 26.

7.11 Congratulations to Nick Martin and Cory Ostach who were named Basketball Bronze Athlete of the Week by the Beaver County Times for the week of January 3.

7.12 Congratulations to the following students who were recognized as Beaver County Times Fall Academic All-Stars - Straight A's/Highest honors:

- a. Erik McClain, Cross Country
- b. Nathaniel Ziegler, Cross Country
- c. Michael Gardner, Football
- d. Mitchol Pappan, Football
- e. Cody Bain, Football
- f. Matthew Dudo, Football
- g. Tyler Engle, Football
- h. Cameron Houk, Football
- i. Chandler Kincade, Football
- j. Andrew Podbielski, Football
- k. Ben Smith, Football
- l. Courtney P Vannoy, Girl's Golf
- m. Matthew Pulleo, Men's Golf
- n. Michael Gardner, Men's Soccer
- o. Nicolas Harrington, Men's Soccer
- p. Anthony Roig, Men's Soccer
- q. Michael Smilek, Men's Soccer
- r. Anthony Bowser, Men's Soccer
- s. Christopher Sechler, Men's Soccer
- t. Ethan Frederick, Men's Soccer
- u. Juliana Lapek, Tennis
- v. Katelin Fierens, Tennis
- w. Gracyn Gabauer, Tennis
- x. Alayna Turconi, Tennis
- y. Brianna Camp, Volleyball
- z. Jessica Cruise, Volleyball
- aa. Hannah Schaly, Volleyball
- bb. Haley Schramm, Volleyball
- cc. Megan Crees, Volleyball
- dd. Mia Vinciguerra, Women's Soccer
- ee. Rachel Denny, Women's Soccer
- ff. Annette Sprankle, Women's Soccer
- gg. Megan Peluso, Women's Soccer
- hh. Lia Vinciguerra, Women's Soccer
- ii. Aleena Milinski, Women's Soccer
- jj. Haylee Pamer, Women's Soccer

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Paul May, Chairperson

No Report

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. Anita Alberti, Classroom Management and Effective Teaching of Children with Behavioral Disorders, Greentree, February 2, 2012. (Budgeted)
 - b. Joe Hamilton and football staff, PSFCA Kick Off Clinic and Convention, Westin Hotel, Pittsburgh, February 10-12, 2012. (Budgeted)
 - c. Elizabeth Hoffman, Reactive Attachment Disorder: Hope and Healing, BVIU, February, 25, 2012. (Budgeted)
 - d. Elizabeth Hoffman, Autism: Current Perspective and Future Outlook, BVIU, February 8, 2012. (Budgeted)

14. INTERMEDIATE UNIT
Lance Rose, Representative

No Report

15. VOCATIONAL-TECHNICAL SCHOOL
Lance Rose, 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—January 19, 2012 at Blackhawk Intermediate School at 7:30P.M.