

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Northwestern Primary School  
January 20, 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, John McNicol, Pastor of Chippewa Evangelical Free Church
- 1.5 There will be a public Buildings and Grounds Committee meeting held before next month's Board meeting @ 6:30 P.M. on February 10, 2011.

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

- 2.1 Northwestern Primary School Presentation (Mrs. JaneAnn Fucci, Mr. Chad Toporski, and Northwestern Students)
- 2.2 The following students have been selected as Highland Middle School's November and December Student's of the Month:

<u>WEEK OF</u>	<u>6<sup>TH</sup> GRADE</u>	<u>7<sup>TH</sup> GRADE</u>
November 1	Juli Capo Taylor Davis Jania Neugebauer Olivia M. Wolfe	Victoria Dragonjac Kelsey Taylor Tyler Welch
November 8	Timothy Davis Gregg Foster Samantha Rowe Tristin Scott	Lindsey Black Nicole Cuddy Natalie Moyer

November 15	Madison Amalia Ethan Gilbert Colin Schaly Clarissa Spahr	Cassidy Cumerledge Caitlyn DiVittis Jordan Hammond
November 29	Alexander Desmond Hunter Long Clarissa Spahr Juli Thomas	Philip Arrigo Drew Barger Brenden Scanlon
<u>WEEK OF</u>	<u>6<sup>th</sup> Grade</u>	<u>7<sup>th</sup> Grade</u>
December 6	Joshua Daniels Camille Pelka Marcy Saldivar Michael Savilisky	Bria Braddock Marta Karczewski Adam Robinson
December 13	Colton Cindrich Morgan Gantz Matthew Hohlman Bryce Strati	Brady Holko Sierra Kompa Mackenzie Uber

2.3 Recognition of School Board Members (Dr. Miller)

**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. (Exhibit C)
- \*3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit D)
  - a. Fund 10 – General Fund: \$524,338.89  
( November \$47,667.88, December \$476,671.01)
  - b. Fund 32 – Capital Projects Fund:\$214,719.01
  - c. Fund 50 – Cafeteria Fund: \$43,861.95
  - d. Fund 66 – UPMC/Delta Dental: \$1,557.50  
Payroll December: \$1,065,802.70
- \*3.3 Approval is recommended to change insurance provider from Prudential to AUL (American United Life) at the same premium cost at a 3 year lock in, per BEA approval. AUL will provide life insurance and accidental death/accidental dismemberment and long term disability.
- \*3.4 Approval is recommended to employ Debra Kriete Esq. for E-rate consulting services for the fiscal year 2011 at a maximum cost of \$4,000. (Exhibit F)

**4. PERSONNEL COMMITTEE  
Geri Pander, Chairperson**

- \*4.1 Approval is recommended for the following substitutes for the 2010-2011 school year:
  - a. Mary Ann Krakar; K-12, Technology
  - b. Sarah Rizzutto; Elementary
  - c. Samuel Gill; Emergency
  - d. Sue Houk; Paraprofessional
  - e. Andrew Winner; Social Studies
  - f. Angela Majzlik; Elementary
  - g. Erica Simmons; Elementary/Special Ed
- \*4.2 Approval is recommended for the following student teachers for the spring semester:
  - a. Karyl Fevang, Geneva, with Danielle Bailey, 3<sup>rd</sup> grade, BIS
  - b. Chelsea Cover , Geneva, with Mike DeChellis, 5<sup>th</sup> grade, BIS
  - c. Christopher Ludwig, California University, with Dale Moll, Tech Ed, BHS
- \*4.3 Approval is recommended to employ Cassandra Clonch as Nurse Paraprofessional at BIS effective immediately at a rate of \$13.50 per hour.
- \*4.4 Approval is recommended to grant maternity leave to Sarah Kelly beginning on or about February 21, 2011 until on or about April 29, 2011.
- \*4.5 Approval is recommended to employ Jan Robinson as day to day substitute beginning on or about February 21, 2011.
- \*4.6 Approval is recommended to grant maternity leave to Amy Cienkowski on or about April 2, 2011 until on or about May 31, 2011.
- \*4.7 Approval is recommended to permit Nancy Knallay, paraprofessional at Northwestern, personal leave from February 21-25, 2011 without compensation.
- \*4.8 Approval is recommended to appoint Kevin White as Women's Lacrosse Coach for the Women's Lacrosse team pending receipt of clearances at a salary of \$2,351.36.
- \*4.9 Approval is recommended to permit Patty Comley, paraprofessional at Northwestern, personal leave from March 7-14, 2011 without compensation.

**5. EDUCATION COMMITTEE**  
**Joyce Perri, Chairperson**

- 5.1 Informational Item: Update on AP Classes and Testing (Mr. Scott Nelson, BHS Principal).
- \*5.2 Approval is recommended for the 2011-2012 BHS Program of Studies.

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

- \*6.1 Approval is recommended to authorize submission of Plan Con D and E Documents to PDE.

- \*6.2 Approval is recommended to authorize Vasco Sports Change Request to provide tennis court fence post spacing at ten feet on center in lieu of eight feet on center, in the deduct amount of \$-3,500.00 (deduct); and to accept the credit in the amount of \$-550 to modify the location of ADA sidewalk resulting in a lesser amount of concrete; the total amount of this change order will be \$-4,050 (deduct).
- \*6.3 Approval is recommended to authorize the Change Request from Ceriani Construction to provide panic hardware on two designated Pool area doors, for a maximum cost of \$2,285.80.
- \*6.4 Approval is recommended to authorize the Change Request from Ceriani Construction to replace door P02, for a maximum cost of \$2156.00.
- \*6.5 Approval is recommended to authorize Yates Electric, Inc. to proceed with the change related to providing a fenced enclosure at the Patterson Primary School generator in an amount not to exceed \$3000.
- \*6.6 Board Motion: Approval is recommended to authorize a Change Request from Triangle Roofing, in the additional amount of \$990 for replacement of a deteriorated metal deck discovered in the course of construction on the Northwestern Roof and an additional amount of \$325 for bulk sampling of roof drain insulation material. The total cost of this change order is \$1,315.
- \*6.7 Approval is recommended to authorize a Change Request from Ceriani Construction to install roll up door for the BIS cafeteria project at a maximum cost of \$6,270.00.
- \*6.8 Approval is recommended to authorize VEBH to prepare bidding documents based upon Board reviewed preliminary plans and budgets for the following projects:
  - a. Asphalt and concrete pavement project at Blackhawk Intermediate School.
  - b. Asphalt and concrete pavement project at Blackhawk High School.

**7. ATHLETICS COMMITTEE**  
**Chad Calabria, Chairperson**

- \*7.1 Approval is recommended for Chad Linebaugh, grade 11 from Shenango High School, to compete as an individual in WPIAL swim events at and with Blackhawk High School's swim team. Terry and Barb Linebaugh, parents, will serve as coaches.

**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  
Joyce Perri, Chairperson**

No Report

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

No Report

**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—February 10, 2011 at Blackhawk High School Library. There will also be a Buildings and Grounds Committee Meeting at 6:30P.M. before the regular scheduled meeting.