

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Patterson Primary School  
January 17, 2013**

**AGENDA**

**1. BOARD ORGANIZATION**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, C.F. Hoffman, Pastor of First United Presbyterian Church, Darlington.

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

- 2.1 Patterson Primary School presentation on January 17<sup>th</sup> (Mrs. JaneAnn Fucci, principal and staff and students).
- 2.2 Congratulations to the Highland Middle School students and faculty who raised \$3,000 for the Salvation Army's Give-A-Christmas campaign. Over the months of November and December, a variety of events were held at HMS in order to raise money for Beaver County families who are struggling. The students were very proud to present the check to a Salvation Army representative on December 21, 2012.
- 2.3 Congratulations to Lauren Weinheimer, Michelle Daniels, Nanette Boggs, Beth Heeckt, Mary Beth George, Mark Miller, Danielle Bailey and Blackhawk Intermediate School for being selected by the Beaver County Educational Trust to receive a grant in the amount of \$1,000 for the project proposal, "BEE a STAR SPELLER at the 1<sup>st</sup> Annual BIS Spelling Bee".
- 2.4 Congratulations to Kelley Engle and Highland Middle School for being selected by the Beaver County Educational Trust to receive a grant in the amount of \$500 for the project proposal, "Making a Difference in Our Community".

- 2.5 Congratulations to Meredith Oliver and Blackhawk Intermediate School for being selected by the Beaver County Educational Trust to receive a grant in the amount of \$650 for the project proposal, "Be a Hero: Read!".
- 2.6 The District will host a meeting by PENN DOT for Public Officials and for the public regarding potential closure of several crossovers between Shenango Road and Cannelton Road on S.R. 51. The 2013 Maintenance Betterment Project meeting will be on Tuesday, February 5, 2013 from 3:00-4:00 PM for Public Officials and 5:00 to 7:00PM for the public at the Blackhawk High School Auditorium.
- 2.7 As part of School Directors Appreciation Month, Blackhawk School District would like to thank the Board of School Directors for all their time and efforts they put forth in making Blackhawk a special place. The cookie baskets are an appreciation for your dedication to the Blackhawk School District.
- 2.8 Congratulations to BHS Music Academy student, Kaylyn Kiser for being selected as a member of the Bands of America Honors Band for the 2013 Tournament of Roses Parade in Pasadena, CA on January 1, 2013. She was selected out of a nationwide pool of applicants to be part of the 325 piece ensemble. Kaylyn was one of two students representing Pennsylvania.
- 2.9 Congratulations to FFA team members who attended the State Farm show. The Demo Team of Melany Trover, Shelby Young, Madison Kyle, Breanne Steiner and Selina Bonomo placed 5th out of 20 schools for their Chicken Coop presentation.

**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. (Exhibit L)
- \*3.2 Approval is recommended for the payment of bills. (Exhibit M)
  - a. Fund 10 – General Fund: \$530,007.93
  - b. Fund 32 – Capital Projects Fund: \$872,091.18
  - c. Fund 51 – Cafeteria Fund: \$47,793.84
  - d. Fund 66 – UPMC Health Fund: \$870.
  - e. Fund 67 – Delta Dental: \$10,337.90
  - Payroll December: \$687,051.18
- 3.3 Informational Item: Monthly Insurance Report for November and December. (Exhibit N)

- \*3.4 Approval is recommended to adopt Resolution 01172013 establishing the compensation for the office of elected tax collectors.
- 3.5 Informational Item: The District's insurance company covered the cost of the water heater at Blackhawk Intermediate School due to the incident that occurred in October 2012.

**4. PERSONNEL COMMITTEE**  
**Paul Heckathorn, Chairperson**

No Report

**5. EDUCATION COMMITTEE**  
**Paul May, Chairperson**

No Report

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

No Report

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

- 7.1 Informational item: Summary of Fall sports as presented.
- 7.2 Congratulations to Bridgette Shaffer (Girl's Basketball) who was named Silver Athlete of the Week by the Beaver County Times for the week of December 10, 2012.
- 7.3 Congratulations to Chassidy Omogrosso (Girl's Basketball) who was named Bronze Athlete of the Week by the Beaver County Times for the week of December 17, and 24, 2012.
- 7.4 Congratulations to Lexie Frank, Lia Vinciguerra who were named to Pittsburgh Post Gazette Soccer All-Section Team, Girls Class AA, Section 3.
- 7.5 Congratulations to Johnny Rebich, Shaan Siton, Zach Black, Steve Sharik who were named to Pittsburgh Post Gazette Soccer All-Section Team, Boys Class AA, Section 4.
- 7.6 Congratulations to the Men's Football Team on recent Pittsburgh Post Gazette Section 3 AAA Parkway Conference honors:
  - a. Alex Caratelli – First Team Offense
  - b. Cole Chiappiale – First Team Offense

- c. Chandler Kincade – First Team Offense
- d. Andrew Podbielski – First Team Defense
- 7.7 Congratulations to Alex Caratelli, Cole Chiappiale and Chandler Kincade who were named to the Pittsburgh Post Gazette Fabulous 22.
- 7.8 Congratulations to Chandler Kincade, who was named to the Pittsburgh Tribune Review’s Terrific Twenty Five WPIAL football players all-star team.
- 7.9 Congratulations to Alexis Graham, who scored her 1,000<sup>th</sup> career point on Saturday, December 29, 2012, in Blackhawk’s win over Greensburg Central Catholic.
- \*7.10 Approval is recommended to accept the resignation of Rachel Finch as the Assistant Varsity Girl’s Lacrosse Coach.
- \*7.11 Approval is recommended to appoint Alex Bougher as the Varsity Track Coordinator at a salary of \$5,619.12 for 2012-13 school year.
- \*7.12 Approval is recommended to accept the resignation of Bruce VanHorne as the Assistant Track and Field Coach.

**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**  
**Lance Rose, Chairperson**

- 12.1 Discussion Item: Anti-Nepotism policy change

12.2 Discussion Item: Video Recording of Board Meetings policy change

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

No Report

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

No Report

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

No Report

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

No Report

**17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS  
Paul Heckathorn, Representative**

No Report

**ADDITIONAL BUSINESS**

- A. School Directors
- B. Administration
- C. Visitors

Next Meeting—February 14, 2013 at Blackhawk High School at 7:30P.M.  
There will be a Buildings and Grounds meeting open to the public at  
6:30P.M. prior to the meeting.