

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

**BOARD OF SCHOOL DIRECTORS' WORK AND VOTING MEETING
Blackhawk's High School Library
July 18, 2013**

MEETING MINUTES

PRELIMINARY MATTERS

Mr. Richard Oswald, Board President, called the meeting to order at 7:34 PM and led the attendees in the Pledge of Allegiance. Roll call was answered by six members. Those in attendance were:

Mr. Calabria	Mr. Clendennen	Mr. Fitzgerald	Mr. Inman
Mr. May	Mr. Oswald		

Absent were:

Mr. Fleischman	Mr. Heckathorn	Dr. Rose
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Also attending were:

Dr. Miller- Superintendent	Mr. Salopek- Solicitor	Mr. Wessel- Board Secretary
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The invocation was given by Pastor Heidi Helsel from the Riverview United Methodist Church, Beaver Falls, PA.

Mr. Fitzgerald moved and Mr. Inman seconded a motion to approve the minutes from the June 13 and 20, 2013 meetings.

Verbal Vote: 6 Yes; 0 No- Motion Carried

PUBLIC RELATIONS AND COMMUNICATIONS

No report.

PUBLIC COMMENTS

Mr. Oswald asked if there were any public comments on agenda items or other matters

Mr. Rick Sabona asked about pay increases for those administrators included in the Act 93 agreement.

(Note: Mr. Fleischman and Dr. Rose arrived at this time- 7:40 PM)

Mr. Jon Kaszer asked about who was assuming Mr. John Stevenson's duties upon his departure.

Mr. Sabona discussed the Superintendent's Summaries that are placed on the District web site and the Board policy on public participation at Board meetings.

Mr. Perry Pander asked about Mr. Stevenson's duties.

Mrs. Jodi Weister discussed Mr. Stevenson's duties and the impact of his departure on other maintenance functions.

Mrs. Barb Brown requested that revised agendas can be posted on the web site.

Mrs. Cindy Vannoy asked about replacement of the Women's Golf Coach.

FINANCE COMMITTEE

Mr. Inman moved and Mr. Calabria seconded a motion to accept the Financial Report for the month of June as submitted.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Inman moved and Mr. Calabria seconded a motion to approve bills for June from the various Funds as submitted.

Verbal Vote: 8 Yes; 0 No- Motion Carried

The Board was directed by Mr. Inman to the exhibits within their packets for the June Monthly Insurance Reports.

Mr. Inman moved and Mr. Fitzgerald seconded a motion to accept a request from South Beaver Township to exonerate the 2013 school real estate taxes on Parcel 77-121-0145-903, located 8 Carla Dr. Darlington, PA because the trailer on that site was moved prior to the start of the tax year. A discussion followed.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Inman moved and Mr. Clendennen seconded a motion to accept the student activities account report as submitted. A discussion followed.

Verbal Vote: 8 Yes; 0 No- Motion Carried

PERSONNEL COMMITTEE

Mr. Fitzgerald moved and Mr. Inman seconded a motion to accept the resignation of Kim Boggs as a professional employee acting as District Cyber Coordinator and Varsity Girls Golf Coach effective August 2, 2013.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Clendennen seconded a motion to extend the contract of John Stevenson, District Construction Representative from July 21, 2013 to August 2, 2013. A discussion followed.

Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald turned the floor over to Dr. Miller who informed the Board members present that an executive session was held prior to the meeting to discuss the Act 93 and contract employees' evaluations and their proposed compensation for 2013- 2014 and that an executive session was requested after the meeting to brief those members who missed the session prior to the meeting. The Board will be asked to act on the compensation proposals at the August meeting.

Mr. Fitzgerald moved and Mr. Inman seconded a motion to implement the Differentiated Supervision Plan for teachers' evaluations reflecting the changes made at State level under Title 22.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Calabria seconded a motion to approve the supplemental contract positions for 2013- 2014 as presented.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Calabria seconded a motion to appoint Andrea Collins as the Middle School Swim Head Coach for the 2013- 2014 school year at a salary of \$2,188.92.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Inman seconded a motion to appoint Diana Woodske as the Varsity Swim Assistant Coach for the 2013- 2014 school year at a salary of \$3,171.71

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Calabria seconded a motion to appoint Cynthia Guthrie as the Girls Volleyball Head Coach for the 2013- 2014 school year at a salary of \$4,243.84.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Calabria seconded a motion to appoint Ryan Ricciardi as the Girls Soccer Head Coach for the 2013- 2014 school year at a salary of \$4,020.48

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Inman seconded a motion to allow Dana Cox to use FMLA leave for the birth of her child beginning on or about August 27, 2013 and returning on or about September 30, 2013.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Calabria seconded a motion to accept the resignation of Jake Anderson as Assistant Middle School Football Coach effective immediately.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Calabria seconded a motion to accept the resignation of Bill Bacu as a professional employee acting as High School Computer Science teacher and Middle School Football Coach effective August 2, 2013.

Verbal Vote: 8 Yes; 0 No- Motion Carried

EDUCATION COMMITTEE

Mr. May moved and Mr. Dr. Rose seconded a motion to allow Duquesne student Gabe Katz to act as a student teacher with Nate Goodrich.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. May moved and Mr. Calabria seconded a motion to participate with the Beaver County Arts Education Consortium at a cost of \$500.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. May moved and Mr. Fitzgerald seconded a motion to conduct a Blood Lipid Screening program for all 7th Grade students with parental permission for a cost of \$5, to be paid by families. A discussion followed.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Dr. Miller handed out to Board members an update on the 2012- 2013 District Goals for information.

Dr. Miller handed out to Board members current K-5 enrollment numbers and current K-5 Class Sizes for their information

Mr. May moved and Mr. Fitzgerald seconded a motion to schedule the District-wide Kennywood Day on June 9, 2014. A discussion followed.

Verbal Vote: 8 Yes; 0 No- Motion Carried

BUILDINGS AND GROUNDS/ REAL ESTATE COMMITTEE

Mr. Clendennen moved and Dr. Rose seconded a motion to ratify a change order for the Highland Middle School Project to North West Interiors in the amount of not to exceed \$500 for the removal and reinstallation of one teacher work station in Area E to facilitate duct installation for the crawl space ventilation work.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Inman seconded a motion to approve a change order for the Highland Middle School Project to Yarborough Development Inc. in the amount of \$1,281.19 for signage throughout the school consistent with the marked up submittals. A discussion followed.

Verbal Vote: 8 Yes; 0 No- Motion Carried

ATHLETICS COMMITTEE

Mr. Calabria moved and Mr. Inman seconded a motion that the Freshman Football Team be included with the Junior Varsity / Varsity Football Program. A discussion followed.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Calabria moved and Mr. Fitzgerald seconded a motion to donate \$5,000 to the Blackhawk Hockey Board as budgeted and as past practice. A discussion followed. Mr. May moved and Mr. Fitzgerald seconded motion to table the first motion.

Verbal Vote: 8 Yes; 0 No- Motion To Table Carried

Mr. Clendennen moved and Mr. Inman seconded a motion to approve the Preseason Heat Acclimatization Program for the Blackhawk Football Team as required by the P.I.A.A. A discussion followed.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Calabria offered the following congratulations to:

Alex Caratelli, who received MVP award in the Penn-Ohio football game.

Brendan McKay, who received the Pittsburgh Tribune Review WPIAL Player of the Year, Pittsburg Post-Gazette First Team All-Section, Pittsburgh Post-Gazette West Baseball Player of the Year, the Gatorade Pennsylvania Player of the Year and Beaver County Times Best of the Sport in Baseball.

Andy Podbielski, who was awarded a football scholarship to Bowling Green University.

Joe Campbell, Leah Hornfeck, and Juliana Lapek, who were recipients of the Joe Tronzo Award.

Megan Davis and Heather Barrett who were named the Beaver County Times All-Stars Top 25 for Softball.

Brendan McKay, who accepted a scholarship to the university of Louisville.

ADMINISTRATIVE LIAISON COMMITTEE

No report.

TRANSPORTATION COMMITTEE

No report.

FOOD SERVICE COMMITTEE

No report.

NEGOTIATIONS COMMITTEE

No report.

POLICY COMMITTEE

Dr. Rose presented the Second Reading of Policy 249, Bullying.

Dr. Rose presented the Second Reading of Policy 113.2, Behavior Support.

Dr. Rose moved and Mr. Clendennen seconded a motion to adopt the revision of Policy 237, Electronic Devices Responsible Use of Technology Resources as submitted.

Verbal Vote: 8 Yes; 0 No- Motion Carried

BOARD/ STAFF ENRICHMENT

Mr. Calabria moved and Mr. Inman seconded a motion to approve attendance at the following conferences:

a. Jim Perlik, Mike McManus, Water Filtration Options, Beaver Falls, July 24, 2013. (Expenses Budgeted)

b. Jim Perlik, Mike McManus, Securing Drinking Water and Wastewater, Greensburg, September 12, 2013. (Expenses Budgeted)

INTERMEDIATE UNIT

Mr. Fitzgerald informed the Board that Mr. Zeleznik retired as Intermediate Unit Director and that Dr. Eric Rosendale is assuming those duties.

VOCATIONAL- TECHNICAL SCHOOL

No report.

PSBA LEGISLATIVE COMMITTEE

Mr. Clendennen reminded the Board members that any member interested in being a delegate to PSBA for their October meeting to set the next year's platform should let himself or the Board Secretary know as soon as possible.

Mr. Clendennen informed the Board that the State's moratorium on new Rental Reimbursements for construction was continued through 2013- 2014 and a State level committee was established to study the issue with a requirement to submit a report by May 14, 2014.

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No report.

ADDITIONAL BUSINESS

Visitors: None.

Administration: Dr. Miller informed the public that an Executive Session for personnel was held prior to the meeting and an additional Executive Session would be held after the meeting for personnel.

School Directors: Mr. Fleischman discussed the BIS roof replacement project, summer cleaning standards, videotaping meetings and tours of the Middle School.

Mr. Clendennen discussed the need for a videotaping policy and commented on summer cleaning standards.

Mr. Fleischman asked about the leaking water tank at Northwestern that was replaced this summer.

Next Meeting: Mr. Oswald announced that the next scheduled meeting is August 8, 2013 in the Blackhawk High School Library at 7:30 PM.

ADJOURNMENT

The meeting was adjourned at 9:18 PM.

Submitted by Jerry Wessel
Board Secretary