

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
June 7, 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 May 10 and 17, 2012. (Exhibit A)
- 1.5 The July 19 Board meeting will be a combined Work and Voting Session at Blackhawk High School.
- 1.6 There was an Executive Session on June 5 for Personnel matters.

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

- 2.1 Lauren Stein will present National Latin Exam awards to students on June 7, 2012.
- 2.2 Commendations along with presentations to the following Retirees of 2012, on June 14:
 - a. Ruth Carothers
 - b. Ron Snyder
 - c. Joan Reda
 - d. Kathleen Crawford
 - e. MaryAnn DeMonaco
 - f. Peggy Graham
 - g. Michelle Rekrut
 - h. Rhonda Androlia
 - i. Pam Adiutori
 - j. Cindy Nardone
 - k. Mike DeChellis
 - l. Jay Blizman
 - m. Bob Barthen
 - n. Howard Leslie

- o. Tom Marsilio
- p. Lorraine Himber
- q. MaryJane Binder
- r. Sharon Glass
- p. Constant Baker
- q. Sue Conners

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 Informational Item: Finance Chairperson Report
- 3.2 Approval is recommended to accept the Financial Report for May as submitted. (To be provided before Voting meeting)
- 3.3 Approval is recommended for the payment of bills per fund as submitted. (To be provided before 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 May: \$
- 3.4 Informational Item: Monthly Insurance Report for May. (To be provided before Voting meeting).
- *3.5 Approval is recommended to adopt the 2012-2013 Blackhawk School District General Fund, Food Service Fund, Health Fund and Dental Fund proposed budgets as previously approved by the Board for review. General Fund (Fund 10) expected expenditures total \$31,312,454 and expected revenues total \$31,291,048. Food Service Fund (Fund 51) expected expenditures total \$1,092,719 and expected revenues total \$1,084,130. Health Fund (Fund 66) expected expenditures total \$3,869,724 and expected revenues total \$3,882,979. Dental Fund (Fund 67) expected expenditures total \$135,946 and expected revenues total \$136,456.
- *3.6 Approval is recommended to accept A-G detailing the District’s tax levies, tax collectors, tax collection procedures, and compensation rates for tax collectors:
 - A. REAL ESTATE LEVY: Resolved that the Board of School Directors does hereby levy and impose a tax upon all taxable real estate property for the 2012-2013 fiscal year at a rate of 54.94 mills based upon the assessed valuation of the properties in the District’s municipalities located in Beaver County; and, at a rate of 17.20 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County. This equates to \$5.494 per \$100 of

assessed value for properties in Beaver County and \$1.720 per \$100 of assessed value for properties in Lawrence County.

B. SCHOOL CODE PER CAPITA TAX: Resolved that pursuant to the authority granted under Section 679 of the Pennsylvania Public School Code of 1949, as amended, the School Board of Directors does hereby levy and impose a Per Capita Tax of \$5 for the 2012- 2013 fiscal year on each resident or inhabitant of the School District 18 years of age or older. The determination of those taxable and the assessment, collection and enforcement of the tax shall conform to the provisions of the standing Act 511 Per Capita Tax Resolution adopted by the School Board of Directors heretofore.

C. PAYMENT PERIOD FOR REAL ESTATE AND PER CAPITA TAXES: Resolved that in compliance with statutes the Real Estate and Section 679 Per Capita taxes for fiscal year 2012- 2013 shall be payable at a 2% discount during the months of July and August, at face the months of September and October at an additional 10% of the face value penalty after November 1, 2012. The taxes may be paid at face without discount or penalty in three equal installments if the same are paid on or prior to August 31, 2012, October 31, 2012, and December 31, 2012 respectively as provided by law. The payment of the first installment prior to or on August 31, 2012 shall be conclusive evidence of intent to pay the tax by installments. If such installments become delinquent, the full face amount plus an added 10% of the face amount penalty shall become immediately due.

D. COMMISSION FOR COLLECTION OF SECTION 679 PER CAPITA TAXES: Resolved that for the 2012- 2013 fiscal year collectors of the Section 679 Per Capita Tax will be paid per contracted amount with Central Tax Bureau of PA, Inc. (CENTAX)

E. DELINQUENT SECTION 679 TAXES: Resolved that CENTAX is hereby appointed the collection agency during fiscal year 2012- 2013 for delinquent Per Capita Taxes levied. Charges will be as contracted.

F. APPOINTMENT OF EIT, LST, AND MECHANICAL DEVICES COLLECTORS: Resolved that during the 2012- 2013 fiscal year collectors for EIT, LST and Mechanical Devices Tax will be CENTAX. Rates for collection will be as per existing agreement between the District and CENTAX. CENTAX will be responsible for delinquent collection for any EIT, LST and mechanical devices taxes uncollected for the year.

G. APPOINTMENT OF AMUSEMENT TAX COLLECTOR: Resolved that the District Business Manager be appointed as interim Amusement Tax Collector.

*3.7 Approval is recommended to participate in the Act 129 Energy Conservation Program as presented. (Exhibit B)

4. PERSONNEL COMMITTEE
TBD, Chairperson

- 4.1 Informational Item: Personnel Chairperson Report
- 4.2 Approval is recommended to employ ____ as Elementary teacher at Patterson Primary for the 2012-13 school year at a salary of \$____, Step 19.
- 4.3 Approval is recommended to employ ____ as Elementary teacher at Blackhawk Intermediate School for the 2012-13 school year at a salary of \$____, Step 19.
- 4.4 Approval is recommended to employ ____ as Elementary teacher at Blackhawk Intermediate School for the 2012-13 school year at a salary of \$____, Step 19.
- 4.5 Approval is recommended to employ ____ as Elementary teacher at Blackhawk Intermediate School for the 2012-13 school year at a salary of \$____, Step 19.
- 4.6 Approval is recommended to employ ____ as Music teacher at Blackhawk High School for the 2012-13 school year at a salary of \$____, Step 19.
- 4.7 Approval is recommended to employ Melissa Crawford as food service worker at the high school at a rate of \$7.25 per hour pending clearances effective immediately.
- *4.8 Approval is recommended to employ the following for summer custodial/grounds work at a rate of \$9.00 per hour:
- a. Colleen Barley
 - b. Jeri Carver
 - c. Matthew Dorenkott
 - d. Brian Farkas
 - e. Lynn Farkas
 - f. Matt Greiner
 - g. Shane Haller
 - h. Lorin Krivoski
 - i. Matt Mooney
 - j. Chris Mooney
 - k. Jessica McGhee
 - l. Nicholas Morelli
 - m. Andrew Regis
 - n. Tim Smolar
 - o. Eric Stein
 - p. Zachary Thayer
 - q. Mark Wylie
- 4.9 Approval is recommended for Katie Phelps to use 22 sick days beginning August 29, 2012, for the birth of her child. She will return to normal duties on or about October 1, 2012.
- 4.10 Approval is recommended to contract with Gary Koch, school psychologist, for the 2012-13 school year for a maximum of 60 days, to provide student evaluations as required for the Gifted and Special Education program. (To be provided at June 7 meeting)

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- 5.2 Approval is recommended for the following field trips: (Exhibit C)
- a. Concert Choir (60), Maura Underwood, Ashley Biega, Nicole Holiday, New York Theatre Trip, New York, October 18-19, 2012 (student funded).
 - b. Junior Students (50), Jamie Planitzer, Joe Verbosky, Bryan Vitali, Venture Outdoors, Pittsburgh, September 20, 2012 (student and grant funded).
 - c. Primary Summer School, Jodi Borroni, Pittsburgh Zoo, June 28, 2012 (Foundation funded).
- 5.3 Approval is recommended to reserve one seats with CLASS Academy services for the 2012-2013 school year. (Exhibit D)
- *5.5 Approval is recommended for the following curriculum documents for the 2012-2013 school year:
- a. ELA Curriculum - grades K-12
 - b. Math Curriculum - grades K-12
 - c. Botany and Ecology Curriculum
 - d. Technology Curriculum - grades K-12
 - e. Art, Music and Physical Education - Kindergarten

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

- 6.1 Informational Item: Building and Grounds Chairperson Report
- 6.2 Approval is recommended for a Change Order for the Highland Middle School Project to Yarborough Development to provide stabilization of soft subgrade in the South Driveway adjacent to the Gymnasium Addition, in manner described by the Owner's Geotechnical Engineer, for the additional cost of \$14,874.75. (Exhibit E)
- 6.3 Approval is recommended for a Change Order for the Highland Middle School Project to Yarborough Development to provide stabilization of soft subgrade in the East Driveway adjacent to Areas D and F, in manner described by the Owner's Geotechnical Engineer, for the additional cost of \$7,555.50. (Exhibit E)

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Approval is recommended for the 2012 fall sports schedules as presented on June 14.
- 7.3 Congratulations to Coach Bob Amalia, the coaching staff and the boy's baseball team who were Section 1-AAA Champs.

- 7.4 Congratulations to Coach Bob Amalia, the coaching staff and the boy's baseball team for winning the WPIAL AAA Championship.
- 7.5 Congratulations to Brendan McKay who was named Gold Athlete of the Week by the Beaver County Times for the week of May 14, 2012.
- 7.6 Congratulations to Adam Rousseau and Molly Morris who were named Bronze Athletes of the Week by the Beaver County Times for the week of May 21, 2012.
- 7.7 Congratulations to Brendan McKay who was named the High School Athlete of the week by the Pittsburgh Post Gazette for May 28, 2012.
- 7.8 Congratulations to Molly Morris of the Blackhawk's women's lacrosse team on being selected to the WPIAL Division 2 Section 2 All Star Team.
- 7.9 Approval is recommended to accept the resignation of Bruce VanHorne as the Track and Field Coordinator but will remain on the coaching staff as an assistant coach.
- 7.10 Informational Item: Correspondence from Mr. John Dudo, BCCI Board member, regarding request for use of Stadium on Sunday, August 12. (To be provided June 14)

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

- 8.1 Informational Item: Administrative Liaison Report

9. TRANSPORTATION COMMITTEE
Paul May, Chairperson

- 9.1 Informational Item: Transportation Chairperson Report

10. FOOD SERVICE COMMITTEE
Dean Fleischman, Chairperson

- 10.1 Informational Item: Food Service Chairperson Report

*10.2 Approval is recommended to employ The Nutrition Group as the food service management service for 2012-2013 school year as presented. (Exhibit G)

*10.3 Approval is recommended to increase lunch prices by \$.25 and selected ala carte items.

11. NEGOTIATIONS COMMITTEE
Don Inman, Chairperson

- 11.1 Informational Item: Negotiations Chairperson Report

12. POLICY COMMITTEE
Paul Heckathorn, Chairperson

- 12.1 Informational Item: Policy Chairperson Report
- *12.2 Approval is recommended to approve Policy 252, Dating Violence. (Exhibit H)
- 12.3 Informational Item: Policy 250, Non-resident Tuition. This is the Second Reading of Policy 250. (Exhibit I)

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

- 13.1 Informational Item: Board/Staff Enrichment Chairperson Report
- 13.2 Approval is recommended for the following conferences: (Exhibit J)
 - a. Korin McMillen, Special Ed Leadership Academy conference, Bedford Springs, July 23-26, 2012 (budgeted).
 - b. Gina Gordon, PA School Counselor Association Leadership Development, Exton, PA, July 25, 2012.

14. INTERMEDIATE UNIT
Lance Rose, Representative

- 14.1 Informational Item: Intermediate Unit Chairperson Report

15. VOCATIONAL-TECHNICAL SCHOOL
Lance Rose, Representative

- 15.1 Informational Item: Vocational-Technical School Chairperson Report

16. PSBA LEGISLATIVE COMMITTEE
Bob Clendennen, Representative

- 16.1 Informational Item: PSBA Legislative Chairperson Report

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
TBD, Representative

- 17.1 Informational Item: Beaver County Regional Council of Governments Chairperson Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—June 14, 2012 at Blackhawk High School Library at 7:30P.M.