

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Northwestern Primary School Cafeteria  
May 17, 2012**

**AGENDA**

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

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Pastor Kimberley Small, First Assembly of God, Beaver Falls, PA.
- 1.5 The remainder of the Board meetings in 2012 will be located in the High School Library. Thank you to principals, staff, and students for hosting the Voting Sessions this spring to showcase our programs and schools.
- 1.6 There was an Executive Session on May 15, to discuss Personnel matters.
- 1.7 Informational Item: Vacant Board Position
- 1.8 The summer Board meetings will be held on June 7, June 14, and July 19 at 7:30PM at the High School Library.

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

- 2.1 Commendations are extended to Mary Mudge, Ruth Carothers, and Jared Slimm for being selected by the students as Highland Middle School's Teacher of the Month for March.
- 2.2 Northwestern Primary School Presentation by Mrs. JaneAnn Fucci, staff, and students.
- 2.3 Jim Bozigar (HALT/Olweus) will present a \$500 check to the High School Students who created the Prevention Bullying Video on May 17, 2012.
- 2.4 Congratulations to the following students who placed in individual events and team events at the Pennsylvania Technology Student Association (TSA) conference, April 18-21, 2012.

A special congratulations goes to Tara Pettner, Evi Malagise, and Kyu-Hyung Han who qualified for the National TSA Conference in Nashville, Tennessee on June 21-25, 2012.

- a. Megan Rankin 9<sup>th</sup> Place Communication Challenge
  - b. Shelby Bosworth 6<sup>th</sup> Place PA Stencil Logo Design
  - c. Kacee Herbert 5<sup>th</sup> Place Multimedia Production
  - d. Evi Malagise 3<sup>rd</sup> Place PA Biomedical
  - e. Kyu-Hyung Han 1<sup>st</sup> Place Essays on Technology
  - f. Kyu-Hyung Han, Brady Holko, Matt Rockage 10<sup>th</sup> Place System Control Technology
  - g. Tara Pettner, Alex Jena, Megan Rankin and Luke Martin 10<sup>th</sup> Place Website Design
  - h. Tara Pettner, Kyu-Hyung Han 10<sup>th</sup> Place Structural Engineering
  - i. Shelby Bosworth, Juliana Capo 6<sup>th</sup> Place Community Service Video
  - j. Evi Malagise, Tara Pettner 2<sup>nd</sup> Place Techno Talk
- 2.5 Informational Item: An enormous thank you goes out to the community for their support with Awards, Scholarships and Endowments for the graduating seniors. Their generosity totaled over \$45,000. On May 18, the High School will host the 2011-2012 Awards Ceremony at 8:00 A.M. Board members are welcome to attend.
- 2.6 Congratulations to Barb Brown and her students from Highland Middle School for winning the “You Can Stop Bullying” award, sponsored by the Pittsburgh Foundation. The \$2000 award will go toward enhancing the anti-bullying program at Highland.

**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 April as submitted. (Exhibit J)
- \*3.3 Approval is recommended for the payment of bills per fund as submitted. (Exhibit K).
- a. Fund 10 – General Fund: \$614,279.42
  - b. Fund 32 – Capital Projects Fund: \$2,114,796.30
  - c. Fund 51 – Cafeteria Fund: \$45,981.78
  - d. Fund 66 – UPMC Hospitalization: \$316,805.76
  - e. Fund 67 – Delta Dental: \$13,042.90
- Payroll April: \$703,318.48
- 3.4 Informational Item: Monthly Insurance Report for April. (Exhibit L).
- \*3.5 Approval is recommended to award Amcom the contract for copiers and print management for the District. (Exhibit B)
- \*3.6 Approval is recommended for the student activity account as submitted.

- \*3.7 Approval is recommended to accept Resolution 05172012 regarding Homestead/Farmstead exclusions real estate tax assessment reductions for the school year beginning July 1, 2012. (Exhibit C)
- \*3.8 Approval is recommended to renew the agreement with UPMC for the Health Program Management and Stop Loss Insurance for the 2012-2013 fiscal year
- \*3.9 Approval is recommended to change the District's Life Insurance coverage from One America to MET Life beginning June 1, 2012.

**4. PERSONNEL COMMITTEE**  
**TBD, Chairperson**

- 4.1 Informational Item: Personnel Chairperson Report
- \*4.2 Approval is recommended for the following substitutes for the 2011-2012 school year:
  - a. Kim Klemens; Elementary
- \*4.3 Approval is recommended to employ the following for the summer technology team at a rate of \$9.00 per hour:
  - a. Dan Warnaka
  - b. Tyler Tracy
  - c. Blake Dulick
  - d. Jared Balik
- \*4.4 Approval is recommended to employ \_\_\_ as BHS Assistant Principal beginning July 1, 2012 at a salary of \$\_\_\_\_\_.
- \*4.5 Approval is recommended to employ \_\_\_\_\_ as Director of Technology effective for the 2012-13 school year on his/her appropriate salary step per the teacher's contract.
- \*4.6 Approval is recommended to employ \_\_\_ as Full Time Cyber Coordinator effective for the 2012-13 school year on his/her appropriate salary step per the teacher's contract.
- \*4.7 Approval is recommended to employ \_\_\_ as Pre-K teacher for the 2012-13 school year at a salary of \$\_\_\_\_, Step 1\_\_\_\_.
- \*4.8 Approval is recommend to employ \_\_\_\_\_ as Highland Middle School's Physical Education teacher for the 2012-13 school year at a salary of \$\_\_\_\_, Step 1\_\_\_\_.
- \*4.9 Approval is recommended to employ \_\_\_ as Speech and Language teacher for the 2012-13 school year at a salary of \$\_\_\_\_, Step 1\_\_\_\_.
- \*4.10 Approval is recommended to employ the following for summer custodial/grounds work at a rate of \$9.00 per hour:
  - a. Brooks Roorback
- \*4.11 Approval is recommended to employ Michael Wallace as a custodial substitute at a rate of \$9.00 pending clearances.

- \*4.12 Approval is recommended to employ John Calabria as second shift custodian in a vacant positions due to a retirement. Mr. Calabria is currently the BHS Assistant Head Custodian. This position change will become effective at the discretion of the Buildings and Grounds Supervisor when a replacement is determined. This change will also result in the forfeiture of the Assistant Head Custodian stipend per the CBA.

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

- 5.1 Informational Item: Education Chairperson Report

- \*5.2 *Approval is recommended for the following field trips: (Exhibit M)*  
*a. Junior Historians (30), Rich Oswald, Katie Phelps, Gettysburg, PA, May 27, 2012 (student funded).*  
*b. Junior Historians (80), Rich Oswald, Katie Phelps, Sandusky, OH, June 12, 2012 (student funded).*

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

- 6.1 Informational Item: Building and Grounds Chairperson Report

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

- 7.1 Informational Item: Athletic Chairperson Report

- \*7.2 Approval is recommended to permit the Chippewa Indians and Little Cougar Football Organizations use of Northwestern Stadium and field on Sunday, August 12, 2012. (Exhibit E)

- 7.3 Congratulations to Steve O'Hara who was voted Western Pennsylvania's "Most Positive High School Athlete" in the sport of football by Positive Athlete, an organization created by former Pittsburgh Steelers wide receiver Hines Ward. Steve was honored at a banquet on Saturday, April 21<sup>st</sup> at the Heinz History Center in Pittsburgh.

- 7.4 Commendations to Mia Vinciguerra who was awarded the \$1000.00 Student Athlete Scholarship at the Beaver County Sports Hall of Fame banquet.

- 7.5 Congratulations to Chassidy Omogrosso who was selected by the Pittsburgh Post- Gazette scholastic sports staff for the Fabulous Five basketball all-stars.

- 7.6 Congratulations to Chassidy Omogrosso who was selected by the Pittsburgh Post-Gazette for the Fabulous Five for the WPIAL Class AAA.

- 7.7 Congratulations to Chassidy Omogrosso who was selected by the Pittsburgh Tribune Review for the Terrific 10, 2012 Girl's & Boy's Basketball All-Stars.
- 7.8 Congratulations to Brendan McKay and Adam Rousseau who were named Bronze Athlete of the Week by the Beaver County Times for the week of April 2, 2012.
- 7.9 Congratulations to Matt Emge and Bridgette Shaffer who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 9, 2012.
- 7.10 Congratulations to Clint Davies, Josh Desmond, Matt Emge and Brendan McKay who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 16, 2012.
- 7.11 Congratulations to Matt Emge, Brendan McKay and Molly Morris who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 23, 2012.
- 7.12 Congratulations to Tanner McGeary, Adam Rousseau who were named Bronze Athletes of the Week by the Beaver County Times for the week of April 30, 2012.
- 7.13 Informational item: Summary of Winter Sports Season.

**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
- \*9.2 Approval is recommended to award an extension of the Transportation Contract by five years to McCarter's Transportation Contract as outlined in the 2012-2020 contract. (Exhibit F)

**10. FOOD SERVICE COMMITTEE**  
**Dean Fleischman, Chairperson**

- 10.1 Informational Item: Food Service Chairperson Report

**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 Informational Item: Policy 252, Dating Violence. This is the Second Reading of Policy 252. (Exhibit H)

**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 I)
  - a. Jeff Cienik, Athletic Trainer, NATA National Symposium, St. Louis, MO, June 26-29, 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 7, 2012 at Blackhawk High School Library at 7:30P.M.