BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK SESSION

Blackhawk High School Library September 16, 2010

AGENDA

- 1. PRELIMINARY MATTERS Rich Oswald, President
- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer-Scott Graham, Chippewa Evangelical Presbyterian Church
- 1.5 There may be an additional Board Meeting on September 23rd for personnel matters. This will be announced in the Beaver County Times and on the District website.

2. PUBLIC RELATIONS AND COMMUNICATIONS Dean Fleischman, Chairperson

- 2.1 Commendations are extended to the students who participated in the National TSA Competition:
 - a. Caitlin Glover, Crystal Glover and Kristen Peloza, 3rd Place Agriculture and Biotechnology Design.
 - b. Jim Andrascik, 5th Place Transportation Modeling.
- 2.2 Commendations are extended to the Wellness Committee for the work in the Wellness Fair for employees on August 30, 2010. A special thank you to Susan Hullihen and Nancy DiRuscia for their leadership.
- 2.3 Commendation is extended to Rachel Denny, a 10th grader, for her upcoming debut on the Today Show with Matt Lauer. Rachel was selected because of her recognition as a Beaver County Times newspaper carrier.
- 2.4 Commendations to the Olweus Bully Prevention Committees and building staff at Northwestern, Patterson, BIS and Highland for outstanding Olweus kick-offs. The High School's kick-off will be held on September 22nd.

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 for the financial report as submitted. (Exhibit A)
- *3.2 Approval is recommended for the payment of bills per fund as submitted (Exhibit B):
 - a. Fund 10 General Fund: \$402,974.69
 - b. Fund 32 Capital Projects Fund: \$1,158,473.15
 - c. Fund 50 Cafeteria Fund: \$15,118.67
 - d. Fund 66 UPMC/Delta Dental: \$3,487.75

Payroll August: \$927,079.89

*3.3 Approval is recommended to exonerate Parcel #77-131-0192-997-1 from payment of real estate taxes for 2010. The trailer was removed prior to tax bills being printed. (Exhibit D)

4. PERSONNEL COMMITTEE

Geri Pander, Chairperson

- *4.1 Approval is recommended for the following substitutes for the 2010-11 school year:
 - a. Peter Gratz; Secondary, Social Studies
 - b. Bryan Borkovich; Secondary, Social Studies
 - c. Allison Chimenti; Elementary
 - d. Chantelle McKim; Secondary, English
 - e. Addison Young; Secondary, Social Studies
 - f. Erin Berger; Secondary, English
 - g. Margaret Rebholz; Elemantary, Secondary, Social Studies
 - h. Kathryn Chadwick; Music
 - i. Rachel Kennedy; Elementary
 - j. Sarah Hower; Art
 - k. Jamie Tripodi; Secondary, Social Studies
 - 1. Shannon Rose; Elementary
 - m. Jenny Panella; Secondary
 - n. Brandon Polomoscanik; Emergency
 - o. Amber Anderson; Emergency
 - p. Nicholas Celinscak; Emergency
 - q. Anna Casteneda; Emergency
 - r. James Equels; Emergency
 - s. Sally Gerillo; Emergency
 - t. Joseph Grisola; Emergency
 - u. Dorothy Jones; Emergency
 - v. Ellen Kaffenes; Emergency
 - w. Philip Little; Emergency
 - x. Bernadette McKean; Emergency

- y. Richard Morelli; Emergency
- z. Germaine Newstrom; Emergency
- aa. Christopher Podbielski; Emergency
- bb. Jane Rackley; Emergency
- cc. Rita Rossi-Martin; Emergency
- dd. Jennifer Stiscak; Emergency
- ee. Deborah Walter; Emergency
- ff. Molly Walton; Emergency
- gg. Richard Walton; Emergency
- hh. Cassandra Clonch; Nurse
- *4.2 Approval is recommended to accept the Administrator Salary increases for the 2010-2011 school year per contractual obligations.
- *4.3 Approval is recommended to accept the resignation of Vince Belczyk, Business Manager, effective September 23, 2010.

5. EDUCATION COMMITTEE Joyce Perri, Chairperson

- *5.1 Approval is recommended to accept the Memorandums of Understanding with local police forces as required by the Department of Education. (Exhibit E-Example)
- *5.2 Approval is recommended to accept the 2010-2011 District Emergency Plan.
- *5.3 Approval is recommended to accept the Memorandum of Understanding with East Palestine School District as part of the District Emergency Plan. (Exhibit K)
- *5.4 Approval is recommended for the following field trips:
 - a. BHS Band, Bob Barthen, Veterans Day Program, November 6, 2010
 - b. Concert Choir, Maura Underwood, Sandusky OH, March, 21, 2011
 - c. Chorus, Maura Underwood, Westminster College, September 30, November 4, 5 and 6, 2010
 - d. Chorus, Maura Underwood, Seneca Valley, January 12, 2011
 - e. Chorus, Maura Underwood, TBA, February 24, 25, 26, 2010
 - f. Caring Team BHS, Andy Yuhaniak, Heinz Field, September 28, 2010
- *5.5 Approval is recommended to approve the contract with Head Start for the 2010-2011 school year. Head Start uses one classroom at Northwestern at no cost. (Exhibit F)

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

No Report

7. ATHLETICS COMMITTEE Chad Calabria, Chairperson

- *7.1 Approval is recommended for Mr. Ashley Boyers, to serve as assistant wrestling coach at a salary of \$2,967.94.
- *7.2 Approval is recommended for Daniel Kysela, to serve as volunteer cross country and track coach.
- *7.3 Approval is recommended for Nicholas Zapadka, to serve as volunteer coach for the men's tennis team, pending receipt of clearances.

8. ADMINISTRATIVE LIAISON Rich Oswald, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Paul May, Chairperson

No Report

10. FOOD SERVICE COMMITTEE

Dean Fleischman, Chairperson

*10.1 Approval is recommended to accept tier pricing and revised a la carte pricing for the 2010-2011 school year. (Exhibit G)

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, Chairperson

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—October 14, 2010