

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
August 19, 2010**

AGENDA

1. PRELIMINARY MATTERS

Rich Oswald, President

1.1 Call to order

1.2 Pledge of Allegiance

1.3 Roll Call

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

2.1 Fitness Center Hours for Highland Middle School for the 2010-2011 school year will be:
Monday - Friday from 3:30 - 5:00 p.m. - for staff
Monday - Thursday from 5:00-7:30 p.m. - for community and staff.
Hours begin on Monday, August 30 and continue through June 10, 2011.
When school is closed the Fitness Center will also be closed.

**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.

*3.2 Approval is recommended for the payment of bills per fund as submitted:

- a. Fund 10 – General Fund: \$468,443.79
- b. Fund 32 – Capital Projects Fund: \$342,927.47
- c. Fund 50 – Cafeteria Fund: \$22,022.18
- d. Fund 66 – UPMC/Delta Dental: \$284,355.21
- e. Payroll July: \$1,032,230.44

*3.4 Approval is recommended for the student activity account as submitted.

- *3.5 Approval is recommended to accept a request by the South Beaver Volunteer Fire Department to exonerate the 2010 school real estate taxes on the old South Beaver Elementary School located at 717 SR 168.
- *3.6 Approval is recommended to adopt the attached corrective action plan in accordance with the Auditor General's Review of Fiscal Years ending 2005 and 2006.
- *3.7 Approval is recommended to transfer the Capital Projects balance to PLIGIT (Pennsylvania Local Government Investment Trust).
- *3.8 Approval is recommended to renew the digital service agreement with Select Security for a three year period at a cost of \$23.00 per month per educational building.
- *3.9 Approval is recommended to approve the ASO Group Contract Agreement with UPMC.

4. PERSONNEL COMMITTEE

Gerri Pander, Chairperson

- *4.1 Approval is recommended to move the following employees on the following salary schedules for the 2010-2011 school year:
 - a. Kim Boggs – Masters, Step 5 (new Step 17)
 - b. Tom Nulph – Masters +12, Step 8 (new Step 14)
 - c. LuAnne Maginness – Masters +21, Step 10 (new Step 12)
 - d. James Cox – Masters +30, Step 7 (new Step 15)
 - e. Nathan Goodrich – Masters +12, Step 6 (new Step 16)
 - f. Barbara Brown – Masters +21, Step 9 (new Step 13)
 - g. Jennifer Brown – Masters, Step 6 (new Step 16)
 - h. Heather McCowin – Masters, Step 8 (new Step 14)
 - i. Gina Gordon – Masters +21, Step 9 (new Step 13)
 - j. Shannon Shiderly – Masters +30, Step 8 (new Step 14)
 - k. Anita Mensch – Masters + 30, Step 15 (new Step 7)
 - l. Lori Uslenghi – Masters +12, Step 19 (new Step 3)
 - m. Amy Thompson – Masters, Step 12 (new Step 10)
- *4.2 Approval is recommended to employ _____ as health and physical education teacher at Blackhawk High School beginning in the 2010-2011 school year at Step ____ at a salary of _____.
- *4.3 Approval is recommended to employ Nancy DiRuscia, 405 Blackhawk Rd., Apt 2, Beaver Falls, PA 15010 as District Office Administrative Assistant at a salary of \$43,500.
- *4.4 Approval is recommended to employ Jeffery Shaffer, 114 Arrowhead Drive, Beaver Falls, PA 15010 as District IT Assistant at a salary of \$43,500.

- *4.5 Approval is recommended to employ _____ as Maintenance Employee at a salary of _____ per hour.
- *4.6 Approval is recommended to approve maternity leave for Sarah Shuleski beginning on or around October 1st thru December 3rd, 2010.
- *4.7 Approval is recommended to approve the maternity leave for Carol Sprinker beginning on or around October 12th thru January 17th, 2011.

5. EDUCATION COMMITTEE
Joyce Perri, Chairperson

No Report

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

- *6.1 Approval is recommended to approve the District's grade configuration to include a 6th-8th grade middle school.
- *6.2 Approval is recommended to approve VEBH to begin the Plan Con Process of the 6-8 Highland Middle School project.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

No Report

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Paul May, Chairperson

- *9.1 Approval is recommended to accept the 2010-2011 bus drivers as submitted.
- *9.2 Approval is recommended to accept the 2010-2011 bus schedule as submitted.

10. FOOD SERVICE COMMITTEE
Dean Fleischman, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE
Don Inman, Chairperson

No Report

12. POLICY COMMITTEE
Joyce Perri, Chairperson

- *12.1 Approval is recommended for the second reading of policy 808.1 (Food Service: Charging of Meals).

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—September 9, 2010