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

## BOARD OF SCHOOL DIRECTORS WORK SESSION Blackhawk High School Library April 12, 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 March 8 and 15, 2012. (Exhibit A)
- 1.5 The April 19, 2012 Voting Session will occur at 7:30 PM at Blackhawk High School Library.
- 1.6 There was a public Finance Committee meeting on April 11, followed by an Executive Session for Personnel matters.

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

- 2.1 Commendations are extended to Barb Brown and Ryan Hardesty for being selected by the students as Highland Middle School's Teacher of the Month for March.
- 2.2 The Blackhawk Foundation will update the Board on April 19, 2012 on current progress and programs.
- 2.3 Blackhawk High School Presentation by Mr. Scott Nelson, staff, and students on April 19.

# 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 March 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 the 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 March: \$
- 3.4 Informational Item: Monthly Insurance Report for March (to be provided before Voting meeting).
- 3.5 Approval is recommended to accept the Preliminary Budget as presented for the 2012-13 school year. Copies of the Preliminary Budget will be available in the District Office beginning April 20, 2012.
- 3.6 Approval is recommended to contribute \$1000 to the Blackhawk Area Youth Baseball Association toward the purchase field maintenance supplies per Administrative Guideline #9.13
- 3.7 Approval is recommended to award \_\_\_\_\_\_the contract for copiers (recommendation and information to be provided for April 19 meeting).
- 3.8 Approval is recommended to authorize Jerry Wessel, Business Manager, to refinance the Trane loan.

## 4. PERSONNEL COMMITTEE Geri Pander, Chairperson

- 4.1 Informational Item: Personnel Chairperson Report
- \*4.2 Approval is recommended for the following substitutes for the 2011-2012 school year:
  - a. Lyndsay Book; Elementary
  - b. Amanda Allison; Elementary
  - c. Suzanne Peck; Elementary, Mid-level Math
  - d. Daniel Vietmeier; Elementary, Mid-level Math
  - e. Andrea Bagnell; Social Studies
  - f. Stephanie Skiles; Health, Phys Ed
  - g. Ashley Fosnaught; Elementary, Special Ed
  - h. Kristen Hennessy; Nurse
  - i. Jane Hetche; Elementary
- 4.3 Approval is recommended to permit Jeri Carver, paraprofessional, time off without compensation for two days in April and one day in May.

- 4.4 Approval is recommended to accept the retirement request from Sharon Glass, Northwestern custodian, effective July 31, 2012.
- 4.5 Approval is recommended to employ \_\_\_\_\_\_ as a Blackhawk Intermediate School second shift custodian at a rate of \$13.68 per hour, effective \_\_\_\_\_\_(recommendation to be provided before the April 12 work session).
- 4.6 Approval is recommended to accept the retirement request from Lorraine Himber, Blackhawk Intermediate School Librarian, effective June 30, 2012.
- 4.7 Approval is recommended to employ the following for summer custodial/grounds work at a rate of \$9.00 per hour:
  - a. Daniel DiRienzo
  - b. Christian Liberty
  - c. Zachary Morelli
  - d. Christopher Levato
  - e. Greg Weatherly
  - f. James Lokey
- 4.8 Approval is recommended to permit Mary Beth Heeckt, 4<sup>th</sup> grade teacher, time off without compensation May 1, 2 and 3, 2012.

## 5. EDUCATION COMMITTEE Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- \*5.2 Approval is recommended for the following field trips: (Exhibit B)
  - a. German Club (12), Anne Glinsky, Bayer Corporation, Pittsburgh, May 2, 2012 (student funded).
  - b. Academic Games Students (14), Jeff Tripodi, Academic Games National Competition, Oglebay, April 26-30, 2012 (budgeted).
  - c. Expressions (26), Jayne McDonald, Citizen Care/Walden Center, Beaver Meadows, May 14, 2012 (budgeted).
  - d. Northwestern Second Grade, Second Grade Teachers, Disneynature Chimpanzee, Monaca, April 26, 2012 (PTO funded).
  - e. BIS Recorder Ensemble (6), Krsten Neeley, Franciscan Manor, April 17, 2012 (no cost).
  - f. BHS Orchestra (16), Nate Goodrich, Adjudication Performance at Carnegie Mellon University and Kennywood Park, May 25, 2012 (student funded).
  - g. Fourth Grade, Fourth Grade Teachers, Wetlands, Independence Twp, May 21, 23, 24, and June 1, 2012 (PTO funded).
  - h. Transition Skills Special Ed (40), Mariah Brown, Sewickley, May 1, 2012 (budgeted).
  - i. Academic Enrichment (3-6), Tim Linkenheimer, Beaver Valley Robotics Competition, BVIU, May 10, 2012.
  - j. Academic Enrichment (3-6), Tim Linkenheimer, Invention Convention, Beaver Falls Central Elementary, May 16, 2012.
- \*5.3 Approval is recommended to implement Full Day Kindergarten for the 2012-2013 school year. A Half Day Kindergarten option will be offered. (Exhibit C)

- 5.4 Approval is recommended to participate in the 2012 Beaver County Summer Academy at a cost of \$500. This week long camp provides educational opportunities to interested students attending Blackhawk. (Exhibit D)
- 5.5 Approval is recommended to allow foreign exchange student Eva Zhang from China, to enroll at the Blackhawk High School for the 2012-2013 school year. She will be a Junior and her host family is the Haddad's.
- 5.6 Approval is recommended for the BVIU to occupy one classroom at BIS for the Early Intervention Program for the 2012-2013 school year. (ExhibitE)
- 5.7 Approval is recommended to accept Blackhawk High School Program of Studies for the 2012-2013 school year. (Provided at work session)

## 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 in the amount of \$3,666.59 to install new sanitary and water piping for ice machine in room C116.3. (Exhibit F)
- 6.3 Approval is recommended for the settlement agreement between the District and Wood Floor Designs, regarding Contract No. 158204-1 (to be provided at the work session).

## 7. ATHLETICS COMMITTEE Chad Calabria, Chairperson

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Approval is recommended to accept the updated the Facility Fee Rental Schedule. (Exhibit G)
- 7.3 Approval is recommended to accept the revised Fee Agreement with Lil Cougars and Chippewa Indians Football Organizations. (Exhibit G)
- 7.4 Approval is recommended to award the 2012-2013 Athletic Topdressing contract to Gumpf Gardens, Inc. for \$15,780. There was not a price increase from 2011-2012.
- 7.5 Approval is recommended to award the 2012-2013 Athletic Field Maintenance contract to Gumf Gardens, Inc. for \$17,999.61. There was not a price increase from 2011-2012.
- 7.6 Congratulations to Tyler Beatrice and Chassidy Omogrosso who were named Bronze Athletes of the Week by the Beaver County Times for the week of March 5, 2012.
- 7.7 Congratulations to Chassidy Omogrosso who was named Silver Athlete of the Week by the Beaver County Times for the week of March 12, 2012.

- 7.8 Congratulations to the girl's swim team who were the WPIAL Class AA runner-up.
- 7.9 Congratulations to Casey Cerbus, Melody Clerici, Emily Collins, Dewey Fry, Alexis Lopez, Alaina Marshall, Sara Peace, Adam Rastatter who qualified for the PIAA State Swimming and Diving Championships on March 15, 16 & 17.
- 7.10 Commendations to the following Blackhawk students who were selected by the Beaver County Sports Hall of Fame for the Student Athlete Award: Nick Martin and Mia Vinciguerra.
- 7.11 Commendations to the Melody Clerici and Josh Desmond for being recognized as student athletes at the MAC banquet.
- 7.12 Commendations to Nick Martin who was selected to play in the Quigley Classic.
- 7.13 Commendations to Nick Martin and Corey Ostach who were selected to play in the 2012 Roundball Classic at Geneva College.
- 7.14 Commendations to Mike Shansky who was selected to play in the Pennsylvania State Football Coaches Association East-West All-Star Game.
- 7.15 Commendations to Nike Martin and Cory Ostach who were selected for the Boy's Basketball 2<sup>nd</sup> Team All-Section, Section 2 AAA.
- 7.16 Commendations to Halle Denman and Chassidy Omogrosso who were selected for the Girl's Basketball 1<sup>st</sup> Team All-Section, Section 2 AAA and Alexis Graham who was selected for the Girl's Basketball 2<sup>nd</sup> Team All-Section, Section 2 AAA.
- 7.17 Commendations to Steve Lodovico, Girl's Basketball Coach who was selected Coach of the Year for Section 2-AAA.

## 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
- 11. NEGOTIATIONS COMMITTEE Don Inman, Chairperson

- 11.1 Informational Item: Negotiations Chairperson Report
- \*11.2 Approval is recommended for the Collective Bargaining Agreement for the period July 1, 2011 through June 30, 2015 between the District and the Blackhawk Service Employees Association PSEA-NEA.
- \*11.3 Approval is recommended for the Collective Bargaining Agreement for the period July 1, 2011 through June 30, 2015 between the District and the Blackhawk Professional Secretaries PSEA-NEA.

## 12. POLICY COMMITTEE Paul Heckathorn, Chairperson

12.1 Informational Item: Policy Chairperson Report

#### 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 H)
  - a. Anita Mensch, AP Biology Summer Institute, Shippensburg University, June 24-29, 2012 (budgeted).
  - b. Nancy Bowman, Carol Sprinker, Tri-State Study Council-Leading and Embracing Change, Edgewood Country Club, April 18, 2012 (budgeted).
  - c. Gina Gordon, Tool for Developing Comprehensive K-12 School Counseling, Pittsburgh, May 9, 2012 (budgeted).
  - d. Joe Hamilton, Tom Marsilio, Sam Nardone, Pat Feeley, West Virginia University Spring Football Practice, April 21, 2012 (no expense).
  - e. Nancy Bowman, Scott Nelson, RAISE: Introduction for Administrators, Edinboro, May 10, 2012 (budgeted).

## 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
- 15.2 Approval is recommended to accept the 2012-2013 Beaver County Career and Technology Center's Operating Budget of \$4,016,006.29. (Exhibit I)

#### 16. PSBA LEGISLATIVE COMMITTEE Bob Clendennen, Representative

16.1 Informational Item: PSBA Legislative Chairperson Report

# 17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS Geri Pander, 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—April 19, 2012 at Blackhawk High School Library at 7:30P.M.