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

#### BOARD OF SCHOOL DIRECTORS VOTING SESSION Patterson Primary School April 14, 2011

#### **AGENDA**

1.	PRELIMINARY MATTERS
	Rich Oswald, President

- 1.1 Call to order
- 1.2 Prayer, Judy Angleberger, Pastor of Stephin Hill Presbyterian
- 1.3 Pledge of Allegiance
- 1.4 Roll Call
- 1.5 The May 12, 2011 Board Meeting will be held at Blackhawk High School Library.
- 1.6 There will be a public Buildings and Grounds Committee meeting held before the next Work session @ 6:30 P.M. in the High School Library.
- 1.7 Paul Heckathorn, Region 3, was appointed as Board Member at the April 7, 2011 Board Meeting.
- 1.8 Mr. Don Inman was appointed as Board Vice President, effective immediately.

# 2. PUBLIC RELATIONS AND COMMUNICATIONS Dean Fleischman, Chairperson

- 2.1 Patterson Primary School Presentation (Mrs. JaneAnn Fucci and staff, April 14)
- 2.2 The following students have been selected as Highland Middle School's March Students of the Week:

Week of	6th Grade	7th Grade
March 7, 2011	Bailee Lampus	Mason Auman
	Nyssa Pasha	Jonni Barkfelt
	Tyler Smith	Jocelyn Laveing
	Casey Taylor	

March 14, 2011	Keaton Allison James Francis Haley Holsinger Jonathan Pence	Noah Damazo Alec Early Anna Lee
March 21, 2011	Sarah Allison Alexander Blythe Olivia Kron Jacob Naper	Alexis Cramer Heather Palmateer Anna Westmoreland
March 28, 2011	Olivia Cummings Jordan Malone Dawson Merry Jared Woodward	Meredith Camp Dominic Fusetti Gabrielle Ziegler

- 2.3 Commendations to the TSA students who placed at the Region 1 & 6 Technology Student Association Conference at California University on Friday, March 4, 2011.
- 2.4 Commendations to Katie Vecere, 5<sup>th</sup> grade BIS student, for receiving Honorable Mention in Beaver County for the Sons of the American Revolution, Americanism Poster Contest. Her poster, "The Battle of Cowpens" will be displayed at the Merrick Art Gallery in New Brighton, from April 3-20, 2011.

## 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 to accept the Financial Report for March as submitted. (Exhibit D)
- 3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit E)
  - a. Fund 10 General Fund: \$458,584.82
  - b. Fund 32 Capital Projects Fund: \$251,036.32
  - c. Fund 50 Cafeteria Fund: \$48,771.65
  - d. Fund 66 UPMC/Delta Dental: \$3,469.25
  - Payroll March: \$700,349.97
- 3.3 Informational Item: Monthly Insurance Report for March (Exhibit F)
- \*3.4 Approval is recommended to contribute \$500 to Patterson Heights Borough recreation program.
- \*3.5 Approval is recommended to accept the 2011-2012 Beaver County Career & Technology Center's Operating Budget of \$3,956,044.77 which represents a 1.6% increase.

\*3.6 Approval is recommended to contribute \$1,000 to the Blackhawk Area Youth Baseball Association toward the purchase field maintenance supplies per Administrative Guideline #9.13.

# 4. PERSONNEL COMMITTEE Geri Pander, Chairperson

- \*4.1 Approval is recommended for the following substitutes for the 2010-2011 school year:
  - a. Lauren Sieger; Elem, Special Ed
  - b. Laryssa Nilsen; Elementary
- \*4.2 Approval is recommended to approve the possible summer employment for the Summer Maintenance staff at an hourly rate of \$7.25/hr; after 60 days \$7.60/hr; after 90 days \$7.95/hr; after 120 days \$8.30/hr; after 150 days \$8.65/hr. hourly rate of \$7.25 per hour:
  - a. Marcus Johnston: custodial/grounds
  - b. Robert Bevington: custodial/grounds
  - c. Matthew Dorenkott: custodial/grounds
  - d. Colin Loughner: custodial/grounds
  - e. Andrew Regis: custodial/grounds
  - f. Jarret Schriner: custodial/grounds
  - g. Mark Wylie: custodial/grounds
- \*4.3 Approval is recommended to accept the retirement of the following employees:
  - a. Sharon Glass, custodial, date TBA
  - b. Betty Krestel, BHS Family and Consumer Science Teacher
  - c. Sue Anne Linnenbom, BHS Gifted Teacher
  - d. Ardy Nocera, BIS 5<sup>th</sup> Grade Teacher
  - e. Dora Clavell-Powers, Northwestern Paraprofessional
  - f. Pam Rimbey, Patterson Primary Kindergarten Teacher
  - g. Cathie Wagoner, Patterson Primary Kindergarten Teacher
  - h. Maureen Welesko, BHS Librarian, October 17, 2011

#### 5. EDUCATION COMMITTEE

TBA, Chairperson

No Report

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

\*6.1 Approval is recommended to submit Plan Con F for the Highland Middle School Renovation Project to PDE.

6.2 Informational Item: Highland Middle School Renovation Project Bidding Timeline and Advertisement.

# 7. ATHLETICS COMMITTEE Chad Calabria, Chairperson

- 7.1 Congratulations to Coach Andy Hedrick, the coaching staff and the boy's basketball team who were Section AA Champs
- 7.2 Congratulations to Coach Steve Lodovico, the coaching staff and the girl's basketball team on winning the 2010/2011 WPIAL AAA Basketball Championship.
- 7.3 Congratulations to Coach Andrea Collins and Jamie Planitzer and the girl's swim team for winning the section championship.
- 7.4 Congratulations to the girl's 200 Medley relay who placed 3<sup>rd</sup>, the girl's 200 free relay and the girl's 400 relay who placed 2<sup>nd</sup> and Marissa Camp who took 2<sup>nd</sup> place in the 200 free and 3<sup>rd</sup> place in the 100 fly at the WPIAL swimming championships.
- 7.5 Congratulations to the following students who qualified for the PIAA state swimming championships:
  - a. Brianna Camp
  - b. Marissa Camp
  - c. Casey Cerbus
  - d. Melody Clerici
  - e. Alexis Lopez
  - f. Alaina Marshall
  - g. Sara Peace
  - h. Lindsay Thomas
- 7.6 Commendations to the following students who were selected by the Beaver County Sports Hall of Fame for the Student Athlete Award:
  - a. Brett Alberti
  - b. Angelica Peck
- 7.7 Commendations to the following students for being recognized as student athletes at the MAC banquet:
  - a. Christian Cuspard
  - b. Alexa Hayward
- 7.8 Commendations to Alexa Hayward for being selected to the Pittsburgh Tribune Review Terrific 10.

- 7.9 Commendations to the following students selected by Beaver County Times as Basketball All-Stars:
  - a. Alexa Hayward, Section 2, AAA first team all-section
  - b. Alexis Graham, Section 2, AAA first team all-section
  - c. Rachel Curtiss, Section 2, AAA honorable mention
  - d. Cory Ostach, Section 2, AAA first team all-section
  - e. Chandler Kincade, Section 2, AAA first team all-section
  - f. Tyler Damazo, Section 2, AAA second team
- 7.10 Commendations to the following students selected to play in the Quigley Classic:
  - a. Rachel Curtiss
  - b. Jesseca Muslin
  - c. Alexa Hayward
  - d. Tyler Damazo
- 7.11 We would like to recognize the girl's lacrosse team who took the field and played their first match as a WPIAL sport at Blackhawk on March 14, at Quaker Valley.
- 7.12 Congratulations to the following athletes who received athletic scholarships:
  - a. Dustin Pringle Western Michigan University
  - b. Alexa Hayward St. Francis University
  - c. Angelica Peck Syracuse University
- \*7.13 Approval is recommended to appoint Jamie Planitzer as the MS Swimming Head Coach at a salary of \$2,048.30.
- \*7.14 Approval is recommended to appoint Shawn Hammers as volunteer high school track coach pending clearances.

# 8. ADMINISTRATIVE LIAISON Rich Oswald, Chairperson

No Report

# 9. TRANSPORTATION COMMITTEE Paul May, Chairperson

No Report

#### 10. FOOD SERVICE COMMITTEE

Dean Fleischman, Chairperson

No Report

### 11. NEGOTIATIONS COMMITTEE

Don Inman, Chairperson

No Report

## 12. POLICY COMMITTEE TBA, Chairperson

No Report

#### 13. BOARD/STAFF ENRICHMENT

Chad Calabria, Chairperson

- \*13.1 Approval is recommended for the following conferences (Exhibit B):
  - a. Susan Hullihen, Brenda Black, Karen Fritzley, Cassandra Clonch, Rebecca Arbogast, CPR Recertification, BIS, May 19, 2011
  - b. Kim Steffanina, PA Business Standards Work Group Committee, April 25, May 23, (5 more days TBD Sept Jan)

#### 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, Representative

No Report

#### ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—May 12, 2011 Blackhawk High School. There will also be a Buildings and Grounds Committee Meeting at 6:30 P.M. before the regular scheduled meeting.