

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

**BOARD OF SCHOOL DIRECTORS' VOTING MEETING
Blackhawk's High School Library
August 15, 2013**

MEETING MINUTES

PRELIMINARY MATTERS

Mr. Richard Oswald, Board President, called the meeting to order at 7:34PM. and led the attendees in the Pledge of Allegiance. Roll call was answered by six members. Those in attendance were:

Mr. Calabria	Mr. Clendennen	Mr. Fleischman	Mr. May
Mr. Oswald	Dr. Rose		

Absent were:

Mr. Fitzgerald	Mr. Heckathorn	Mr. Inman
----------------	----------------	-----------

Also attending were:

Dr. Miller- Superintendent Mr. Salopek- Solicitor Mr. Wessel- Board Secretary

The invocation was given by Pastor Dan Muir from the Chippewa Alliance Church.

PUBLIC RELATIONS AND COMMUNICATIONS

No report.

PUBLIC COMMENTS

Mr. Oswald asked if there were any public comments on agenda items or other matters

Mr. Rick Sabona asked about pay increases for administrators and the lights for the tennis courts.

Matt Young asked about the percentage increases for administrators' 2013- 2014 pay.

FINANCE COMMITTEE

Mr. May moved and Mr. Calabria seconded a motion to accept the Financial Report for the month of July as submitted.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Mr. May moved and Mr. Clendennen seconded a motion to approve bills for July from the various Funds as submitted.

Verbal Vote: 6 Yes; 0 No- Motion Carried

The Board was directed by Mr. May to the exhibits within their packets for the July Monthly Insurance Reports.

PERSONNEL COMMITTEE

Dr. Rose moved and Mr. Clendennen seconded a motion to employ Kelli Ambler- Rose as Business/ Computer Science teacher at Blackhawk High School at a salary of \$47,845, Step19, Masters.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Calabria seconded a motion to employ Nina Harper as Special Education teacher at Blackhawk High School at a salary of \$47,845, Step19, Masters.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Clendennen seconded a motion to employ Amanda Sweesy as K-5 Gifted teacher at a salary of \$47,065, Step 19, Bachelors.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Clendennen seconded a motion to employ Elizabeth Bishop-Walkins as Elementary teacher at Blackhawk Intermediate School at a salary of \$47,845, Step 19, Masters.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Calabria seconded a motion to grant Nanine Karpinski, Northwestern custodian, FMLA leave beginning on or about August 27, 2013 until on or about October 22, 2013.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Calabria seconded a motion to employ the following substitutes for the 2013- 2014 school year:

- a. Mary Ann Krakar
- b. Kaitlyn Thayer
- c. Sarah DeSanzo
- d. Abby Perza
- e. Rosemary Morelli
- f. Dean Borato
- g. Becky Gratteri
- h. Janice Robinson
- i. Rowenna Milinski

Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Calabria seconded a motion to employ Bonnie Lewis, cafeteria monitor, as a part time cafeteria worker at a rate of \$7.50 per hour, approximate annual salary of \$4,050 with no benefits.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Calabria seconded a motion to employ Irene Barnes as part time cafeteria worker at a rate of \$7.25 per hour, approximate annual salary \$3,900 with no benefits.
Verbal Vote: 6 Yes; 0 No- Motion Carried

Dr. Rose moved and Mr. Calabria seconded a motion to employ the following cafeteria monitors at a rate of \$7.25 per hour, pending clearances:

- a. Michelle Hunt
- b. Melissa Greene

Verbal Vote: 6 Yes; 0 No- Motion Carried

EDUCATION COMMITTEE

Mr. May moved and Mr. Calabria seconded a motion to accept the License Agreement with Private Industry Council of Westmoreland/ Fayette to operate the Head Start of Beaver County program at Blackhawk Intermediate School for the 2013- 2014 school year.

Verbal Vote: 6 Yes; 0 No- Motion Carried

BUILDINGS AND GROUNDS/ REAL ESTATE COMMITTEE

Mr. Clendennen reported to the Board that a progress meeting for the roof replacement project at the Intermediate School was scheduled for Friday August 16, 2013 and that he expected that the project would be substantially complete at that time. He also reported that the Middle School project is expected to be given conditional occupancy on the same day.

ATHLETICS COMMITTEE

Mr. Calabria moved and Mr. May seconded a motion to appoint Greg Hayward as the Middle School Football Assistant Coach at a salary of \$1,992.37

Verbal Vote: 6 Yes; 0 No- Motion to Amend Carried

Mr. Calabria moved and Mr. Clendennen seconded a motion to appoint Kelli Ambler-Ward as the Freshman Cheer Sponsor at a salary of \$2,171.08.

Verbal Vote: 6 Yes; 0 No- Motion Carried

Mr. Calabria congratulated the Blackhawk American Legion baseball team who took first place in the Beaver County Regional tournament and qualified for the State tournament.

Dr. Rose asked that recognition be given at the next meeting to several award and scholarship winners.

ADMINISTRATIVE LIAISON COMMITTEE

No report.

TRANSPORTATION COMMITTEE

Mr. May moved and Mr. Calabria seconded motion to approve the 2013- 2014 list of bus drivers.

Verbal Vote: 6 Yes; 0 No- Motion to Amend Carried

Mr. May moved and Mr. Calabria seconded motion to approve the 2013- 2014 bus schedules.

Verbal Vote: 6 Yes; 0 No- Motion to Amend Carried

Mr. May informed the Board that the 2013- 2014 bus schedules will be posted in the coming weeks at the District schools, on the District web site, churches and Weaver's Market, Blackhawk Specialty Foods, One Stop Shopper, Giant Eagle Co-Go's and Wal-Mart for parents to review their child's schedule.

FOOD SERVICE COMMITTEE

No report.

NEGOTIATIONS COMMITTEE

No report.

POLICY COMMITTEE

Dr. Rose presented the proposed Policy 006.2 Video Taping of Board Meetings. A discussion followed. Dr. Rose presented a first reading of the policy.

BOARD/ STAFF ENRICHMENT

No report.

INTERMEDIATE UNIT

No report.

VOCATIONAL- TECHNICAL SCHOOL

No report.

PSBA LEGISLATIVE COMMITTEE

No report.

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No report.

ADDITIONAL BUSINESS

Visitors: Matt Young discussed videotaping Board meetings.

Mr. Rick Sabona discussed a proposed extension of the Beaver County Airport runway.

Mrs. Bonnie Goehring asked about the plaques for memorial trees removed in past paving project, when High School student schedules will be sent out, and an update on FFA.

Administration: None.

School Directors: Dr. Rose discussed the proposed extension of the Beaver County Airport runway.

Mr. Fleischman discussed videotaping Board meetings.

Mr. Clendennen discussed videotaping meetings and previous Board actions.

Next Meeting: Mr. Oswald announced that the next scheduled meeting is September 12, 2013 in the Blackhawk High School Library at 7:30 PM.

ADJOURNMENT

The meeting was adjourned at 8:54 PM.

Submitted by Jerry Wessel
Board Secretary