

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
February 10, 2011**

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 January 13, and 20, 2011. (Exhibit A)
- 1.5 The February 17, 2011 Board Meeting will be held at Highland Middle School.
- 1.6 There will be a public Buildings and Grounds Committee meeting held before next week's voting meeting @ 6:30 P.M. at Highland Middle School.
- 1.7 There was an Executive Session on January 27, 2011 for personnel matters.

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

- 2.1 Highland Middle School Presentation (Mrs. Nancy Bowman and staff)
- 2.2 The following students have been selected as Highland Middle School's November, December, and January Students of the Week:

| <u>WEEK OF</u> | <u>6TH GRADE</u> | <u>7TH GRADE</u> |
|----------------|--|--|
| November 1 | Juli Capo Taylor Davis Jania Neugebauer Olivia M. Wolfe | Victoria Dragonjac Kelsey Taylor Tyler Welch |
| November 8 | Timothy Davis Gregg Foster Samantha Rowe Tristin Scott | Lindsey Black Nicole Cuddy Natalie Moyer |

| | | |
|-------------|--|--|
| November 15 | Madison Amalia Ethan Gilbert Colin Schaly Clarissa Spahr | Cassidy Cumerledge Caitlyn DiVittis Jordan Hammond |
| November 29 | Alexander Desmond Hunter Long Clarissa Spahr Juli Thomas | Philip Arrigo Drew Barger Brenden Scanlon |
| December 6 | Joshua Daniels Camille Pelka Marcy Saldivar Michael Savilisky | Bria Braddock Marta Karczewski Adam Robinson |
| December 13 | Colton Cindrich Morgan Gantz Matthew Kohlman Bryce Strati | Brady Holko Sierra Kompa Mackenzie Uber |
| January 3 | Janelle Druschel Raina McKoen Andrew Reichenbach Jared Stonefield | Cortlynn Douds Samantha Ross Matthew Warnaka |
| January 10 | Kamoren Kaufman Shannon Kirkpatrick Taylor Thomas Olivia J. Wolfe | Kacee Herbert Kacie Kirkpatrick Kelsi March |
| January 17 | Jonathan Charlton Meghan Hixenbaugh Breanna Logan Lindsay McClain | Elida Netherland Annilyn Noah Rachel Schaub |
| January 24 | Marguerite Haddad Kurtis Knights Michael McGaffick Paige Uslenghi | Tasha Crawford Caitlyn Peace Robin Smith |
| January 31 | Mary Gaus Stone Hartline Zachary O'Connor Myles Vujaklya | Logan Steel Jacob Szydel Katlyn Walker |

- 2.3 Commendations to Jason Farone, for his project proposal, “Soldiers and Sailors WWII Footlocker.” This project has been selected by the Beaver County Education Trust Advisory Committee as one of the fourteen award winners in the 2010 “Great Ideas” Mini-Grant Program. He received \$100 for funding of this project.
- 2.4 Commendations to Academic Games Players for their outstanding performance at the Math 24 and World Events Competitions that took place January 26 and 27. Blackhawk led the Math 24 Competition with 1st, 2nd, 3rd, and 5th place. Several students finished with one, two and even three qualifications at the World Events.

- 2.5 Congratulations to Alexa Hayward who shot her “1,000th” point at the girls’ basketball game on Tuesday, February 1, 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 January as submitted. (to be provided before voting meeting)
- 3.2 Approval is recommended for the payment of bills per fund as submitted. (to be provided before voting meeting)
- a. Fund 10 – General Fund:
 - b. Fund 32 – Capital Projects Fund:
 - c. Fund 50 – Cafeteria Fund:
 - d. Fund 66 – UPMC/Delta Dental:
Payroll January:
- 3.3 Informational Item: Monthly Insurance Report for January (to be provided before voting meeting)
- 3.4 Approval is recommended to approve Resolution 02172011 regarding the appointment of Jerry Wessel as Primary Voting Delegate and Don Inman as First Alternate Voting Delegate for the BCTCC, Beaver County Tax Collection Committee. (Exhibit B)
- 3.5 Approval is recommended to employ Jack Bonus as the District’s insurance broker for the following year.(Exhibit C)
- 3.6 Approval is recommended for the athletic activity accounts as submitted.(Exhibit D)
- 3.7 Approval is recommended to grant the renewal terms of the Wide Area Network License Agreement between the BVIU and Sunesys, LLC regarding New Horizon School. (Exhibit E)

**4. PERSONNEL COMMITTEE
Geri Pander, Chairperson**

- 4.1 Approval is recommended to grant Chelsea Haight maternity leave on or about May 9, 2011 for the remainder of the 2010-2011 school year.
- 4.2 Approval is recommended to grant Gina Lansberry maternity leave on or about March 21, 2011 for the remainder of the 2010-2011 school year.
- 4.3 Approval is recommended for the following substitutes for the 2010-2011 school year:
- a. Mitchell Dell, Secondary, Social Studies
 - b. Rebecca McLean, Elementary

- c. Elizabeth Slovan, K-12, Art
- d. Janice Trainer, Nurse
- e. Sarah DeSanzo, Nurse
- f. Marianne Malloy, Elementary
- g. Ashely Dennerlein, K-12, Physical Education

4.4 Approval is recommended to employ the following individuals as Cafeteria workers, at a rate of \$7.25 per hour for three hours per work day:

- a. Christina Forest; BHS
- b. Autumn Bacorn; BIS
- c. Lori Diaz; BIS

4.5 Approval is recommended to employ Dawn Petti as Northwestern Primary day to day substitute for the remainder of the 2010-2011 school year.

4.6 Approval is recommended to employ Elizabeth Hoffman, I.U.P. graduate student, as a school psychologist intern for the 2011-2012 school year for a cost of \$12,000 to be paid with ACCESS funds. (Exhibit F)

5. EDUCATION COMMITTEE
Joyce Perri, Chairperson

5.1 Approval is recommended for the following field trips:

- a. First Grade, Northwestern, Children’s Museum of Pittsburgh, May 26, 2011
- b. BHS Journalism, Joy Winters and Amy Anderson, Washington, D.C., February 25, 2011
- c. Special Education, Mariah Brown, Anita Alberti, Joan Reda, Ashley Boyers, Ann Kathy Crawford, First Annual Transition Fair, Ambridge Field House, April 19, 2011
- d. Second Grade, Patterson Primary, Carnegie Museum, May 12, 2011
- e. FFA, Howard Leslie, Lawrence County Fair Grounds, April 14, 2011
- f. Kindergarten, Northwestern, The Roger & Gloria Jones Children’s Center for Science & Technology, May 19, 2011

5.2 Approval is recommended for the District to pay for AP Testing for those students choosing to take the AP Exam effective in 2010-2011 school year.

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

*6.1 Approval is recommended to utilize Owner’s Controlled Insurance Program (OCIP) for the Highland Renovation Project.

*6.2 Approval is recommended to authorize Ceriani Construction for door hardware changes to the Receiving Door S103 and the overhead door V103, in the total amount not to exceed \$508.80.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

7.1 Approval is recommended to contract with School Sports Media (SSM) to provide non-exclusive third-party representation for media sponsorships for the school district's athletic programs.

7.2 Approval is recommended for the Spring Sports Schedule.

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

11.1 Approval is recommended to approve a Memorandum of Understanding with Blackhawk Education Association regarding Camp Kon-O-Kwee. (Exhibit G)

12. POLICY COMMITTEE
Joyce Perri, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

13.1 Approval is recommended for the following conferences:
a. Rick Ford, Shawn Haddox, Ryan Hardesty, Nancy Bowman, PMSA State Professional Development Institute, Lancaster, March 5-8, 2011 (Exhibit H)

14. INTERMEDIATE UNIT
Jamie Fitzgerald, Representative

No Report

15. VOCATIONAL-TECHNICAL SCHOOL
James Fitzgerald, Representative

No Report

16. PSBA LEGISLATIVE COMMITTEE
Bob Clendennen, Representative

16.1 Informational Items: PSBA updates (Exhibit I)

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Geri Pander, Representative

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—February 17, 2011 at Highland Middle School. There will also be a Buildings and Grounds Committee Meeting at 6:30 P.M. before the regular scheduled meeting.