

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Highland Middle School Auditorium
February 17, 2011**

AGENDA

**1. PRELIMINARY MATTERS
Rich Oswald, President**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Pastor C.F. Hoffman, Darlington Presbyterian Church
- 1.5 There will be a public Buildings and Grounds Committee meeting held before the March 10th meeting @ 6:30 P.M. at Blackhawk High School.

**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.
- *3.2 Approval is recommended for the payment of bills per fund as submitted.
- a. Fund 10 – General Fund: \$575,543.02
 - b. Fund 32 – Capital Projects Fund:\$389,799.04
 - c. Fund 50 – Cafeteria Fund: \$38,787.73
 - d. Fund 66 – UPMC/Delta Dental: \$4,665.00
- Payroll January: \$968,760.26
- 3.3 Informational Item: Monthly Insurance Report for January
- *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 from March 1, 2011 to June 30, 2013. (Exhibit C)
- *3.6 Approval is recommended for the athletic activity accounts as submitted.(Exhibit D)

**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 23, 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, and 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

No Report

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

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—March 10, 2011 at Blackhawk High School. There will also be a Buildings and Grounds Committee Meeting at 6:30 P.M. before the regular scheduled meeting.