

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

**BOARD OF SCHOOL DIRECTORS VOTING MEETING
Blackhawk High School Library
February 20, 2014**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- *1.4 Approval of Minutes from January 16, 2013. (Exhibit A)
- 1.5 Prayer, Pastor Scott Graham, CUP Evangelical Presbyterian

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

- 2.1 Congratulations to the following high school students for being selected as “Student of the Month” for February:
 - a. Andrea Fry – Little Beaver Lions
 - b. Bemmyr Lupinacci – Chippewa Lions
 - c. Alayna Turconi – Rotary Club
- 2.2 Congratulations to TSA students who participated and placed in the Technology Student Association conference at the Pittsburgh Technical Institute on January 13, 2014. All students qualified for the Pennsylvania TSA State conference in April at Seven Springs.
- 2.3 Congratulations to Dale Moll and Tim Linkenheimer for winning the Carnegie Science Award for High School Educators. They will be honored during a formal celebration at Carnegie Music Hall in May.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS OR OTHER MATTERS.

3. FINANCE COMMITTEE
Ken Yonkee, Chairperson

- *3.1 Approval is recommended to accept the Financial Report for January. (Exhibit B)
- *3.2 Approval is recommended for the payment of bills. (Exhibit C)
 - a. Fund 10 – General Fund: \$597,143.70
 - b. Fund 32 – Capital Projects Fund:\$3,012.75
 - c. Fund 51 – Cafeteria Fund: \$79,254.12
 - d. Fund 66 – UPMC Health Fund: \$984.
 - e. Fund 67 – UPMC Dental: \$4,997.10
 - f. Fund 68 – UPMC Vision: \$1,668.75Payroll: January \$950,312.49
- 3.3 Informational Item: Monthly Insurance Report for January. (Exhibit D)
- 3.4 **Informational Item: Joel Martin, Cotrill Arbutina will present the 2012-2013 Audit Report prior to the Public Relations portion of the meeting.**
- *3.5 Approval is recommended to appoint _____as alternate TCC (Tax Collection Committee) delegate. (Exhibit E)
- *3.6 Approval is recommended to continue participation in the Western Pennsylvania Natural Gas Consortium. (Exhibit F)
- 3.7 Informational Item: Board Report – Teachers’ contract

4. PERSONNEL COMMITTEE
Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended to grant Nancy Knallay, NPS paraprofessional, time off without compensation from March 10 to March 14, 2014.
- *4.2 Approval is recommended to grant Theresa Bollinger, BIS paraprofessional, time off without compensation from February 27 to March 5, 2014
- *4.3 Approval is recommended for the following substitutes for the 2013-2014 school year:
 - a. Amanda Ardinger, Elementary
 - b. Renee Hupp, Para/Secretary
 - c. Jennifer Hoffman, Elementary
- *4.4 Approval is recommended to accept Dave Marker’s resignation as Alternative Education math teacher effective immediately.
- *4.5 Approval is recommended to employ John Drzik as math teacher for Blackhawk's

Alternative Education program for 12 hours per week at \$25 per hour, effective immediately.

5. EDUCATION COMMITTEE

Kathy Helsing, Ken Yonkee, Chairpersons

- *5.1 Approval is recommended for the following field trips: (Exhibit G)
- a. Math (5-10), Heather McCowin, Penn State Beaver Math Competition, Penn State Beaver, March 25, 2014 (no expense).
 - b. AP English 12 (20-40), Jarrod McCowin, Pitt CHS Debate Forum, North Allegheny, May 1, 2014 (approx. \$200 expenses budgeted).
 - c. Fifth Grade Students (14), Krsten Neeley, Chorus Fest, Grove City College, March 7, 2014 (\$402 expenses budgeted).
 - d. NPS First Grade Students (100), Jessica Dougherty, all first grade teachers, Children's Museum, Pittsburgh, May 29, 2014 (funded by PTO).
 - e. PPS Second Grade (66), Megan Anderson, Chelsea Haight, Carol Durham, Carnegie Museum of Natural History, Pittsburgh, May 8, 2014 (funded by PTO).
 - f. BHS Orchestra Students (5), Nate Goodrich, Western Region PA Orchestra, Trinity High School, February 26-28, 2014 (\$950 expenses budgeted).
 - g. Lab Chemistry (65), Kim Baker, Sci-Tech Days at CSC, Carnegie Science Center, March 6, 2014 (no expense).
 - h. Art, TechEd, Music, Social Studies (50 per trip), Ashley Biega, Laura Kahler, Dale Moll, Jeff Tripodi, Carnegie International Art Exhibit, Pittsburgh, February 27, and March 3, 2014 (funded by grant from Carnegie Museum).
 - i. Pride Class (11), Dianne Sarver, Angie Rolston, Pat Warnaka, Carey Courinos, Terry Taylor, Theresa Bollinger, Muppet Movie, Cinemark Theatre, March 25, 2014 (funded by Access).
 - j. Fourth and Fifth Grade Teams (16), Kim Steffanina, Amanda Sweesy, K'Nex Design Challenge, Penn State Beaver, April 10, 2014 (\$133 expenses budgeted).
 - k. Gifted Support (5), Jeff Tripodi, Penn State Beaver Math Competition, Penn State, March 11, 2014 (\$115 expenses budgeted).
 - l. Gifted Support (6), Jeff Tripodi, Penn State Beaver Forensic Debate Tournament, Penn State, March 25, 2014 (\$165 expenses budgeted).
 - m. Gifted Support (3), Jeff Tripodi, Penn State Beaver Forensic Debate Tournament, Duquesne University, March 30, 2014 (\$45 expenses budgeted).
 - n. Gifted Support (16), Jeff Tripodi, Academic Games National Tournament, Knoxville TN, April 25-28, 2014 (approx. \$750 expenses budgeted).
 - o. Art Classes, Laura Kahler, Ashley Biega, National Gallery of Art, Washington, DC, April 4, 2014 (\$1,900.25 expenses collected from student).
 - p. Fourth Grade (26), Mindy Furda, Danielle Bailey, Heather Stein, Camp Kon-O-Kwee, February 28, 2014 (no expense).
 - q. BHS Orchestra, Nate Goodrich, BHS Chamber Players Fish Fry Performance for Chippewa Fire Department, March 14, 21, and April 4, 2014 (\$20 expenses budgeted).

- 5.2 Informational Item: 9th Grade Academy field trip to Carnegie Science Center approved at the November voting meeting has a date change from April 16, 2014 to April 17, 2014.
- 5.3 Informational Item: NPS Kindergarten field trip to OH WOW Science Center approved at the January Voting meeting has a date change from May 23, 2014 to May 8, 2014.
- 5.4 Informational Item: AP Biology field trip to Allegheny General approved at the November voting meeting has a chaperone addition of Lauren Chappell.
- *5.5 Approval is recommended to accept the revised academic calendar. May 2 snow day changed to Act 80 Day, early dismissal. May 16 Act 80 Day, early dismissal changed to regular day of school. (Exhibit H)
- *5.6 Approval is recommended to implement Model Aviation Club at Highland Middle School. This is an extra-curricular aerospace engineering activity in which students will be engaged in designing, building, and flying radio controlled model aircraft. (Exhibit I)
- *5.7 Approval is recommended for McCarter's to transport 5 students from their home school to BHS for Special Olympics swim practice beginning February 24, 2014 at no cost to the District. (Exhibit J)
- *5.8 Approval is recommended to provide compensatory time to teachers who participate in the evening Kindergarten Sneak Peek/Gearing Up For Kindergarten program, at Northwestern and Patterson Primary Schools. Compensatory time will be provided on the April 22, two hour developmental delay day. No instructional time will be lost.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Perry Pander, Chairperson

No Report

7. ATHLETICS COMMITTEE
Paul Heckathorn, Kathy Helsing, Co-Chairpersons

- 7.1 Congratulations to Alexis Lopez who broke the pool record in the 50M freestyle with a time of 25:27.
- 7.2 Congratulations to the boys' basketball team who advanced to the WPIAL Playoffs.
- 7.3 Congratulations to the girls' basketball team who were the Section Champions and advanced to the WPIAL Playoffs.

- 7.4 Congratulations to Chassidy Omogrosso who scored her 1,555th career point on Thursday January 23rd vs Hopewell. Chassidy became the school's all-time career scoring leader surpassing Renee Rawding, former record holder.
- 7.5 Congratulations to Halle Denman who scored her "1,000th career point" on Monday, February 3 during the Blackhawk vs Central Valley girls' basketball game.
- 7.6 Congratulations to Halle Denman who was selected as the Pittsburgh Tribune Review Athlete of the Week for the week of February 10, 2014.
- 7.7 Thank you to Rich McMillen for his generous donation of gently used equipment to the Athletic Department for the various athletic training facilities in the Blackhawk School District.
- *7.8 Approval is recommended to appoint Meredith Oliver as the assistant softball coach at a salary of \$2,010.24.
- *7.9 Approval is recommended to appoint Lacey Schoeneweis as the assistant varsity track coach at a salary of \$3,015.36.
- *7.10 Approval is recommended to appoint Zachary Black as a volunteer assistant coach for the varsity track team.
- *7.11 Approval is recommended to appoint Lauren Bartoe as a volunteer assistant coach for the middle school girls' volleyball team.
- *7.12 Approval is recommended to appoint Daniel Muir as a volunteer assistant coach for the middle school girls' volleyball team.
- *7.13 Approval is recommended for the spring sports schedules. (Exhibit K)
- *7.14 Approval is recommended for the athletic activity accounts as submitted. (Exhibit L)
- *7.15 Approval is recommended for the administration to open and award contracts to the lowest responsible bidder meeting specifications for the 2014-2015 athletic equipment and supplies.
- 7.16 Congratulations to the girls swimming and diving teams for winning the MAC Championship on Saturday, February 15, 2014.

**8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson**

No Report

9. TRANSPORTATION COMMITTEE
Paul May, Perry Pander, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE
Dean Fleischman, Paul May Co-Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE
TBD, Chairperson

No Report

12. POLICY COMMITTEE
Ken Yonkee, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT
Tory Aquino, Chairperson

13.1 Approval is recommended for the following conferences: (Exhibit M)

A. Educators:

1. Gina Gordon, The ASCA Annual National Conference: Build Magical Futures, Orlando, FL, June 29- July 2, 2014 (\$1,134 expenses budgeted).
2. Kelli Ambler, Business/Computer Science Educator Workshop, RMU, March 25, 2014 (\$65 expenses budgeted).
3. Dianne Sarver, PA State Special Olympics, Penn State, June 5-7, 2014 (expenses paid by BCSO).
4. Susan Hullihen, Rebecca Arbogast, School Success Following a Head Injury: The Legal Balance, BVIU, February 28, 2014 (\$60 expenses budgeted).
5. Nate Goodrich, Western Region Orchestra, Trinity High School, February 26-28, 2014 (\$475 expenses budgeted).
6. Christy Desselle, Integrating Mobile Technology Tools into Evidence-Based Practices for Speech-Language Pathologists, BVIU, February 26, 2014 (no expense).
7. Amanda Sweesy, "A Closer Look at Gifted Education", Grove City, February 4, 2014 (\$90 expenses budgeted) ***This was pre-approved due to the date*
8. Gina Gordon, The Beaver County Counselors Association Meeting, Geneva College, February 21, 2014 (no expense).
9. Gina Gordon, Geneva College Advisory Board Meeting, Geneva College, March 7, 2014 (no expenses).

B. Administration:

1. Sue Lukacs, Adult Weight Management Self Study Module, Online (\$89 expenses budgeted).
2. Sue Lukacs, Childhood and Adolescent Weight Management Self Study Module, Online (\$69 expenses budgeted).
3. Jim Perlik, Disaster Management for Water and Wastewater Utilities, Ambridge, April 2-3, 2014 (no expense).
4. Jim Perlik, Keystone Energy Education Program, Latrobe, February 24, 2014 (\$115 expenses budgeted).
5. Jack Fullen, PSADA Conference, Hershey, March 18-21, 2014 (\$1,115 expenses budgeted).

C. Coaches:

1. Tom Hansen, Charles Forsythe, Sam Nardone, Pittsburgh Nike Coach of the Year Clinic, Greentree, February 21-23, 2014 (\$1,360 expenses budgeted).
2. Joe Hamilton, Pat Feeley, 2014 PSFCA Football Clinic, Penn State University, February 20-22, 2014 (\$1,002 expenses budgeted).

**14. INTERMEDIATE UNIT
Rich Oswald, Chairperson**

No Report

**15. VOCATIONAL-TECHNICAL SCHOOL
Rich Oswald, Chairperson**

No Report

**16. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson**

No Report

**17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Paul Heckathorn, Chairperson**

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—March 13, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session if needed.