

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
July 28, 2016**

**AGENDA**

**1. BOARD ORGANIZATION**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.
- 1.5 There was an executive session held prior to tonight's meeting for personnel matters.
- 1.6 Prayer
- \*1.7 It is recommended to approve minutes from June 9, 14, 16, and 28, 2016 and July 19, 2016.
- \*1.8 Amendments to the Agenda/Approval of the Agenda.

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

- 2.1 Highland Middle School won the Reality Tour Challenge for the second consecutive year from the Keystone Wellness Program and Beaver County Behavioral Health. Kim Andrews and Lori Stearns will present Highland Middle School with the banner at tonight's meeting. Congratulations and great work HMS!

Accelerated Reader presentation by Amy Anderson and Marianne LeDonne

Presentation by Socialize Right

Presentation by Scott Nelson – Blackhawk School District Grading Scale

**THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.**

**3. FINANCE COMMITTEE**

- 3.1 Informational Item: Monthly Insurance Report for June. (Exhibit)
  - a. UPMC Health Fund: \$272,334.39
  - b. UPMC Dental: \$12,145.10
  - c. UPMC Vision: \$3,155.00

It is recommended to approve items 3.2 to 3.10 as presented

- \*3.2 It is recommended to approve the Financial Report for June. (Exhibit)
- \*3.3 It is recommended to approve the payment of bills. (Exhibit)
  - a. Fund 10 – General Fund: (15-16) \$182,771.00 (16-17) \$489,080.31
  - b. Fund 32 – Capital Projects Fund: \$0
  - c. Fund 51 – Cafeteria Fund: (15-16)\$1,259.02
  - d. Fund 66 - Health Fund: (15-16) \$66.00 (16-17) \$870.00
  - Payroll: June \$1,233,570.24
- \*3.4 It is recommended to approve the proposal from Harris School Solutions for module upgrades to accounting and payroll systems at a cost of \$10,100. The upgrade is budgeted for the 16-17 school year. (Exhibit)
- \*3.5 It is recommended to approve DAC (Digital Assurance Certification) for post-issuance compliance services at a cost of \$4,000. (Exhibit)
- \*3.6 It is recommended to approve a transfer of \$500 from the General Fund 10 to BAAG Fund 32 for various expenditures to begin donation process.
- \*3.7 It is recommended to approve the payment of \$518.76 to Donna Holt for damage incurred to her vehicle by a Blackhawk School District vehicle.
- \*3.8 It is recommended to participate in the Beaver County Arts Education Consortium at an annual cost of \$500. (Exhibit)
- \*3.9 It is recommended to approve the following cafeteria prices for the 2016-17 school year:
  - a. Breakfast (all buildings) \$1.25
  - b. Lunch, Grades K-4, \$2.25

c. Lunch, Grades 5-12, \$2.75

\*3.10 It is recommended to approve the purchase of additional security cameras for the high school at a budgeted amount of \$5,000. (Exhibit)

#### **4. PERSONNEL COMMITTEE**

It is recommended to approve items 4.1 to 4.8 as presented

\*4.1 It is recommended to approve the resignation of Mary Grimm, sixth grade teacher effective July 31, 2016.

\*4.2 It is recommended to approve the resignation of Dr. Gina Gordon, guidance counselor, effective August 17, 2016.

\*4.3 It is recommended to approve the resignation of Brianna Meder, nurse paraprofessional effective July 21, 2016.

\*4.4 It is recommended to approve Heather Stewart as Patterson Primary School Secretary effective July 1, 2016.

\*4.5 It is recommended to approve FMLA for a Blackhawk Employee (A).

\*4.6 It is recommended to approve FMLA for a Blackhawk Employee (B).

\*4.7 It is recommended to approve the Memorandum of Understanding between Blackhawk Educational Support Personnel and Blackhawk School District regarding the Northwestern Primary School move. (Exhibit)

\*4.8 It is recommended to approve the resignation of Rebecca Freyvogel, Title 1 Reading Teacher, effective July 29, 2016.

#### **5. EDUCATION COMMITTEE**

It is recommended to approve items 5.1 to 5.5 as presented

\*5.1 It is recommended to approve Brandon Payne as intern to Bob Abel, Guidance Counselor for the Fall semester, 2016.

\*5.2 It is recommended to approve Kristina Bell as student teacher with Heather McCowin for the Fall semester, 2016.

\*5.3 It is recommended to expand the All Stars program by Beaver County Behavior Health at Highland Middle School to include a 7<sup>th</sup> grade Booster.

- \*5.4 It is recommended for the following field trips: (Exhibit)
  - a. Eighth Grade (50-150), Ryan Hardesty, Washington, D.C., date to be determined for Spring 2017, expenses collected from students.
  - b. Sophomore Class (40), Joe Verbosky, Sophomore Phys Ed Field Trip, North Shore, September 15, 2016, (\$245 budgeted, expenses collected from students).
  - c. Junior Class (40), Bryan Vitali, Junior Phys Ed Field Trip, October 13, 2016 (\$245 budgeted, expenses collected from students).
- \*5.5 It is recommended to amend the 2016-17 academic calendar as presented.

## **6. BUILDINGS AND GROUNDS/REAL ESTATE**

It is recommended to approve items 6.1 to 6.2 as presented

- \*6.1 It is recommended to approve the License Agreement between Private Industry Council to operate Head Start of Beaver County at Blackhawk Intermediate School. (Exhibit)
- \*6.2 It is recommended to approve Weatherproofing Technologies, Inc. (Tremco) to repair the Blackhawk High School roof at a cost not to exceed \$364,800.00 through the Keystone Purchasing Network (KPN). (Exhibit)

## **7. ATHLETICS COMMITTEE**

- 7.1 Informational Items:
  - a. Game time change for Varsity Football. Games will be played at 7 pm.
  - b. Game time and day change for JV Football. Games will be played on Saturdays at 10 am.
  - c. Price change in Varsity Football Tickets. Adult Tickets \$5.00 per ticket.
  - d. Reserved tickets available to purchase in the Athletic Office at the High School beginning the week of August 1st. (\$5.00 per ticket)
  - e. Varsity Football Team attended the Skylights Media Day at Heinz Field on Tuesday, July 19th.
  - f. Dante Calabria's SCORE Clinic was held at the high school on 7/16 and 7/17 and was geared towards boys and girls in grades 4-12.
  - g. August 15th is the first official day of practice for fall sports. All athletes must have a physical dated after June 1st to participate in practice.

It is recommended to approve items 7.2 to 7.16 as presented

- \*7.2 It is recommended to approve the Athletic Department Activity Report for June. (Exhibit)
- \*7.3 It is recommended to appoint Danielle Zdranik as Volunteer Coach for the Blackhawk Varsity Volleyball Team for the 2016-2017 school year.

- \*7.4 It is recommended to appoint Kaleb Muir as Volunteer Kicking Coach for the Blackhawk Varsity Football Team for the 2016-2017 school year.
- \*7.5 It is recommended to accept the resignation of Elizabeth Walker as the Assistant Athletic Trainer.
- \*7.6 It is recommended to accept the resignation of Mike Arbogast as the Assistant Varsity Football Coach and Head Middle School Track Coach.
- \*7.7 It is recommended to accept the resignation of Katherine Engle as the Assistant Middle School Girls Soccer Coach.
- \*7.8 It is recommended to appoint Katherine Engle Volunteer Coach for the Blackhawk Middle School Girls Soccer Team.
- \*7.9 It is recommended to accept the resignation of Susan Alviani as the Freshman Cheer Sponsor.
- \*7.10 It is recommended to approve Blackhawk School District's School Picnic Monday, June 12, 2017 at Kennywood Park.
- \*7.11 It is recommended to approve the advertisement of BAAG Brick Donation.
- \*7.12 It is recommended to appoint Anthony Crusciel as Assistant Middle School Football Coach at a salary of \$2,114.04 pending clearances.
- \*7.13 It is recommended to donate \$5,000 to the Blackhawk Hockey program for the 16-17 season. (Exhibit)
- \*7.14 It is recommended to approve a co-op with Western Beaver School District and Blackhawk School District for Middle School Football, grades seventh and eighth.
- \*7.15 It is recommended to approve the solicitor review the scope of work and state contracts through the KPN regarding the stadium project.
- \*7.16 It is recommended to approve the following summer Band supplementals:
  - a. Cailin Smith (\$1,600)
  - b. Nick McClelland (\$1,000)
  - c. Beth Schiemer (\$1,000)
  - d. Benjamin Groves (\$600)
  - e. Dave Campbell(\$300)

**8. ADMINISTRATIVE LIAISON**

No Report

**9. TRANSPORTATION COMMITTEE**

No Report

**10. FOOD SERVICE COMMITTEE**

No Report

**11. NEGOTIATIONS COMMITTEE**

No Report

**12. POLICY COMMITTEE**

12.1 Informational Item: First Reading of Policy 626, Federal Fiscal Compliance (Exhibit)

**13. BOARD/STAFF ENRICHMENT**

\*13.1 It is recommended to appoint Dr. Susan Smith as a member of Blackhawk Board of School Directors for Region I, with a term ending 2017.

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

No Report

**15. PSBA LEGISLATIVE COMMITTEE**

No Report

**16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—August 11, 2016 Blackhawk High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session, if needed.