

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

**BOARD OF SCHOOL DIRECTORS WORK AND VOTING SESSION  
Blackhawk High School Library  
July 18, 2013**

**AGENDA**

**1. BOARD ORGANIZATION**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Pastor Paul Poole, First Assembly of God
- \*1.5 Approval of Minutes from June 13 and 20, 2013. (Exhibit A)

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

- 2.1 Informational Item: Public Relations and Communications Chairperson Report

**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 Informational Item: Finance Chairperson Report
- \*3.2 Approval is recommended to accept the Financial Report for June. (Exhibit P)
- \*3.3 Approval is recommended for the payment of bills. (Exhibit B)
  - a. Fund 10 – General Fund: \$160,118.92 (2012-13) \$518,382.15 (2013-2014)
  - b. Fund 32 – Capital Projects Fund: \$1,103,494.01 (2012-2013) \$75. (2013-2014)
  - c. Fund 51 – Cafeteria Fund: \$280.75 (2013-2014)
  - d. Fund 66 – UPMC Health Fund: \$1,279.63 (2012-2013)
  - e. Fund 67 – Delta Dental: \$9,493.50 (2012-2013)Payroll June: \$992,525.11

- 3.4 Informational Item: Monthly Insurance Report for June. (Exhibit C)
- \*3.5 Approval is recommended to accept a request from South Beaver Township to exonerate the 2013 school real estate taxes on Parcel 77-121-0145-903, located 8 Carla Dr. Darlington, PA. The residence was moved prior to tax bill distribution. (Exhibit D)
- \*3.6 Approval is recommended for the student activity account as submitted. (Exhibit E)

**4. PERSONNEL COMMITTEE**  
**Paul Heckathorn, Chairperson**

- 4.1 Informational Item: Personnel Chairperson Report
- \*4.2 Approval is recommended to accept the resignation of Kim Boggs, Cyber Coordinator, and Varsity Girls Golf Coach effective August 2, 2013.
- \*4.3 Approval is recommended to extend the resignation of John Stevenson, construction District representative, from July 21, 2013, to August 2, 2013. Mr. Jim Perlik and Mr. Jerry Wessel will assume the responsibilities of Mr. Stevenson for the remainder of the Highland Middle School Renovation Project.
- 4.4 Informational Item: Act 93 and Contract Employees' Evaluations and Compensation
- \*4.5 Approval is recommended to implement the Differentiated Supervision Plan for teacher evaluation to reflect the changes at the state level (Title 22). (Exhibit F)
- \*4.6 Approval is recommended for the supplemental contract positions for the 2013-14 school years as presented. (Exhibit G)
- \*4.7 Approval is recommended to appoint Andrea Collins as the Middle School Swim Head Coach for the 2013-14 school year at a salary of \$2,188.93.
- \*4.8 Approval is recommended to appoint Diana Woodske as the Varsity Swim Assistant Coach for the 2013-14 school year at a salary of \$3,171.71.
- \*4.9 Approval is recommended to appoint Cynthia Guthrie as the Girls Volleyball Head Coach for the 2013-14 school year at a salary of \$4,243.84
- \*4.10 Approval is recommended to appoint Ryan Ricciardi as the Girls Soccer Head Coach for the 2013-14 school year at a salary of \$4,020.48.
- \*4.11 *Approval is recommended for Dana Cox to use FMLA for the birth of her child on or about August 27, 2013 and will return on or about September 30, 2013.*

- \*4.12 *Approval is recommended to accept Jake Anderson's resignation as Assistant Middle School Football Coach, effective immediately.*
- \*4.13 *Approval is recommended to accept the resignation of Bill Bacu, Computer Science teacher and Middle School Football Coach, effective August 2, 2013.*

**5. EDUCATION COMMITTEE**  
**Paul May, Chairperson**

- 5.1 Informational Item: Education Chairperson Report
- \*5.2 Approval is recommended for the following Duquesne student teacher:
  - a. Gabe Katz with Nate Goodrich
- \*5.3 Approval is recommended to participate with the Beaver County Arts Education Consortium at a cost of \$500. (Exhibit H)
- \*5.4 Approval is recommended to conduct a Blood Lipid Screening program to all 7<sup>th</sup> grade students with parental permission for a cost of \$5, paid by families.
- 5.5 Informational Item: Update on 2012-2013 District Goals
- 5.6 Informational Item: K-5 Projected Enrollment and Class Size in K-5 (Exhibit I)
- \*5.7 *Approval is recommended to schedule the District-wide Kennywood Day on June 9, 2014.*

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

- 6.1 Informational Item: Buildings and Grounds Chairperson Report
- \*6.2 Approval is recommended to ratify a change order for the Highland Middle School Project to North West Interiors I the amount of \$500. For removal and reinstallation of one teacher work station in area E to facilitate duct installation for the crawl space ventilation work.

**7. ATHLETICS COMMITTEE**  
**Chad Calabria, Chairperson**

- 7.1 Informational Item: Athletics Chairperson Report
- \*7.2 Approval is recommended that the freshmen football team be included with the Junior Varsity / Varsity football program.

- \*7.3 Approval is recommended to donate \$5,000 to the Blackhawk Hockey Board as budgeted and as past practice. (Exhibit J)
- \*7.4 Approval is recommended for the Preseason Heat Acclimatization Program for the Blackhawk Football Team as required by the P.I.A.A. (Exhibit K)
- 7.5 Commendations to Alex Caratelli who received MVP award in the Penn-Ohio football game.
- 7.6 Commendations to Brendan McKay who received the Pittsburgh Tribune Review WPIAL Player of the Year, Pittsburg Post-Gazette First Team All-Section, Pittsburgh Post-Gazette West Baseball Player of the Year and Beaver County Times Best of the Sport in Baseball.
- 7.7 Congratulations to Andy Podbielski who was awarded a football scholarship to Bowling Green University.
- 7.8 Congratulations to Joe Campbell, Leah Hornfeck, and Juliana Lapek who were recipients of the Joe Tronzo Award.
- 7.9 Congratulations to Megan Davis and Heather Barrett who were named the Beaver County Times All-Stars Top 25 for Softball.

**8. ADMINISTRATIVE LIAISON**  
**Rich Oswald, Chairperson**

- 8.1 Informational Item: Administrative Chairperson Report

**9. TRANSPORTATION COMMITTEE**  
**Paul May, Chairperson**

- 9.1 Informational Item: Transportation Chairperson Report

**10. FOOD SERVICE COMMITTEE**  
**Dean Fleischman, Chairperson**

- 10.1 Informational Item: Food Service Chairperson Report

**11. NEGOTIATIONS COMMITTEE**  
**Don Inman, Chairperson**

- 11.1 Informational Item: Negotiations Chairperson Report

**12. POLICY COMMITTEE**  
**Lance Rose, Chairperson**

- 12.1 Informational Item: Policy Chairperson Report
- 12.2 Second Reading: Policy 249, Bullying. (Exhibit L)
- 12.3 Second Reading: Revision of Policy 113.2, Behavior Support. (Exhibit M)
- \*12.4 Approval is recommended to accept the revision of Policy 237, Electronic Devices to Responsible Use of Technology Resources as submitted. (Exhibit N)

**13. BOARD/STAFF ENRICHMENT**  
**Chad Calabria, Chairperson**

- 13.1 Informational Item: Board/Staff Enrichment Chairperson Report
- \*13.2 Approval is recommended for the following conferences: (Exhibit O)
  - a. Jim Perlik, Mike McManus, Water Filtration Options, Beaver Falls, July 24, 2013. (Expenses Budgeted)
  - b. Jim Perlik, Mike McManus, Securing Drinking Water and Wastewater, Greensburg, September 12, 2013. (Expenses Budgeted)

**14. INTERMEDIATE UNIT**  
**Jamie Fitzgerald, Representative**

- 14.1 Informational Item: Intermediate Unit Chairperson Report

**15. VOCATIONAL-TECHNICAL SCHOOL**  
**Jamie Fitzgerald, Representative**

- 15.1 Informational Item: Vocational-Technical Chairperson Report

**16. PSBA LEGISLATIVE COMMITTEE**  
**Bob Clendennen, Representative**

- 16.1 Informational Item: PSBA Legislative Committee Chairperson Report

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

- 17.1 Informational Item: Beaver County Regional Council of Governments Chairperson Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—August 8, 2013, Blackhawk High School Library, 7:30PM