

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
June 9, 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 May 12, and 19, 2011. (Exhibit A)
- 1.5 There will not be a Buildings and Grounds Committee meeting next week.
- 1.6 The July 14, 2011 combined Work Session and Voting Session will be at Blackhawk High School Library.
- 1.7 The Fitness Center at HMS is closed for the summer beginning Friday, May 27, 2011.

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

- 2.1 The following students have been selected as Highland Middle School's May Students of the Week: (June 16)

<u>Week Of</u>	<u>6th Grade</u>	<u>7th Grade</u>
May 2, 2011	Noah Antonini Lynsey Baker Matthew Beatty Breanna Hoover	Monica Patura Lauren Quimby Mary Shaffer
May 9, 2011	Kasidy Hunter Jeremy Kincaid Darren Perrone Alex Vela	Ethan Kron Aaliyah Thompson Scott Young

May 16, 2011	Joshua Daniels Cooper Hertzler Chris Policaro Madison Whalen	Lesley Brightwell Mariah Evans Sam Hammers
May 23, 2011	Emma Brobeck Kalah Csurilla Michael Dudo Miranda Modro James Rapp Dalton Smith	Joshua Kozik Cade MacQueen Marissa Marino
May 30, 2011	Shelby Bosworth C.J. Burawa Meghan Detka Jordan Gonzalez Tyler Hagerty	Brendan DeLuca Jesse O'Hara Kylie Vaughan

- 2.2 Commendations to the following students and teachers for their accomplishments this school year: (June 9)
- a. Dale Moll and Tim Linkenheimer, TSA
 - b. Sue Anne Linnenbom, Academic Games.

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 May as submitted. (to be provided before the voting meeting)
- 3.2 Approval is recommended for the payment of bills per fund as submitted. (to be provided before the 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 May:
- 3.3 Informational Item: Monthly Insurance Report for May (to be provided before the voting meeting)
- *3.4 Approval is recommended to accept Resolution 06092011-1 regarding Homestead/Farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2011. (Exhibit B)
- *3.5 Approval is recommend to accept Resolution 06092011-2 regarding financing of General Obligation Bonds for the Highland Renovation Project. (Exhibit C)

- 3.6 Approval is recommended to adopt the 2011- 2012 Blackhawk School District General Fund, Food Service Fund, Health Fund and Dental Fund proposed budgets as previously approved by the Board for review. General Fund expected expenditures total \$29,671,585 and expected revenues total \$29,745,796. Food Service Fund expected expenditures total \$1,044,942 and expected revenues total \$1,054,302. Health Fund expected expenditures total \$4,075,490 and expected revenues total \$4,084,930. Dental Fund expected expenditures total \$156,029 and expected revenues total \$156,139.
- 3.7 Approval is recommended to accept A-H detailing the District's tax levies, tax collectors, tax collection procedures, and compensation rates for tax collectors:
- A. REAL ESTATE LEVY: Resolved that the Board of School Directors does hereby levy and impose a tax upon all taxable real estate property for the 2011- 2012 fiscal year at a rate of 53.76 mills based upon the assessed valuation of the properties in the District's municipalities located in Beaver County; and, at a rate of 17.96 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County. This equates to \$5.376 per \$100 of assessed value for properties in Beaver County and \$1.96 per \$100 of assessed value for properties in Lawrence County.
 - B. SCHOOL CODE PER CAPITA TAX: Resolved that pursuant to the authority granted under Section 679 of the Pennsylvania Public School Code of 1949, as amended, the School Board of Directors does hereby levy and impose a Per Capita Tax of \$5 for the 2011- 2012 fiscal year on each resident or inhabitant of the School District 18 years of age or older. The determination of those taxable and the assessment, collection and enforcement of the tax shall conform to the provisions of the standing Act 511 Per Capita Tax Resolution adopted by the School Board of Directors heretofore.
 - C. PAYMENT PERIOD FOR REAL ESTATE AND PER CAPITA TAXES: Resolved that in compliance with statutes the Real Estate and Section 679 Per Capita taxes for fiscal year 2011- 2012 shall be payable at a 2% discount during the months of July and August, at face the months of September and October at an additional 10% of the face value penalty after November 1, 2011. The taxes may be paid at face without discount or penalty in four equal installments if the same are paid on or prior to September 30, 2011, November 30, 2011, January 31, 2012, and March 31, 2012 respectively as provided by law. The payment of the first installment prior to or on September 30, 2011 shall be conclusive evidence of intent to pay the tax by installments. If such installments become delinquent, the full face amount plus an added 10% of the face amount penalty shall become immediately due.
 - D. COMMISSION FOR COLLECTION OF SECTION 679 PER CAPITA TAXES: Resolved that for the 2011- 2012 fiscal year collectors of the Section 679 Per Capita Tax will be paid either per contracted amount or at a 4% commission based upon the Per Capita List for their municipality.

- E. DELINQUENT SECTION 679 TAXES: Resolved that Centax is hereby appointed the collection agency during fiscal year 2011- 2012 for delinquent Per Capita Taxes levied. Charges will be as contracted.
- F. APPOINTMENT OF EIT, LST, AND MECHANICAL DEVICES COLLECTORS: Resolved that during the 2011- 2012 fiscal year collectors for EIT, LST and Mechanical Devices Tax will be appointed to be in compliance with Act 32 of 2008 and agreements with the municipalities comprising the District. Rates will be as per existing agreements or follow on contracts.
- G. APPOINTMENT OF AMUSEMENT TAX COLLECTOR: Resolved that the District Business Manager be appointed as interim Amusement Tax Collector for those taxes authorized under Act 511 pending any contractual arrangement subsequently approved by the Board.
- H. APPOINTMENT OF ACT 511 PER CAPITA TAX COLLECTORS: Resolved that during the 2011- 2012 fiscal year the collector appointed by each municipality to be Act 511 Per Capita Tax Collector shall be utilized by the District to collect its portion of the Act 511 Per Capita Tax.

- 3.8 Approval is recommended for the assessment settlement with Alliance Tubular Products Co. as presented and recommended by the Solicitor. (Exhibit D)
- 3.9 Approval is recommended to accept the resignation of Laurie Roorback, Patterson Heights Borough Tax Collector, effective July 1, 2011.
- 3.10 Informational Item: Cottrill Arbutina will complete the 2010-2011 District audit at the 2009-2010 rate.

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

- 4.1 Approval is recommended to employ Rachel Diehl and Sarah Fabiani as summer clerical support at Blackhawk High School Athletic Department. They will share a maximum of 30 hours per week for 10 weeks at a rate of \$7.25 per hour pending clearances.
- 4.2 Approval is recommended to employ Emily Barnes as summer clerical support for the Blackhawk School office at a maximum of 35 hours per week at a rate of \$7.25 per hour.

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Approval is recommended for the following field trips:
 - a. Maura Underwood, New York City, October 11-12, 2011.
 - b. BHS Band, Bob Barthen, Orlando, FL, April 27- May 2, 2012.
- 5.2 Approval is recommended to reserve two seats with CLASS Academy services for the 2011-2012 school year.

5.3 Approval is recommended to utilize the Glade Run Special Education Services for the 2011-2012 school year.

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

No Report

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

7.1 Congratulations to Coach Bob Amalia, the coaching staff, and the boy's baseball team who were Section 1-AAA Champs.

7.2 Congratulations to Angelica Peck, Jasmine Campbell and Philip Pritchard who qualified for the PIAA State Track Championships.

7.3 Congratulations to Angela Peck who placed 6th in the state in the 1600 meter run.

7.4 Congratulations to Kellie Bellia who was selected as an All WPIAL selection and WPIAL Division 2 All Star for Girl's Lacrosse.

7.5 Approval is recommended for the 2011 fall sports schedules. (Exhibit E)

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

No Report

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

No Report

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

*10.1 Approval is recommended to employ The Nutrition Group as the food service management service for 2011-2012 school year as presented. (Exhibit F)

*10.2 Approval is recommended to increase breakfast prices by \$.25, lunch prices by \$.35 and ala carte items by 10%.

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

No Report

12. POLICY COMMITTEE
TBA, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

- 13.1 Approval is recommended for the following conferences: (Exhibit G)
- a. Korin McMillen, 2011 Special Education Leadership Summer Academy, Bedford Springs, PA, July 25-28, 2011.

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 Item: PSBA Legislative Reports (Exhibit H)

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

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—June 16, 2011 at Blackhawk High School at 7:30P.M