

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
March 17, 2011**

AGENDA

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

- 1.1 Call to order
- 1.2 Prayer, Bruce Backensto, Pastor of First Reformed Presbyterian Church
- 1.3 Pledge of Allegiance
- 1.4 Roll Call
- 1.5 There will be a public Buildings and Grounds Committee meeting held before next month's work session @ 6:30 P.M. at Blackhawk High School.
- 1.6 There will be a VIP Brunch on May 18, 2011 to recognize volunteers in our District.
- 1.7 There will be a Board Appreciation Dinner on May 26, 2011 to recognize the School District's achievements and individuals' contributions for a successful year. If Board members would like to recognize any specific individual, please contact Dr. Miller.

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

- 2.1 Blackhawk High School Presentation (Mr. Scott Nelson and staff)
- 2.2 The following students have been selected as Highland Middle School's February Students of the Week:

<u>Week of</u>	<u>6th Grade</u>	<u>7th Grade</u>
February 7	Noah Haney Makayh McGee Joseph Mendel Tara Pettner	Brandon Butcher RaeAnn Ensworth Lila Miklos

February 14	Olivia Cummings Melanie Eicher Jenna Mazur Evan Smith	Amber Liggett Anthony Miles Tristen Stewart
February 21	Sarah Hartle Rhiannon Hess Alec Long Megan White	Alyssa Miles Alaina Schidemantle Nicholas Zuchelli
February 28	Alexis Cassidy Frank Ceriani Brooke Francis Chandler Robinson	Morgan Bartoles Taylor Curtiss Stephanie Funkhouser

- 2.3 Tickets for the 2011 School Picnic at Kennywood will be sold in all schools on May 13, 2011. Information on the sale will be announced in all schools. The School Picnic is scheduled for June 13, 2011.
- 2.4 Commendations to Academic Games Players for their outstanding performance at the Linguishtik Tournament at Center Stage on February 15. Individual game competition resulted in eleven students qualifying.
- 2.5 Commendations to the members of the Technology Students Association who placed at the Region 1 & 6 TSA Conference at California University of Pennsylvania on February 25. A special congratulation to the Blackhawk TSA student officers, who led the opening and closing ceremonies of the conference. Recognition is extended to Mr. Dale Moll who received the Dr. J.D. Helsel Distinguished Service Award for service to Region 1 & 6.
- 2.6 Commendations to Blackhawk Intermediate School for their recognition as a National Model School for their School Counseling Program. Under the leadership of Carol Sprinker, Principal, and Gina Gordon, school counselor, BIS is recognized as a RAMP School (Recognized ASCA Model Program.) (Exhibit B)
- 2.7 Commendations to the Varsity Girls' Basketball Team and Coach Steve Lodovico for capturing the WPIAL championship on March 5th at the A.J. Palumbo Center. Blackhawk beat Ambridge with a score of 63-49.

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 February as submitted. (Exhibit G)

- *3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit H)
 - a. Fund 10 – General Fund: \$405,768.59
 - b. Fund 32 – Capital Projects Fund: \$209,390.04
 - c. Fund 50 – Cafeteria Fund: \$51,787.67
 - d. Fund 66 – UPMC/Delta Dental: \$3,425.25
 Payroll February: \$699,117.49
- *3.3 Informational Item: Monthly Insurance Report for February. (Exhibit I)
- *3.4 Approval is recommended to appoint Kathy Brewer as West Mayfield tax collector.
- *3.5 Approval is recommended to accept the BVIU’s budget (3% increase) for fiscal year July 1, 2011 to June 30, 2012.

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

- *4.1 Approval is recommended for the following substitutes for the 2010-2011 school year:
 - a. Breanne Paraniuk; Secondary Mathematics
 - b. Megan Cancelliere Meyer; Elementary
 - c. Brian Daniels; Spanish
 - d. Jerrod Rebich; Elem, Sp Ed-12
 - e. Sarah Durham; Business/Info Tech
 - f. Tricia Brightwell; custodial/grounds
 - g. Brian Farkas; custodial/grounds
 - h. Katherine Kaercher; custodial/grounds
 - i. David Johnston; custodial/grounds
 - j. Matt Mooney; custodial/grounds
 - k. Nicholas Morelli; custodial/grounds
- *4.2 Approval is recommended for Bob Abel, Primary School Counselor, to apply for the RAMP application as part of ASCA’s national model for school counseling at a maximum cost of \$300.

5. EDUCATION COMMITTEE
Joyce Perri, Chairperson

- *5.1 Approval is recommended for the following field trips:
 - a. Gifted Support, Primaries, BIS, HMS, Meredith Oliver, Think-a-thon, Aliquippa, May 17, 2011
 - b. Gifted Support, Primaries, BIS Meredith Oliver, Shakespeare in the Schools, Center Grange, April 13, 2011
 - c. Gifted Support, BIS, HMS, Meredith Oliver, Lego Mindstorm Competition, BVIU, April 11, 2011
 - d. Gifted Support, BIS, HMS, Meredith Oliver, Elementary Game Day, Economy, May 27, 2011
 - e. German 1 –AP, Anne Glinsky, Gateway Clipper Cruise, May 16, 2011

- f. BIS Fifth Grade, Camp Kon-O-Kwee/Spencer, Fombell, PA, April 25-29, 2011
- g. Gifted Support, Academic Games, Meredith Oliver, Sue Anne Linnenbom, National Academic Games, Kissimmee, FL, April 27-May 3, 2011
- h. HMS 7th Grade, Ruth Carothers, Rick Ford, Sims Bowling Lanes, April 20, 2011
- i. BIS, Third Grade, Pittsburgh Zoo, April (TBA), 2011
- j. BIS, Fourth Grade, Gateway Clipper, May 17, 2011
- k. AP Science Students, Science competition, Penn State Beaver, April 8, 2011

*5.2 Approval is recommended to accept the 2011-2012 school calendar as submitted. (Exhibit C)

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

No Report

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

No Report

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 Informational Item: PDE completed an audit of our food service program. The feedback was extremely positive with minimal corrective actions.

11. NEGOTIATIONS COMMITTEE
Don Inman, Chairperson

No Report

12. POLICY COMMITTEE
Joyce Perri, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

- *13.1 Approval is recommended for the following conferences (Exhibit E):
- a. Andi Lee, IICRC Water Damage Restoration Certification Course, Mckees Rocks, March 24-26, 2011
 - b. Lorraine Himber, PA Librarians Association Conference, Hershey, April 28-30, 2011
 - c. Rebecca Effert, PDE-SAS-A Training Workshop, Allegheny Intermediate Unit #3, April 5, 2011
 - d. Susan Hullihen, SW Immunization Coalition, Greensburg, April 12, 2011
 - e. Kelley Engel, Don Connors, Megan Bailey, Robert Gosnell, Steve Lodovico, LuAnne Maginness, Gina Gordon, Kyleigh Squicquero, Bullying Prevention Coordinating Committee Workshop, Church Hill, April 18, 2011
 - f. Meredith Oliver, Sue Anne Linnenbom, National Academic Games, Kissimmee, FL April 27-May 3, 2011
 - g. Carol Sprinker, Nancy Bowman, Bullying Prevention Institute, State College, April 6-7, 2011
 - h. Carol Sprinker, Gina Gordon, American School Counselor Association Annual Conference, Seattle, Washington, June 25-28, 2011
 - i. Carolyn Clyde, BER Conference: Using Active Conversations to Improve Student Participation, Pittsburgh, April 1, 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

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—April 7, 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.