

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
May 12, 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 April 7, and 14, 2011. (Exhibit A)
- 1.5 The May 19, 2011 Board Meeting will be held at Blackhawk Intermediate School.
- 1.6 There will be a public Buildings and Grounds Committee meeting held before next week's voting meeting @ 7:00 P.M. at Blackhawk Intermediate School.
- 1.7 There was an Executive Session on May 5 to discuss negotiations and personnel.
- 1.8 The Board Appreciation Dinner has been rescheduled to June 7, 2011, at 6:00P.M. due to scheduling conflicts. Invitations are being mailed this week.

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

- 2.1 Jazz Band Presentation: Mr. Bob Barthen, and the BHS Jazz Band (May 12)
- 2.2 BIS Presentation: Mrs. Carol Sprinker, staff, and students (May 19)
- 2.3 The following students have been selected as Highland Middle School's April Students of the Week:

Week of April 4, 2011	6 th Grade Dillon Murphy Hunter Schwarz Natalie Tetamanza Chelsea Waybright	7 th Grade Marissa Connors Madisyn Lloyd Ariana Stathakis
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April 11, 2011	Artemis D'Amico Taylor Hickman Hannah Kinney Maya Urgitus	Stephanie Dessler Cy Fox Sylvia Rozzi
April 25, 2011	Maci Egger Brandt Huston Nathan Mensch	Alexander Mauk Halie Mitchell Natasha Schrey

- 2.4 Todd Hosterman from the Pennsylvania School Board Association, will present “The Honor Roll of School Board Service Award” to Rich Oswald for 8 years of service. (May 19)
- 2.5 Commendations to Mason Auman, 7th grade, for being selected as the Middle level winner in the Sargent Art Contest. His art work was on display through April at the Pennsylvania Department of Education in Harrisburg.
- 2.6 Commendations to students of TSA. Several students returned with trophies from the Pennsylvania Technology Student Association conference in Seven Springs, on April 13-16, 2011. A special congratulations goes to Melody Funkhouser, Jim Andrascik, Mia Vinciguerra, Phil Plevel, Russell Diehl and Matt Pulleo who qualified for the National TSA Conference in Dallas, Texas on June 21 – 26, 2011.

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 April 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 April:
- 3.3 Informational Item: Monthly Insurance Report for April (to be provided before the voting meeting)
- *3.4 Approval is recommended to accept the Proposed General Fund Budget and Food Service Budget as submitted. (Exhibit B)
- 3.5 Highland Middle School Financing: Presentation by Bob Aumer from Janney Montgomery Scott (May 19)

- 3.6 Insurance Broker/Carrier recommendation (May 19)
- 3.7 Approval is recommended for the student activity account as submitted. (Exhibit C)
- 3.8 Approval is recommended to accept the settlement of the Walmart Assessment Appeal of Parcel No. 57-038-0178.001 at no change for 2010 and at an assessed value of \$3,852,500 for 2011 and subsequent years. (Exhibit D)

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

- *4.1 Approval is recommended for the following substitutes for the 2010-2011 school year:
 - a. Matthew Shaffer; Secondary Social Studies.
 - b. Ashley Costello; Elementary
- *4.2 Approval is recommended for the following student Technology Summer Employees at the following hourly rates:
 - a. Tyler Tracy: \$7.25
 - b. Blake Dulick: \$7.25
 - c. Daniel Warnaka: \$7.60
 - d. Anthony Caratelli (PHEA): \$7.60
- *4.3 Approval is recommended for the following student to complete her internship during the 2011-2012 school year:
 - a. Christina Plyler, Guidance, Slippery Rock, interning at BIS, beginning in January, 2012.
- *4.4 Approval is recommended to grant Amy Cienkowski FMLA leave until on or about May 31, 2011.
- *4.5 Approval is recommended to renew the contract of Heather Kronk, dance instructor, for the 2011-2012 school year. (Exhibit E)
- *4.6 Approval is recommended to create the following positions as part of the staffing realignment and district needs for 2011-2012. These positions will be filled by current staff and not require hiring. (Exhibit F)
 - a. .5 Gifted Teacher at HMS
 - b. .5 Special Education Teacher at PPS
 - c. 1 Life Skills Special Education Teacher at BIS
 - d. .5 District Cyber Coordinator
 - e. 1 Dean of Students at BHS
- *4.7 Approval is recommended to accept the following resignations from supplemental positions:
 - a. Matt Merulli, MS Boy's Basketball head coach (grade 7)
 - b. Shawn Haddox, MS Girl's Soccer head coach
 - c. Leslie Bellia, Girl's Lacrosse assistant coach
 - d. Linda Barthen, Color Guard/Flag Sponsor and Winter Guard Sponsor
 - e. Anita Mensch & Sammi Hanna, Graduation Project Sponsor

5. EDUCATION COMMITTEE
TBA, Chairperson

- *5.1 Approval is recommended for the following field trips:
 - a. BHS Band, Instrument Petting Zoo, Blackhawk Intermediate School, May 26, 2011.
 - b. Jr. Historians, Mr. Oswald, Mr. Mooney, Cedar Point, Ohio, June 14, 2011
 - c. Jr. Historians, Mr. Oswald, Mr. Mooney, Washington D.C., May 28, 2011
- *5.2 Approval is recommended to accept the Resolution regarding 2011 Beaver County Summer Academy at a cost of \$500. (Exhibit G)

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

- *6.1 Approval is recommended to approve Resolution 051211 as part of the submittal of Plan Con F to PDE. (Exhibit H)
- 6.2 Approval is recommended to advertise and bid the Highland Middle School Renovation Project.
- *6.3 Approval is recommended to award the High School Site General Construction contract number 158213-1 to McElroy Paving Co., Inc., in the Base Bid amount of \$843,105. Work of this contract to be Substantially Complete by August 19, 2011.
- *6.4 Approval is recommended to award the High School Site Electrical Construction contract number 158213-4 to Turney Electric, Inc., in the Base Bid amount of \$106,807. Work of this contract to be Substantially Complete by August 19, 2011.
- *6.5 Approval is recommended to award the Intermediate School Site General Construction contract number 158220-1 to McElroy Paving Co., Inc., in the Base Bid amount of \$728,000. Work of this contract to be Substantially Complete by August 19, 2011.
- *6.6 Approval is recommended to award the Intermediate School Site Electrical Construction contract number 158220-4 to Turney Electric, Inc., in the Base Bid amount of \$106,100. Work of this contract to be Substantially Complete by August 19, 2011.
- *6.7 Approval is recommended to award the Patterson Primary School Kitchen General Construction contract number 158221-1 to Thomas DiDiano & Son, Inc., in the Base Bid amount of \$157,700. Work of this contract to be Substantially Complete by August 19, 2011.
- *6.8 Approval is recommended to award the Patterson Primary School Kitchen combined Plumbing Construction contract number 158221-2 and HVAC Construction contract number 158221-3 to Central Heating & Plumbing, in the combined Base Bid amount of \$88,414. Work of this contract to be Substantially Complete by August 19, 2011.

- *6.9 Approval is recommended to award the Patterson Primary School Kitchen Electrical Construction contract number 158221-4 to B / J Electric, Inc., in the Base Bid amount of \$35,700. Work of this contract to be Substantially Complete by August 19, 2011.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Approval is recommended to award the 2011-2012 Athletic Field Maintenance contract to Gumpf Gardens, Inc. for \$17,999.61. (Exhibit I)

- 7.2 Approval is recommended to award the 2011-2012 Athletic Topdressing contract to S&S Processing for \$14,281. (Exhibit I)

- 7.3 Informational Item: Summary of Winter Sports Season

- 7.4 Commendations to Brett Alberti on being awarded the \$500.00 Student Athlete Scholarship at the Beaver County Sports Hall of Fame Banquet.

- 7.5 Commendations to Angelica Peck and Jasmine Campbell who were selected as the Track/Field MVP at the Beaver County Track Championship.

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 donate original Blackhawk Cafeteria dishes to the Blackhawk Foundation to support the Foundation's fundraising efforts.

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 J)
 - a. Dana Cox, Darlene Martin, Jared Slimm, Peggy Graham, Renee Zenisek, Mindy Furda, SAS, BVIU, May 18, 2011.
 - b. Jeff Cienik, National Athletic Trainer Symposium, New Orleans, LA, June 18-23, 2011.
 - c. JaneAnn Fucci, 14th Annual Dr. Samuel Francis School Law Symposium and Special Education Workshop, Pittsburgh, PA, June 16, 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 K)

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

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—May 19, 2011 at Blackhawk Intermediate School. There will also be a Buildings and Grounds Committee Meeting at 7:00 P.M. before the regular scheduled meeting.