

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
May 22, 2014**

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.

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

- 2.1 Congratulations to Deb Daquila, high school social studies teacher, for being selected as Beaver County's Teacher of the Year, by the Jumet Foundation. The award ceremony was held May 15, 2014 at the BVIU.
- 2.2 Commendations to Mrs. Daquila, the high school faculty, staff and senior class of 2014 for the accolades and achievements awarded at the Senior Assembly held Friday, May 16, 2014.
- 2.3 Coaches vs. Cancer Stand Up Against Cancer Marathon was held at the high school from 7PM Friday, May 16 through 12 PM Saturday, May 17 raising over \$1,700 . Jared Slimm, Highland Middle School teacher organized the marathon and had over 100 student, parent, faculty volunteers and audience members throughout the course of the event.

- 2.4 Commendations to Noah Sims, sophomore, for organizing a support banner for Franklin Regional High School. Several students signed the banner created by the cheerleaders. Noah; Mrs. Thellman, high school teacher; and Michelle Myers, student council representative delivered the banner to Franklin Regional High School on Wednesday.
- 2.5 Congratulations to Dale Moll, Ken Moser, Ashley Biega and Tim Linkenheimer. Their 2014-2015 STEAM grant proposal, “Blackhawk C3 Lab, Mobile and Junior” was selected from 90 grant submissions and will be funded in the amount of \$20,000 by The Allegheny Intermediate Unit’s Center for Creativity .

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS OR OTHER MATTERS.

**3. FINANCE COMMITTEE
Ken Yonkee, Chairperson**

- *3.1 Approval is recommended to accept the Financial report for March and April (Exhibit).
- *3.2 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 – General Fund: \$ (previously voted 5-15-2014)
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$54,242.15
 - d. Fund 66 – UPMC Health Fund: \$0
 - e. Fund 67 – UPMC Dental: \$10,681.75
 - f. Fund 68 – UPMC Vision: \$1,231.00
 Payroll: April \$1,042,105.55
- 3.3 Informational Item: Monthly Insurance Report for April. (Exhibit)
- *3.4 Approval is recommended to support the Borough of Enon Valley in the sum of \$500.00 to help the borough replace two spring operated animals at the playground and also to replace pea gravel.

**4. PERSONNEL COMMITTEE
Perry Pander, Kathy Helsing, Co-Chairpersons**

- *4.1 Approval is recommended to accept the resignation of Nancy Bowman, Curriculum Director, effective June 30, 2014.
- *4.2 Approval is recommended for the following for summer custodial work at \$9/hr:
 - a. Christine Cipolla
 - b. Tyler Thellman (pending receipt of clearances)

- *4.3 Approval is recommended to honor Heather Pastor's request for child bearing leave beginning July 4, 2014 followed by FMLA beginning August 20, 2014 and return to work November 5, 2014. (All dates are approximate)
- *4.4 Resolution related to select Superintendent.
- *4.5 Approval is recommended to employ the following individuals as Summer 2014 technology help at a rate of \$9.00 per hour:
 - a. Blake Dulick
 - b. Alex Devic
 - c. Eric Aulbach
 - d. Dan Levine

5. EDUCATION COMMITTEE
Kathy Helsing, Ken Yonkee, Co-Chairpersons

- *5.1 Approval is recommended for the following internships for the 2014-2015 school year:
 - a. Chelsea Benedict, Geneva College with Gina Gordon, Blackhawk Intermediate School.
 - b. Deanna Christopher, Westminster College with Kelley Engle, Highland Middle School and Gina Gordon, Blackhawk Intermediate School.
- *5.2 Approval is recommended to implement an Explore Bowhunting after school program during the 2014-2015 school year at Highland Middle School.
- 5.3 Informational Item: Jim Cox technology presentation. (Prior to Public Comment)
- *5.4 Approval is recommended for a district operated summer school. Financial information:
 Tuition Cost: \$100 per course
 Instructor: \$60/student
 Coordinator: \$15/student

6. BUILDINGS AND GROUNDS/REAL ESTATE
Perry Pander, Chairperson

No Report

7. ATHLETICS COMMITTEE
Paul Heckathorn, Dean Fleischman, Co-Chairpersons

- *7.1 Approval is recommended to approve the addition of bowling as a club sport beginning in the 2014-2015 school year. The club will be sponsored by Bryan Vitali, BHS physical education teacher and Floyd Panella, BSD substitute. There will be no expense to the district.

*7.2 Approval is recommended for the student activity account as submitted.

**8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson**

No Report

**9. TRANSPORTATION COMMITTEE
Paul May, Perry Pander, Co-Chairpersons**

No Report

**10. FOOD SERVICE COMMITTEE
Dean Fleischman, Paul May Co-Chairpersons**

No Report

**11. NEGOTIATIONS COMMITTEE
Lance Rose, Chairperson**

No Report

**12. POLICY COMMITTEE
Ken Yonkee, Chairperson**

No Report

**13. BOARD/STAFF ENRICHMENT
Tory Aquino, Chairperson**

*13.1 Approval is recommended for the following conference: (Exhibit)

A. Administrator:

1. Jim Perlik, Building Operator Certification, Pittsburgh, 8 session beginning June 25, 2014 ending September 29, 2014 (no expense).

**14. INTERMEDIATE UNIT
Rich Oswald, Chairperson**

14.1 Informational Item: BVIU School Board Notes, April 23, 2014

*14.2 Approval is recommended to enter into agreement with Beaver Valley Intermediate Unit to provide remedial reading instructional services in accordance with the Title I Reading Program at the nonpublic school, Divine Mercy at a cost of \$1,650 per student.

15. VOCATIONAL-TECHNICAL SCHOOL
Rich Oswald, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson

16.1 Informational Item: PSBA News Headlines, April 29, 2014

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Paul Heckathorn, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—June 12, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session, if needed.