

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
July 19, 2012**

**AGENDA**

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

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Pastor Brian Algeo, First Assembly of God Beaver Falls, PA
- \*1.5 Approval of Minutes from June 7 and 14, 2012. (Exhibit A)
- 1.6 There will be an Executive Session held after this meeting for Personnel matters.

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

- 2.1 Congratulations to the Blackhawk High School TSA team and their sponsors, Tim Linkenheimer and Dale Mole. Matt Pulleo and Jim Andrascik finished in first place, Dan Warnaka finished in seventh, and Jim Andrascik finished in tenth. Blackhawk's chapter was also recognized by receiving a chapter excellence award at the National TSA Conference in Nashville, Tennessee last month.

**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 B)

- \*3.3 Approval is recommended for the payment of bills per fund. (Exhibit C)
  - a. Fund 10 – General Fund: \$190,278.85 (2011-2012) \$470,278.67 (2012-2013)
  - b. Fund 32 – Capital Projects Fund: \$1,861,756.32
  - c. Fund 51 – Cafeteria Fund: \$51,309.08 (2011-2012) \$214. (2012-2013)
  - d. Fund 66 – UPMC Hospitalization: \$510,932.14 (2011-2012) \$870. (2012-2013)
  - e. Fund 67 – Delta Dental: \$9,461.00
 Payroll June: \$1,059,826.06

3.4 Informational Item: Monthly Insurance Report for June. (Exhibit D).

3.5 Informational Item: Alisha Phillips will present regarding refinancing the series 2007 Bonds.

\*3.6 Approval is recommended for Repository Tax Sale as presented in letter dated July 3, 2012. (Exhibit E)

\*3.7 Approval is recommended for the Student Activity account as submitted. (Exhibit F)

**4. PERSONNEL COMMITTEE**  
**TBD, Chairperson**

4.1 Informational Item: Personnel Chairperson Report

\*4.2 Approval is recommended to accept the resignation of Lara Grogan, Elementary teacher at Blackhawk Intermediate School.

\*4.3 Approval is recommended to employ Ashley Costello as Elementary teacher at Blackhawk Intermediate School for the 2012-13 school year at a salary of \$46,690, Step 19 Masters. (Exhibit G)

\*4.4 Approval is recommended to grant a leave of absence to Mariah Brown for the birth of her child on August 29, 2012 until on or about October 12, 2012.

\*4.5 Approval is recommended to grant FMLA to Leah Lindemann for the rearing of her child from August 29, 2012 to November 27, 2012.

\*4.6 Approval is recommended to accept the resignation of Bob Anderson, Patterson Township Tax Collector, effective immediately.

\*4.7 Approval is recommended to appoint JoAnne Ferrazzano as Patterson Township Tax Collector, effective immediately.

\*4.8 Approval is recommended to appoint Elizabeth Anne Walker as the Assistant Athletic Trainer at a salary of \$28,000 plus individual health insurance coverage. This contract is effective on August 1, 2012 and will terminate on August 1, 2013 (newly created position). (Exhibit H)

\*4.9 Approval is recommended to renew Heather Kronk's dance studio agreement for 2012-2013. (Exhibit I)

- \*4.10 Approval is recommended for the supplemental contract positions for the 2012-13 school year. (Exhibit J)
- \*4.11 Approval is recommended to assign Nanine Karpinski to Northwestern as the daylight shift Custodian. Ms. Karpinski is currently assigned to the second shift at BIS. This position change will become effective at the discretion of the Buildings and Grounds Supervisor when a replacement for her current position is determined.
- \*4.12 Approval is recommended to employ Jim Lokey as Assistant Head Custodian for Blackhawk High School at a rate of \$19.50 per hour plus Assistant Head Custodian stipend effective July 23, 2012.

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

- 5.1 Informational Item: Education Chairperson Report
- \*5.2 Approval is recommended for the following field trip: (Exhibit K)
  - a. Flute Ensemble (6-8), George Hoydich, Rochester Manor, December 7, 2012.
- \*5.3 Approval is recommended for Kelly Engle and Bob Abel, guidance counselors, to apply for RAMP. (Recognized ASCA Model Program) for their respective schools, Highland and Northwestern. This application process provides a format to develop a comprehensive, data-driven school counseling program. BIS was named a RAMP school in 2011.
- 5.4 Informational Item: Full Day Kindergarten Enrollment Update.

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

- 6.1 Informational Item: Building and Grounds Chairperson Report
- \*6.2 Approval is recommended for a Change Order to Yarborough Development for the Highland Middle School Project to provide an under drain at the bottom of the slope next to the transformer pad, along the length of the parking lot. This will remove any excess subsurface water from accumulating under the adjacent pavement in the amount of \$5,520. (Exhibit L)
- \*6.3 Approval is recommended for a Change Order to Shipley Bros. Construction, Inc., for the Highland Middle School Project in the amount of \$6,908.44, to install an additional portion of overflow piping in Area D. This work was not shown on the plumbing drawings, but is necessary for roof drainage. (Exhibit M)
- \*6.4 Approval is recommended for a Change Order to Shipley Bros. Construction, Inc., for the Highland Middle School Project in the amount of \$3,392.67, to tie the sanitary sewer from the new grease trap into the new sanitary sewer line installed in Area D. This sanitary line was shown on the plumbing drawings, but the connection into the site sanitary was not evident on the site utility drawings. (Exhibit N)

- \*6.5 Approval is recommended for a Change Order to Shipley Bros. Construction, Inc., for the Highland Middle School Project in the amount of \$3,072.29, for additional piping to offset the water line service entry to avoid the building structure. The water line service entry location shown on the drawings was a concealed condition that was discovered to be impeded by the structure when it was exposed in construction. (Exhibit O)
- \*6.6 Approval is recommended for a Change Order to Shipley Bros. Construction, Inc., for the Highland Middle School Project in the amount of \$906.72, for an additional catch basin in the courtyard. The underground sanitary line in Area D was discovered to be in a different location and at a different elevation than shown on the existing drawings. The new line connecting existing sanitary from Area E to existing sanitary Area D through the courtyard was adjusted in-field to accommodate this discrepancy and slope requirements. The courtyard design was re-graded to provide proper coverage for this pipe, resulting in a new low point requiring a catch basin. (Exhibit P)
- \*6.7 Approval is recommended for a Change Order to Blackhawk Neff, Inc., for the Patterson Primary School Main Office Project in the combined amount of \$1093.00 for the relocation of 12 circuits and an adaptor board to accommodate the existing wiring for the new intercom system. The circuits were discovered to be routed through a wall indicated to be demolished on the drawings. The existing wiring of the intercom system consists of 2-wire + shield, and the current standard required to connect into the new system is 3-wire + shield. (Exhibit Q)

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

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Congratulations to Brendan McKay who was named Gold Athlete of the Week by the Beaver County Times for the week of June 4, 2012.
- 7.3 Congratulations to Matt Emge, Brendan McKay and Adam Rousseau who were selected by Beaver County Times for the “The Times 20 Baseball All-Stars”.
- 7.4 Congratulations to Bridgette Shaffer who was selected by the Beaver County Times for “The Times 20 Softball All-Stars”.
- 7.5 Congratulations to Brendan McKay and Olivia Wulf who were selected by the Beaver County Times as the “Best in Sport” for baseball and volleyball respectively.
- 7.6 Congratulations to Matt Emge and Brendan McKay who were selected by the Tribune Review for the “Terrific Ten All-Star Selection” for baseball.
- 7.7 Congratulations to Brendan McKay and Matt Emge who were selected by the Pittsburgh Post Gazette for the 2012 High School Baseball All-Stars.

7.8 Congratulations to Matt Emge, Tyler Craig, Steve O’Hara, Brendan McKay and Adam Rousseau who were selected by Pittsburgh Post Gazette for the AAA, Section 1 All-Section baseball team.

7.9 Congratulations to Bridgette Shaffer and Emily Emge who were selected by the Pittsburgh Post Gazette for the AAA, Section 1 All-Section softball team.

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

8.1 Informational Item: Administrative Liaison 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**  
**Paul Heckathorn, Chairperson**

12.1 Informational Item: Policy Chairperson Report

12.2 Informational Item: First reading of Acceptable Use of the Internet Access Policy. (Exhibit R)

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

13.1 Informational Item: Board/Staff Enrichment Chairperson Report

**14. INTERMEDIATE UNIT**  
**Lance Rose, Representative**

14.1 Informational Item: Intermediate Unit Chairperson Report

**15. VOCATIONAL-TECHNICAL SCHOOL**  
**Lance Rose, Representative**

15.1 Informational Item: Vocational-Technical School Chairperson Report

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

16.1 Informational Item: PSBA Legislative Chairperson Report

**17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**  
**TBD, Representative**

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

**ADDITIONAL BUSINESS**

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—August 9, 2012 at Blackhawk High School Library at 7:30P.M.