

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk Intermediate School Gymnasium
May 19, 2011**

AGENDA

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

- 1.1 Call to order
- 1.2 Prayer, Jason Martin, Chippewa Evangelical 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 meeting @ 6:30 P.M. at Blackhawk High School Library.
- 1.6 The 2011-2012 Proposed Budget is available for the public in all of the Building offices and District Office.
- 1.7 There was an Executive Session held prior to this meeting regarding property matters.

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

- 2.1 BIS Presentation: Mrs. Carol Sprinker, staff, and students
- 2.2 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.
- 2.3 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.
- 2.4 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. (Exhibit L)
- *3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit M)
 - a. Fund 10 – General Fund: \$392,761.96
 - b. Fund 32 – Capital Projects Fund: \$211,396.49
 - c. Fund 50 – Cafeteria Fund: \$109,584.93
 - d. Fund 66 – UPMC/Delta Dental: \$4,591.50Payroll April: \$1,124,358.05
- 3.3 Informational Item: Monthly Insurance Report for April (Exhibit N)
- 3.4 Highland Middle School Financing: Presentation by Bob Aumer from Janney Montgomery Scott
- *3.5 Approval is recommended to utilize the following insurance carriers beginning July 1, 2011 as presented: TBA (to be discussed and presented at meeting).
- *3.6 Approval is recommended for the student activity account as submitted. (Exhibit C)
- *3.7 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**

No Report

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

No Report

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

- *6.1 Approval is recommended to advertise and bid the Highland Middle School Renovation Project.
- *6.2 Approval is recommended to award the 2011-2012 Athletic Field Maintenance contract to Gumpf Gardens, Inc. for \$17,999.61. (Exhibit I)

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

**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**

No Report

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

No Report

**12. POLICY COMMITTEE
TBA, Chairperson**

No Report

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

No Report

**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

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

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—June 9, 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.