

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
November 15, 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, Kimberley Small, Associate Pastor of First Assembly of God

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

**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 October. (Exhibit G)
- \*3.3 Approval is recommended for the payment of bills per fund. (Exhibit H)
  - a. Fund 10 – General Fund: \$871,841.26
  - b. Fund 32 – Capital Projects Fund: \$1,205,717.27
  - c. Fund 51 – Cafeteria Fund: \$71,971.30
  - d. Fund 66 – UPMC Hospitalization: \$435,454.31
  - e. Fund 67 – Delta Dental: \$20,846.10Payroll October: \$669,935.34
- 3.4 Informational Item: Monthly Insurance Report for October. (Exhibit I).
- \*3.5 Approval is recommended to approve the Confidential Secretaries Agreement as presented.

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

4.1 Informational Item: Personnel Chairperson Report

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

5.1 Informational Item: Education Chairperson Report

5.2 Approval is recommended for the following field trips: (Exhibit J)  
a. 4<sup>th</sup> Grade, Steve Lodovico, 4<sup>th</sup> grade teachers, Kids on Campus Day at Duquesne University, AJ Palumbo Center, December 5, 2012 (expenses budgeted)

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

6.1 Informational Item: Building and Grounds Chairperson Report

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

7.1 Informational Item: Athletic Chairperson Report

\*7.2 Approval is recommended for the athletic activity accounts as submitted.

7.3 Congratulations to the Men's Soccer Team who were the Section Champions and earned a spot in the WPIAL Playoffs.

7.4 Congratulations to the Women's Volleyball Team who earned a spot in the WPIAL Playoffs.

7.5 Congratulations to the Football Team who earned a spot in the WPIAL Playoffs.

7.6 Congratulations to Cole Chiappialle (Football) who was named Bronze Athlete of the week by Beaver County Times for the weeks of October 8 and 15; Gold Athlete of the week for October 22. He earned the Beaver County Times Traveling Trophy given to the county scoring leader. Cole scored 164 points and was also selected as the Clearview/WTAE Student Athlete of the Week for October 25. Cole set a Beaver County and Blackhawk record for rushing 404 yards in a single game. He became only the 10<sup>th</sup> player in WPIAL history to rush for 400 yards in a game.

7.7 Congratulations to Chandler Kincade (Football) who was named Bronze Athlete of the Week by the Beaver County Times for the weeks of October 15 and 29 and was selected as the Pittsburgh Post-Gazette Athlete of the Week for November 2.

7.8 Congratulations to Alex Caratelli (Football) who was named Bronze Athlete of the Week by the Beaver County Times for the week of October 29 and who set a Beaver County

season receiving record and Blackhawk School District record with 61 receptions for 1037 yards.

- 7.9 Congratulations to Zach Black (Cross Country) and Noah Ross (Cross Country) who were named Bronze Athletes of the Week by the Beaver County Times for the week of October 29. Zach and Noah also qualified for the PIAA State Cross Country Championships.
- 7.10 Congratulations to Jesse Phlegar (Golf) and Matt Urgitus (Golf) who were named Bronze Athlete of the Week by the Beaver county Times for the week of October 8.
- 7.11 Congratulations to Matt Urgitis and Jesse Phlegar who qualified for the PIAA Western Finals.
- 7.12 Congratulations to Jesse Phlegar who qualified for the PIAA Golf Championships.
- \*7.13 Approval is recommended to accept the resignation of Alyssa Knowlson as the Middle School Volleyball Coach.
- \*7.14 Approval is recommended to appoint Dante DeNome as Assistant Varsity Wrestling coach at a salary of \$3,068.98

**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

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

13.1 Informational Item: Board/Staff Enrichment Chairperson Report

**14. INTERMEDIATE UNIT  
TBD, Representative**

14.1 Informational Item: Intermediate Unit Chairperson Report

**15. VOCATIONAL-TECHNICAL SCHOOL  
TBD, 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. The December meeting is a Reorganization and Voting meeting and will be held on Monday, December 3 at 7:30P.M. in the Blackhawk High School Library.