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

### BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Library October 18, 2012

## AGENDA

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

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Prayer, Scott Graham, Pastor of Chippewa Evangelical Presbyterian Church.
- 1.4 There will a Buildings and Grounds committee meeting open to the public prior to the November 8, 2012 Work Session.

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

- 2.1 Congratulations to Becky Effert, Primary Art Teacher, for being awarded a "Bowling To Teachers" Classroom Supplies Grant in the amount of \$250. Mrs. Effert plans to enrich the Primary Art program with updated developmentally appropriate Art visuals.
- 2.2 Congratulations to Jenn Sharek, Patterson Kindergarten Teacher, for being awarded a DonorsChoose.org grant for "Painting Memories to Last a Lifetime". Mrs. Sharek will receive a double-space drying rack and 25 adjustable vinyl paint aprons.
- 2.3 Appreciation is extended to The Little Beaver Lion's Club for donating \$1000 to Northwestern Primary School. This donation is part of the long-standing relationship Northwestern has with this service organization. Each school year, the Little Beaver Lions Club also donates hundreds of volunteer tutoring sessions as part of this established relationship. This money will be used throughout the school year in our health room for clothes, assisting needy students and their families for necessities as well as other projects that will directly benefit the students of Northwestern Primary School.
- 2.4 Congratulations to the Blackhawk Computer Science students who competed in the Westminster High School Programming Contest on Monday, October 8th. Blackhawk finished in 1st place. The winning team consisted of Cody Bain, Clint Davies, and Matt Young.

2.5 Appreciation is extended to Greek Catholic Union of the U.S.A. to provide food for the Thanksgiving holiday to five of the District's families.

## 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 September. (Exhibit K)
- \*3.3 Approval is recommended for the payment of bills per fund. (Exhibit L) a. Fund 10 – General Fund: \$514,595.97
  - b. Fund 32 Capital Projects Fund: \$961,437.63
  - c. Fund 51 Cafeteria Fund: \$562.64
  - d. Fund 66 UPMC Hospitalization: \$213,225.78
  - e. Fund 67 Delta Dental: \$10,077.20
  - Payroll September: \$665,749.49
- 3.4 Informational Item: Monthly Insurance Report for September. (Exhibit M)

### 4. PERSONNEL COMMITTEE TBD, Chairperson

- 4.1 Informational Item: Personnel Chairperson Report
- \*4.2 Approval is recommended to employ \_\_\_\_\_\_, as nurse PCA paraprofessional for Blackhawk Intermediate School at a rate of \$12.50 per hour (approximate yearly cost of \$25,875 plus benefits) effective immediately. This position is necessary due to Special Needs students' medical conditions. This will be funded through ACCESS.

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

- 5.1 Informational Item: Education Chairperson Report
- \*5.2 Approval is recommended for the following field trips: (Exhibit N)
  a. High School Band (59), David Zaccari, Brighton Township Halloween Parade, Downtown Brighton, October 24, 2012 (budgeted).
  b. 7<sup>th</sup> grade students (30), Leah Lindemann, YSU English Festival, Youngstown State University, April 18, 2013 (self-funded).
  c. French IV/V (9), Jenny Panella, Les Miserables, Paris 66 & Benedum Center, January 25, 2013 (self-funded).

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

- 6.1 Informational Item: Building and Grounds Chairperson Report
- 6.2 Informational Item: Northwestern ADA Seating

### 7. ATHLETICS COMMITTEE Chad Calabria, Chairperson

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Congratulations to Cole Chiappialle (Football) who was named Silver Athlete of the Week by the Beaver County Times for the week of September 10, 2012.
- 7.3 Congratulations to Chandler Kincade (Football), Steven Sharik (Soccer) and Jesse Phlegar (Golf) who were named Bronze Athletes of the Week by the Beaver County Times for the week of September 10, 2012.
- 7.4 Congratulations to Alex Caratelli (Football) who was named Silver Athlete of the Week by the Beaver County Times for the week of September 17, 2012.
- 7.5 Congratulations to Steven Sharik (Soccer) and Jesse Phlegar (Golf) who were named Bronze Athletes of the Week by the Beaver County Times for the week of September 24, 2012.
- 7.6 Congratulations to Cole Chiappialle (Football) who was named Gold Athlete of the Week by the Beaver County Times for the week of October 1, 2012.
- 7.7 Congratulations to Chandler Kincade (Football) who was named Bronze Athlete of the Week by the Beaver County Times for the week of October 1, 2012.
- 7.8 Congratulations to the Men's Golf Team who were the Section Champions for the 4<sup>th</sup> straight year.
- 7.9 Congratulations to the Men's Golf Team who won the MAC golf championship.
- 7.10 Congratulations to the Ladies Tennis Team, they finished the season with a 10-2 record qualifying them for the WPIAL Team Championships.
- \*7.11 Approval is recommended for the winter sports schedules as submitted.

## 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
- \*13.2 Approval is recommended for the following conferences: (Exhibit O) a. Kim Boggs, Ashley Boyers, Andy Hedrick, Anthony Mooney, Michelle Miller,
  - Keystone Special Education Conference, Butler, October 26, 2012 (budgeted).
  - b. Jayne McDonald, BCAEC Meeting, BCCTC, October 24, November 20, 2012, January 15, February 12, March 6, April 30, and May 22, 2013 (no cost).

## 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. Next Meeting—November 8, 2012 at Blackhawk High School Library at 7:30P.M. with a Building and Grounds meeting beginning at 6:30 P.M.