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

#### BOARD OF SCHOOL DIRECTORS' VOTING SESSION September 15, 2011

#### **ADDENDUM**

3.	FINANCE COMMITTEE
	Don Inman, Chairperson

\*3.4 Approval is recommended to accept the E-rate Services Proposal from Debra Kriete Esq. regarding fiscal year 2012. (Exhibit E)

## 4. PERSONNEL COMMITTEE Geri Pander, Chairperson

- \*4.3 Approval is recommended to employ Courtney Lucci as Building Substitute for the 2011-2012 school year at Patterson Primary School due to the resignation of Kristy Welsh.
- \*4.4 Approval is recommended for the following substitutes:
  - a. Daniel Kysela; Secondary
  - b. Marissa Haney; Elementary
- \*4.5 Approval is recommended to grant Kim Boggs a leave of absence for medical reasons on or about October 4, 2011 until on or about November 1, 2011.

### 5. EDUCATION COMMITTEE

Paul May, Chairperson

- \*5.4 Approval is recommended for the following field trips:
  - a. Three students, Andy Yuhaniak, Caring Team Kick-off, Heinz Field, September 27, 2011

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

- \*6.2 Approval is recommended to authorize VEBH to prepare bidding documents based upon Board reviewed preliminary plans and budgets for the following projects:
  - a. ADA 1st and 2nd floor restroom facilities at BHS
  - b. ADA restroom facility at BIS
  - c. ADA restroom facility at Northwestern Primary School

- d. ADA restroom facilities on the 1st and 2nd floor and health/office reconfiguration at Patterson Primary School
- e. ADA facilities at Northwestern Football Stadium

# 13. BOARD/STAFF ENRICHMENT Chad Calabria, Chairperson

- \*13.1 Approval is recommended for the following conferences: (Exhibit F)
  - a. Brenda Black, Karen Fritzley, Susan Hullihen, Rebecca Arbogast, Assessment Skills Stimulation and Education for the School Setting, Monaca, PA, October 10, 2011.
  - b. Lauren Bartoe and Bryan Vitali, Student Assistance Program (SAP) Fall Training, Baden, PA, October 4, 2011.
  - c. Laura Kahler, Shannon Shiderly, Semi-Annual SAP Co-ordination Meeting, Baden, September 28, 2011.