

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

**BOARD OF SCHOOL DIRECTORS VOTING MEETING
Blackhawk High School Library
September 17, 2009**

PRELIMINARY MATTERS

Rich Oswald, Vice President of the Board of School Directors, called the meeting to order at 7:30 p.m. Roll Call was answered by nine members. Those in attendance were:

Mr. Barsottini	Mr. Calabria	Mr. Emge	Mr. Fitzgerald
Mr. Gabauer	Mr. Inman	Mrs. Lambert	Mr. Oswald
Mrs. Wagoner	Dr. Kasunich	Dr. Miller	Mr. Belczyk
Mr. Young	Visitors: 28	Press: 1	

The opening prayer was given by Reverend C.F. Hoffman of First United Presbyterian Church followed by the Pledge of Allegiance.

Motion (Mrs. Lambert, seconded by Mr. Fitzgerald) to approve the minutes of the meeting on August 20, 2009.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Barsotini, seconded by Mr. Calabria) to appoint Vince Belczyk as Board Secretary.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

PUBLIC COMMENTS

Comments made by:

Joyce Perri, questioned the Burt Hill Invoices

Dean Fleishman commented on timing of posting the agenda on the web site and questioned if the grievances have all been settled.

FINANCE COMMITTEE

Motion (Mr. Barsottini, seconded by Mr. Calabria) for the financial report as submitted.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Barsottini, seconded by Mrs. Lambert) for the payment of bills as submitted:

- a. Fund 10 – General Fund: \$683,306.06
- b. Fund 32 – Middle School Capital Project: \$279,261.57 (Burt Hill)
- c. Fund 50 – Cafeteria Fund: \$54,945.53
- d. Fund 66 – UPMC/Delta Dental: \$4,158.75

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried as amended

Motion (Mr. Inman, second by Mr. Calabria) to amend the payments of bills to include only items a,c, and d above.

Roll Call Vote: 4 – Y, 5 – N (Barsottini, Emge, Gabauer, Lambert, and Wagoner); Motion to amend payment of bills failed.

Motion (Mr. Inman, second by Mr. Barsottini) to amend the payments of bills to limit the payment to Burt Hill to \$200,000.00.

Roll Call Vote: 8 - Y, 1 – N (Lambert); Motion to amend payment of bills carried

Motion (Mr. Barsottini, seconded by Mr. Fitzgerald) to have Burt Hill meet with the Board Committee and resolve the difference in the amount owed within 15 days, so this item may be acted on by the Board at the next scheduled meeting of October 15, 2009.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Barsottini, seconded by Mrs. Lambert) to appoint Vince Belczyk as delegate for Act 32 Committee and Jake Barsottini as alternate.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

PERSONNEL COMMITTEE

Motion (Mrs. Lambert, seconded by Mr. Emge) to accept the resignation of Susan Fryer as a BIS day-to-day substitute.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr.Fitzgerald) to employ Kelly Grooms, 1433 Penn Ave., New Brighton, PA 15066 as a Northwestern day-to-day substitute.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Fitzgerald) to accept the resignation of Judy Smith as a BIS lunch monitor.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Fitzgerald) to employ Judy Smith, P.O. Box 148, Darlington, PA 16115 as a Paraprofessional at Northwestern Primary School.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Emge) to employ Amy Black, 128 Burns Ave., Beaver Falls, PA 15010 as a day-to-day substitute at BIS.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Calabria) to employ Troy Kroll, 254 Zeigler Rd., Rochester, PA 15074 as a day-to-day substitute at Blackhawk High School.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Inman) to approve the supplemental contract positions for the 2009-10 school year:

- a. Northwestern Bus Supervisor, Michelle Rekrut

b. Sophomore Class Sponsor, Susan Hullihen

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Calabria) to accept the resignation of Kelley Engle as the Middle School Track Head Coach.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Fitzgerald) to add the following substitutes for the 2009-10 school year:

- a. Rochelle Gallaher, 135 Overlook Drive, Beaver Falls, PA 15010, elementary
- b. Nicole Wigfield, 152 Innsbruck Dr., Emporium, PA 15834, elementary
- c. Adam Mamula, 1298 S. Walnut Street, Monaca, PA 15061, music
- d. William Partridge, 424 Mahony Avenue, Ellwood City, PA 16117, social studies 9-12
- e. Melissa Bluedorn, 120 Crest Drive, Beaver, PA 15009, library science
- f. Ashley Trpcic, 111 Morewood Rd., Glenshaw, PA 15116, elementary

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Fitzgerald) to employ Leah Lindemann as Highland Middle School Librarian at Step 2 Masters +30. Her Salary will be \$40,400.00

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Lambert, seconded by Mr. Calabria) to employ Troy R. Kroll, 254 Zeigler Road, Rochester, PA to serve as Varsity Men and Women's Swim Coach at a salary of \$4,487.76.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

EDUCATION COMMITTEE

Motion (Mr. Gabauer, seconded by Mr. Barsottini) to approve the following field trips:

- a. French 3, 4 – Carolyn Giles, Blackhawk High School: Les Miserables - Byham Theater, Pittsburgh PA, October 29, 2009.
- b. 8th Grade Chorus – Maura Underwood, Blackhawk High School – Pittsburgh Musical Theater, March 24, 2010.
- c. District Chorus – Maura Underwood, Blackhawk High School – Beaver High School, January 14 & 16.
- d. Computer Club/CS Classes – Jim Cox, Blackhawk High School – Westminster College High School Programming Contest, October 6, 2009.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

BUILDINGS AND GROUNDS/REAL ESTATE

Motion (Mr. Emge, seconded by Mr. Barsottini) to approve purchase of air conditioners and replacement in two classrooms at Patterson Primary School. (The low quote was \$43,000.00. Three quotes are attached for review.)

Motion withdrawn. There was no vote on this – the only vote was to table the action.

Motion (Mr. Inman, seconded by Mr. Barsottini) to table action on the awarding of replacement of air conditioners at Primary School until bids can be drawn and let in accordance with bidding requirements.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Emge, seconded by Mr. Inman) to approve the steam boiler repairs at Northwestern Primary School. (The low quote was \$5,250.00. Three quotes are attached for review.)

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Inman, seconded by Mr. Barsottini) to authorize the Maintenance Supervisor to purchase a used Maintenance Van for not more than \$3,999.00

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Emge, seconded by Mr. Inman) to approve a 3 year Maintenance Service Agreement with FIT Optimized Solutions. (The agreement covers controls at BIS, Northwestern, and Patterson. The total cost for year 1 is \$2,860.00. The total cost for year 2 is \$2,945.00. The total cost for year 3 is \$3,064.00. Maintenance agreement is attached for review.)

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Fitzgerald, seconded by Mr. Barsottini) to award the proposal from AMI for roof surveys at Highland Middle School, Blackhawk Intermediate School, Patterson Primary, Northwestern Primary, Northwestern Annex and Maintenance Shop, all at a cost of \$6,900.00.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mr. Emge, seconded by Mr. Inman) to accept reimbursement of \$2,435 from Nutrition Group to cover the variance between the proposed budget and actual budget for 2008-2009.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Wagoner, seconded by Mrs. Lambert) to approve attendance at the following conferences:

- a. LuAnne Maginness – What We Can Change: Reinforcement as a Powerful Tool for Educators, September 29, 2009.
- b. Anita Steppe – AP English and Composition Workshop/Conference, October, 13, 2009.
- c. Matt Foley & Shawn Haddox – Student Assistance Program Training, October 6, 7, 14 and 15.
- d. Kim Steffanina, Jesse Kier, Beth Heeckt – BVIU Interactive Video Conference Series, October 7 & 21, November 10, and December 15.
- e. Susan Hullihen, Brenda Black, Karen Fritzley, Jackie Fec, Rebecca Arbogast – Developing County Wide H1N1 Guidelines, Beaver County School Nurses Association, September 10, 2009.
- f. Andy Yuhaniak, Jack Fullen – Annual NCAA Update, University of Pittsburgh, October 29, 2009.
- g. Jack Fullen – NIAAA Conference, Dallas, Texas, December 12 – 16.
- h. Jim Perlik / Sally Diehl – PASBO Facilities Management Conference, Harrisburg, PA, September 30, October 1 and October 2.

- i. Gina Gordon – 2009 Western Regional Conference Pennsylvania School Counselors Association, October 6, 2009.
- j. Danielle Bailey – Gifted Support Meetings, October 15, November 6, December 3, January 14, February 4, and March 3.
- k. Andrew Yuhaniak – Fall Counselor Workshop, October 6, 2009, Pittsburgh, PA.
- l. Erich Stamer – Blaine Ray TPRS Workshop, October 7, 2009.
- m. Barb Brown, Meredith Oliver – Interactive Video Conferencing (IVC) Series, October 1 & 14, November 4, and December 2.
- n. Scott Nelson, Barry Balaski – State Principals Conference, October 4 thru October 6, 2009.
- o. Leslie Ann Kunkel – Pennsylvania Art Education State Conference, October 23, 2009.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

Motion (Mrs. Wagoner, seconded by Mr. Lambert) to approve attendance at the following conferences:

- a. Andy Yuhaniak – Transition Meeting, IU 27, September 25, 2009.

Roll Call Vote: 9 – Yes, 0 – No; Motion Carried

The Voting Meeting ended at 8:55 pm. The Board went in to Executive Session to address personnel matters with no voting action to take place after. Executive Session dismissed at 9:23pm.

Submitted by Vince Belczyk