

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

**BOARD OF SCHOOL DIRECTORS VOTING MEETING
Blackhawk High School Library
October 15, 2009**

PRELIMINARY MATTERS

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

Mr. Barsottini	Mr. Calabria	Mr. Emge	Mr. Fitzgerald
Mr. Inman	Mrs. Lambert	Mr. Oswald	Dr. Kasunich
Dr. Miller	Mr. Belczyk	Mr. Young	
Visitors: 82	Press: 1		

Mr. Gabauer and Mrs. Wagoner were absent.

The opening prayer was given by the Reverend Rod Smith of the Chippewa United Methodist Church followed by the Pledge of Allegiance.

Motion (Mr. Inman; second by Mr. Barsottini) to approve the minutes from September 17th with the following correction: Mr. Inman’s motion should read – *Motion to amend the payment of bills to limit the payment to Burt Hill stating that the balance is in dispute*; and October 8th minutes.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

RECESS

A five minute recess was taken from 7:50 to 7:55.

PUBLIC COMMENTS

There were no comments from the Public at this time in the meeting.

FINANCE COMMITTEE

Motion (Mr. Barsottini; seconded by Mr. Inman) to approve the financial report as submitted.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Barsottini; seconded by Mrs. Lambert) to approve the payment of the Burt Hill invoice of \$79,261.56 which represents the final payment for services related to the Blackhawk Middle School Project.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

- Motion (Mr. Barsottini; seconded by Mr. Emge) to approve the payment of bills as submitted:
- a. Fund 10 – General Fund: \$692,609.60
 - b. Fund 50 – Cafeteria Fund: \$221.37
 - c. Fund 66 – UPMC/Delta Dental: \$6,156.50

Roll Call Vote: 7-Yes, 0-No; Motion Carried

PERSONNEL COMMITTEE

Motion (Mr. Inman; seconded by Mr. Fitzgerald) to grant tenure to the following teachers:

- a. Jamie Madder: Primary Speech and Language
- b. Megan Anderson: Second Grade
- c. Joy Winters: English
- d. Joe Roperti: Social Studies
- e. Ashley Biega: Art
- f. Ryan Ricciardi: Spanish
- g. Mandie Cline: BIS Intervention Teacher

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Inman; seconded by Mr. Calabria) to hire Andre Collins, 126 N. Heide Lane, McMurray, PA 15317 as Assistant Swim Coach at a salary of \$2,770.70 pending receipt of clearances.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

EDUCATION COMMITTEE

Motion (Mr. Emge; seconded by Mr. Fitzgerald) to change the date for the following field trip from September 30, 2009 to November 10, 2009:

- a. Blackhawk Student Historians – Rich Oswald and Anthony Mooney, Moundsville Penitentiary, Moundsville, WV.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Emge; seconded by Mr. Fitzgerald) to approve the following field trips:

- a. Power and Trans. I and II – Brandon Smith, Bruce Mansfield Power Plant, October 22, 2009.
- b. BHS Winter Color Guard – Bob Barthen, WGI Regional at Norwin HS, February 6, 2010.
- c. BHS Band – Bob Barthen, Beaver County Band at (Location TBA), February 25th – 27th, 2010.
- d. BHS Band – Bob Barthen, PMEA District Band at Rochester HS, February 10th – 12th, 2010.
- e. 7th Grade Chorus – Jayne McDonald, Pittsburgh Airport, December 14, 2009.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

BUILDINGS AND GROUNDS/REAL ESTATE

Motion (Mr. Emge; seconded by Mr. Calabria) to solicit bids on various projects/equipment for 2010/2011 school year.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Emge; seconded by Mr. Barsottini) to add a staff photo identification system for a total of \$3,718.95.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Emge; seconded by Mr. Fitzgerald) to authorize Blackhawk School District to pay Russel Sealcoating half of the cost to repair and reseal Chippewa United Presbyterian Church's parking lot. The total cost is \$3,250.00.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

ATHLETICS COMMITTEE

Motion (Mr. Calabria; seconded by Mr. Emge) to approve the winter sports schedules.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Calabria; seconded by Mr. Barsottini) to solicit bids on athletic equipment/supplies for 2010/2011 school year.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Calabria; seconded by Mr. Emge) to appoint Mrs. Robin Huston as Blackhawk School District's representative and coach for her daughter, Jenna Huston, who will be competing with Center High School's gymnastic team.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

BOARD/STAFF ENRICHMENT

Motion (Mr. Fitzgerald; seconded by Mr. Barsottini) to approve the following conferences:

- a. Andy Yuhaniak – Beaver County Guidance Counselors Workshop, Penn State Beaver, October, 2, 2009.
- b. Barb Brown – Teacher Tech Series, Beaver Valley Intermediate Unit, April 20th, May 11th, July 8th, August 10th and September 14, 2010.
- c. Tim Linkenheimer & Brandon Smith – Technology Education Association of Pennsylvania (TEAP) Conference, Camp Hill, PA, November 4th-November 6th, 2009.
- d. Heather McCowin & Melody Woodward – Pennsylvania Council of Teachers of Mathematics Conference, Green Tree, PA, November 6, 2009.
- e. Gina Gordon – Hope for a More Peaceful World: 6th Annual International Bullying Prevention Association Conference, Pittsburgh, PA, November 16th – November 18th, 2009.
- f. Rosemary Highberger – Technology Workshop, BVIU, November 13, 2009.

- g. Shannan Shiderly – College Board Fall Counselor, University of Pittsburgh, October 6, 2009.
- h. Darlene Martin – TRETTC (Three Rivers Education and Technology Conference), Cranberry, PA, November 12, 2009.
- i. Jodi Borroni & Tammy May – Assessment and Treatment Techniques for Sensory Integration, Youngstown, October 12, 2009.
- j. Dr. Paul Kasunich – The Forum for Western Pennsylvania School Superintendents “Advancing Our Academic Mission in Challenging Economic Times”, Farmington, PA, December 2nd, 3rd and 4th, 2009.
- k. Ashley L. Biega – Pennsylvania Art Educator Association State Conference, Malvern, PA, October 22nd – October 23rd 2009.
- l. Pamela M. Adiutori – Language and Literacy, Holiday Inn, Monroeville, PA, October 30, 2009.
- m. Laura Kahler - Pennsylvania Art Educator Association State Conference, Malvern, PA, October 23rd – October 25th, 2009.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

PUBLIC COMMENT

Joyce Perri commented on the agreement for the parking lot.

The Voting meeting ended at 8:16 pm. The Board went into Executive Session to discuss personnel matters with no voting action to take place. Executive Session dismissed at 9:00pm.

Submitted by Vince Belczyk