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

# BOARD OF SCHOOL DIRECTORS WORK SESSION Blackhawk High School Library April 19, 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, Judy Angleberger, Steffin Hill Presbyterian Church.
- 1.5 The May 10, 2012 Work Session will occur at 7:30 PM at Blackhawk High School Library.

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

- 2.1 Commendations are extended to Barb Brown and Ryan Hardesty for being selected by the students as Highland Middle School's Teacher of the Month for March.
- 2.2 The Blackhawk Foundation will update the Board on April 19, 2012 on current progress and programs.
- 2.3 Blackhawk High School Presentation by Mr. Scott Nelson, staff, and students on April 19.

#### 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 March as submitted. (Exhibit J)
- \*3.3 Approval is recommended for the payment of bills per fund as submitted. (Exhibit K)

- a. Fund 10 General Fund: \$390,972.15
- b. Fund 32 Capital Projects Fund: \$1,575,927.56
- c. Fund 51 Cafeteria Fund: \$62,394.38
- d. Fund 66 UPMC Hospitalization: \$9,817.00
- e. Fund 67 Delta Dental: \$12,055.45

Payroll March: \$1,035,282.02

- 3.4 Informational Item: Monthly Insurance Report for March. (Exhibit L)
- \*3.5 Approval is recommended to accept the Preliminary Budget as presented for the 2012-13 school year. Copies of the Preliminary Budget will be available in the District Office beginning April 20, 2012.
- \*3.6 Approval is recommended to contribute \$1000 to the Blackhawk Area Youth Baseball Association toward the purchase field maintenance supplies per Administrative Guideline #9.13
- \*3.7 Approval is recommended to authorize Jerry Wessel, Business Manager, to negotiate the refinancing of the Trane loan for future Board action.
- 4. PERSONNEL COMMITTEE Geri Pander, 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 to implement Full Day Kindergarten for the 2012-2013 school year. A Half Day Kindergarten option will be offered. (Exhibit C)
- \*5.3 Approval is recommended for the BVIU to occupy one classroom at BIS for the Early Intervention Program for the 2012-2013 school year. (Exhibit E)
- \*5.4 Approval is recommended to accept Blackhawk High School Program of Studies for the 2012-2013 school year.
- \*5.5 Approval is recommended to adjust the current full time Band position to a 5/8 position for the 2012-2013 school year.
- 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 to accept the updated the Facility Fee Rental Schedule. (Exhibit G)
- \*7.3 Approval is recommended to accept the revised Fee Agreement with Lil Cougars and Chippewa Indians Football Organizations. (Exhibit G)
- \*7.4 Approval is recommended to award the 2012-2013 Athletic Topdressing contract to Gumpf Gardens, Inc. for \$15,780. There was not a price increase from 2011-2012.
- \*7.5 Approval is recommended to award the 2012-2013 Athletic Field Maintenance contract to Gumf Gardens, Inc. for \$17,999.61. There was not a price increase from 2011-2012.
- 7.6 Congratulations to Tyler Beatrice and Chassidy Omogrosso who were named Bronze Athletes of the Week by the Beaver County Times for the week of March 5, 2012.
- 7.7 Congratulations to Chassidy Omogrosso who was named Silver Athlete of the Week by the Beaver County Times for the week of March 12, 2012.
- 7.8 Congratulations to the girl's swim team who were the WPIAL Class AA runner-up.
- 7.9 Congratulations to Casey Cerbus, Melody Clerici, Emily Collins, Dewey Fry, Alexis Lopez, Alaina Marshall, Sara Peace, Adam Rastatter who qualified for the PIAA State Swimming and Diving Championships on March 15, 16 & 17.
- 7.10 Commendations to the following Blackhawk students who were selected by the Beaver County Sports Hall of Fame for the Student Athlete Award: Nick Martin and Mia Vinciguerra.
- 7.11 Commendations to the Melody Clerici and Josh Desmond for being recognized as student athletes at the MAC banquet.
- 7.12 Commendations to Nick Martin who was selected to play in the Quigley Classic.
- 7.13 Commendations to Nick Martin and Corey Ostach who were selected to play in the 2012 Roundball Classic at Geneva College.
- 7.14 Commendations to Mike Shansky who was selected to play in the Pennsylvania State Football Coaches Association East-West All-Star Game.
- 7.15 Commendations to Nike Martin and Cory Ostach who were selected for the Boy's Basketball 2<sup>nd</sup> Team All-Section, Section 2 AAA.
- 7.16 Commendations to Halle Denman and Chassidy Omogrosso who were selected for the Girl's Basketball 1<sup>st</sup> Team All-Section, Section 2 AAA and Alexis Graham who was selected for the Girl's Basketball 2<sup>nd</sup> Team All-Section, Section 2 AAA.

7.17	Commendations to Steve Lodovico, G	Girl's Basketball	Coach who	was selected	Coach of
	the Year for Section 2-AAA.				

#### 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 Lance Rose, Representative

14.1 Informational Item: Intermediate Unit Chairperson Report

#### 15. VOCATIONAL-TECHNICAL SCHOOL Lance Rose, 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 Geri Pander, 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—May 10, 2012 at Blackhawk High School Library at 7:30P.M.