

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
August 15, 2013**

**AGENDA**

**1. BOARD ORGANIZATION**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Dan Muir, Chippewa Alliance Church

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

- 2.1 Informational Item: Public Relations and Communications Chairperson Report

**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 July. (Exhibit H)
- \*3.3 Approval is recommended for the payment of bills. (Exhibit I)
  - a. Fund 10 – General Fund: \$90,286.61 (2012-2013) \$237,072.85 (2013-2014)
  - b. Fund 32 – Capital Projects Fund: \$493,185.80 (2012-2013) \$798,937.16 (2013-2014)
  - c. Fund 51 – Cafeteria Fund: \$8,799.73 (2012-2013) \$276.92 (2013-2014)
  - d. Fund 66 – UPMC Health Fund: \$ 67.00
  - e. Fund 67 – UPMC Dental: \$9,039.10
  - f. Fund 68 – UPMC Vision: \$1,461.26Payroll July: \$887,588.42

3.4 Informational Item: Monthly Insurance Reports for July. (Exhibit J)

**4. PERSONNEL COMMITTEE**  
**Paul Heckathorn, Chairperson**

4.1 Informational Item: Personnel Chairperson Report

\*4.2 Approval is recommended to employ Kelli Ambler-Ward as Business/Computer Science teacher at Blackhawk High School at a salary of \$47,845, Masters, Step 19.

\*4.3 Approval is recommended to employ Nina Harper as Special Education teacher at Blackhawk High School at a salary of \$47,845, Masters, Step 19.

\*4.4 Approval is recommended to employ Amanda Sweesy as K-5 Gifted teacher at a salary of \$47,065, Bachelors, Step 19.

\*4.5 Approval is recommended to employ Elizabeth Bishop-Walkins as Elementary teacher at Blackhawk Intermediate School at a salary of \$47,845, Masters, Step 19.

\*4.6 Approval is recommended for Nanine Karpinski, Northwestern custodian, to use FMLA beginning August 27, 2013 until on or about October 22, 2013.

\*4.7 Approval is recommended for the following substitutes for the 2013-2014 school year:

- a. Mary Ann Krakar
- b. Kaitlyn Thayer
- c. Sarah DeSanzo
- d. Abby Perza
- e. Rosemary Morelli
- f. Dean Borato
- g. Becky Gratter
- h. Janice Robinson
- i. Rowenna Milinski

\*4.8 *Approval is recommended to employ Bonnie Lewis, cafeteria monitor, as part time cafeteria worker, at a rate of \$7.50 per hour. (Approximate annual salary is \$4,050 with no benefits)*

\*4.9 *Approval is recommended to employ Irene Barnes as part time cafeteria worker at a rate of \$7.25 per hour. (Approximate annual salary is \$3,900 with no benefits)*

\*4.10 *Approval is recommended to employ the following as Northwestern cafeteria monitors at a rate of \$7.25 per hour, pending clearances:*

- a. *Michelle Hunt*
- b. *Melissa Greene*

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

- 5.1 Informational Item: Education Chairperson Report
- \*5.2 Approval is recommended to accept the License Agreement with Private Industry Council of Westmoreland/Fayette, Inc. to operate the Head Start of Beaver County program at Blackhawk Intermediate School for the 2013-2014 school year. (Exhibit K)

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

- 6.1 Informational Item: Buildings and Grounds Chairperson Report

**7. ATHLETICS COMMITTEE**  
**Chad Calabria, Chairperson**

- 7.1 Informational Item: Athletics Chairperson Report
- \*7.2 *Approval is recommended to appoint Greg Hayward as the Middle School Football Assistant Coach at a salary of \$1,992.37.*
- \*7.3 *Approval is recommended to appoint Kelli Ambler-Ward as the Freshmen Cheer Sponsor at a salary of \$2,171.08*

**8. ADMINISTRATIVE LIAISON**  
**Rich Oswald, Chairperson**

- 8.1 Informational Item: Administrative Chairperson Report

**9. TRANSPORTATION COMMITTEE**  
**Paul May, Chairperson**

- 9.1 Informational Item: Transportation Chairperson Report
- \*9.2 Approval is recommended for the 2013-2014 list of bus drivers (Exhibit L)
- \*9.3 Approval is recommended for the 2013-2014 bus schedule. (To be provided at Voting meeting)

9.4 Informational Item: The 2013-2014 bus schedules will be posted in coming weeks at all schools in the district, on the district website, churches, and the following businesses for parents to review their child's schedule: Weaver's Market, Blackhawk Specialty Foods, One Stop Shopper, Giant Eagle, Co-Go's, and Wal-Mart.

**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**  
**Lance Rose, Chairperson**

12.1 Informational Item: Policy Chairperson Report

12.2 Informational Item: Policy 006.2 regarding Video Taping of Board meetings. (Exhibit M)

**13. BOARD/STAFF ENRICHMENT**  
**Chad Calabria, Chairperson**

13.1 Informational Item: Board/Staff Enrichment Chairperson Report

**14. INTERMEDIATE UNIT**  
**Jamie Fitzgerald, Representative**

14.1 Informational Item: Intermediate Unit Chairperson Report

**15. VOCATIONAL-TECHNICAL SCHOOL**  
**Jamie Fitzgerald, Representative**

15.1 Informational Item: Vocational-Technical Chairperson Report

**16. PSBA LEGISLATIVE COMMITTEE**  
**Bob Clendennen, Representative**

16.1 Informational Item: PSBA Legislative Committee Chairperson Report

**17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS  
Paul Heckathorn, Representative**

- 17.1 Informational Item: Beaver County Regional Council of Governments Chairperson Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—September 12, 2013, Blackhawk High School Library,  
7:30PM