

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Highland Middle School LGI Room
August 28, 2014**

AGENDA

1. BOARD ORGANIZATION

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.

*1.5 Approval of minutes from August 21, 2014.

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

2.1 Congratulations to the following students who placed at the National Technology Student Association (TSA) conference in Washington DC on June 27-July 1, 2014.

Level 1 (6th – 8th Grade) Events:

- a. Hannah Mensch – (Individual) 8th Place Communication Challenge
- b. Eric Scanlon, Sydney Davis and Hannah Mensch (Team) 7th Place Geospatial Technology

Level 2 (9th – 12th) Events:

- a. Mitchell Pulleo (Individual) 9th Place Prepared Presentation
- b. Alex Devic and David Early (Team) 4th Place Open Source Software Development

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

- a. Resident, Jodi Weister will address the Board on topics related to finance and the open board position.

3. FINANCE COMMITTEE
Ken Yonkee, Chairperson

- *3.1 Approval is recommended to accept the Financial Report for July.
- *3.2 The Committee is recommending approval for the payment of bills.
 - a. Fund 10 – General Fund: (approved at 8/21 meeting)
 - b. Fund 32 – Capital Projects Fund: \$75,000.50
 - c. Fund 51 – Cafeteria Fund:\$0
 - d. Fund 66 – UPMC Health Fund: \$943.
 - e. Fund 67 – UPMC Dental: \$37,970.50
 - f. Fund 68 – UPMC Vision: \$8,036.95Payroll: July \$670,413.53
- 3.3 Informational Item: Monthly Insurance Report for July. (Exhibit)
- *3.4 Approval is recommended for tax forgiveness for upset sale of tax parcel ID # 19-001-0800. Total principal uncollectable, \$764.50, total penalties and interest uncollectable, \$201.44. (Exhibit)

4. PERSONNEL COMMITTEE
Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended for the following substitutes:
 - a. Brittney Miller
 - b. Kelsey Mason
 - c. Jaclyn Begly

5. EDUCATION COMMITTEE
Kathy Helsing, Ken Yonkee, Co-Chairpersons

- *5.1 Approval is recommended for the following field trip:
 - a. Concert Choir (50), Holiday Concert Tour, Maura Underwood, Old Economy Village, Pittsburgh, December 2, 2014 (expenses collected from students)
 - b. High School Band (55), Band Performance at Elmcroft, Dave Zaccari, September 16, 2014 or September 24, 2014 (which ever fits with academic schedule)(expenses budgeted \$300).
 - c. High School Band (7) Band Demonstration, Dave Zaccari, George Hoydich, Blackhawk Intermediate School, August 28, 2014 (no expense).
 - d. English Club (40), “MacBeth”, Joy Winers, Pittsburgh, October 8, 2014 (\$250 expenses budgeted).

- *5.2 Approval is recommended for German exchange student, Krissi Tetzlaff, to attend Blackhawk High School for the 2014-15 school year. Krissi is hosted by Blackhawk residents, Sue Ellen and Todd Wagner.

6. BUILDINGS AND GROUNDS/REAL ESTATE
Perry Pander, Chairperson

Presentation by Quarterback Club

7. ATHLETICS COMMITTEE
Dean Fleischman, Chairperson

- 7.1 Informational Item: After considering the request of the Tessier's and investigating the issue to the best of our ability, the board has determined that there is no existing policy regarding the eligibility of any player "moving up" and therefore recommends that the Hockey Club allow any sixth grade player the opportunity if desired to participate in middle school hockey effective Aug. 28,2014."

8. ADMINISTRATIVE LIAISON
Lance Rose, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Paul May, Perry Pander, Co-Chairpersons

No Report

10. FOOD SERVICE COMMITTEE
Dean Fleischman, Paul May Co-Chairpersons

No Report

11. NEGOTIATIONS COMMITTEE
Lance Rose, Chairperson

No Report

12. POLICY COMMITTEE
Ken Yonkee, Chairperson

- *12.1 Approval is recommended to adopt Policy 217, Graduation Requirement. (Exhibit)

12.2 Informational Item: Second reading of Policy 006, Local Board Procedures (Exhibit)

12.3 Informational Item: Second reading of Policy 903, Public Participation in Board Meetings (Exhibit)

**13. BOARD/STAFF ENRICHMENT
Tory Aquino, Chairperson**

No Report

**14. VOCATIONAL-TECHNICAL SCHOOL
Rich Oswald, Chairperson**

No Report

**15. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson**

No Report

**16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
TBD, Chairperson**

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—September 18, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session, if needed.