

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

**BOARD OF SCHOOL DIRECTORS VOTING MEETING
Blackhawk High School Library
December 19, 2013**

AGENDA

1. BOARD ORGANIZATION

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

*1.4 Approval of Minutes from December 3, 2013. (Exhibit A)

1.5 Informational Item: The Board of School Directors President recommends the following board members to be assigned to chair respective committees for 2014:

Finance/Insurance: Chairman Ken Yonkee

Personnel: Co-Chairs Perry Pander and Kathy Helsing

Education: Co-Chairs Kathy Helsing and Ken Yonkee

Buildings, Grounds and Real Estate: Chairman Perry Pander

Athletics: Co-Chairs Paul Heckathorn and Kathy Helsing

Administrative Liaison: Lance Rose

Transportation: Co-Chairs Paul May and Perry Pander

Food Service: Co-Chairs Dean Fleischman and Paul May

Policy: Chairman Ken Yonkee

Public Relations & Communications: Chairman Dean Fleischman

Negotiations: TBD

Intermediate Unit: Chairman Rich Oswald, Alternate Paul May

Vocational-Technical School: Chairman Rich Oswald, Alternate Paul May

Board/Staff Enrichment: Chairman Tory Aquino

P.S.B.A. Liaison: Chairman Dean Fleischman

Council of Governments: Chairman Paul Heckathorn

Beaver Valley Joint School: Chairman Ken Yonkee

Vo-Tech Citizens Advisory: Co-Chairs Dean Fleischman and Paul May

2. PUBLIC RELATIONS AND COMMUNICATIONS
Dean Fleischman, Chairperson

- 2.1 Informational Item: The Blackhawk Football Mothers presented Blackhawk Coaches vs. Cancer fundraising initiative a check in the amount of \$3,500.00 as a result of their “Pink-Out” Game. The collection at half-time by Blackhawk cheerleaders yielded \$775.60 for a grand total of \$4,275.60.
- 2.2 Recognition of past Board members and Superintendent, Cindy Burger, Joyce Perri, Geri Pander and Dr. Michelle Miller.

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

3. FINANCE COMMITTEE
Ken Yonkee, Chairperson

- *3.1 Approval is recommended to accept the E-rate Services Proposal from Debra Kriete Esq. regarding fiscal year 2014. (Exhibit B)

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

- *4.1 Approval is recommended to appoint _____ as Interim Superintendent effective December 19, 2013 at a rate of \$ ____per diem until such time as an Acting Superintendent is selected.
- *4.2 Approval is recommended that the District appoint _____ to provide services as a School Solicitor, effective for the 2014 calendar year at a \$____monthly retainer and an hourly rate of \$____ for all matters not covered by the retainer.
- *4.3 Approval is recommended for the following substitutes for the 2013-14 school year:
 - a. Casey Woodley (Para)
 - b. Amanda Bell
- *4.4 Approval is recommended to accept the resignation of Lauren Grossman, Pre-K paraprofessional, effective December 20, 2013.

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

- 5.1 Approval is recommended for the following student teachers for the 2014 spring semester:
 - a. Sean Fouse to work with Anita Mensch, High School
 - b. Courtney Light to work with Christy Desselle, Speech

6. BUILDINGS AND GROUNDS/REAL ESTATE

Perry Pander, Chairperson

- *6.1 Approval is recommended to authorize Building and Grounds Committee Chair to arrange for Homeland Security to conduct a District wide security analysis at no cost to the District and utilizing the Chiefs of Police in the respective jurisdictions where the District buildings/ properties are located.
- *6.2 Approval is recommended to authorize Building and Grounds Committee Chair to arrange for ___to conduct a mold study at Northwestern Elementary School at a cost of \$400.00 to the District.

7. ATHLETICS COMMITTEE

Paul Heckathorn, Kathy Helsing, Co-Chairpersons

- 7.1 Congratulations to members of the boys' football team on recent Parkway Conference honors:
 - a. Andy Podbielski, First Team Defense, End; Second Team Offense, Tight End
 - b. Tyler Engle, First Team Defense, Defensive Back
- 7.2 Congratulations to Steve Sharik who was selected to PG West Xtra Boys' Soccer All-Stars.
- 7.3 Congratulations to Aleena Milinski, Lia Vinciguerra and Alexis Frank who were recently honored at the Western Pennsylvania High School Girls' Soccer Coaches Association 2013 All Section / WPIAL All Star Banquet.
- 7.4 Congratulations to Shaan Siton who was named as a Class AA WPIAL All-Star.
- 7.5 Congratulations to Zach Flick, Shaan Siton, Noah Thayer, Steve Sharik, and Matt Warnaka who were named to the Section 4-AA All-Section Team for boys' soccer.
- 7.6 Congratulations to Alexis Frank, Aleena Milinski, and Lia Vinciguerra who were named to the Section 3-AA All-Section Team for girls' soccer.
- 7.7 Congratulations to the girls' basketball team who won the championship game of the Blackhawk Girls' Tip-Off Tournament.
- *7.8 Approval is recommended to accept the resignation of Diane Woodske as assistant varsity swim coach.
- *7.9 Approval is recommended to appoint Cindy Guthrie as the middle school volleyball head coach at a salary of \$1,831.55.
- *7.10 Approval is recommended to appoint Cory Schmidt as the assistant varsity swim coach at a salary of \$3,171.71.

*7.11 Approval is recommended to appoint Nick Kinger as volunteer coach for the boys' tennis team.

7.12 Informational Item: Summary of Fall Sports Season

**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
TBD, Chairperson**

No Report

**12. POLICY COMMITTEE
Ken Yonkee, Chairperson**

No Report

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

*13.1 Approval is recommended to develop a survey that would be made available to all school employees. The purpose of the survey is to give the Board feedback that expresses their concerns in the workplace. The only way for the Board of School Directors to assess problems (financial and otherwise) is to enable our staff a means to suggest ideas. All such information shall be submitted to Building Principals with total anonymity.

**14. INTERMEDIATE UNIT
Rich Oswald, Representative**

No Report

**15. VOCATIONAL-TECHNICAL SCHOOL
Rich Oswald, Representative**

No Report

**16. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Representative**

No Report

**17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Ken Yonkee, Representative**

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—January 16, 2014, Blackhawk High School Library,
7:30PM.