

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
February 14, 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 January 10 and 17, 2013. (Exhibit A)
- 1.5 The February 21, 2013 Voting Session will occur at 7:30 PM at Blackhawk Intermediate School.
- 1.6 There was a Public Building and Grounds meeting prior to tonight's meeting.

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

- 2.1 Informational Item: Public Relations and Communications Chairperson Report
- 2.2 Congratulations to three of Blackhawk's string students who attended this year's District Orchestra Festival and who qualified by audition to participate in Western Region Orchestra. They are Aleena Milinski (Violin), Nate Catanzarite (Bass), and Kaylyn Kiser (Clarinet).
- 2.3 Congratulations to the TSA students for their achievements at the Region 1 & 6 Technology Student Association Conference in Pittsburgh on January 11 and 14. Many students in Level 1 and 2 placed in both individual and team events.
- 2.4 Commendations to JaneAnn Linger Fucci for receiving the "Heart of a Lion" award for her "outstanding service to the citizens of the Blackhawk School District." The Little Beaver Lions Club honored Mrs. Fucci at their January meeting with a statuette and certificate.

- 2.5 Commendations to BHS Senior, Clint Davies, a National Merit Scholarship contender. Clint is one of 15,000 students nationwide, to be chosen for this scholarship.
- 2.6 Blackhawk Intermediate School presentation on February 21, 2013.

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 January (to be provided before Voting Meeting).
- 3.3 Approval is recommended for the payment of bills (to be provided before Voting meeting).
 - a. Fund 10 – General Fund: \$0
 - b. Fund 32 – Capital Projects Fund:\$
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Health Fund: \$
 - e. Fund 67 – Delta Dental: \$0Payroll January: \$
- 3.4 Informational Item: Monthly Insurance Report for January (to be provided before Voting meeting).
- 3.5 Approval is recommended for the issuance of a hold harmless and release letter to Patterson Township Tax Collector/Treasurer, Joanne Ferrazzano, regarding School Tax certifications for the tax year 2012 and prior years based upon the prior Tax Collectors/Treasures records. (Exhibit B)
- 3.6 Informational Item: The 2011-2012 Audit will be presented by Joel Martin from Cottrill Arbutina and Associates on February 14, 2013.
- 3.7 Informational Item: Clear Choice Presentation, Energy Curtailment Program, February 21, 2013.
- 3.8 Approval is recommended for the athletic activity accounts as submitted (to be provided at February 14 meeting).

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

- 4.1 Informational Item: Personnel Chairperson Report
- *4.2 Approval is recommended for the following substitutes for the 2012-2013 school year:
 - a. Jamie McIntosh, Social Studies
 - b. Christie LaPearle, Elementary
 - c. Sarah Shaffer, Para
 - d. Peter Mawanda, Latin
- *4.3 Approval is recommended to accept the retirement of Judy Hague, food service worker, effective February 28, 2013. Judy has worked for the District since 1978.
- *4.4 Approval is recommended for Joy Winters to use her sick days beginning on or about March 11, 2013, until on or about May 6, 2013, for the birth of their child.
- 4.5 Approval is recommended to accept the resignation of Katie Phelps as the Assistant Varsity Track and Field Coach.
- 4.6 Approval is recommended to appoint Kim Baker as the MS Track Head Coach at a salary of \$2,377.32 for 2012/13 school year.
- 4.7 Approval is recommended to appoint Mark Taylor as the Girl's Varsity Lacrosse assistant coach at a salary of \$1,512.84 for the 2012/13 school year.
- 4.8 Approval is recommended to appoint Jake Anderson as the Assistant MS Volleyball Coach at a salary of \$1,577.68 for 2012/13 school year.

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- *5.2 Approval for the following field trips: (Exhibit C)
 - a. BHS Orchestra (3), Nate Goodrich, Western Region Orchestra, Holidaysburg, February 20-22, 2013 (expenses budgeted and collected from others).
 - b. Grade 5 (189), Wes Chismar, Jesse Kier, Outdoor Education, Camp Kon-O-Kwee/Spencer, April 22-26, 2013 (expenses budgeted and collected from students and others).
 - c. PPS Kindergarten (73), Christina Ford, Jenn Sharek, Erin Krut, Catie Delcroix, Children's Museum, May 23, 2013 (expenses collected from others).
 - d. BHS Orchestra (22), HMS Band and Orchestra (60), Nate Goodrich and George Hoydich, High Notes Festival, Carnegie Mellon, May 24, 2013 (expenses collected from students).
 - e. Chemistry Connections (40), Kim Baker, Science Tech Days at Carnegie Science Center, March 7, 2013 (expenses collected from students).

- f. 7th Grade Social Studies (45), Ryan Hardesty, Jared Slimm, Medieval Times Trip, Hanover MD, May 18, 2013 (expenses collected from students).
 - g. Multimedia Club (8), Don Diehl, BVIU PA High School Computer Fair, BVIU, April 5, 2013 (expenses budgeted).
- 5.3 Approval is recommended to participate in the 2013 Beaver County Summer Academy at a cost of \$500. This week long camp provides educational opportunities to interested students attending Blackhawk. (Exhibit D)

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

6.1 Informational Item: Buildings and Grounds Chairperson Report

6.2 Informational Item: Safety and Security Update (Dr. Miller)

*6.3 Approval is recommended to authorize the approval of a Change Order to Yarborough Development for the Highland Middle School renovation project to provide underground pipe sleeves from the existing annex, under the new concrete and asphalt pavement, to the lawn area of the east recreational field, for the additional cost of \$7,264.55, per Yarborough Development correspondence dated July 24, 2012.

The work occurred in the summer of 2012 and was required in order to provide a method of installing underground irrigation piping subsequent to the installation of new concrete and asphalt pavement, without having to cut new work. The asphalt and concrete pavement work needed to proceed in order to maintain the proper sequence of work while the irrigation system design change was in progress but had not yet been approved by the Board. (Exhibit E)

*6.4 Approval is recommended to accept the Date of Substantial Completion for the Highland Middle School Project Phase 1 and Phase 2 as delineated on the Certificate of Substantial Completion for each Contract.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

7.1 Informational Item: Athletics Chairperson Report

7.2 Congratulations to Daren Braudis, Nick Gray, Josh McCuean, and Kyle Schaefer, who were selected to represent Blackhawk on the All Star Ice Hockey team this year. Coach Matt Stuber was also selected to be the head coach of this year's game that took place on Sunday, February 10, 2013.

- 7.3 Congratulations to Tyler Engle and Chassidy Omogrosso who were named Bronze Athletes of the Week by the Beaver County Times for the week of January 14, 2013.
- 7.4 Congratulations to Chassidy Omogrosso who scored her “1000th” career point at the girl’s basketball game on February 7 against New Castle.
- 7.5 Congratulations to the Girl’s Basketball Team who were the Section Champions and will advance to the WPIAL Playoffs.
- 7.6 Congratulations to the Boy’s Basketball Team who advanced to the WPIAL Playoffs.
- 7.7 Congratulations to the Girl’s Swim Team who clinched the Section Championship.
- 7.8 Congratulations to the following athletes who received athletic scholarships:
Alex Caratelli – Robert Morris; Cole Chiappialle – Penn State (preferred walk-on); Nolan Moffett – Westminster College.
- 7.9 Congratulations to Cole Chiappialle who was selected to play in the Pennsylvania State Football Coaches Association East West All-Star Game on May 5 in Downingtown, PA.
- 7.10 Approval is recommended for the spring sports schedules (to be provided at February 14 meeting).
- 7.11 Approval is recommended for the administration to open and award contracts to the lowest responsible bidder meeting specifications for the 2013-2014 athletic supplies.

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

- 8.1 Informational Item: Administrative Chairperson Report
- 8.2 Informational Item: Midpoint Review of 2012-2013 District Goals (Dr. Miller).
- 8.3 Informational Item: Recommendations for procedures to video Board Meetings (Dr. Miller).

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
Lance Rose, Chairperson

12.1 Informational Item: Policy Chairperson Report

12.2 Informational Item: Policy 622, GASB Statement 34 (Exhibit F)

12.3 Informational Item: Policy 610, Purchases Subject to Bid/Quotation (Exhibit G)

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

13.1 Informational Item: Board/Staff Enrichment Chairperson Report

- *13.2 Approval is recommended for the following conferences: (Exhibit H)
- a. Nate Goodrich, Western Region Orchestra, Holidaysburg, February 20-22, 2013 (expenses budgeted).
 - b. Nancy Bowman, Rick Ford, Ryan Hardesty, PAMLE/PASAP Annual Conference, Penn State, February 23-26, 2013 (expenses budgeted).
 - c. Gina Gordon, PA School Counselors Assoc. Regional Workshop, Oakdale, April 5, 2013 (expenses budgeted).
 - d. Krista Goodzinski, PA School Library Association Annual Conference, Hershey, May 2-4, 2013 (expenses budgeted).

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. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—February 21, 2013 at Blackhawk Intermediate School at 7:30P.M.