

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
June 14, 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, Pastor Rod Smith, Chippewa United Methodist Church.
- 1.5 The July 19 Board meeting will be a combined Work and Voting Session at Blackhawk High School.
- 1.7 There was an Executive Session on prior to tonight's Board meeting for Personnel matters.
- 1.8 There was a Buildings and Grounds committee meeting at 7:00 tonight.
- *1.9 Approval is recommended to correct the May 10 minutes to add the following:
Mr. Clendennen moved and Mr. Inman seconded a motion to approve a change order for the Northwestern Stadium Bleacher Seating project in the amount of -\$9,586 (deduct) to GT Grandstands to eliminate the widened aisles as presented.
Verbal Vote: 7 Yes; 0 No- Motion Carried

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

- 2.1 Commendations along with presentations to the following Retirees of 2012:
 - a. Ruth Carothers
 - b. Ron Snyder
 - c. Joan Reda
 - d. Kathleen Crawford
 - e. MaryAnn DeMonaco
 - f. Peggy Graham
 - g. Michelle Rekrut
 - h. Rhonda Androlia

- i. Pam Adiutori
- j. Cindy Nardone
- k. Mike DeChellis
- l. Jay Blizman
- m. Bob Barthen
- n. Howard Leslie
- o. Tom Marsilio
- p. Lorraine Himber
- q. MaryJane Binder
- r. Sharon Glass
- p. Constant Baker
- q. Sue Conners

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 May as submitted. (Exhibit K)
- *3.3 Approval is recommended for the payment of bills per fund as submitted. (Exhibit L)
 - a. Fund 10 – General Fund: \$428,090.07
 - b. Fund 32 – Capital Projects Fund: \$1,231,651.39
 - c. Fund 51 – Cafeteria Fund: \$55,109.69
 - d. Fund 66 – UPMC Hospitalization: \$490,086.21
 - e. Fund 67 – Delta Dental: \$17,831.80
 Payroll May: \$757,647.16
- 3.4 Informational Item: Monthly Insurance Report for May. (Exhibit M)
- *3.5 Approval is recommended to contract Cottrill Arbutina for the District audit for 2012, 2013, and 2014.

**4. PERSONNEL COMMITTEE
TBD, Chairperson**

- 4.1 Informational Item: Personnel Chairperson Report
- *4.2 Approval is recommended to employ Erin Krut as Primary teacher at Patterson Primary for the 2012-13 school year at a salary of \$45,910, Step 19 Bachelors.
- *4.3 Approval is recommended to employ Lara Grogan as Elementary teacher at Blackhawk Intermediate School for the 2012-13 school year at a salary of \$46,690, Step 19 Masters.
- *4.4 Approval is recommended to employ Amy Taylor as Elementary teacher at Blackhawk Intermediate School for the 2012-13 school year at a salary of \$46,690, Step 19 Masters.

- *4.5 Approval is recommended to employ Jake Anderson as Elementary teacher at Blackhawk Intermediate School for the 2012-13 school year at a salary of \$45,910, Step 19 Bachelors.
- *4.6 Approval is recommended to employ David Zaccari as Music teacher at Blackhawk High School for the 2012-13 school year at a salary of \$45,910, Step 19 Bachelors.
- *4.7 Approval is recommended to employ Melissa Crawford as food service worker at the high school at a rate of \$7.25 per hour pending clearances effective immediately.
- *4.8 Approval is recommended for Katie Phelps to use a leave of absence beginning August 29, 2012, for the birth of her child. She will return to normal duties on or about October 1, 2012.
- *4.9 Approval is recommended to contract with Gary Koch, school psychologist, for the 2012-13 school year for a maximum of 60 days, to provide student evaluations as required for the Gifted and Special Education program.

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- *5.2 Approval is recommended for the following field trips: (Exhibit C)
 - a. Concert Choir (60), Maura Underwood, Ashley Biega, Nicole Holiday, New York Theatre Trip, New York, October 17-18, 2012 (student funded).
 - b. Junior Students (50), Jamie Planitzer, Joe Verbosky, Bryan Vitali, Venture Outdoors, Pittsburgh, September 20, 2012 (student and grant funded).
 - c. Primary Summer School, Jodi Borroni, Pittsburgh Zoo, June 28, 2012 (Foundation funded).
- *5.3 Approval is recommended to reserve one seat with CLASS Academy services for the 2012-2013 school year. (Exhibit D)

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

- 6.1 Informational Item: Building and Grounds Chairperson Report
- *6.2 Approval is recommended for a Change Order for the Highland Middle School Project to Yarborough Development to provide stabilization of soft subgrade in the South Driveway adjacent to the Gymnasium Addition, in manner described by the Owner's Geotechnical Engineer, for the additional cost of \$14,874.75. (Exhibit E)
- *6.3 Approval is recommended for a Change Order for the Highland Middle School Project to Yarborough Development to provide stabilization of soft subgrade in the East Driveway adjacent to Areas D and F, in manner described by the Owner's Geotechnical Engineer, for the additional cost of \$7,555.50. (Exhibit E)

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletic Chairperson Report
- *7.2 Approval is recommended for the 2012 fall sports schedules as presented on June 14.
- 7.3 Congratulations to Coach Bob Amalia, the coaching staff and the boy's baseball team who were Section 1-AAA Champs.
- 7.4 Congratulations to Coach Bob Amalia, the coaching staff and the boy's baseball team for winning the WPIAL AAA Championship.
- 7.5 Congratulations to Brendan McKay who was named Gold Athlete of the Week by the Beaver County Times for the week of May 14, 2012.
- 7.6 Congratulations to Adam Rousseau and Molly Morris who were named Bronze Athletes of the Week by the Beaver County Times for the week of May 21, 2012.
- 7.7 Congratulations to Brendan McKay who was named the High School Athlete of the week by the Pittsburgh Post Gazette for May 28, 2012.
- 7.8 Congratulations to Molly Morris of the Blackhawk's women's lacrosse team on being selected to the WPIAL Division 2 Section 2 All Star Team.
- *7.9 Approval is recommended to accept the resignation of Bruce VanHorne as the Track and Field Coordinator but will remain on the coaching staff as an assistant coach.
- *7.10 Approval is recommended to permit BCCI, Chippewa Indians, and Lil' Cougars use of Northwestern Stadium on Sunday, August 12, 2012.
- 7.11 Congratulations to Aleena Milinski who was named Bronze Athlete of the Week by the Beaver County Times for the week of May 14, 2012.
- 7.12 Congratulations to Danielle Levato who was named Bronze Athlete of the Week by the Beaver County Times for the week of May 14, 2012.

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

- *13.2 Approval is recommended for the following conferences: (Exhibit J)
- a. Korin McMillen, Special Ed Leadership Academy conference, Bedford Springs, July 23-26, 2012 (budgeted).
 - b. Gina Gordon, PA School Counselor Association Leadership Development, Exton, PA, July 25, 2012.

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
TBD, 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—July 19, 2012 at Blackhawk High School Library at 7:30P.M. This will be a combined Work/Voting Session.