

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
June 19, 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 Prayer, Pastor David Roddy, Brush Run United Methodist Church

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

No Report

Attorneys Report on Litigation with Blackhawk Education Association

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 Financial report for May. (Exhibit)

- *3.2 Approval is recommended for the payment of bills.
 - a. Fund 10 – General Fund: \$465,256.30
 - b. Fund 32 – Capital Projects Fund: \$333.00
 - c. Fund 51 – Cafeteria Fund: \$42,282.78
 - d. Fund 66 – UPMC Health Fund: \$0
 - e. Fund 67 – UPMC Dental: \$8,894.00
 - f. Fund 68 – UPMC Vision: \$1,034.99
 Payroll: May \$727,808.38

- 3.3 Informational Item: Monthly Insurance Report for May. (Exhibit)

- *3.4 Approval is recommended to adopt the 2014-2015 Blackhawk School District General Fund, Food Service Fund, Health Fund, Dental Fund and Vision Fund proposed budgets as previously approved by the Board for review and modified as needed. General Fund (Fund 10) expected expenditures total \$34,004,879 and expected revenues total \$34,017,446. Food Service Fund (Fund 51) expected expenditures total \$1,104,787 and expected revenues total \$1,082,811. Health Fund (Fund 66) expected expenditures total \$4,455,508 and expected revenues total \$4,486,984. Dental Fund (Fund 67) expected expenditures total \$196,895 and expected revenues total \$197,020. Vision Fund (Fund 68) expected expenditures total \$17,360 and expected revenues total \$17,413.

- *3.5 Approval is recommended to accept A-G detailing the District’s tax levies, tax collectors, tax collection procedures, and compensation rates for tax collectors:
 - A. REAL ESTATE LEVY: Resolved that the Board of School Directors does hereby levy and impose a tax upon all taxable real estate property for the 2014-2015 fiscal year at a rate of 57.68 mills based upon the assessed valuation of the properties in the District’s municipalities located in Beaver County; and, at a rate of 18.05 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County. This equates to \$5.768 per \$100 of assessed value for properties in Beaver County and \$1.805 per \$100 of assessed value for properties in Lawrence County.

 - B. SCHOOL CODE PER CAPITA TAX: Resolved that pursuant to the authority granted under Section 679 of the Pennsylvania Public School Code of 1949, as amended, the School Board of Directors does hereby levy and impose a Per Capita Tax of \$5 for the 2014-2015 fiscal year on each resident or inhabitant of the School District 18 years of age or older. The determination of those taxable and the assessment, collection and enforcement of the tax shall conform to the provisions of the standing Act 511 Per Capita Tax Resolution adopted by the School Board of Directors heretofore.

 - C. PAYMENT PERIOD FOR REAL ESTATE AND PER CAPITA TAXES: Resolved that in compliance with statutes the Real Estate Section 679 and Act 511 Per Capita taxes for fiscal year 2014- 2015 shall be payable at a 2% discount during

the months of July and August, at face the months of September and October and at a penalty of an additional 10% of the face value penalty after November 1, 2014. The taxes may be paid at face without discount or penalty in three equal installments if the same are paid on or prior to August 31, 2014, October 31, 2014, and December 31, 2014 respectively as provided by law. The payment of the first installment prior to or on August 31, 2014 shall be conclusive evidence of intent to pay the tax by installments. If such installments become delinquent, the full face amount plus an added 10% of the face amount penalty shall become immediately due.

D. COMMISSION FOR COLLECTION OF SECTION 679 PER CAPITA TAXES: Resolved that for the 2014- 2015 fiscal year collectors of the Section 679 Per Capita Tax will be paid per contracted amount with Berkheimer Associates Inc. (Berkheimer)

E. DELINQUENT SECTION 679 TAXES: Resolved that Berkheimer is hereby appointed the collection agency during fiscal year 2014- 2015 for delinquent Per Capita Taxes levied. Charges will be as contracted.

F. APPOINTMENT OF EIT, LST, AND MECHANICAL DEVICES COLLECTORS: Resolved that during the 2014- 2015 fiscal year collectors for EIT, LST and Mechanical Devices Tax will be Berkheimer. Rates for collection will be as per existing agreement between the District and Berkheimer. Berkheimer will be responsible for delinquent collection for any EIT, LST and mechanical devices taxes uncollected for the year.

G. APPOINTMENT OF AMUSEMENT TAX COLLECTOR: Resolved that the District Business Manager be appointed as interim Amusement Tax Collector.

- *3.6 Approval is recommended to accept Resolution 06192014 regarding Homestead/Farmstead exclusions real estate tax assessment reductions for the school year beginning July 1, 2014. (Exhibit)
- *3.7 Approval is recommended to accept bids provided by the Beaver County Tax office for properties previously exposed to upset tax sales and judicial sales, but were not sold and is currently held in a category known as the "Repository for Unsold Properties" for parcel numbers; 58-004-0626.000 and 58.004.0625.000. (Exhibit)
- *3.8 Approval is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders) and add Cyber Liability coverage as discussed June 12, 2014 for a total cost of \$269,807. (Exhibit)
- *3.9 *Approval is recommended to accept motion related to Agreement And General Release Of Claims for pending civil action No. 2:13-cv-632.*

4. PERSONNEL COMMITTEE

Perry Pander, Kathy Helsing, Co-Chairpersons

- *4.1 Approval is recommended to accept the resignation of Judith Watson, Highland Middle School paraprofessional, effective June 11, 2014.
- *4.2 Approval is recommended to accept the resignation of Lauren Chappell, District Office secretary, with last day of employment June 20, 2014.
- *4.3 *Approval is recommended to hire three summer custodial workers at a rate of \$9 per hour pending receipt of clearances, with provisions to hire a fourth worker at the same rate once identified and approved by the board:*
 - a. *Zach Thayer*
 - b. *Chris Mooney*
 - c. *Shane Haller*

5. EDUCATION COMMITTEE

Kathy Helsing, Ken Yonkee, Co-Chairpersons

- *5.1 Approval is recommended for the following student teachers:
 - a. Emily Cole, Grove City College, with Krsten Neeley, Blackhawk Intermediate School.
 - b. Patrick Dairymple, Duquesne University, with Nathan Goodrich, Orchestra Director.
 - c. Madison Braun, Slippery Rock University, with Sarah Shuleski, Highland Middle School.
- *5.2 Approval is recommended to implement BYOT initiative at Blackhawk High School beginning in 2014-15. BYOT, Bring Your Own Technology, will allow students to use their own personal technology devices to support their learning during instruction.
- *5.3 Approval is recommended for K-5 social studies and science, Legal Oratory and Debate grades 10-12 curriculum, and updates to P.E. grades 9-12, Computer grades 6-8.
- *5.4 Approval is recommended for the BVIU to occupy one classroom at BIS for the Early Intervention Program for the 2014-2015 school year. (Exhibit)
- *5.5 *Approval is recommended to approve homebound/supplemental instruction for a Blackhawk student not to exceed six hours per week.*
- *5.6 *Approval is recommended for the following field trip:*
 - a. *Primary Summer School (45), Jodi Borroni, A Gymnastic Extravaganza, Arcadia Gymnastics, July 8, 2014 (expenses paid by Blackhawk Foundation).*

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

No Report

**7. ATHLETICS COMMITTEE
Paul Heckathorn, Dean Fleischman, Co-Chairpersons**

No Report

**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 Informational Item: Second reading of Policy 304.1, Conflict of Interest/Nepotism.
(Exhibit)

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

*13.1 Approval is recommended for the following conference: (Exhibit)

A. Administrator:

1. Carol Sprinker, Danielle Bailey, Keystone State Reading Association, Penn State, State College, June 26, 2014 (all expenses paid by K.S.R.A.)
2. Carol Sprinker, Korin McMillen, Danielle Bailey, Special Education Leadership Academy, Bedford Springs, July 28-31, 2014 (expenses paid by ACCESS funds).

14. INTERMEDIATE UNIT
Rich Oswald, Chairperson

14.1 Informational Item: School Board Notes

15. VOCATIONAL-TECHNICAL SCHOOL
Rich Oswald, Chairperson

**15.1 Approval is recommended for a resolution from the Beaver County Career and Technology Center amending the articles of agreement for the establishment of the BCCTC for the 2014-15 school year to establish and approve the retention, appropriation and expenditure of a fund balance by the Joint Operating Committee of the BCCTC for approve purchases of equipment and facility maintenance. (Exhibit)*

**15.2 Approval is recommended for a resolution to approve the 2014-15 Beaver County Career & Technology Center's Operating Budget of \$5,045,229.08 contingent upon the previous Resolution from the BCCTC (amending the articles of agreement) being passed unanimously by all districts. (Exhibit)*

16. PSBA LEGISLATIVE COMMITTEE
Dean Fleischman, Chairperson

No Report

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Paul Heckathorn, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—July 17, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session, if needed.