

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Patterson Primary School Cafeteria
March 15, 2012**

AGENDA

1. PRELIMINARY MATTERS

Rich Oswald, President

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 An Executive Session was held before and after the March 8, 2012 meeting for personnel and negotiation matters.
- 1.5 An Executive Session was held before tonight's meeting for personnel matters.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

- 2.1 Commendations are extended to Brian Bain and Leslie Kunkel for being selected by the students as Highland Middle School's Teacher of the Month for February.
- 2.2 Tickets for the 2012 School Picnic at Kennywood will be sold in all schools on May 11, 2012. Information on the sale will be announced in all schools.
- 2.3 Commendations are extended to the students qualifying in Academic Games. The students are: Ava Haddox, Jared Krut, Matt Warnaka, RaeAnn Ensworth, Nick Sosnowski, Louis D'Amico, Megan Pettner, Jaelyn Andrascik, Jacob Belcastro, Jordan Belcastro, Victoria Blythe, Ethan Frederick, Hannah Huston, Elena Iannuzzi, Max Levine, Aleena Milinski, Dan Warnaka, Victoria Wegman, Matt Young, Joseph Fucci, Matt Pulleo, Kaitlyn Rakestraw, Sean Steinle, Marcy Saldivar, Vicente Saldivar, Victoria Bovalino, and Cory Steinle.
- 2.4 Patterson Primary School Presentation (Mrs. JaneAnn Fucci, staff and students).

**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 February 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: \$465,036.53
 - b. Fund 32 – Capital Projects Fund: \$1,412,950.52
 - c. Fund 51 – Cafeteria Fund: \$52,675.10
 - d. Fund 66 – UPMC Hospitalization: \$8,872.00
 - e. Fund 67 – Delta Dental: \$12,422.50
- Payroll February: \$662,043.63

3.4 Informational Item: Monthly Insurance Report for February. (Exhibit M)

*3.5 Approval is recommended to accept bids provided by the Lawrence County Tax Claim Bureau for the five properties previously exposed to upset tax sales and judicial sales, but were not sold. Taxes up to the fiscal year 2010-2011 are exonerated. Beginning in 2010-2011, taxes will be collected as these properties are returned to the tax roll. (Exhibit was provided at Work Session)

*3.6 Approval is recommended to accept the 2012-2013 Beaver Valley Intermediate Unit's General Operating Budget as presented. The Budget, which totals \$1,205,588, represents a decrease of \$93,627 from the 2011-2012 Budget. There will not be an increase in local district contributions. (Exhibit was provided at Work Session)

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

4.1 Informational Item: Personnel Chairperson Report

5. EDUCATION COMMITTEE
Paul May, Chairperson

5.1 Informational Item: Education Chairperson Report

*5.2 Approval is recommended to accept the 2012-2013 academic school calendar as submitted. (Exhibit F)

*5.3 Approval is recommended to discontinue offering the Driver's Education program at Blackhawk High School effective during the 2012-2013 school year.

*5.4 Approval is recommended to discontinue offering the Vocational-Agriculture program to Blackhawk High School effective during the 2012-2013 school year.

- *5.5 Approval is recommended to execute the contract presented by Extended Day Child Care to provide child care services before and after the school day for children grades K-7 at no cost to the District for a one year period beginning September 4, 2012 and ending June 13, 2013. (Exhibit G)
- *5.6 Approval is recommended to create a District Pre-K program to be held at BIS beginning in the 2012-2013 school year to provide a pre-kindergarten experience for up to 40 at-risk Pre-K children.

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

- 6.1 Informational Item: Building and Grounds Chairperson Report

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Congratulations to Andrea Pence, independent gymnast, who placed first in the floor routine and second on the bars in the silver division of the PA Classic state championship gymnastic meet.
- 7.3 Congratulations to Alexis Lopez who placed first in the 100 yard breast stroke in the MAC championship meet.
- 7.4 Congratulations to Dewey Fry who placed first in diving at the MAC championship meet.
- 7.5 Congratulations to Troy Braddock who placed second at the WPIAL Wrestling Championships. Troy advanced to the State semi-finals that took place on March 2.
- 7.6 Congratulations to the girl's basketball team who were AAA, section II champions.
- 7.7 Congratulations to the girl's swim team who were AA, section II champions.
- 7.8 Congratulations to the boys and girls bowling team who finished first in the silver division at the MAC bowling championship.
- 7.9 Congratulations to Alexis Graham, Nick Martin, Chassidy Omogrosso, Cory Ostach who were named Bronze Athletes of the Week by the Beaver County Times for the week of February 6, 2012.
- 7.10 Congratulations to Nick Martin, Chassidy Omogrosso, Alexis Lopez and Dewey Fry who were named Bronze Athletes of the Week by the Beaver County Times for the week of February 13, 2012.

7.11 Congratulations to Nick Martin, Courtney Vannoy and Andrea Pence who were named Bronze Athletes of the Week by the Beaver County Times for the week of February 20, 2012.

7.12 Congratulations to Alexis Graham and Cory Ostach who were named Bronze Athletes of the Week by the Beaver County Times for the week of February 27, 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

**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
Geri Pander, 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—April 12, 2012 at Blackhawk High School Library at 7:30P.M.