

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
March 21, 2013**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Prayer, Pastor David Roddy of Brush Run United Methodist Church

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

- 2.1 Informational Item: Public Relations and Communications Chairperson Report
- 2.2 Congratulations to Barb Brown and Highland Middle School for being selected by Society for Analytical Chemistry of Pittsburgh to receive a grant in the amount of \$500 for 8 handheld microscopes.
- 2.3 Congratulations to Northwestern Primary School for being the recipient of a \$2000 Intermec Foundation Grant. Employees of Intermec and its subsidiaries have the opportunity to apply for these education grants. The applying employee must be also involved with the receiving organization through other volunteer or fundraising efforts. Our benefactor parent is Mr. Matt Shope who is an employee of Vocollect, a subsidiary of Intermec. Mr. Shope volunteers on a regular basis in his son's class.
- 2.4 Congratulations to Blackhawk High School's Rachel Denny and Eric Racan for being winners in the Chesapeake's Discovering Tomorrow's Leaders program. The school will receive six iPad minis in honor of the students.
- 2.5 Tickets for the 2013 School Picnic at Kennywood will be sold in all schools on May 10, 2013. Information on the sale will be announced in all schools.
- 2.6 Blackhawk High School presentation on March 21, 2013.

- 2.7 Congratulations to the Blackhawk staff and students for participating in “26 Acts of Kindness” in the month of February. Each act of kindness, ranging from thank you cards, to making bookmarks, to raising funds, are in memory of a student or staff member from Sandy Hook Elementary School.
- 2.8 Congratulations to Gennifer Dusold and Kaylyn Kiser for being accepted into PMEA’s State Band. They were selected through an audition process. Gennifer plays the flute and Kaylyn’s instrument is the clarinet.

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. (Exhibit N)
- *3.3 Approval is recommended for the payment of bills (Exhibit O).
 - a. Fund 10 – General Fund: \$367,799.51
 - b. Fund 32 – Capital Projects Fund:\$644,510.11
 - c. Fund 51 – Cafeteria Fund: \$45,925.79
 - d. Fund 66 – UPMC Health Fund: \$0
 - e. Fund 67 – Delta Dental: \$11,684.60
 Payroll February: \$608,194.52
- 3.4 Informational Item: Monthly Insurance Report for February. (Exhibit P)
- *3.5 Approval is recommended to enroll in Energy Curtailment Specialists, Inc. (ECS) PowerPay! Programs.
- *3.6 Approval is recommended to accept a bid provided by the Lawrence County Tax Claim Bureau for the property 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”. (Exhibit B)
- *3.7 Approval is recommended to accept the 2013-2014 Beaver Valley Intermediate Unit’s General Operating Budget as presented. The Budget, which totals \$1,210,217 represents less than a \$5,000 increase from the 2012-13 Budget. There will not be an increase in local district contributions. (Exhibit C)
- *3.8 Approval is recommended to accept fees as quoted by UPMC to provide continued administrative services for the District’s health plan for the 2013-14 and 2014-15 fiscal years (\$59.51 per member per month or approximately \$229,947 per year for

2013-14 and \$ 65.81 per member per month or approximately \$254,289 per year for 2014-15).

- *3.9 Approval is recommended to renew stop loss coverage (Option 1) as quoted by UPMC Health Benefits, Inc. for renewal for the 2013-14 fiscal year (approximately \$228,478 per year).
- *3.10 Approval is recommended to accept the UPMC Cobra Advantage renewal fee quotation for the 2013-14 fiscal year.
- *3.11 Approval is recommended to accept the UPMC Vision Advantage quote to provide administrative services for a self-funded vision plan for the 2013-14 fiscal year (approximately \$3,864 per year).
- *3.12 Approval is recommended to accept, pending acceptance by the District's bargaining units, a change of dental insurance administrator from Delta Dental to UPMC Dental Advantage beginning July 1, 2013.

4. PERSONNEL COMMITTEE
Paul Heckathorn, Chairperson

- 4.1 Informational Item: Personnel Chairperson Report
- *4.2 Approval is recommended to employ Marilyn Zoretich as part time cafeteria worker at a rate of \$7.25 per hour (approximate annual salary of \$3,915, prorated at \$1,196 for 2012-13 with no benefits).
- *4.3 Approval is recommended for the following substitute for the 2012-13 school year:
 - a. Michelle Hiler, Para

5. EDUCATION COMMITTEE
Paul May, Chairperson

- 5.1 Informational Item: Education Chairperson Report
- *5.2 Approval is recommended to accept the 2013-2014 academic calendar as submitted. (Exhibit E)

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

- 6.1 Informational Item: Buildings and Grounds Chairperson Report

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletics Chairperson Report
- 7.2 Congratulations to Alexis Lopez who placed first in the 50 freestyle, Adam Rastatter who placed 4th in the breaststroke, Dewey Fry who placed 3rd in diving, and the 400 Free Relay team (Marissa Camp, Casey Cerbus, Alexis Lopez and Alaina Marshall) who placed 4th in the WPIAL Championship meet.
- 7.3 Congratulations to Marissa Camp, Casey Cerbus, Alexis Lopez, Alaina Marshall, Caitlyn Peace, Josh Bergfelt, Corbin Fry, Dewey Fry, Ryan Hart, Adam Rastatter and Chris Vogler who qualified for the PIAA State Swimming and Diving Championships on March 13, 14 & 15.
- 7.4 Congratulations to Jake Braddock and Lamar Taft who advanced to the WPIAL/PIAA Southwest Regionals for wrestling on February 28 through March 2 at Norwin.
- 7.5 Congratulations to the Blackhawk Hockey team who were section champions and qualified for the PIHL playoffs.
- 7.6 Commendations to the following Blackhawk students who were selected by the Beaver County Sports Hall of Fame for the Student Athlete Award: Clint Davies and Juliana Lapek.
- 7.7 Commendations to the Leah Hornfeck and Cole Chiappialle for being recognized as student athletes at the MAC banquet.
- *7.8 Approval is recommended to accept the resignation of Bill Sedlak as the Varsity Men's Soccer Assistant Coach.
- *7.9 Approval is recommended to appoint Bruce Fronk as the Varsity Assistant Track Coach at a salary of \$2,917.62 for 2012/13 school year.
- *7.10 Approval is recommended to appoint Kelly Franitti as a volunteer coach for the Varsity Track team pending receipt of clearances.
- *7.11 Approval is recommended for the administration to award contracts to the lowest responsible bidder meeting specifications for the 2013-2014 athletic supplies.
- *7.12 Approval is recommended for a "Learn-to-Swim" program being offered April 8 through May 1.

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

- 8.1 Informational Item: Administrative Chairperson 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**
Lance Rose, Chairperson
 - 12.1 Informational Item: Policy Chairperson Report
 - *12.2 Approval is recommended to adopt Policy 622, GASB Statement 34 (Exhibit K)
 - *12.3 Approval is recommended to adopt Policy 610, Purchases Subject to Bid/Quotation (Exhibit L)
- 13. BOARD/STAFF ENRICHMENT**
Chad Calabria, Chairperson
 - 13.1 Informational Item: Board/Staff Enrichment Chairperson Report
- 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—April 11, 2013 at Blackhawk High School at 7:30P.M.
There will be a Buildings and Grounds meeting open to the public at 6:30P.M. prior to the meeting.