

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
August 16, 2012**

**AGENDA**

**1. PRELIMINARY MATTERS  
Rich Oswald, President**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held on August 6, 2012, after the Work Session for possible litigation matters.
- 1.5 There was a Buildings and Grounds committee meeting open to the public held prior to tonight's meeting. Additionally, Buildings and Grounds meetings are scheduled for Sept. 13, Oct. 11, and Nov. 8 at 6:30 P.M. in the High School Library.
- 1.6 There was an executive session prior to tonight's Board meeting for Personnel matters.

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

- 2.1 Chippewa Township Manager, Mr. Mark Taylor, will update the Board on Chippewa Veterans Park at the August 16, 2012 Board meeting.

**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 July. (Exhibit M)
- \*3.3 Approval is recommended for the payment of bills per fund. (Exhibit N)
  - a. Fund 10 – General Fund: \$38,927.05 (2011-2012) \$309,420.91 (2012-2013)

- b. Fund 32 – Capital Projects Fund: \$12,643.25 (2012-2013) \$1,769,342.47(2012-2013)
  - c. Fund 51 – Cafeteria Fund: \$5,070.33
  - d. Fund 66 – UPMC Hospitalization: \$1,602.00
  - e. Fund 67 – Delta Dental: \$10,366.40
- Payroll July: \$591,783.05

3.4 Informational Item: Monthly Insurance Report for July (to be presented).

\*3.5 Approval is recommended to accept Resolution 08162012 regarding the refinancing of General Obligation Bonds, Series of 2007.

**4. PERSONNEL COMMITTEE**  
**TBD, Chairperson**

4.1 Informational Item: Personnel Chairperson Report

\*4.2 Approval is recommended to accept the following Administration salary for the 2012-2013 school year:

- a. Nancy Bowman, \$\_\_\_\_\_.
- b. JaneAnn Fucci, \$\_\_\_\_\_.
- c. Anthony Mooney, \$\_\_\_\_\_.
- d. Scott Nelson, \$\_\_\_\_\_.
- e. Carol Sprinker, \$\_\_\_\_\_.

\*4.3 Approval is recommended to extend a 1 year contract to the following employees beginning July 1, 2012.

- a. Jim Perlik, Building and Ground Supervisor, \$\_\_\_\_\_.
- b. Nancy DiRuscia, Administrative Assistant, \$\_\_\_\_\_.
- c. Jeff Shaffer, IT Assistant, \$\_\_\_\_\_.
- d. George Trombulak, Data Services, \$\_\_\_\_\_.
- e. Jeff Cienek, Athletic Trainer, \$\_\_\_\_\_.
- f. Sue Lukacs, Food Service Director, \$\_\_\_\_\_.
- g. Korin McMillen, Special Education Director, \$\_\_\_\_\_.

\*4.4 Approval is recommended to move the following employees on the salary schedules per BEA contractual language for the 2012-2013 school year as listed below:

- a. Brian Bain – Masters, Step 18, 48,090.00 (pending receipt of final documentation).
- b. Christopher Lantzy – Masters, Step 10, 61,390.00 (pending receipt of final documentation).
- c. Amy Cienkowski – Master +21, Step 19, \$47,170.00
- d. Ryan Hardesty – Masters + 21, Step 19, \$47,170.00
- e. Lauren Stein – Masters + 21, Step 18, 48,570.00
- f. Rick Ford – Masters + 30, Step 13, \$58,910.00

\*4.5 Approval is recommended for the following substitutes for the 2012-2013 school year:

- a. Adiutori, Pam; Speech
- b. Benetti, Marsha; Elementary
- c. Bessel, Ashley; Elementary
- d. Borato, Dean; Phys Ed

e. Bryant, Nathan; Music  
f. Budavich, Natalie; Nurse  
g. Butcher, Kim; Para  
h. Cipolla, Marci; Nurse  
i. Clavell-Powers, Dora; Para  
j. Cleary, Marianne; Elem/Sec Business  
k. Comley, Carole; Nurse  
l. Connors, Brenda; Elementary  
m. Daniels, Brian; Spanish  
n. Darak, Mary Ann; Elementary  
o. DeChellis, Mike; Elementary  
p. DeNome, Dante; Social Studies  
q. DeSanzo, Jennifer; Math  
r. Dragonjac, Lori; Para  
s. Fabiani, LuAnn; Para  
t. Fabri, Peg; Para  
u. Fosnaught, Jessica; Sp Ed  
v. Garen, Paula; Nurse  
w. Gaus, Janette; Elementary  
x. Gibbs, Jody; English  
z. Gibson, Laura;K-2, Elementary, French, Spanish  
aa. Gill, Jacqueline; English  
bb. Godwin, Denise; Para  
cc. Hacker, Alyssa; Elementary/Reading  
dd. Helsing, Kathy; Elementary  
ee. Hennessy, Kristen; Nurse  
ff. Hetche, Jane; Elementary  
gg. Hetrick, Jacqueline; Elementary  
hh. Hoobler, Emily; Math  
ii. Huber, Carmen; Nurse  
jj. Huston, Leah; Elementary/Pre  
kk. Kastelic, Carie; Para  
ll. Katkich, Kathleen; Eng/Comm  
mm. Kelly, Katie; Elementary  
nn. Kenny, Colleen; K-3/Sp Ed  
oo. Knouse, Marianne; ESL  
pp. Kotuby, Jamie; Sp Ed  
rr. Kroll, Jessica; Elementary  
ss. Leslie, Erica; Elementary  
tt. Liptak, Denise; Para  
uu. Lucci, Courtney; Elementary  
vv. Marker, Dave; Math  
ww. Marsico, Christine; Elementary  
xx. Meyer, Megan; Elementary  
yy. Milinski, Rowenna; Para  
zz. Miller, Brittney; Elementary  
aaa. Morelli, Rosemary; Nurse  
bbb. Morrison, Christy; Elementary  
ccc. Neely, Linda; Elementary/Speech

ddd. Panella, Jenny; French  
 eee. Peck, Suzanne; Elementary/Mid Math  
 fff. Petti, Dawn; Elementary  
 ggg. Quinn, Katie; Elementary  
 hhh. Rabovsky, Bev; English  
 iii. Reed, Sonja; Nurse  
 jjj. Regis, Carol; Para  
 kkk. Rimbey, Pam; Elementary  
 ll. Rizzutto, Sarah; Elementary  
 mmm. Roberts, Carol; Elementary  
 nnn. Robinson, Janice; Bus Ed  
 ooo. Roe, Aimee; Elem/Mid Math/Eng  
 ppp. Russell, Brittany; Elementary  
 qqq. Sainovich, Tonya; English  
 rrr. Shaffer, Matthew; Social Studies  
 sss. Sheffler, Abby  
 ttt. Skiles, Stephanie; Health/Phys Ed  
 uuu. Taylor, Chelsea; Elementary/Pre  
 vvv. Trainer, Janice; Nurse  
 www. Vitale, Brad; Special Ed, Elementary  
 xxx. Walsh, Cindy; Elementary  
 yyy. Ward, Kelli; Information Tech  
 zzz. Wargo, Jessica; K-2  
 aaaa. Zaccari, Janis; Elementary  
 bbbb. Zachewicz, Denise; Elem/Sec Math  
 cccc. Ziegler, Melissa; Para  
 dddd. Kennedy, Kim; Math  
 eeee. Beatty-Briggs, Brooke; Elementary  
 ffff. McCreary, Shannon; Elementary  
 gggg. Mineard, Brittany; Special Ed, Elementary  
 hhhh. Meehan, Jeff; Elementary  
 iii. Patterson, Debra; Elementary

\*4.6 Approval is recommended to contract with Betty Sue Schaughency for the 2012-13 school year in the amount of \$10,000 using Race to the Top grant monies to support implementation of the Teacher Effectiveness Tool pilot and to provide and support District Professional development.

\*4.7 Approval is recommended to employ \_\_\_\_\_ as a Kindergarten teacher at Patterson Primary School for the 2012-2013 school year at a salary of \$\_\_\_\_, Step 19, Bachelors.

**5. EDUCATION COMMITTEE**  
**Paul May, Chairperson**

5.1 Informational Item: Education Chairperson Report

\*5.2 Approval is recommended to schedule the District-wide Kennywood Day on June 10, 2013.

- \*5.3 Approval is recommended for Lauren Graham, Duquesne student, to intern with Gina Gordon, guidance counselor, at Blackhawk Intermediate School for the 2012-13 school year.

**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 structural steel framing in Areas B and D2 to replace existing columns that are required to be removed, for the additional cost of \$17,583, per Yarborough Development correspondence dated July 26, 2012. This change is required because the new structural steel that is required to replace the columns being removed was not indicated on the Structural Drawings.
- \*6.3 Approval is recommended for a Change Order for the Highland Middle School Project, to Shipley Plumbing for replacement of the existing fire hydrant in the east driveway adjacent to Area F, for the additional cost of \$2,357, per Shipley Plumbing correspondence dated June 14, 2012. This change was approved by the Buildings and Grounds Committee on June 19, 2012 in order that the work be executed in a timely manner with adjacent driveway construction, and is hereby submitted for full Board approval. The work was required because the existing fire hydrant was shown to be removed and reinstalled in the new location, but was discovered in the course of its removal to be in too poor of condition to be salvaged for reinstallation. Therefore, it was necessary to purchase a new fire hydrant.
- \*6.4 Approval is recommended for a Change Order for the Highland Middle School Project, to Shipley Plumbing for replacement of the existing underground sanitary piping in Area D, for the additional cost of \$17,484.24, per Shipley Plumbing correspondence dated August 3, 2012. The work is required because the existing underground piping was expected to remain in this area and accept connections from new piping, but was discovered in the course of construction to be smaller than expected and unable to accept the new pipe connections. Therefore, it is necessary to provide new underground piping of adequate size.
- \*6.5 Approval is recommended for a Change Order for the Highland Middle School Project, to Allegheny City Electric for work related to connecting the fire alarm system to the cooking ventilation hoods, one in Life Skills and two in Family and Consumer Science, for the additional cost of \$7,310.26, per Allegheny City Electric correspondence dated July 25, 2012. This change is required in order to comply with the stipulations of the Building Permit review process, during which the Code Enforcement Officer requested that the cooking hoods be provided with an automatic extinguishing system and a connection to the building fire alarm system. The stipulation for the extinguishing system was included in the bidding documents but the stipulation for a connection to the fire alarm system was not, and therefore, a change order is required.
- \*6.6 Approval is recommended for a Change Order for the Highland Middle School Project, to Allegheny City Electric to substitute 3 light fixtures in A-100, and E-115, for the additional

cost of \$1,504.75 per Allegheny City Electric correspondence dated August 3, 2012. This change is required in order to provide light fixtures that fit within the available space. The specified fixtures are too large and will be used by the District in other locations.

- \*6.7 Approval is recommended for a Change Order for the ADA Restroom Alteration Project to Central Heating and Plumbing for work related to exchanging locations of two high school plumbing fixtures for \$337.50, and replacing an existing wall mounted fixture with a new floor mounted plumbing fixture at Northwestern Primary School for \$1,414.00. Total Change Orders cost equals \$1,751.50. The Change Order is required at the high school restroom because the fixture that was expected to be reused was discovered during construction to be non-compliant with ADA requirements, and therefore, will be replaced under this change order. The change at Northwestern is required because the existing wall construction is not suitable to receive the specified wall mounted fixture, and therefore, the existing piping needs to be reconfigured to accommodate a floor mounted fixture.

**7. ATHLETICS COMMITTEE**  
**Chad Calabria, Chairperson**

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Informational Item: Institute Administrative Guideline for Handicap parking/seating for Varsity home football games.

**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
- \*9.2 Approval is recommended for the 2012-2013 list of bus drivers as presented.
- \*9.3 Approval is recommended for the 2012-2013 bus schedule as presented.
- 9.4 Informational Item: The 2012-2013 bus schedules will be posted in coming weeks at all schools in the district, on the district website, churches, and the following businesses for parents to review their child's schedule: Weaver's Market, Blackhawk Specialty Foods, One Stop Shopper, Giant Eagle, Co-Go's, and Wal-Mart.

**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

\*12.2 Approval is recommended to adopt Policy 815, Acceptable Use of Internet Access.

**13. BOARD/STAFF ENRICHMENT**  
**Chad Calabria, Chairperson**

13.1 Informational Item: Board/Staff Enrichment Chairperson Report

**14. INTERMEDIATE UNIT**  
**TBD, Representative**

14.1 Informational Item: Intermediate Unit Chairperson Report

**15. VOCATIONAL-TECHNICAL SCHOOL**  
**TBD, 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—September 13, 2012 at Blackhawk High School Library at 7:30P.M with a Building and Grounds committee meeting scheduled at 6:30 P.M.