

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
November 8, 2012**

AGENDA

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

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- *1.4 Approval of Minutes from October 11 and 18, 2012. (Exhibit A)
- 1.5 There was a Buildings and Grounds committee meeting open to the public prior to this meeting.
- 1.6 There will be an Executive Committee meeting for negotiations after tonight's meeting.

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

**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 October. (To be provided before Voting meeting)
- 3.3 Approval is recommended for the payment of bills per fund. (To be provided before Voting meeting)
 - a. Fund 10 – General Fund: \$
 - b. Fund 32 – Capital Projects Fund: \$
 - c. Fund 51 – Cafeteria Fund: \$
 - d. Fund 66 – UPMC Hospitalization: \$

e. Fund 67 – Delta Dental: \$
Payroll October: \$

- 3.4 Informational Item: Monthly Insurance Report for October. (To be provided before Voting meeting).
- *3.5 Approval is recommended for Blackhawk School District to approve Resolution 11082012-1 and the accompanying agreement between Beaver County and H.A. Berkheimer, Inc. for the collection of Darlington Township real estate tax. (Exhibit B)
- *3.6 Approval is recommended to approve Resolution 11082012-2 for Bond refinancing. (Exhibit C)

**4. PERSONNEL COMMITTEE
TBD, Chairperson**

- 4.1 Informational Item: Personnel Chairperson Report
- *4.2 Approval is recommended for the following substitutes for the 2012-2013 school year:
 - a. Danielle Grogg, Special Ed
 - b. Susan Yorns, Elementary
 - c. Rachael Omogrosso, Elementary
 - d. Janine Mickey, Elementary
 - e. Veronica Wood, Nurse
 - f. Azucena Alvarez-Alonso, Emergency
 - g. Keith Willson, Emergency
 - h. Jonanne Horwatt, Emergency
 - i. Diana Woodske, Art
 - j. Ben Douglass, Emergency
 - k. Barbara Podbielski, Emergency
 - l. Jody Weister, Para
 - m. Nicholas Celinscak, Business/Computer (K-12)
- *4.3 Approval is recommended to employ Kimberly Wagner as part-time cafeteria worker at Blackhawk High School at a rate of \$7.25 per hour, effective immediately. (Approximate annual cost of \$3,900 with no benefits)
- *4.4 Approval is recommended to accept Staci Lu, nurse PCA paraprofessional for Blackhawk Intermediate School, resignation effective immediately.
- *4.5 Approval is recommended to employ Theresa Taylor as nurse PCA paraprofessional for Blackhawk Intermediate School at a rate of \$ 12.50 per hour (approximate yearly cost of \$25,875 plus benefits) effective immediately. This position is necessary due to Special Needs students' medical conditions. This will be funded through ACCESS.
- *4.6 Approval is recommended for the following custodial substitutes at a rate of \$9.00 per hour.
 - a. Michael Graham
 - b. Tracy Beare (pending clearances)

c. Kristopher Latshaw (pending clearances)

*4.7 Approval is recommended for Shawna Terry to use FMLA once her sick days are utilized on or about January 22, 2013 until on or about April 22, 2013, for the birth of her child.

5. EDUCATION COMMITTEE

Paul May, Chairperson

5.1 Informational Item: Education Chairperson Report

*5.2 Approval is recommended for the following field trips: (Exhibit D)

- a. Woodwind Ensemble (18), George Hoydich, Woodwind Ensemble Christmas Performance, Cambridge Village, December 7, 2012 (expenses budgeted).
- b. Third Grade, Jenan Gouldsbarry, all third grade teachers, Christmas at Old Economy, December 18, and 19, 2012 (expenses budgeted).
- c. High School Band (59), Dave Zaccari, Veteran's Day Parade, Beaver Falls, November 12, 2012 (expenses budgeted).
- d. High School Band/Music Academy (12), Dave Zaccari, Honors Band, Westminster College, November 13, 2012 (expenses budgeted).
- e. Student Historians, Rich Oswald, Monroeville Mall, November 23, 2012 (expenses collected from students).

*5.3 Approval is recommended for the following student teachers for the 2013 spring semester:

- a. Julie McCracken (Geneva) to work with Anna Bretch at Patterson Primary and Dianne Sarver at BIS.
- b. Katrina Reid (Geneva) to work with Jessica Dougherty at Northwestern and Mary Beth George at BIS.
- c. Rebecca Bogan (Geneva) to work with Carloyn Fisher at Highland Middle School.
- d. Lori Deem (Geneva) to work with Nicole Holiday and Joe Boyer at Blackhawk High School.
- e. Hope Wing (Geneva) to work with Phil Mackin at Blackhawk High School.
- d. Bruce Fronk (Duquesne) to work with Joe Roperti at Blackhawk High School.
- e. Ellen Kaffenes (Slippery Rock) to work with Darren Fecich at Blackhawk High School.
- f. Christopher Shaffer (Slippery Rock) to work with Patrick Feeley at Blackhawk High School.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Bob Clendennen, Chairperson

6.1 Informational Item: Building and Grounds Chairperson Report

*6.2 Approval is recommended to accept the final value of a Change Order to Yarborough Development for additional work to provide stabilization of soft subgrade in the Southwest Parking Area of the Highland Middle School renovation project, for the additional cost of \$7,425, per Yarborough Development correspondence dated October 12, 2012. This change was previously approved by the Board at their meeting of September 20, 2012, Agenda item 6.3, in a "not to exceed" amount of \$30,000. (Exhibit E)

- *6.3 Approval is recommended to accept the Substantial Completion documents for the Highland Middle School renovation project for Phases 1 and 2 as indicated on the AIA Certificate of Substantial Completion for:
 - a. Yarborough Development
 - b. Shipley Bros. Construction, Inc.
 - c. Northeast Interior Systems, Inc.
 - d. Allegheny City Electric
 - e. ClimaTech, Inc.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Athletic Chairperson Report
- 7.2 Approval is recommended for the athletic activity accounts as submitted.
- 7.3 Congratulations to the Men’s Soccer Team who were the Section Champions and earned a spot in the WPIAL Playoffs.
- 7.4 Congratulations to the Women’s Volleyball Team who earned a spot in the WPIAL Playoffs.
- 7.5 Congratulations to the Football Team who earned a spot in the WPIAL Playoffs.
- 7.6 Congratulations to Cole Chiappialle (Football) who was named Bronze Athlete of the week by Beaver County Times for the weeks of October 8 and 15; Gold Athlete of the week for October 22. He earned the Beaver County Times Traveling Trophy given to the county scoring leader. Cole scored 164 points and was also selected as the Clearview/WTAE Student Athlete of the Week for October 25. Cole set a Beaver County and Blackhawk record for rushing 404 yards in a single game. He became only the 10th player in WPIAL history to rush for 400 yards in a game.
- 7.7 Congratulations to Chandler Kincade (Football) who was named Bronze Athlete of the Week by the Beaver County Times for the weeks of October 15 and 29 and was selected as the Pittsburgh Post-Gazette Athlete of the Week for November 2.
- 7.8 Congratulations to Alex Caratelli (Football) who was named Bronze Athlete of the Week by the Beaver County Times for the week of October 29 and who set a Beaver County season receiving record and Blackhawk School District record with 61 receptions for 1037 yards.
- 7.9 Congratulations to Zach Black (Cross Country) and Noah Ross (Cross Country) who were named Bronze Athletes of the Week by the Beaver County Times for the week of October 29. Zach and Noah also qualified for the PIAA State Cross Country Championships.

- 7.10 Congratulations to Jesse Phlegar (Golf) and Matt Urgitus (Golf) who were named Bronze Athlete of the Week by the Beaver county Times for the week of October 8.
- 7.11 Congratulations to Matt Urgitis and Jesse Phlegar who qualified for the PIAA Western Finals.
- 7.12 Congratulations to Jesse Phlegar who qualified for the PIAA Golf Championships.
- 7.13 Approval is recommended to accept the resignation of Alyssa Knowlson as the Middle School Volleyball Coach.
- 7.14 Approval is recommended to appoint Dante DeNome as Assistant Varsity Wrestling coach at a salary of \$3,068.98

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 F)
 - a. Josephine Gustavsen, ACTFL Convention, Philadelphia, November 15-18, 2012 (no expense).
 - b. Nancy Bowman, Heather McCowin, Anita Mensch, Anita Steppe, Curriculum, Keystone Exams, Hershey, December 2-5, 2012 (expenses budgeted).

- c. Jim Perlik, Integrated Chemical Management Training, Meadville, November 16, 2012 (expenses budgeted).
- d. Gina Gordon, 10th Annual School Counselor Professional Development Day, Indiana, January 25, 2013 (expenses budgeted).
- e. Nathan Lowery, SCI-INQ, Duquesne University, November 14, 2012 (expenses budgeted).
- f. Naomi Equels, PTI Teacher Workshop, Oakdale, January 13, 2013 (expenses budgeted).
- g. Krystal Kier, Ashley Bessell, Pam Lapek, A Logical Partnership to Build Successful Readers, BVIU, December 7, 2012 (expenses budgeted).
- h. Anita Alberti, Theresa Adams, Addie Young, Jared Slimm, PA Baseball and Softball Coaches Clinic, Greentree, January 11, 2013 (expenses budgeted).
- i. Carol Sprinker, Jesse Kier, Beaver County Technology Council, BVIU, November 13, 2012 (expenses budgeted).
- j. Dianne Sarver, Amy Cienkowski, Carolyn Fisher, Korin McMillen, Planning/Instruction for Students with Complex Support Needs, Pittsburgh, December 6, 2012 (expenses budgeted).

**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—November 15, 2012 at Blackhawk High School Library at 7:30P.M. The December meeting is a Reorganization and Voting meeting and will be held on Monday, December 3 at 7:30P.M.