

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

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

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 Jeff McNichol, Pathway Church
- 1.6 The Re-organization meeting in December will be on Tuesday, December 3, 2013. There is only one meeting in December.
- *1.7 Approval is recommended to accept the resignation of Bob Clendennen, Blackhawk Board of School Director member effective November 30, 2013.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Dean Fleischman, Chairperson

- 2.1 Informational Item: Public Relations and Communications Chairperson Report
- 2.2 Recognition of Board members on November 21, 2013. (Dr. Miller)

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. (Exhibit N)
- *3.3 Approval is recommended for the payment of bills. (Exhibit O)
 - a. Fund 10 – General Fund: \$791,043.67
 - b. Fund 32 – Capital Projects Fund: \$644,764.21
 - c. Fund 51 – Cafeteria Fund: \$58,231.68
 - d. Fund 66 – UPMC Health Fund: \$1,006.50
 - e. Fund 67 – Delta Dental: \$21,899.87Payroll: October \$667,106.12
- 3.4 Informational Item: Monthly Insurance Report for October. (Exhibit P)
- 3.5 Update: Video camera and recording system upgrades at Patterson, Northwestern, Blackhawk Intermediate School, and Blackhawk High School
- *3.6 Approval is recommended for the athletic activity accounts as submitted.

**4. PERSONNEL COMMITTEE
Paul Heckathorn, Chairperson**

- 4.1 Informational Item: Personnel Chairperson Report
- *4.2 Approval is recommended to employ Misty Worst as a PCA paraprofessional at Patterson Primary at a rate of \$9.18 per hour. (The approximate annual salary would be \$12,700 with benefits).
- *4.3 Approval is recommended to employ Michelle Hiler as an instructional paraprofessional at Northwestern Primary at a rate of \$9.18 per hour. (The approximate annual salary would be \$12,700 with benefits).
- *4.4 Approval is recommended to grant medical leave to Jennifer Sharek beginning on or about May 8, 2014 for the remainder of the 2013-2014 school year.
- *4.5 Approval is recommended for the following substitute for the 2013-2014 school year:
 - a. Taysa Rhone (custodial)

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

- 5.1 Informational Item: Education Chairperson Report
- *5.2 Approval is recommended for the following field trips: (Exhibit Q)
 - a. Jr. Historians (40), Rich Oswald, Monroeville Mall, November 29, 2013 (expenses collected from students).
 - b. Jr. Historians (90), Rich Oswald, Annual Seven Springs Excursion, Seven Springs, January 19, 2014 (expenses collected from students).
 - c. FFA (25), Howard Leslie, PA State Farm Show, Harrisburg, January 6-8, 2014 (expenses budgeted and collected from students).
- *5.3 Approval is recommended for the following Geneva student teacher for the 2014 spring semester:
 - a. Elise Mann, to work with Krystal Kier, Speech
 - b. Chelsea Bendict, to work with Gina Gordon, Blackhawk Intermediate School

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 Noah Ross who qualified for the PIAA State Cross Country Championships in Hershey and placed 61st out of 226 runners.
- 7.3 Congratulations to Chandler Kincade (Football) who was named TribLIVE Radio's "Athlete of the Week" for the week of October 25, 2013.
- 7.4 Congratulations to Nikki Beatty, Makenna Malinowski and Haley Schramm who were named to WPIAL Class AA, Section 1 Volleyball 1st Team.
- *7.5 Approval is recommended to accept the resignation of Cindy Guthrie as assistant middle school track coach.
- *7.6 Approval is recommended to appoint Crystal Waits as the Winter Guard Sponsor at a salary of \$2,553.78 pending clearances.
- *7.7 Approval is recommended to accept the resignation of Bruce Fronk, assistant varsity track coach.

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
- 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. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—December 3, 2013, Blackhawk High School Library, 7:30PM. The December meeting is a Reorganization and Voting meeting.