

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
January 13, 2011**

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 December 6, 2010. (Exhibit A)
- *1.5 Approval of corrected Minutes from November 11, 2010 (Exhibit B)
- 1.6 The January 20, 2011 Board Meeting will be held at Northwestern Primary School.
- 1.7 There will be a public Buildings and Grounds Committee meeting held before next week's voting meeting @ 6:30 P.M. at Northwestern Primary School.
- 1.8 Informational Item: The following Board Members have been assigned to chair committees:
 - Finance/Insurance Committee: Don Inman
 - Personnel Committee: Geri Pander
 - Education Committee: Joyce Perri
 - Buildings, Grounds and Real Estate Committee: Bob Clendennen
 - Athletics Committee: Chad Calabria
 - Administrative Liaison: Rich Oswald
 - Transportation Committee: Paul May
 - Food Service Committee: Dean Fleischman
 - Policy Committee: Joyce Perri
 - Public Relations & Communications Committee: Dean Fleischman
 - Negotiations Committee: Don Inman
 - Intermediate Unit Committee: TBA
 - Vocational-Technical School Committee: TBA
 - Board/Staff Enrichment Committee: Chad Calabria
 - P.S.B.A. Liaison: Bob Clendennen
 - Council of Governments: Geri Pander

1.9 There was an Executive Session held on January 6th for Personnel matters.

2. PUBLIC RELATIONS AND COMMUNICATIONS
Dean Fleischman, Chairperson

2.1 Northwestern Primary School Presentation on January 20 (Mrs. JaneAnn Fucci, Mr. Chad Toporski, and Northwestern Students)

2.2 The following students have been selected as Highland Middle School's November and December Student's of the Month:

<u>WEEK OF</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>
November 1	Juli Capo Taylor Davis Jania Neugebauer Olivia M. Wolfe	Victoria Dragonjac Kelsey Taylor Tyler Welch
November 8	Timothy Davis Gregg Foster Samantha Rowe Tristin Scott	Lindsey Black Nicole Cuddy Natalie Moyer
November 15	Madison Amalia Ethan Gilbert Colin Schaly Clarissa Spahr	Cassidy Cumerledge Caitlyn DiVittis Jordan Hammond
November 29	Alexander Desmond Hunter Long Clarissa Spahr Juli Thomas	Philip Arrigo Drew Barger Brenden Scanlon

<u>WEEK OF</u>	<u>6th Grade</u>	<u>7th Grade</u>
December 6	Joshua Daniels Camille Pelka Marcy Saldivar Michael Savilisky	Bria Braddock Marta Karczewdki Adam Robinson
December 13	Colton Cindrich Morgan Gantz Matthew Hohlman Bryce Strati	Brady Holko Sierra Kompa Mackenzie Uber

2.3 Commendations to the Academic Games Players and Mrs. Linnenbom for their participation in the Equations and Propaganda Tournament at Geneva College, November 23, 2010. Twenty-two students attended and several were qualifiers.

2.4 Commendations to Blackhawk's Football Team, Gifted Program, Leo Club, National Honor Society, Jack Fullen, Sue Anne Linnenbom, Dale Moll, Joe Verbosky, and Melody Woodward. During the Christmas season, these people/organizations contributed to the Little Beaver Lions Club. The Lions Club distributed 106 food baskets this year to over 400 needy people in our community.

2.5 Recognition of School Board Members on January 20 (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 Approval is recommended to accept the Financial Report for November and December as submitted. (Exhibit C)
- 3.2 Approval is recommended for the payment of bills per fund as submitted. (Exhibit D)
 - a. Fund 10 – General Fund: \$524,338.89
(November \$47,667.88, December \$476,671.01)
 - b. Fund 32 – Capital Projects Fund:\$214,719.01
 - c. Fund 50 – Cafeteria Fund: \$43,861.95
 - d. Fund 66 – UPMC/Delta Dental: \$1,557.50
Payroll December: \$1,065,802.70
- 3.3 Informational Item: Monthly Insurance Report for November and December (Exhibit E)
- 3.4 Approval is recommended to change insurance provider from Prudential to AUL (American United Life) at the same premium cost at a 3 year lock in, per BEA approval. AUL will provide life insurance and accidental death/accidental dismemberment and long term disability.
- 3.5 Informational Item: Financial Interest Forms (Mr. Wessel)
- 3.6 Approval is recommended to employ Debra Kriete Esq. for E-rate consulting services for the fiscal year 2011 at a maximum cost of \$4,000. (Exhibit F)

4. PERSONNEL COMMITTEE
Geri Pander, Chairperson

- 4.1 Approval is recommended for the following substitutes for the 2010-2011 school year:
 - a. Mary Ann Krakar; K-12, Technology
 - b. Sarah Rizzutto; Elementary
 - c. Samuel Gill; Emergency
 - d. Sue Houk; Paraprofessional
 - e. Andrew Winner; Social Studies
 - f. Angela Majzlik; Elementary
 - g. Erica Simmons; Elementary/Special Ed
- 4.2 Approval is recommended for the following student teachers for the spring semester:
 - a. Karyl Fevang, Geneva, with Danielle Bailey, 3rd grade, BIS
 - b. Chelsea Cover , Geneva, with Mike DeChellis, 5th grade, BIS
 - c. Christopher Ludwig, California University, with Dale Moll, Tech Ed, BHS

- *4.3 Approval is recommended to accept the resignation of Patty Withrow, Nurse Paraprofessional at BIS, effective December 22, 2010. (Exhibit G)
- *4.4 Approval is recommended to contract Gary Koch, School Psychologist, to conduct evaluations throughout the 2010-2011 school year for 30 days at an expense of \$300 per day worked. (Exhibit H)
- 4.5 Approval is recommended to employ _____ as Nurse Paraprofessional at BIS effective immediately at a rate of \$_____ per hour.
- 4.6 Approval is recommended to grant maternity leave to Sarah Kelly beginning on or about February 21, 2011 until on or about April 29, 2011.
- 4.7 Approval is recommended to employ Jan Robinson as day to day substitute beginning on or about February 21, 2011.
- 4.8 Approval is recommended to grant maternity leave to Amy Cienkowski on or about April 2, 2011 until on or about May 31, 2011.
- 4.9 Approval is recommended to permit Nancy Knallay, paraprofessional at Northwestern, personal leave from February 21-25, 2011 without compensation.
- 4.10 Approval is recommended to appoint Kevin White as Women's Lacrosse Coach for the Women's Lacrosse team pending receipt of clearances at a salary of \$2,351.36.
- 4.11 Approval is recommended to permit Patty Comley, paraprofessional at Northwestern, personal leave from March 7-14, 2011 without compensation.

5. EDUCATION COMMITTEE
Joyce Perri, Chairperson

- *5.1 Approval is recommended for the following field trips:
 - a. Latin/French/German 3-5, Lauren Flurie, Carolyn Clyde, Anne Glinsky, Cleveland Museum of Art, April 8, 2011.
 - b. K.E.Y. Club Officers, Alberta Oravitz, Key Club Convention, Hershey PA, March 4-6, 2011.
 - c. FFA, Howard Leslie, Harrisburg State Farm Show, Harrisburg PA, January 10-12, 2011. (retroactive)
 - d. First Grade, Patterson Primary, Shawna Terry, Carnegie Science Center, May 5, 2011.
 - e. Orchestra, Emily Walder, Kate Fierens, Nate Goodrich, Lincoln Park Performing Arts Center, January 27-29, 2011.
 - f. Patterson Kindergarten, Pam Rimbey, Cathie Wagoner, Children's Museum, Pittsburgh, June 7, 2011.
- 5.2 Informational Item: District CDC Update on January 13 (Mr. Rick Ford, CDC member, HMS teacher).

5.3 Informational Item: Update on AP Classes and Testing on January 20 (Mr. Scott Nelson, BHS Principal).

5.4 Approval is recommended for the 2011-2012 BHS Program of Studies.

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

6.1 Informational Item: Trane Update on January 13 (Bill Gordon, Dan Morelli, Joe Dezamits)

6.2 Approval is recommended to authorize submission of Plan Con D and E Documents to PDE.

6.3 Approval is recommended to authorize Vasco Sports Change Request to provide tennis court fence post spacing at ten feet on center in lieu of eight feet on center, in the deduct amount of \$3,500 (deduct).

6.4 Approval is recommended to authorize the Change Request from Ceriani Construction to purchase spare aluminum doors for the District's use, in the additional amount of \$6,436.82. The cost excludes hardware and installation.

6.5 Approval is recommended to authorize the Change Request from Ceriani Construction to provide panic hardware on two designated Pool area doors, for a maximum cost of \$2,285.80.

6.6 Approval is recommended to authorize the Change Request from Ceriani Construction to replace door P02, for a maximum cost of \$2156.00.

6.7 Approval is recommended to authorize Yates Electric, Inc. to proceed with the change related to providing a fenced enclosure at the Patterson Primary School generator, in accordance with their proposal dated January 4, 2011, in the additional amount of \$2,550.

6.8 Approval is recommended to authorize a Change Request from Triangle Roofing, in the additional amount of \$990 for replacement of a deteriorated metal deck discovered in the course of construction. And an additional amount of \$325 for bulk sampling of roof drain insulation material. The total cost of this change order is \$1,315.

6.9 Approval is recommended to authorize a Change Request from Ceriani Construction to install roll up door for the BIS cafeteria project at a maximum cost of \$6,270.00.

6.10 Approval is recommended to authorize VEBH to prepare bidding documents based upon Board reviewed preliminary plans and budgets for the following projects:
a. Asphalt and concrete pavement project at Blackhawk Intermediate School.
b. Asphalt and concrete pavement project at Blackhawk High School.

7. ATHLETICS COMMITTEE
Chad Calabria, Chairperson

- 7.1 Informational Item: Summary of Fall Sports (Exhibit I)
- 7.2 Informational Item: Darl Romanoski, Assistant Athletic Director and retired Blackhawk teacher died unexpectedly on December 21, 2010. Mrs. Romanoski has established a scholarship fund in memory of her husband through the Blackhawk Foundation.
- 7.3 Informational Item: The athletic department has initiated a year long district-wide fundraising campaign for “Coaches vs. Cancer”. All funds raised will go to the American Cancer Society. A district-wide fundraising committee has been established and fundraising campaigns are currently underway in all school district buildings.
- 7.4 Approval is recommended for Chad Linebaugh, grade 11 from Shenango High School, to compete as an individual in WPIAL swim events at and with Blackhawk High School’s swim team. Terry and Barb Linebaugh, parents, will serve as coaches.

8. ADMINISTRATIVE LIAISON
Rich Oswald, Chairperson

No Report

9. TRANSPORTATION COMMITTEE
Paul May, Chairperson

No Report

10. FOOD SERVICE COMMITTEE
Dean Fleischman, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE
Don Inman, Chairperson

- 11.1 Informational Item: The District will begin negotiations with the following Bargaining Units: Service, Paraprofessionals, and Secretaries. Their current contracts expire June 30, 2011.

12. POLICY COMMITTEE
Joyce Perri, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT
Chad Calabria, Chairperson

- * 13.1 Approval is recommended for the following conferences:
 - a. Meredith Oliver, Energy/Environment/Economic, US Dept of Energy, National Technology Lab, January 20-21, 2011.
 - b. Gina Gordon, Beaver County Counselors Association Meeting, Warrendale, PA, January 28, 2011.
 - c. Gina Gordon, PA School Counselors Association Conference, Lancaster, PA, February 23-26, 2011.
 - d. Jim Perlik, John Calabria, Chris Yingling, Western PA Facilities Directors Association Vendor Show and Exhibit, North Huntingdon, February 4, 2011.
 - e. Darlene Martin, Google Virtual Workshop, On-line, February 8 – March 8, 2011.
 - f. Megan Bailey, Student Assistance Program Training, Baden, February 1,2,8,9,20, 2011.
 - g. Nate Goodrich, PMEA District 2,3,5, Lincoln Park Performing Arts High School, January 27-29, 2011.
 - h. Erin Runco, Video conferencing training for Story Walk, BVIU, January 14, 2011.
 - i. Joe Hamilton, Tom Hansen, Tom Marsilio, Pat Feeley, Sam Nardone, PSFCA State Clinic and Conference, Hershey, PA, February 10-12, 2011.
 - j. Joe Hamilton, Tom Hansen, Tom Marsilio, Pat Feeley, Sam Nardone, Nike Coach of the Year Clinic, Pittsburgh, February 25-27, 2011.

14. INTERMEDIATE UNIT
Jamie Fitzgerald, Representative

No Report

15. VOCATIONAL-TECHNICAL SCHOOL
James Fitzgerald, Representative

No Report

16. PSBA LEGISLATIVE COMMITTEE
Bob Clendennen, Representative

- 16.1 Informational Item: PSBA Legislative Reports (Exhibit J)

17. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Geri Pander, Representative

No Report

ADDITIONAL BUSINESS

- A. School Directors
- B. Administration
- C. Visitors
- D. Next Meeting—January 20, 2011 at Northwestern Primary School. There will also be a Buildings and Grounds Committee Meeting at 6:30P.M. before the regular scheduled meeting.