

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
April 17, 2018

Mr. Schaefer called the meeting to order at 7:03PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Goehring	Dr. Makoczy	Mr. Schaefer	Mr. Morrison
Mr. Jones	Mrs. Ziegler	Mr. Woods		

Also in attendance:

Mr. Brandenburg – Business Manager
Dr. Postupac – Superintendent
Ms. Hall – Solicitor
Lauren Ostrom – Student Representative

Not in attendance: Mr. Wimmel

PUBLIC COMMENT- None

FINANCE COMMITTEE

Mr. Woods made a motion, Mr. Jones seconded to approve items 3.1 through 3.5

Roll Call Vote: Yes; Mrs. Goehring, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mr. Woods, Mrs. Ziegler, Mr. Battaglia

Verbal Vote: 8 yes; 0 no; Motion Carried

3.1 It is recommended to approve the Financial Report for March.

3.2 It is recommended to approve the payment of bills.

- a. Fund 10 – General Fund: \$529,897.24
- b. Fund 32 – Capital Projects Fund: \$28,415.00
BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$37,102.78

d. Fund 66 - Health Fund: \$1,598.00

Payroll: March \$1,204,353.86

3.3 It is recommended to approve the athletic activity account for March.

3.4 It is recommended to approve a budget transfer in the amount of \$43,055.76 from Professional Services (Aramark contract ended) to Facility Director, for salary and benefits for the remainder of 2017-18 school year.

3.5 It is recommended to approve the 2016-2017 Audit as presented.

PERSONNEL COMMITTEE

Mrs. Goehring made a motion, Mr. Morrison seconded to approve items 4.1 through 4.4.

Roll Call Vote: Yes; Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mr. Woods, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring

Verbal Vote: 8 yes; 0 no; Motion Carried

4.1 The Superintendent recommends approval to accept the resignation of Susan Badzik, Teacher, effective June 1, 2018.

4.2 The Superintendent recommends approval to accept the retirement of Stewart Kirk, Teacher, effective December 31, 2018.

4.3 The Superintendent recommends approval for FMLA beginning March 9, 2018 for Prosoft Employee #1537.

4.4 The Superintendent recommends approval for FMLA beginning February 17, 2018 for Prosoft Employee #1821.

BUILDINGS AND GROUNDS

Mrs. Goehring made a motion, Mr. Woods seconded to approve items 6.1 through 6.7

Mrs. Goehring made a motion, Mr. Morrison seconded to remove item 6.7.

Verbal Vote: 6 yes; 2 no (Dr. Makoczy, Mr. Battaglia) Motion Carried

Mrs. Goehring made a motion, Mr. Jones seconded to approve items 6.1 through 6.6

Roll Call Vote: Yes; Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mr. Woods, Mrs. Ziegler, Mr. Battaglia (6.6), Mrs. Goehring, Mr. Jones

No; Mr. Battaglia (6.1-6.5)

Verbal Vote: (6.1-6.5) 7 yes; 1 no; Motion Carried

Verbal Vote: (6.6) 8 yes; 0 no; Motion Carried

6.1 It is recommended to accept the proposal from Rayburg Appliance Service, Inc. to remove existing dishwasher from Northwestern and install in the high school kitchen at a cost of \$10,566 for the 2018-19 school year.

6.2 It is recommended to accept the proposal from Tobey Karg Service Agency, Inc to conduct annual preventative maintenance inspections for Blackhawk Intermediate School's HVAC units at a cost of \$3,750 beginning July 1, 2018 ending June 30, 2019.

6.3 It is recommended to accept the proposal from Trane to complete repairs in the high school at a cost of \$4,642.

6.4 It is recommended to accept the proposal from Mazzant Painting and Disaster Restoration to paint the water cooling structural steel at the high school at a cost of \$3,379.00.

6.5 It is recommended to accept the proposal from O.Z. Enterprises, Inc. to perform preventative maintenance for the pneumatic automatic temperature control systems at Blackhawk Intermediate School at a cost of \$5,044 beginning July 1, 2018 and ending June 30, 2019.

6.6 It is recommended to approve the agreement with Gumpf Gardens, Inc. for lawn treatment in the district at a cost of not to exceed \$8,590.

6.7 (REMOVED) It is recommended to approve the administration to solicit bids to determine the value of any remaining bleachers based upon the cost of removal, and scrap value located at Northwestern Stadium.

A motion was added:

6.8 It is recommended to permit administration to advertise if granted variance for stadium restrooms.

Mrs. Ziegler made a motion and Mr. Morrison seconded to approve item 6.8

Public comment was held prior to vote on new item.

Public Comment – none

Roll Call Vote: Yes; Mrs. Ziegler, Mrs. Goehring, Mr. Jones, Mr. Morrison, Mr. Schaefer, Mr. Woods
No; Mr. Battaglia, Dr. Makoczy

Verbal Vote 6 yes; 2 no; Motion Carried

TRANSPORTATION COMMITTEE

Mr. Battaglia made a motion, Mrs. Ziegler seconded to approve item 9.1

Roll Call Vote: Yes; Mr. Morrison, Mr. Schaefer, Mr. Woods, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring,
Mr. Jones, Dr. Makoczy

Verbal Vote: 8 yes; 0 no; Motion Carried

9.1 It is recommended to approve the updated McCarter's driver list.

PSBA LEGISLATIVE COMMITTEE

Mrs. Ziegler made a motion, Mr. Jones seconded to approve item 16.1.

Roll Call Vote: Yes; Mr. Schaefer, Mr. Woods, Mr. Battaglia, Mrs. Goehring, Mr. Jones
No; Mrs. Ziegler, Dr. Makoczy, Mr. Morrison

Verbal Vote: 5 yes; 3 no; Motion Carried

16.1 It is recommended to adopt the Resolution Opposing ESA Voucher Programs (SB 2).

ADDITIONAL BUSINESS

Dr. Postupac reported on the Bathroom Variance Hearing noting the result of the hearing would be mailed.

Mr. Morrison made a motion, Mr. Woods seconded to adjourn the work session at 7:35PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary