

BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
August 14, 2018

Mr. Schaefer called the meeting to order at 8:12PM, after the Work Session. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

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

Not in attendance: Mrs. Goehring

Also in attendance:

Mr. Brandenburg – Business Manager	Dr. Postupac – Superintendent
Lauren Olstrom – Student Representative	Mr. Kustra – Solicitor

Mr. Schaefer announced there was an executive session prior to the meeting.

Mr. Morrison made a motion, Mr. Jones seconded to approve July Minutes.

**Verbal Vote: 8 Yes, 0 No; Motion Carried**

Mr. Morrison made a motion, Mr. Jones seconded to add names to items 4.6 through 4.10.

**Verbal Vote: 8 Yes, 0 No; Motions Carried**

#### **PUBLIC COMMENT**

Perry Pander commented on item 6.2 and 3.7

Tracy Shaffer commented on the size of 1<sup>st</sup> grade classes

#### **FINANCE COMMITTEE**

**Mr. Woods made a motion, Mr. Jones seconded to add item 3.7.**

**Mr. Woods made a motion, Mr. Jones seconded to approve items 3.2 through 3.7**

3.2 Approval is recommended for the Financial Report for July.

3.3 Approval is recommended for the payment of bills. (Exhibit)

a. Fund 10 – General Fund: \$72,571.51(17-18), \$141,583.96 (18-19)

b. Fund 32 – Capital Projects Fund: \$26,415.00 (17-18), \$1,250.00 (18-19)

BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$173.00 (17-18), \$225.96 (18-19)

d. Fund 66 - Health Fund: \$1,542.00 (17-18)

Payroll: July \$1,224,256.46

3.4 Approval is recommended to accept the athletic activity account for July.

3.5 Approval is recommended to accept the request from South Beaver Township to exonerate the 2018 school real estate taxes for the following parcel number:

a. 77-122-0135-952-1

b. 77-131-0182-997-1

3.6 Approval is recommended to accept the agreement with Amasti for district office mailroom system and supplier, with a lease term of 63 months, with the average monthly lease payment of \$432.37.

3.7 Approval is recommended to purchase a 2018 Ford Transit 150, 10 passenger van from Phil Fitts Ford-Lincoln at COSTARS price, not to exceed \$30,265.15.

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

**8 Yes, 0 No, Motions Carried**

#### **PERSONNEL COMMITTEE**

**Mrs. Ziegler made a motion, Mr. Jones seconded, to approve items 4.1 through 4.13**

4.1 Approval is recommended for the following substitutes for the 2018-19 school year:

- a. Floyd Panella
- b. Nancy Shebish
- c. Genevieve Lincheck
- d. Kimberly Brunson
- e. Shelby Beck
- f. Tammy Duespohl
- g. Mary Kay Jones
- h. Pam Adiutori
- i. Sonia Reed
- j. Paula Garen
- k. Brittany Simpson
- l. Mary Buffalini
- m. Judy Campbell
- n. Karen Klicka
- o. Rachel Clutter

4.2 Approval is recommended to accept Pat Warnaka, Paraprofessional, resignation effective August 22, 2018.

4.3 Approval is recommended to accept Jessica Fosnaught, Paraprofessional, resignation effective August 22, 2018.

4.4 Approval is recommended to accept Jordyn Shipley, Paraprofessional, resignation effective August 22, 2018.

4.5 Approval is recommended to accept Korin McMillen, Special Education Director, resignation effective date to be determined.

4.6 Approval is recommended to employ Bryce Egger as Elementary Teacher, at a rate of \$52,282 Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.

4.7 Approval is recommended to employ Kelsey Hana as Elementary Teacher, at a rate of \$52,282 Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.

4.8 Approval is recommended to employ Michael Simon as Elementary Teacher, at a rate of \$52,282 Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.

4.9 Approval is recommended to employ Christine Andrews as Family Consumer Science Teacher, at a rate of \$53,882, Bachelor's Step 18 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.

4.10 Approval is recommended to employ Carley Castelli-Brandon as Biology Teacher, at a rate of \$53,062, Master's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.

4.11 Approval is recommended to employ Mikaela Kalmar as Music Teacher, at a rate of \$52,282, Bachelor's Step 19 with all benefits according to the BEA, effective August 20, 2018, pending clearances and references.

4.12 Approval is recommended to employ Brenda Stoyer as Nurse Paraprofessional, at a rate of \$16.90, and all benefits according to the BESP, effective August 20, 2018, pending clearances and references.

4.13 Approval is recommended to employ Kristen Wallace as School Psychologist, effective August 20, 2018 at a salary of \$70,000 plus benefits.

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

**8 Yes, 0 No, Motions Carried**

## **EDUCATION COMMITTEE**

**Mrs. Ziegler made a motion, Mr. Woods seconded, to approve items 5.1 through 5.3**

5.1 Approval is recommended for the following field trips:

a. Eighth Grade Students (200), Kelley Engle, Exploring Post-Secondary Options, Penn State Beaver, bus cost \$600 budgeted through guidance.

b. Girls on the Go (15), Darlene Martin, Career Trip, Pittsburgh Area, September 13, 17, October 13, 18, and December 1, 2018. Substitute expense only \$630.

c. Life Skills (7) Dianne Sarver, Community Based Instruction, various locations in Chippewa, various dates, no expense.

d. Sophomore Physical Education (40), Mr. Verbosky, Phys Ed Field Trip, North Shore, Pittsburgh, September 20, 2018, bus cost \$245.00, substitute cost \$504, other expenses collected from students.

e. Junior Physical Education (30), Mr. Verbosky, Phys Ed Field Trip, North Shore, Pittsburgh, October 19, 2018, bus cost \$245.00, substitute cost \$252, other expenses collected from students.

f. Seniors (90), Ryan Hardesty, Senior Washington D.C. Trip, October 20, 2018, student funded

g. Eighth Grade (128), Ryan Hardesty, Washington D. C. Trip, May 10-12, 2019, student funded.

5.2 Approval is recommended to accept the agreement with Heritage Valley for Occupational Services for the 2018-19 school year.

5.3 Approval is recommended to accept the agreement with The Watson Institute for the 2018-19 school year.

Roll Call Vote: Yes; Mrs. Ziegler, Mr. Battaglia, Mr. Jones, Dr. Makoczy (5.1f,g, 5.2, 5.3), Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mr. Woods

No; Dr. Makoczy (5.1a-e)

**8 Yes, 0 No, Motion Carried**

## **BUILDING AND GROUNDS/REAL ESTATE**

**Mr. Morrison made a motion, Mr. Jones seconded to approve items 6.1 and 6.2.**

6.1 Approval is recommended to award the following contractors the bid for the Athletic Stadium Restrooms and Concession Area pending receipt of qualified bids with appropriate cost parameters. The district reserves the right to refuse any bids.

a. HVAC – Approval is recommended to award Central Heating & Plumbing., Inc the bid for HVAC work in the amount of \$12,300.00.

b. Plumbing – Approval is recommended to award Ray Hall Plumbing, LLC the bid for plumbing work in the amount of \$66,845.00.

c. General – Approval is recommended to award NJM Masonry the bid for general contractor work in the amount of \$30,012.00.

d. Electrical – Approval is recommended to award TEC Electric, Inc. the bid for electrical work in the amount of \$21,900.00.

6.2 Approval is recommended for a change order to the bid for General work awarded to NJM Masonry in an amount not to exceed \$18,500.00 for additional costs not included in the base bid.

Roll Call Vote: Yes; Mr. Jones, Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mr. Woods

No; Mr. Battaglia, Dr. Makoczy, Mrs. Ziegler

**5 Yes; 3 No; Motion Carried**

#### **ATHLETICS COMMITTEE**

**Mr. Jones made a motion, Mrs. Ziegler seconded, to approve items 7.1 and 7.2**

7.1 Approval is recommended to accept the resignation of Rocco Colavecchia as Assistant Football Coach effective immediately.

7.2 Approval is recommended to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2018/2019 school year.

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

**8 Yes, 0 No; Motion Carried**

#### **TRANSPORTATION COMMITTEE**

**Mr. Battaglia made a motion, Mr. Jones seconded, to approve items 9.1 and 9.2**

9.1 Approval is recommended for the updated McCarter's bus and van driver list.

9.2 Approval is recommended to accept McCarter's bus schedule as presented.

**8 Yes, 0 No; Motion Carried**

#### **BOARD/STAFF ENRICHMENT**

**Mr. Wimmel made a motion, Mr. Jones seconded to approve item 13.1**

13.1 Approval is recommended for the following conference:

a. Phil Mackin, Joe Roperti, Immigration and Citizenship in America, University of Pitt, October 4, 2018, substitute expense \$250. (tabled from July meeting)

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

**8 Yes, 0 No; Motion Carried**

#### **ADMINISTRATION**

Lauren Olstrom commented on her experience at Governor School for International and Global Students through Pittsburgh University

Mrs. Ziegler commented on item 6.1

Dr. Postupac gave an update on the stadium project, football camp, band camp and all Fall Sports Activities. He also commented on class size in primary grades

Mr. Morrison made a motion Mr. Battaglia seconded to adjourn the meeting at 8:47PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary

