

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
October 19, 2017**

**PRELIMINARY MATTERS**

Mr. Pander called the meeting to order at 7:05PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Fleischman	Mrs. Goehring	Mrs. Helsing	Mr. Jones	Mrs. Kaszer
Mr. Pander	Mr. Schaefer	Dr. Smith	Mr. Yonkee	

Also in attendance were:

Mr. Eric Brandenburg – Business Manager  
Dr. Postupac – Superintendent  
Mr. Hobie Webster – District Solicitor

There was an executive session held prior to tonight’s meeting for personnel matters.

**Amendments to the Agenda/Approval of the agenda:**

Mrs. Kaszer made a motion to approve the agenda with 1 amendment noted in red. This motion was seconded by Mrs. Goehring.

**Verbal Vote: 9 Yes; 0 No; Motion Carried**

**Public Comment**

Bob Clendennen, Patterson Township, inquired on the breakdown of item 3.2

Neil Morrison, South Beaver, inquired budget and if on track

**FINANCE COMMITTEE**

***Mr. Schaefer motioned to approve items 3.1 through 3.3 as presented. This motion was seconded by Mr. Jones.***

**A Roll Call Vote was taken to approve items 3.1 through 3.3**

<b>Yes – Approve</b>	<b>No – Not to Approve</b>
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	
Mr. Jones	
Mrs. Kaszer	

Mr. Pander	
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	

**Verbal Vote: 9 Yes; 0 No; Motion Carried**

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

3.2 It is recommended to approve the payment of bills.

- a. Fund 10 – General Fund: \$626,202.67
  - b. Fund 32 – Capital Projects Fund: \$230,426.86  
- BAAG: \$0
  - c. Fund 51 – Cafeteria Fund: \$36,837.55
  - d. Fund 66 – Health Fund: \$1,232.00
- Payroll: September \$1,145,307.73

Mr. Yonkee spoke on House Bill 1285, Joint Resolution 1 which proposes to amend the constitution by authorizing the General Assembly to enact legislation allowing local taxing authorities to exclude from property taxation up to the full assessed value of each homestead/farmstead property within the taxing jurisdiction.

**PERSONNEL COMMITTEE**

***Mrs. Helsing motioned to approve items 4.1 through 4.6. This motion was seconded by Mr. Schaefer.***

**A Roll Call Vote was taken to approve items 3.1 through 3.3**

Yes – Approve	No – Not to Approve
Mrs. Goehring	
Mrs. Helsing	
Mr. Jones	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	
Mr. Fleischman	

**Verbal Vote: 9 Yes; 0 No; Motion Carried**

4.1 The Superintendent recommends approval of Prosoft Employee 1759 request for FMLA beginning on or about January 20, 2018 until on or about April 9, 2018.

4.2 The Superintendent recommends approval to accept the resignation of Susan Phillips, Patterson Heights Tax Collector, effective September 30, 2017.

4.3 The Superintendent recommends approval to accept Nadine Galbreath, as the appointed Patterson Heights Tax Collector effective October 1, 2017.

4.4 The Superintendent recommends approval of the following staffing agreements for nurse substitutes:

- a. STAT Staffing Medical Services
- b. MAXIM Healthcare Services

4.5 The Superintendent recommends approval for the following substitutes:

- a. Karen Fike, Nurse

4.6 The Superintendent recommends approval to employ Beth Hazel as Paraprofessional at a rate of \$11.16 per hour and benefits according to the BESPAs effective October 30, 2017 pending clearances.

**EDUCATION COMMITTEE**

*Mrs. Helsing motioned to approve items 5.1 through 5.2. This motion was seconded by Mr. Jones.*

**A Roll Call Vote was taken to approve items 5.1 through 5.2**

Yes – Approve	No – Not to Approve
Mrs. Helsing	
Mr. Jones	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	

**Verbal Vote: 9 Yes; 0 No; Motion Carried**

5.1 The Superintendent recommends the approval of the following field trips:

- a. Fourth Grade GIEP Enrichment (7), Marykim Murtha, Glass Works, Pittsburgh, October 24, 2017, substitute expense.
- b. Transition (22), Amanda Sweesy, New Castle Trade School, October 16, 2017, substitute expense.
- c. Accounting 1 & 2 (30), Kelli Ambler, Accounting Career Day, Duquesne University, November 14, 2017, \$250 expenses budgeted, substitute expense.
- d. Journalism Class (15), Joy Winters, Point Park Media Day, November 3, 2017, \$250 expenses budgeted, substitute expense.
- e. Workplace Writing/Consumer Math (25), Joy Winters, Waterways Association of Pittsburgh Symposium, October 19, 2017, substitute expense.
- f. FFA (9), Lyndsay Wilcox, FFA Fall Leadership Conference, Blairsville, October 2, 2017, \$30 expenses budgeted, substitute expense.
- g. FFA (30), Lyndsay Wilcox, Fall Regional CDE, Lawrence County Fairgrounds, October 12, 2017, \$250 expenses budgeted, substitute expense.
- h. FFA (10), Lyndsay Wilcox, FFA National Convention, Indianapolis, Indiana, October 26-28, 2017, substitute expense.
- i. Lab Chem/AP Chem (40), Kim Baker, Faraday Lecture, Pittsburgh, November 15, 2017 \$250 expenses budgeted, substitute expense.

- j. Learnings Support (20), Mariah Brown, National Disability Mentoring Day, October 18, 2017, \$180 expenses budgeted, substitute expense.
- k. Band (8), Dave Zaccari, Woodwind Day, Ambridge, November 3, 2017, substitute expense.
- l. Concert Choir (20), Maura Underwood, Beaver County Chorus, Rochester, October 20-21, 2017, \$300 expenses budgeted, substitute expense.
- m. Music Academy (20), Maura Underwood, Music Academy Tour, Beaver Falls, October 18, 2017 \$350 bus expenses.
- n. Academic Games (15), Jeff Tripodi, Propaganda Competition, Geneva College, November 28, 2017, \$165 expenses budgeted.
- o. Tenth Grade (30), Sami Hanna, Aim for the Future, CCBC November 17, 2017, no expense.
- p. Fourth and Fifth Grade Orchestra (140), Krsten Neeley, Pittsburgh Symphony Education Programs, Pittsburgh, November 14, 2017 \$690 expenses budgeted, substitute expense.

5.2 The Superintendent recommends approval for homebound instruction for a Patterson first grade student.

**BUILDING AND GROUNDS/REAL ESTATE**

No Report

**ATHLETICS COMMITTEE**

*Mr. Schaefer motioned to approve item 7.1. This motion was seconded by Mrs. Helsing.*

**A Roll Call Vote was taken to approve item 7.1**

Yes – Approve	No – Not to Approve
Mr. Jones	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	

**Verbal Vote: 9 Yes; 0 No; Motion Carried**

7.1 It is recommended to appoint the following coaches for the 2017-18 school year pending clearances:

- a. Josh Gumbert – Volunteer Assistant Boys Basketball
- b. Zac Hayward – Assistant Boys’ Basketball Coach, \$3,910.50
- c. Tim Denman – Head 8<sup>th</sup> Grade Basketball Coach, \$2,073.75
- d. Stephanie Hartle – Swim Coordinator, \$5,451.00
- e. Michael Lodovico – Volunteer Assistant Girls Basketball

**ADMINISTRATIVE LIAISON**

No Report

**TRANSPORTATION COMMITTEE**

*Mr. Yonkee motioned to approve item 9.1. This motion was seconded by Mr. Schaefer.*

**A Roll Call Vote was taken to approve item 9.1**

<b>Yes – Approve</b>	<b>No – Not to Approve</b>	<b>Abstained</b>
Mrs. Kaszer		Mrs. Goehring
Mr. Pander		
Mr. Schaefer		
Dr. Smith		
Mr. Yonkee		
Mr. Fleischman		
Mrs. Helsing		
Mr. Jones		

**Verbal Vote: 8 Yes; 0 No; 1 Abstention; Motion Carried**

9.1 The Superintendent recommends approval of the updated McCarter bus and van driver list.

**FOOD SERVICE COMMITTEE**

No Report

**NEGOTIATIONS COMMITTEE**

No Report

**POLICY COMMITTEE**

No Report

**BOARD/STAFF ENRICHMENT**

*Dr. Smith motioned to approve item 13.1. This motion was seconded by Mrs. Kaszer.*

**A Roll Call Vote was taken to approve item 13.1**

<b>Yes – Approve</b>	<b>No – Not to Approve</b>
Mr. Pander	
Mr. Schaefer	
Dr. Smith	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	
Mr. Jones	
Mrs. Kaszer	

**Verbal Vote: 9 Yes; 0 No; Motion Carried**

13.1 The Superintendent recommends approval of the following conferences:

- a. Dale Moll, TSA National CRC Meeting, Reston, Virginia, October 16-18, 2017, no expense.
- b. Drew Bosco, Proactive Solutions Understanding Students with Social and Emotional Behavior, Pittsburgh, October 5, 2017, no expense.
- c. Rebecca Effert, Pennsylvania State Art Education Conference, Pittsburgh, October 20, 2017 \$25 expenses budgeted.
- d. Jeff Tripodi, BCAGL/BCGC planning, BVIU, November 30, 2017, \$15 expenses budgeted, substitute expense.
- e. Eric Brandenburg, PASBO, Hershey, March 6-9, 2018, \$1,199 expenses budgeted.
- f. Laura LeBlanc, Principal Leadership Workshop, Pittsburgh, various dates within the 17-18 school year, \$500 expenses budgeted.

#### **BEAVER COUNTY CAREER & TECHNOLOGY**

Mrs. Kaszer provided an overview of the BCCTC Open House held on October 18, 2017 and the amazing student projects on display.

#### **PSBA LEGISLATIVE COMMITTEE**

Mr. Yonkee spoke on update under the financial section.

#### **BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**

No Report

#### **ADDITIONAL BUSINESS**

##### **School Directors**

Mrs. Goehring inquired about the acreage behind Highland Middle School. Mr. Webster advised that the first step would be to have the property appraised; he will begin the process for the November meeting.

Mr. Yonkee inquired as to how the cafeteria is doing financial. Mr. Brandenburg noted much better than in years past.

The next scheduled meeting will be November 9, 2017 at Blackhawk High School Library, at 7:00PM.

The meeting adjourned at 7:32 PM.

Respectfully submitted,

Missy Kaszer  
Blackhawk School District Board Secretary