

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
August 17, 2017**

**PRELIMINARY MATTERS**

Mr. Pander called the meeting to order at 6:59PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Fleischman	Mrs. Goehring	Mrs. Helsing	Mrs. Kaszer
Mr. Pander	Mr. Schaefer	Mrs. Jones (phone)	Mr. Yonkee

Also in attendance were:

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

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

Dr. Postupac noted the following 4 additional agenda items:

4.2A – The Superintendent recommends approval to accept the resignation of Megan Bailey, Family & Consumer Science Teacher. Ms. Bailey will be retained for a short period.

4.3A – The Superintendent recommends approval to employee Janice Wolfe as a part time Cafeteria Worker at the rate of \$8.65 (per Blackhawk Support Staff Contract) effective immediately.

6.2A - The Superintendent recommends approval of the costar quote from Dobil Laboratories, Inc. in the amount of \$23,965 for the sound system equipment for the stadium project.

6.3A – The Superintendent recommends approval of a bid in the amount of \$5,775 from Ray Hall Plumbing, LLC to replace a fire hydrant at the High School. This fire hydrant is an original hydrant from 1972 which parts are no longer available for repair/rebuild.

7.6A – The Superintendent recommends approval of a lease agreement for Reeves Stadium. Blackhawk School District will lease Reeves Stadium for Varsity Football games at a rate of \$2,000 per game and Jr. Varsity at a rate of \$1,000 per game.

Mrs. Goehring added item 1 additional item under Buildings & Grounds at the recommendation of the solicitor.

6.4A – It is the recommendation to approve Anthony C. Burrs to appraise 3 parcels of real estate owned by the district in West Mayfield Borough at a cost not to exceed \$1,500.

It was noted that the district has owned these properties for decades but was unaware until an inquiry was made to purchase. The sale of these three lots will return the property to the tax records.

A motion was made by Mrs. Goehring and seconded by Mr. Schaefer to approve the meeting agenda with amendments.

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

**PUBLIC REATIONS AND COMMUNICATIONS**

**Public Comment**

Bob Clendennen, Patterson Township, spoke on item 6.1A and other non-agenda topics.

John Battaglia, Chippewa Township, spoke on 2 non-agenda topics: 1) inquired where the dirt removed from the stadium project field deposited and addressed the equipment sitting outside the garage area.

**FINANCE COMMITTEE**

*A motion was made by Mr. Schaefer and seconded by Mrs. Kaszer to approve items 3.1 through 3.4A.*

*A roll call vote was taken:*

<b>Yes – To approve motion</b>	<b>No – Not to approve motion</b>
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	
Mrs. Jones	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Mr. Yonkee	

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

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

3.2 It is recommended to approve the payment of bills.

a. Fund 10 – General Fund (16-17) \$62,299.29, (17-18) \$148,757.69

b. Fund 32 – Capital Projects Fund: (17-18) \$34,515.75

BAAG: \$0

c. Fund 51 – Cafeteria Fund: (17-18) \$3,807.35

d. Fund 66 – Health Fund: (17-18) \$870.00

Payroll: July \$1,142,830.61

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

3.4A. The Superintendent recommends approval to accept the agreement with Western Beaver School District to utilize the services of Blackhawk’s School Psychologist on a limited or part-time basis, sharing the services and cost.

**PERSONNEL COMMITTEE**

***A motion was made by Mrs. Helsing and seconded by Mr. Schaefer to approve items 4.1A through 4.3A.***

***A roll call vote was taken:***

<b>Yes – To approve motion</b>	<b>No – Not to approve motion</b>
Mrs. Goehring	
Mrs. Helsing	
Mrs. Jones	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Mr. Yonkee	
Mr. Fleischman	

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

4.1A The Superintendent recommends approval to accept the resignation of Susan Raab, part time cafeteria worker effective immediately.

4.2A The Superintendent recommends approval to accept the resignation of Megan Bailey, Family & Consumer Science Teacher. Ms. Bailey will be retained for a short period.

4.3A The Superintendent recommends approval to employee Janice Wolfe as a part time Cafeteria Worker at the rate of \$8.65 (per Blackhawk Support Staff Contract) effective immediately.

**EDUCATION COMMITTEE**

***A motion was made by Mrs. Helsing and seconded by Mrs. Goehring to approve items 5.1 through 5.3.***

***A roll call vote was taken:***

<b>Yes – To approve motion</b>	<b>No – Not to approve motion</b>
Mrs. Helsing	
Mrs. Jones	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	

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

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

- a. Junior Class (40), Joe Verbosky, Junior Physical Education, North Park, October 19, 2017. (Bus \$245 budgeted)
- b. Sophomore Class (40), Joe Verbosky, Sophomore Physical Education, North Shore, September 21, 2017. (Bus \$245 budgeted)

c. Eighth Grade Class (130), Ryan Hardesty, Washington D.C., May 11-13, 2018. (No Expense)

5.2 The Superintendent recommends approval of the agreement with Private Industry Council, Pre-K Counts Program for the 2017-18 school year.

5.3 The Superintendent recommends approval to purchase a new Drivers Education Car in the amount of \$15,730.50 from McElwain Motor Car Company. This was the lowest of three quotes.

**BUILDING AND GROUNDS/REAL ESTATE**

***A motion was made by Mrs. Goehring and seconded by Mrs. Helsing to approve items 6.1A through 6.4A.***

***A roll call vote was taken:***

<b>Yes – To approve motion</b>	<b>No – Not to approve motion</b>
Mrs. Jones	
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	

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

6.1A The Superintendent recommends approval of the proposal by J. T. Sauer & Associates for the preparation of the Sanitary and Water Line Improvements and The Pennsylvania department of Environmental Protection Sewage Facilities Planning Module for the proposed restrooms, concession area and locker rooms at the Blackhawk High School Stadium at a cost of \$7,800.

6.2A The Superintendent recommends approval of the costar quote from Dobil Laboratories, Inc. in the amount of \$23,965 for the sound system equipment for the stadium project.

6.3A The Superintendent recommends approval of a bid in the amount of \$5,775 from Ray Hall Plumbing, LLC to replace a fire hydrant at the High School. This fire hydrant is an original hydrant from 1972 which parts are no longer available for repair/rebuild.

6.4A It is the recommendation to approve Anthony C. Burrs to appraise 3 parcels of real estate owned by the district in West Mayfield Borough at a cost not to exceed \$1,500.

**ATHLETICS COMMITTEE**

***A motion was made by Mr. Schaefer and seconded by Mr. Yankee to approve items 7.1 through 7.6A.  
A roll call vote was taken:***

<b>Yes – To approve motion</b>	<b>No – Not to approve motion</b>
Mrs. Kaszer	
Mr. Pander	
Mr. Schaefer	
Mr. Yankee	
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	
Mrs. Jones	

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

7.1 The Superintendent recommends approval to appoint Marissa Stonefield as Publicity Manager for the high school musical for 2017/2018 school year (Supplemental Contract \$300.00).

7.2 The Superintendent recommends approval to appoint Melinda Haddox as a Volunteer Middle School Cross Country Coach for the 2017/2018 school year.

7.3 The Superintendent recommends approval to accept the resignation of Bill Metz Assistant Varsity Basketball Coach effective immediately.

7.4 The Superintendent recommends approval to accept the Game Personnel Pay Rates for the 2017/2018 school year.

7.5 The Superintendent recommends approval to accept the Athletic, Non-Athletic Educational and Department Chair Supplemental Contract for the 2017-18 school year.

7.6A The Superintendent recommends approval of a lease agreement for Reeves Stadium. Blackhawk School District will lease Reeves Stadium for Varsity Football games at a rate of \$2,000 per game and Jr. Varsity at a rate of \$1,000 per game.

**ADMINISTRATIVE LIAISON**

No Report

**TRANSPORTATION COMMITTEE**

*A motion was made by Mr. Yonkee and seconded by Mr. Schaefer to approve items 9.1 and 9.2.*

Discussion was held on the shortage of drivers.

*A roll call vote was taken:*

<b>Yes – To approve motion</b>	<b>No – Not to approve motion</b>
Mr. Pander	
Mr. Schaefer	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	
Mrs. Helsing	
Mrs. Jones	
Mrs. Kaszer	

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

9.1 The Superintendent recommends approval of the McCarter’s bus driver list for the 2017-18 school year.

9.2 The Superintendent recommends approval of the McCarter’s bus schedule for the 2017-18 school year.

**FOOD SERVICE COMMITTEE**

No Report

**NEGOTIATIONS COMMITTEE**

No Report

**POLICY COMMITTEE**

No Report

**BOARD/STAFF ENRICHMENT**

*A motion was made by Mrs. Kaszer and seconded by Mr. Yonkee to approve item 13.1.*

*A roll call vote was taken:*

<b>Yes – To approve motion</b>	<b>No – Not to approve motion</b>
Mr. Schaefer	
Mr. Yonkee	
Mr. Fleischman	
Mrs. Goehring	

Mrs. Helsing	
Mrs. Jones	
Mrs. Kaszer	
Mr. Pander	

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

13.1 The Superintendent recommends approval of the following conferences:

a. Heather McCowin, College in High School Teacher Meeting, Pittsburgh, September 19, 2017 (no expense, substitute).

**BEAVER COUNTY CAREER & TECHNOLOGY**

No Report

**PSBA LEGISLATIVE COMMITTEE**

Mr. Yonkee provided a PSBA update regarding the focus on Charter Schools.

**BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**

No Report

**ADDITIONAL BUSINESS**

**Visitors**

No Comments

**Administration**

Dr. Postupac provided an update on the district. Highlights included:

- August 16<sup>th</sup> was the opening day for the staff
- Skyward training is occurring
- Bus Lists are posted
- 1 Teacher was moved from Patterson Kindergarten to BIS Kindergarten to help balance the class sizes
- Field is prepped and ready for turf which could begin to be laid as early as Thursday, August 24<sup>th</sup>
- The scoreboard supports have been installed; additional supports will be added; the scoreboard should arrive in the district on Tuesday, August 22, 2017.
- Drilling for the supports for the grandstands will begin the week of August 21, 2017
- The results from the remaining test on Northwestern have been received. Once reviewed and sent to the board they will be posted on the district website.

**Solicitor**

No Comments

**School Directors**

Mr. Fleischman extended best wishes to students and staff as the new school year begins.

Mr. Fleischman requested that a formal invite to the local police department be extended; providing an opportunity to tour all buildings.

Mrs. Kaszer noted that the Stadium Brick Sale has reopened and bricks are being purchased; recommended to purchase early.

Mr. Pander noted that recently a school board member has contacted contractors to discuss projects and the same member has made phone calls regarding personnel litigation issues. Both of these actions are inappropriate for a school board member. The board was advised to go through the superintendent with any questions or concerns.

The next scheduled meeting will be September 14, 2017 at Blackhawk High School Library, at 7:00PM.

The meeting adjourned at 7:52PM.

Respectfully submitted,

Missy Kaszer  
Blackhawk School District Board Secretary