

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS REORGANIZATION/VOTING SESSION
Blackhawk High School Library
December 3, 2018

Mr. Schaefer called the Reorganization meeting to order at 7:00PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

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

Also in attendance:

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

Not in attendance: Mr. Wimmel

Mr. Morrison made a motion, Mr. Jones seconded, to appoint the solicitor, Rebecca Hall, as Temporary Chairperson until after the selection of the 2019 Board President.

Verbal vote: 7 Yes, 0 No; Motion Carried

Mrs. Hall opened nominations for President.

Mr. Jones made a motion, Mrs. Goehring seconded to maintain Doug Schaefer as President (item 1.8) and Neil Morrison as Vice President (item 1.9).

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

7 Yes, 0 No, Motion Carried

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

7 Yes, 0 No, Motion Carried

Mr. Morrison made a motion, Mr. Battaglia seconded, to approve item 1.10

1.10 Approval is recommended to appoint Missy Delmonico as recording secretary.

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

7 Yes, 0 No, Motion Carried

Mr. Morrison made a motion, Mrs. Ziegler seconded, to approve item 1.11

1.11 Approval is recommended to appoint Eric Brandenburg as Board Secretary.

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

7 Yes, 0 No, Motion Carried

Mr. Jones made a motion, Mrs. Ziegler seconded, to approve item 1.12

1.12 Election of School Solicitor: Approval is recommended for the District to appoint Weiss Burkardt Kramer, LLC to provide services as a School Solicitor, effective for the 2019 calendar year at a \$500

monthly retainer and an hourly rate of \$125 for all matters not covered by the retainer (rates are unchanged from the previous year).

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

7 Yes, 0 No, Motion Carried

Mr. Morrison made a motion, Mr. Jones seconded, to approve item 1.13

1.13 Election of Physician: Approval is recommended for Dr. Kilpatrick, Physician, be elected to provide or oversee the student physical examinations for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

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

7 Yes, 0 No, Motion Carried

Mr. Morrison made a motion, Mr. Woods seconded to approve item 1.14

1.14 Election of School Dentist: Approval is recommended for Dr. Parise be elected to the position of school dentist for the coming year. He will be compensated at the rate of \$10.00 per student examination.

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

7 Yes, 0 No, Motion Carried

Mr. Morrison made a motion, Mr. Jones seconded to approve item 1.15

1.15 Work Sessions and Voting Meetings of the Board of School Directors for 2019: Approval is recommended for the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2019. All meetings will be held at the Blackhawk High School Library at 7:00PM.

Work Sessions/Voting Meetings:

January 15, 2019

February 19, 2019

March 19, 2019

April 16, 2019

May 14 and May 21, 2019

June 11 and June 18, 2019

July 16, 2019

August 13, 2019

September 17, 2019

October 15, 2019

November 19, 2019

December 5, 2019 (Reorganization Meeting)

Roll Call Vote: Yes, Mr. Schaefer, Mr. Morrison, Mr. Jones

No, Mr. Woods, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring

3 Yes, 4 No, Motion Failed

Mrs. Ziegler made a motion, Mr. Battaglia seconded to amend item 1.15 to read Approval is recommended to have a separate work session and voting session, totaling 2 sessions per month.

Roll Call Vote: Yes, Mr. Woods, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring

No, Mr. Jones, Mr. Morrison, Mr. Schaefer

4 Yes, 3 No, Motion Carried

Mr. Morrison made a motion, Mr. Woods seconded to approve item 1.16

1.16 Newspaper of General Circulation: Approval is recommended to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.

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

7 Yes, 0 No, Motion Carried

Mr. Jones made a motion, Mrs. Goehring seconded to approve item 1.17

1.17 Facsimile Signatures: Approval is recommended to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.

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

6 Yes, 1 No, Motion Carried

Mrs. Goehring made a motion, Mr. Jones seconded to approve item 1.18

1.18 Depositories of School Funds: Approval is recommended for the following depositories of school funds:

- A. WesBanco
- B. Wells Fargo
- C. PLGIT
- D. PSDLAF
- E. Citizens Bank
- F. Bank of America
- G. Blackhawk Federal Credit Union
- H. First National Bank
- I. Zion Bank

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

7 Yes, 0 No, Motion Carried

Mr. Battaglia made a motion, Mrs. Ziegler seconded, to approve item 1.19

1.19 Investments of School Funds: Approval is recommended that the following depositories be used for investments:

- A. WesBanco
- B. Wells Fargo
- C. PLGIT
- D. PSDLAF
- E. Citizens Bank
- F. Bank of America
- G. Blackhawk Federal Credit Union
- H. PNC Bank
- I. First National Bank
- J. First Commonwealth Bank
- K. Huntington Bank

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

7 Yes, 0 No, Motion Carried

Mr. Morrison made a motion, Mr. Jones seconded to approve 1.20

1.20 Approval is recommended that the 2018 election ballots be cast for the election for the Reorganization of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board for the 2019-2020 school year.

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

7 Yes, 0 No, Motion Carried

Mr. Morrison made a motion, Mr. Jones seconded, to approve item 1.21

1.21 Approval of October and November Minutes.

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

7 Yes, 0 No Motion Carried

Mr. Woods made a motion, Mr. Battaglia seconded to adjourn the Reorganization portion of the meeting at 7:30PM.

Verbal Vote: 7 Yes, 0 No; Motion Carried

Mr. Schaefer called the Work/Voting Session to order at 7:30PM

Dr. Makoczy joined the meeting at 7:40

FINANCE COMMITTEE

Mr. Woods made a motion, Mr. Morrison seconded to approve item 3.2

3.2 Approval is recommended to authorize the Treasurer to pay December's payable bills at the Treasurer's discretion and to be subsequently approved by the Board at the January voting meeting.

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

8 Yes, 0 No, Motion Carried

PERSONNEL COMMITTEE

Mrs. Goehring made a motion, Mr. Jones seconded to approve items 4.1 and 4.2

4.1 Approval is recommend to renew the contract of Cherie Fleischman, Food Service Director.

4.2 Approval is recommended to employ Deborah Nelson as cafeteria worker at a rate of \$9.10 per hour and all benefits according to BESPA effective December 4, 2018.

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

6 Yes, 2 No, Motion Carried

EDUCATION COMMITTEE

Mrs. Ziegler made a motion, Mr. Woods seconded to approve item 5.1

5.1 Approval is recommended for the following field trips:

a. Jazz Ensemble/ Chambers Ensemble (20), Dave Zaccari, various performances, various locations in December, \$400- bus and substitute expense, budgeted.

b. FFA (6), State Legislative Leadership, Lyndsay Wilcox, March 17-19, 2019, Harrisburg, \$500-substitute, registration, fuel, budgeted.

c. FFA (9), ACES Leadership Conference, Lyndsay Wilcox, Harrisburg, February, 2019, \$875-budgeted.

d. Sixth Grade Math Enrichment (21), Hockey Scholar Math and Science, Meredith Oliver, Cranberry, January, 2019 – no expense.

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

No, Dr. Makoczy

7 Yes, 1 No, Motion Carried

BUILDINGS AND GROUNDS/REAL ESTATE

Mrs. Goehring made a motion, Mr. Jones seconded, to approve items 6.1 through 6.4

6.1 Approval is recommended to accept the Marketing Proposal from Deb Herman and Molly Suehr for the Community Study at a cost not to exceed \$35,000. (Tabled from November)

6.2 Approval is recommended to purchase additional security cameras at a cost not to exceed \$25,200 as per the district's Comprehensive Security Camera Expansion project, and will be paid through Pennsylvania School Safety and Security Grant. As part of the district's Security Plan, these additional cameras will upgrade the security of the buildings and grounds at the middle school and the high school.

6.3 Approval is recommended to accept the proposal from Stewman Demographics to do a demographic study of Blackhawk School District at an estimated price of \$15,000-\$16,000.

6.4 Approval is recommended to accept the proposal from Siemens to upgrade the phase guard relay to an adjustable unit on the existing switchboard at Highland Middle School at a cost of \$8,200.

Roll Call Vote: Yes, Mr. Woods (6.2-6.4), Mrs. Ziegler, Mr. Battaglia (6.2, 6.4), Mrs. Goehring (6.2-6.4), Mr. Jones, Dr. Makoczy (6.2, 6.4), Mr. Morrison, Mr. Schaefer (6.2, 6.4)

No, Mr. Woods (6.1), Mr. Battaglia (6.1, 6.3), Mrs. Goehring (6.1), Dr. Makoczy (6.1, 6.3), Mr. Schaefer (6.1, 6.3)

6.1, 3 Yes, 5 No, Motion Failed

6.2, 8 Yes, 0 No, Motion Carried

6.3, 5 Yes, 3 No, Motion Carried

6.4, 8 Yes, 0 No, Motion Carried

NEGOTIATIONS COMMITTEE

Mr. Morrison made a motion, Mrs. Ziegler seconded to approve items 11.1

11.1 Approval is recommended for the Board to appoint Doug Schaefer, Neil Morrison, and Dan Jones to the Blackhawk School District negotiation committee.

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

8 Yes, 0 No, Motion Carried

Ryan Moore spoke regarding basketball courts at Blackhawk Intermediate School.

Mr. Woods and Dan Jones commented on Senior exit interviews held in November.

Mr. Morrison commented on the timeline for the Northwestern Boiler assessment.

Mr. Woods made a motion, Mr. Morrison seconded to adjourn the meeting at 8:40PM

Verbal vote: 8 yes, 0 no Motion Carried

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary

