

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
February 12, 2019

Mr. Schaefer called the Work Session to order at 7:10PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

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

Also in attendance:

Mr. Brandenburg – Business Manager	Dr. Postupac – Superintendent
Mr. Vic Kustra – Solicitor	

Not in attendance:

Lauren Olstrom – Student Representative

Mr. Morrison made a motion, Mr. Jones seconded to approve the January minutes.

Verbal vote: 8 yes; 0 no; Motion Carried

ADDITIONAL BUSINESS:

Dean Fleischman commented about building a new building, the amount of money paid to Eckles Architect, marketing and advertising for Community Study and the legality of board members attending informational meetings.

Rick Sobona asked about microphones in the library, and marketing and advertising for the final Community Study.

SCHOOL DIRECTORS:

Mrs. Ziegler requested the board to reconsider the marketing plan proposed in prior meetings.

Mr. Schaefer stated when decisions were made, marketing strategies would be discussed.

Mrs. Goehring commented on two meetings per month and requested that all information that was placed on Schoology for the Community Study be placed on the public district website.

Mrs. Ziegler commented on two meetings per month, and suggested placing the power point presentations from each committee on the website.

Mr. Battaglia commented on two meetings a month, and also commended McCarters for donating services for a local war hero funeral.

Mr. Morrison made a motion, Mr. Jones seconded to adjourn the Work Session at 8:06PM.

Verbal Vote: 8 yes, 0 no, Motion Carried

Mr. Schaefer called the Voting Session to order at 8:06PM

Board candidates, Ken Yonkee, and Paul Heckathorn addressed the board regarding their desire to fulfill the open seat on the board.

A Roll Call Vote was taken to determine the board candidate:

Mr. Jones--Paul Heckathorn
Mr. Schaefer--Paul Heckathorn
Mrs. Ziegler--Paul Heckathorn
Mr. Morrison--Paul Heckathorn
Mr. Wimmel--Paul Heckathorn
Dr. Makoczy--Ken Yonkee
Mr. Battaglia--Ken Yonkee
Mrs. Goehring--Ken Yonkee

Mr. Heckathorn received 5 votes, Mr. Yonkee received 3 votes, Mr. Heckathorn will stand as board candidate for item 13.1

FINANCE COMMITTEE

Dr. Makoczy made a motion, Mr. Jones seconded to approve items 3.2 through 3.4.

3.2 Approval is recommended for the Financial Report for January.

3.3 Approval is recommended for the payment of bills.

a. Fund 10 – General Fund: \$532,122.98

b. Fund 32 – Capital Projects Fund: \$7,150.00

BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$49,619.65

d. Fund 66 - Health Fund: \$1,206.00

Payroll: January \$1,169,123.82

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

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

8 Yes; 0 no; Motion Carried

PERSONNEL COMMITTEE

Mrs. Goehring made a motion, Mr. Jones seconded to approve item 4.1.

4.1 Approval is recommended to accept the Memorandum of Understanding between the BESP and Blackhawk School District.

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

8 Yes; 0 no; Motion Carried

EDUCATION COMMITTEE

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

5.1 Approval is recommended for the following field trips:

a. FFA (30), Lyndsay Wilcox, Spring CDE Competitions, Lawrence County Fairgrounds, April 11, 2019 \$300 expenses budgeted.

b. FFA (9), Lyndsay Wilcox, Area and Regional Public Speaking, March 13, and April 26, \$250 expenses budgeted.

c. Journalism and Art (40), Joy Winters, Washington D.C., April 17, 2019, \$126 expenses budgeted.

d. Journalism (4), Joy Winters, PSPA State Competition, Penn State, March 27, 2019 \$126 expense budgeted.

e. Ninth Grade (150), Philip Mackin, Carnegie Science Center, April 1, 2019, \$750 expenses budgeted.

f. Travel Club (40), Missy Balaski, Heinz History Center, February 22, 2019, \$925 expenses budgeted.

g. Fifth and Sixth Grade Chorus (19), Elementary Chorusfest, Seneca Valley, March 29, 2019 \$500 expenses budgeted.

- h. English (14), Leah Lindemann, YSU English Festival, YSU, April 10, 2019, \$400 expenses budgeted.
 - i. Senior Class (120), Joe Verbosky, Camp Kon-O-Kwee, Fombell, April 23-25, 2019, \$1,500 expenses budgeted.
 - j. Third and Fourth Grade (13), Michael Simon, Invention Convention, May 14, 2019 \$150 expenses budgeted.
 - k. Applied Engineering (15), Brandon Smith, Chain Reaction Contraption Competition, Westinghouse, Cranberry, February 19, 2019, \$126 substitute expense.
- 5.2 Approval is recommended to contract with a school psychologist intern, to be funded through Access funds.
- 5.3 Approval is recommended for student #25134 discipline agreement.
- Roll Call Vote: Yes, Mr. Wimmel, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring Mr. Jones, Dr. Makoczy,(5.2, 5.3)) Mr. Morrison, Mr. Schaefer
No, Dr. Makoczy (5.1)
- 7 Yes; 1 no; (5.1) Motion Carried**
8 Yes; 0 no; (5.2, 5.3) Motion Carried

ATHLETICS COMMITTEE

Mr. Jones made a motions, Mr. Wimmel seconded to approve item 7.1.

7.1 Approval is recommended to appoint Ryan Ricciardi as Head Girls Soccer Coach for the 2019-2020 school year (supplemental contract \$4,503.00).

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

8 Yes; 0 no; Motion Carried

BOARD/STAFF ENRICHMENT COMMITTEE

Mr. Wimmel made a motion, Mr. Jones seconded to approve items 13.1 and 13.2.

13.1 Approval is recommended for the following conferences:

- a. Leah Lindemann, PA School Librarians Annual Conference, Hershey, March 28-30, 2019, \$755 expenses budgeted.
- b. Bryan Vitali, Jamie Planitzer, SRU APHERD Mini Convention, Slippery Rock, March 27, 2019 \$40 expenses budgeted.
- c. Elizabeth Altenhof, Rachele DeFrank, Kristen Wallace, Marcee Evans, Kyleigh Squicquero, Katie Singletary, AT Exploration Workshop, BVIU, March 15, 2019 \$1,100 expenses budgeted.

13.2 It is recommended to approve Paul Heckathorn as a member of the Board of School Directors for Region 3 with a term ending in 2019.

Roll Call Vote: Yes; Mr. Battaglia (13.1), Mrs. Goehring (13.1), Mr. Jones, Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mrs. Ziegler

No, Dr. Makoczy (13.1, 13.2), Mr. Battaglia (13.2), Mrs. Goehring (13.2)

7 Yes; 1 no; (13.1) Motion Carried

5 Yes; 3 no; (13.2) Motion Carried

Mr. Jones commended the Girls and Boys Basketball Teams for their outstanding season.

Mr. Morrison made a motion, Mr. Jones seconded to adjourn at 8:30PM

Verbal Vote: 8 yes, 0 no, Motion Carried

Missy Delmonico

Blackhawk School Board Recording Secretary

