

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
January 16, 2018

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

Mr. Battaglia	Mrs. Goehring	Mr. Jones	Dr. Makoczy
Mr. Morrison	Mrs. Ziegler	Mr. Woods	Matt Wimmel

Also in attendance:

Mr. Brandenburg – Business Manager

Dr. Postupac – Superintendent

Mr. Webster – Solicitor

Not in attendance—Mr. Schaefer

Mr. Morrison announced there was an executive session prior to the meeting, and another would follow the meeting.

Mr. Woods made a motion and Mr. Battaglia seconded to approve the agenda.

Verbal Vote: 8 Yes; 0 No; Motion Carried

There were no addendums to the agenda

PUBLIC RELATIONS AND COMMUNITCATIONS

Mrs. Ziegler congratulated members of the Orchestra and Band who were selected to participate with District 5.

The Chambers Players performed in honor of Board Recognition Month

FINANCE COMMITTEE

Mr. Woods made a motion to approve items 3.1 through 3.5, Mrs. Ziegler seconded.

A Roll Call Vote was taken

Mr. Morrison – yes

Mr. Woods – yes

Mr. Jones – yes

Mrs. Goehring – yes

Mr. Wimmel – yes

Mrs. Ziegler – yes

Mr. Battaglia – yes

Dr. Makoczy – yes

Verbal Vote: 8 Yes; 0 No; Motion Carried

3.1 It is recommended to approve the Financial Report for November and December.

3.2 It is recommended to approve the payment of bills.

- a. Fund 10 – General Fund: \$612,666.02 (December) \$467,107.25 (January)
 - b. Fund 32 – Capital Projects Fund: \$15,502.00 (December) \$26,030.00 (January)
BAAG : \$0
 - c. Fund 51 – Cafeteria Fund: \$34,045.17 (December) \$19,307.06 (January)
 - d. Fund 66 - Health Fund: \$616.00 (December) \$0 (January)
- Payroll: November \$1,255,757.84, December \$1,699,139.95

3.3 It is recommended to approve the athletic activity account for November and December.

3.4 It is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2018-19 millage at a rate to exceed the adjusted index (3.2%) as calculated by PDE (2.06 mills Beaver County) (.66 mills Lawrence County)

3.5 It is recommended to approve the request for Disabled Veteran Property Tax Exemption for 624 4th Street, Beaver Falls.

PERSONNEL COMMITTEE

No Report

EDUCATION COMMITTEE

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

A Roll Call Vote was taken

- Mr. Woods – yes
- Mr. Jones – yes
- Mrs. Goehring – yes
- Mr. Wimmel – yes
- Mrs. Ziegler – yes
- Mr. Battaglia – yes
- Dr. Makoczy – yes (5.1c) no (5.1a,b,d-f)
- Mr. Morrison – yes

Verbal Vote: 8 Yes; 1 No; Motion Carried

5.1 The Superintendent recommends approval for the following field trips: (Exhibit)

- a. Jr. Historians (16), Ryan Hardesty, Heinz History Center, Pittsburgh, January 2018 (expense-see backup).
- b. Patterson Kindergarten (70), Jenn Sharek, Children’s Museum of Pittsburgh, May 10, 2018 (expense-see backup).
- c. High School Band (50), Dave Zaccari, (Darrin and Cherie Fleischman tentatively), to be excused from absences to perform at Disney World, Orlando, April 3-8, 2018 through Kaleidoscope Travels. Trip arrangements and details are provided by Kaleidoscope Travels with the use of band uniforms and equipment. (expense- see backup)
- d. Sixth Grade Students (40), Jayne McDonald, Pittsburgh Symphony Orchestra, Heinz Hall, February 1, 2018 (substitute expense)
- e. Chorus (16), Jayne McDonald, Chorus Workshop through Beaver County Arts Education Consortium, Southside Beaver, February 9, 2018 (substitute expense)
- f. BHS Students (10), Teen Summit Event, BVIU, February 28, 2018 (expense – see attached)

5.2 The Superintendent recommends approval for Cello Fury to provide a workshop for Music Academy and Orchestra students on January 17, 2018 at a cost of \$550.

5.3 The Superintendent recommends approval to replace A.P. Chemistry with College in High School through University of Pittsburgh.

BUILDINGS AND GROUNDS

Mrs. Goehring made a motion and Mr. Woods seconded to approve item 6.1, and to table item 6.2

A Roll Call Vote was taken:

Mr. Jones – yes

Mrs. Goehring – yes

Mr. Wimmel – yes

Mrs. Ziegler – yes

Mr. Battaglia – yes

Dr. Makoczy – yes

Mr. Morrison – yes

Mr. Woods – yes

Verbal Vote 8 yes; 0 no; Motion Carried

6.1 The Superintendent recommends approval to accept the proposal from WTI (Tremco) for the roof replacement and masonry repairs of the identified roof areas at Blackhawk High School at a cost of \$842,435.59

6.2 The Superintendent recommends approval to appoint NJM Masonry as owner representative for the completion of the Stadium Project pending solicitor recommendations. (TABLED)

ATHLETIC COMMITTEE

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

A Roll Call Vote was taken

Mrs. Goehring – yes

Mr. Wimmel – yes

Mrs. Ziegler – yes

Mr. Battaglia – yes

Dr. Makoczy – yes

Mr. Morrison – yes

Mr. Woods – yes

Mr. Jones – yes

Verbal Vote 8 yes; 0 no; Motions Carried

7.1 The Athletic Director recommends approval to appoint Christopher Ryan as Women's Varsity Soccer Coach for the 2017-18 school year. (Supplemental Contract \$4,266.00)

7.2 The Athletic Director recommends the approval of the following coaches for the 2017-2018 school year pending clearances:

- a. Dominique Henderson, Assistant Football, \$4,403.00
- b. Guy Martini, Assistant Football, \$4,503.00
- c. Jeremy Martini, Assistant Football, \$4,503.00
- d. Ryan Levinger, Freshman Football, \$3,649.80

- e. Rocco Colacecchia, Assistant Freshman Football, \$3,223.20
- f. Dan Nolte, Middle School Head Football, \$2,370.00
- g. Eric Davis, Assistant Middle School Football, \$2,114.04
- h. Mick O'Connor, Assistant Track, \$3,199.50
- i. Dan Mensch, Assistant Girls' Softball, \$2,133.00
- j. Nick Shansky, football, volunteer
- k. Jordan Lyles, football, volunteer
- l. Ryan Busch, football, volunteer
- m. Paul Mann, football, volunteer
- n. Carleton Burawa, track, volunteer
- o. Ryan Desanzo, softball, volunteer

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

No Report

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

12.1 Informational Items:

- a. Second Reading, revision of Policy 006; Local Board Procedures
- b. Second Reading, revision of Policy 903; Public Participation in Board Meetings
- c. Second Reading, revision of Policy 808.1; Charging of Cafeteria Meals
- d. Second Reading, revision of Policy 006.1; Additional Items on the Voting Meeting Agenda

BOARD/STAFF ENRICHMENT

Mr. Wimmel made a motion, Mrs. Goehring seconded to approve item 13.1

A Roll Call Vote was taken

Mr. Wimmel – yes
Mrs. Ziegler – yes
Mr. Battaglia – yes
Dr. Makoczy – yes
Mr. Morrison – yes
Mr. Woods – yes
Mr. Jones – yes
Mrs. Goehring – yes

13.1 The Superintendent recommends approval for the following conference:

- a. Kathleen Kiser, PDE Data Summit, Hershey, March 25-28, 2018 (expense – see attached)
- b. Susan Hullihen, Sue Alviani, Bryan Vitali, American Red Cross CPR Instructor Training, Pittsburgh, February 6, 2018 (expense—see attached)

BEAVER COUNTY CAREER & TECHNOLOGY

Mr. Wimmel made a motion, Mr. Woods seconded to approve item 14.1

A Roll Call Vote was taken

Mrs. Ziegler – yes

Mr. Battaglia – yes

Dr. Makoczy – yes

Mr. Morriosn – yes

Mr. Woods – yes

Mr. Jones – yes

Mrs. Goehring – yes

Mr. Wimmel – yes

Verbal Vote 8 yes; 0 no; Motion Carried

14.1 It is recommended to approve Matt Wimmel as CTC representative and Dan Jones as alternate representative.

INTERMEDIATE UNIT

No Report

VOCATIONAL-TECHNICAL SCHOOL

No Report

PSBA LEGISLATIVE COMMITTEE

No Report

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

None

Administration

Dr. Postupac informed the board the cost of a sound system in the Library

Solicitor

Mr. Webster apologized for being late

School Directors

Mrs. Ziegler asked about the Student Representative and public attendance for the TSA Regional Competition

Mr. Jones commended FFA for their representation at the State Farm Show

Mr. Woods commended the participants and sponsors of the Academic Games

Mr. Morrison announced there would be an executive session following the meeting.

Mrs. Ziegler made a motion, Mr. Battaglia seconded to adjourn the meeting at 7:55

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary

