

BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
July 24, 2018

Mr. Schaefer called the meeting to order at 8:12PM, after the Work Session. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

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

Not in attendance: Mr. Jones

Also in attendance:

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

Mr. Schaefer announced there was an executive session prior to the meeting.

Mr. Woods made a motion, Mr. Morrison seconded to approve June Minutes.

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

Mrs. Ziegler made a motion, Mr. Morrison seconded to add the addendum, item 5.3 to the agenda.

**Verbal Vote: 8 Yes, 0 No; Motions Carried**

#### **PUBLIC COMMENT**

Jennifer Pritchard commented on item 7.2

#### **FINANCE COMMITTEE**

**Mr. Woods made a motion, Mr. Morrison seconded to approve items 3.2 through 3.4.**

3.2 Approval is recommended for the Financial Report for June.

3.3 Approval is recommended for the payment of bills.

- a. Fund 10 – General Fund: \$534,189.47
- b. Fund 32 – Capital Projects Fund: \$1,250.00

BAAG : \$0

- c. Fund 51 – Cafeteria Fund: \$0

- d. Fund 66 - Health Fund: \$0  
Payroll: June \$1,147,525.03

3.4 Approval is recommend to accept the athletic activity account for June.

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

**8 Yes, 0 No, Motions Carried**

#### **PERSONNEL COMMITTEE**

**Mrs. Goehring made a motion, Mr. Morrison seconded, to approve items 4.1 through 4.7**

4.1 Approval is recommended for ProSoft employee #1758 to use FMLA beginning August 22, 2018 and returning January 3, 2019.

4.2 Approval is recommended for ProSoft employee #1177 to use FMLA beginning August 22, 2018 and returning January 3, 2019.

4.3 Approval is recommended to accept the resignation of Robert Puskas, Teacher, resignation effective August 1, 2018.

4.4 Approval is recommended to accept the resignation of Karen Klicka, Nurse Para, effective August 15, 2018.

4.5 Approval is recommended to employ Sonja Ziegler as summer custodial worker at a rate of \$9.00 effective July 17, 2018.

4.6 Approval is recommended to move the following employees on the salary schedules per BEA contractual language (MOU) for the 2018-19 school year as listed below:

a. Darren Fecich, Masters +21, to Masters +30

b. Patrick Feeley, Masters +21 to Masters +30

c. Lauren Bartoe, Bachelors to Masters +0

d. Ashley Biega, Masters + to Masters + 21

e. Jodi Snyder, Masters to Masters +21

f. Kristi Leiper, Masters, to Masters +12

g. Carolyn Fisher, Masters to Masters +12

4.7 Approval is recommended to increase the secretary substitute hourly rate to \$9.00 per hour beginning with the 2018-2019 school year.

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

**8 Yes, 0 No, Motions Carried**

#### **EDUCATION COMMITTEE**

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

5.1 Approval is recommended for the following field trips:

a. High School Band (70), Dave Zaccari, Band Kennywood Performance, Pittsburgh, August 20, 2018, bus cost \$1,083.

5.2 Approval is recommended for Title 2a federal funding as required by law, under policy 626.1 in the amount of \$2,616.00.

5.3 It is recommended that the Board approve a Memorandum of Understanding with the Blackhawk Education Association regarding the former Dean of Students position, as presented.

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

No; Mr. Battaglia, Dr. Makoczy (5.1)

**(5.1) 6 Yes; 2 No; Motion Carried**

**(5.2, 5.3) 8 Yes; 0 No; Motion Carried**

#### **BUILDING AND GROUNDS/REAL ESTATE**

**Mrs. Goehring made a motion, Mr. Morrison seconded to approve items 6.1 and 6.2.**

6.1 Approval is recommended for the final payment to Stadium Solutions in the amount of \$41,146.10.

6.2 Tentative – Approval is recommended to advertise and bid the stadium bathrooms according to MDIA approval.

Roll Call Vote: Yes; Mrs. Goehring, Mr. Schaefer, Mr. Woods, Mr. Morrison, Mrs. Ziegler, Mr. Wimmel (6.1, 6.2) No; Mr Battaglia, Dr. Makoczy

**6 Yes; 2 No; Motion Carried**

#### **ATHLETICS COMMITTEE**

**Mr. Morrison made a motion, Mr. Woods seconded, to approve items 7.1 and 7.2**

7.1 Approval is recommended to employ the following supplemental coaches pending clearances for the 2018-19 school year:

- a. Paul Mann – Assistant Freshman Football Coach (\$3,223.20)
- b. Chandler Kincade – Middle School Football Coach (volunteer)
- c. Kyle Braddock – Assistant Varsity Volleyball Coach (\$2,796.60)
- d. Jan Robinson – Girl’s Golf Coach (volunteer)
- e. Fernando Montagnese – Assistant Middle School Boys Soccer Coach (\$1,896.00)

7.2 Approval is recommended to form a co-op agreement with St Monica Catholic School for Middle School Football pending approval from the WPIAL, and PIAA.

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

No; Mr. Morrison (7.1a, 7.1e)

**(7.1a, 7.1e) 7 Yes; 1 No; Motion Carried**

**(7.1b, 7.1c, 7.2) 8 Yes; 0 No; Motion Carried**

#### **POLICY COMMITTEE**

**Mr. Woods made a motion, Mr. Morrison seconded to approve item 12.1 and 12.2**

12.1 Approval is recommended to update Policy 918 Title I Parent and Family Engagement as advised by PSBA. This Policy is state mandated and must be approved prior to August to comply with Title 1 Audit.

12.2 Approval is recommended to review and approve Policy 249, Bullying. There have not been any revisions, however, to exhibit compliance, this policy must be reviewed and documented.

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

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

#### **ADMINISTRATION**

Dr. Postupac gave a stadium update on the ticket booth, fencing, donor bricks and pavers, and screening the back of the scoreboard.

Mr. Morrison, Mr. Woods, and Mrs. Ziegler commented on traffic patterns and parking for game days.

Dr. Makoczy commented on activity fees for students

Mr. Morrison made a motion Mr. Battaglia seconded to adjourn the meeting at 8:42PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary