

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
November 13, 2018

Mr. Schaefer called the meeting 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. Woods	Mrs. Ziegler	Mr. Schaefer	

In attendance by phone: Mr. Morrison

Also in attendance:

Mr. Brandenburg – Business Manager	Dr. Postupac – Superintendent
Lauren Olstrom – Student Representative	Mr. Kustra – Solicitor

Not in attendance: Mr. Wimmel

Mr. Jones made a motion, Mr. Woods seconded to add item 4.8

4.8 Approval is recommended to accept the MOU presented by the BESP.A.

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

8 Yes, 0 No; Motion Carried

PUBLIC COMMENT:

Melissa Tweed, Beth Jolliffe, and Melissa Greene addressed the Board regarding item 5.4.

BUILDING AND GROUND/REAL ESTATE

Mr. Woods made a motion, Mr. Battaglia seconded to table item 6.1

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.

Verbal vote: 8 yes; 0 no; Motion Carried

Mr. Woods made a motion, Mr. Battaglia seconded to add item 6.3

6.3 Approval is recommended to obtain a seasonal permit from DEP regarding Northwestern Primary School Building.

Verbal vote: 8 yes; 0 no; Motion Carried

ADDITIONAL BUSINESS

Lauren Olstrom commented on the BEAT, Spirit sale and the Governing Board applications.

Mrs. Ziegler asked about Northwestern Primary School water and maintenance coverage during outside school organization rental.

Mr. Woods made a motion, Mr. Jones seconded to adjourn the Work Session and resume the Voting Session at 9:05PM

Verbal vote: 8 yes, 0 no Motion Carried

Mr. Schaefer called the Voting Session to order

FINANCE COMMITTEE

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

3.2 Approval is recommended for the Financial Report for October.

3.3 Approval is recommended for the payment of bills.

a. Fund 10 – General Fund: \$ 808,116.49

b. Fund 32 – Capital Projects Fund: \$18,950.00

BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$39,964.42

d. Fund 66 - Health Fund: \$870.00

Payroll: October \$1,198,601.77

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

3.5 Approval is recommended for Hawley Consulting Group to complete the 2018 Tax Year IRS Form 1095-C for Blackhawk School District at a cost of \$5,000. This is an annual requirement under the Affordable Care Act.

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

8 Yes; 0 no; Motion Carried

PERSONNEL COMMITTEE

Mrs. Goehring made a motion, Mrs. Ziegler seconded to approve items 4.1 through 4.8

4.1 Approval is recommended for Prosoft Employee #1756 to use FMLA beginning on January 28, 2019 and ending on or about March 25, 2019.

4.2 Approval is recommended for Prosoft Employee #1331 to use FMLA beginning on or about March 25, 2019 and ending on or about May 31, 2019.

4.3 Approval is recommended for Prosoft Employee #2064 to use FMLA beginning on March 31, 2019 and ending on July 15, 2019.

4.4 Approval is recommended to accept the resignation of Catherine Couch, effective October 22, 2018.

4.5 Approval is recommended to accept the resignation of Leslie Bellia, effective November 30, 2018.

4.6 Approval is recommended to employ the following cafeteria substitutes at a rate of \$9.10 per hour pending clearances:

a. Heather Pico

b. Colleen Schneider

4.7 Approval is recommended to accept the agreement with JoAnna Taylor, as Sign Language Interpreter on an as needed basis.

4.8 Approval is recommended to accept the MOU presented by the BESP.A.

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

EDUCATION COMMITTEE

Mrs. Ziegler made a motion, Mr. Woods seconded to approve items 5.1 through 5.4

5.1 Approval is recommended for the following field trips:

a. TSA (16), TSA TEAMS Competition, Tim Linkenheimer, BVIU, various dates 2019 - \$200 budgeted.

b. Seventh and Eighth Grade (30), YSU English Festival, Sarah Shuleski, Youngstown, April 12, 2019 - \$750 budgeted.

- c. Honors English (10), Drama Day, Dana Cox, Beaver Falls High School, November 28, 2018 - \$126 budgeted.
- d. Engineering/STEM (4), Make the Future Challenge, Meredith Oliver, Heinz Field, November 15, 2018 – no expense.
- e. Middle School TSA (20), Pittsburgh Pirates Education Day, Tim Linkenheimer, PNC Park, May 8, 2019 - \$700 budgeted.
- f. Fourth and Fifth Grade Orchestra (96), Pittsburgh Symphony, Krsten Neeley, Heinz Hall, November 15, 2018 - \$900
- g. Third Grade (50), Veteran’s Concert Tour, Krsten Neeley, various nursing homes, November 19, 2018 - \$400 budgeted.
- h. Honors History (33), Pittsburgh 1892: Industry, Society and Conflict, Jeff Tripodi, Frick Estate, Pittsburgh - \$400 budgeted.
- i. Art (30), Carnegie International Art Exhibit, Ashley Biega, Pittsburgh, November 19, 2018 - \$400.
- j. CHS Chemistry (9), CHS Chemistry Field Trip, Kim Baker, University of Pittsburgh, 3 various dates - \$900 budgeted.
- k. Chamber Orchestra (9), Holiday Performance, Nate Goodrich, various locations and dates – no expense.
- l. Tenth Grade (30), AIM For the Future, Andy Yuhaniak, CCBC, November 16, 2018 – no expense.

5.2 Approval is recommended for the agreement with Longmore Academy.

5.3 Approval is recommended for Skyward Student # 25170 to receive homebound instruction per physicians order.

5.4 Approval is recommended for the following teachers to be trained on the Orton Gillingham Approach at a cost of \$595 per teacher. This would omit outside tutors that provide this instructional service for dyslexia and would be a cost savings for the district.

- a. Ryan Ricciardi
- b. Tracy Yowler
- c. Anita Alberti
- d. Kristi Leiper

Roll Call Vote: Yes; Mr. Battaglia, Mrs. Goehring, Mr. Jones, Dr. Makoczy (5.2-5.4), Mr. Morrison, Mr. Schaefer, Mr. Woods, Mrs. Ziegler

No; Dr. Makoczy (5.1)

7 Yes; 1no (5.1) Motion Carried

8 Yes; (5.2-5.4) Motion Carried

BUILDING AND GROUNDS

Mrs. Goehring made a motion, Mr. Jones seconded to approve items 6.2 and 6.3

6.2 Approval is recommended to accept the proposal from Combustion Service & Equipment Co. to tear down, inspect and evaluate the Northwestern Primary School boiler at a cost of \$3,400.00.

6.3 Approval is recommended to obtain a seasonal permit from DEP regarding Northwestern Primary School Building.

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

8 Yes, 0 no Motion Carried

ATHLETICS

Mr. Jones made a motion, Mr. Woods seconded to approve items 7.3 and 7.4

7.3 Approval is recommended to appoint Sarah Peace as the Assistant Varsity Swim Coach for the 2018-2019 school year pending clearances. (Supplemental Contract \$3,365.40)

7.4 Approval is recommended to appoint the following volunteer coaches for the 2018-19 school year pending clearances:

- a. Alan Gumbert, Assistant Varsity Boys Basketball
- b. Todd Faller, 7th Grade Boys Basketball

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

8 Yes, 0 no, Motion Carried

TRANSPORTATION

Mr. Battaglia made a motion, Mr. Jones seconded to approve item 9.1

9.1 Approval is recommended to accept the updated bus and van driver list from McCarter's.

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

7 Yes, 1 abstain, Motion Carried

POLICY COMMITTEE

Mr. Woods made a motion, Mrs. Ziegler seconded to approve item 12.1

12.1 Approval is recommended to update Policy 806, Child Abuse, as per PSBA recommendation to include mandate reporting guidelines.

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

8 Yes, 0 No, Motion Carried

BOARD/STAFF ENRICHMENT

Mr. Woods made a motion, Mr. Jones seconded to approve item 13.1

13.1 Approval is recommended for the following conferences:

- a. Christy Desselle, Krystal Kier, Aligning Speech-Language Interventions, BVIU, December 14, 2018 – no expense.
- b. John DeCaria, Innovative New Activities, Coraopolis, December 19, 2018 - \$435 budgeted.
- c. Jim Cox, PA Educational Technology Expo, Hershey, February, 10-13, 2019, \$1,222. budgeted.
- d. Scott Nelson, Jim Cox, Center for Safe Schools, Harrisburg, December 11-12, 2018 - \$1,660. budgeted.
- e. Amy Winner, Cara Pertile, Abby Sheffler, BVIU, Effective Practice for Educators in Inclusive Classes, November 19, 2018 - \$380 budgeted.
- f. Kristen Wallace, Techniques for Children and Adolescents with Emotional and Behavioral Problems, Youngstown, December 19, 2018 - \$200 budgeted.
- g. Mariah Brown, Dale Moll, Joe Boyer, Lou Wolber, Non-Violent Crisis Intervention, BVIU, January 31-February 1, 2018 - \$1,088 budgeted.

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

8 Yes, 0 No, Motion Carried

Mrs. Ziegler made a motion, Mr. Battaglia seconded to adjourn the meeting at 9:15PM

Verbal vote: 8 yes, 0 no Motion Carried

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary

