

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
October 9, 2018

Mr. Schaefer called the 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	Mr. Wimmel	Mrs. Goehring
Mr. Woods	Mrs. Ziegler	Mr. Morrison	Mr. Schaefer	

Also in attendance:

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

Mr. Jones made a motion, Mr. Morrison seconded to approve September Minutes

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

9 Yes, 0 No; Motion Carried

Mr. Chismar made a presentation regarding Camp Kon-O-Kwee

FINANCE COMMITTEE

Mr. Woods made a motion, Mr. Morrison seconded to amend item 3.3a from \$719,394.87 to \$714,039.84

Verbal vote: 9 yes; 0 no; Motion Carried

PERSONNEL COMMITTEE

Mrs. Goehring made a motion, Mr. Jones seconded to remove item 4.3.

4.3 Approval is recommended to accept the MOU between Blackhawk School District and BESPA.

Verbal vote: 9 yes; 0 no; Motion Carried

BUILDING AND GROUND/REAL ESTATE

Mr. Jones made a motion, Mr. Morrison seconded to add item 6.5

6.5 Approval is recommended to accept the change order for adding a mop basin in the stadium bathroom at a cost of \$1,681.90 effective September 18, 2018.

Verbal vote: 9 yes; 0 no; Motion Carried

ATHLETIC COMMITTEE

Mrs. Ziegler made a motion, Mr. Morrison seconded to add item 7.9

7.9 Approval is recommended to increase Camp Kon-O-Kwee fifth grade cost from \$35.00 per student to \$50.00 per student beginning with the 2018-19 school year.

Verbal vote: 9 yes; 0 no; Motion Carried

Mr. Jones made a motion, Mr. Morrison seconded to accept the amended agenda.

Verbal vote: 9 yes; 0 no; Motion Carried

ADDITIONAL BUSINESS

Lauren Olstrom commented on the Governing Board Club organization and survey responses.

Mrs. Ziegler made a motion, Mr. Morrison seconded to add item 5.5

5.5 Approval is recommended for the Blackhawk 2019-2023 Comprehensive Plan.

Verbal vote: 9 yes; 0 no; Motion Carried

Mr. Morrison wished Mr. Schaefer a Happy Birthday, the board as a whole, sang.

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

Mr. Battaglia commented on using Ellwood City ledger as well as Beaver County Times, and BIS Open House.

Mr. Woods commented on posting the agenda as soon as the board receives it and sewing machines in working conditions at Highland Middle School.

Dr. Postupac commented on the Community Study.

Mr. Jones commented on the Marian Jones Memorial at the stadium.

Mrs. Goehring commented on memorial plaques.

Mr. Jones made a motion, Mr. Morrison seconded to accept the amended agenda to include item 5.5.

Verbal vote; 9 yes; 0 no; Motion Carried

Mrs. Ziegler made a motion Mr. Jones seconded to adjourn the Work Session and resume the Voting Session at 8:27PM

Verbal vote: 9 yes, 0 no Motion Carried

Mr. Schaefer called the Voting Session to order

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 September.

3.3 Approval is recommended for the payment of bills.

a. Fund 10 – General Fund: \$ 714,039.84

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

BAAG : \$

c. Fund 51 – Cafeteria Fund: \$32,770.60

d. Fund 66 - Health Fund: \$70.00

Payroll: September \$1,178,290.12

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

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

Ziegler, Mr. Battaglia, Mrs. Goehring

9 Yes; 0 no; Motion Carried

PERSONNEL COMMITTEE

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

4.1 Approval is recommended for the Shared Service Agreement with Western Beaver School District for Elizabeth Altenhoff as Special Education Director.

4.2 Approval is recommended for Prosoft employee #1674 to use FMLA beginning on or about November 9, 2018 and ending on April 4, 2019.

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

9 Yes; 0 no; Motion Carried

EDUCATION COMMITTEE

Mrs. Ziegler made a motion, Mr. Jones seconded to approve items 5.1 through 5.5

- 5.1 Approval is recommended to accept the agreement with The Prevention Network as a Student Assistance Program.
- 5.2 Approval is recommended to accept the agreement with Western Pennsylvania School for the Blind.
- 5.3 Approval is recommended for the following field trips: (Exhibit)
- a. PRIDE (20), Dianne Sarver, Special Olympics Bowling, November 2, and 30, 2018, Sims Bowling Lanes, \$250, substitute expense-budgeted.
 - b. Junior Historians (76), Ryan Hardesty, Moundsville Prison, Moundsville, November 2, 2018, no expense.
 - c. TSA (60), Tim Linkenheimer, PATSA State Conference, April 10-13, 2018, Seven Springs, \$1,300 substitute expense-budgeted.
 - d. English Club (40), Anita Steppe, A Christmas Carol, Benedum, December 18, 2018, \$250 substitute expense-budgeted.
 - e. Workplace Writing (40), Joy Winters, Waterways Association of Pittsburgh Symposium, Pittsburgh, October 11, 2018, \$500 – budgeted.
 - f. Third and Fourth GIEP (14), Barb Brown, The Science of Glass, November 9, 2018, \$500-budgeted.
 - g. Journalism (20), Joy Winters, PSPA Contest at Point Park, November 2, 2018, \$375 expenses budgeted.
 - h. Eighth Grade STEM (12), Meredith Oliver, Make the Future Design Challenge, BVIU, October 18, 2018, \$250 – budgeted.
 - i. Academic Games (25), Jeff Tripodi and Meredith Oliver, various dates and locations throughout the school year, \$600-budgeted.
 - j. Speech Debate (10), Jeff Tripodi, BC Forensics Competition, Riverside High School, various dates and locations , \$600-budgeted.
 - k. Applied Engineering (15), Chain Reaction Contraption Competition, Carnegie Science Center, December 7, 2018 \$575-budgeted
 - l. How Stuff Works (30), Brandon Smith, McConnell’s Mill Grist, October 19, 2018 \$375-budgeted.
 - m. BHS Expressions (20), Jayne McDonald, various locations and dates, \$500 – budgeted.
 - n. Accounting 1 & 2 (26), Kelli Ambler, Accounting Career Day, Westminster, November 8, 2018 \$375 – budgeted.
 - o. Seventh and Eighth Grade Chorus (10), Jayne McDonald, Jr. High District Chorus, Grove City, January 16, 2019 \$375 – expenses budgeted.
 - p. Chorus (16), Jayne McDonald, BCAEC Workshops for Middle School, Central Valley and South Side, November and January \$375 – budgeted
 - q. Sixth Grade Chorus (64), Jayne McDonald, Schooltime Concert, Heinz Hall, January 30, 2019, \$126 – expenses budgeted
 - r. Transition (22), Tour of New Castle Trade, Amanda Sweesy, New Castle, November 29, 2018 \$126 - budgeted
 - s. English Club (40), “In the Time of Butterflies”, Anita Steppe, Pittsburgh, March 14, 2019 \$375 – budgeted.
 - t. Transition (8), National Disability Mentoring Day, Mariah Brown, October 17, 2018, no expense.
 - u. PRIDE (4), 2018 Western Youth Summit, Slippery Rock, October 25, 2018, no expense.
 - v. Special Education (4), Bender Leadership Academy, Mariah Brown, Robinson, various dates, no expense.

w. FFA (30), FFA Spring LDE Competitions, Lyndsay Wilcox, Lawrence County Fairgrounds, March 13, 2019, \$126 – budgeted.

x. FFA (30), FFA Fall CDE Competitions, Lyndsay Wilcox, Lawrence County, October 18, 2018, \$126 – budgeted.

y. FFA (30), PA Farm Shoe, Lyndsay Wilcox, Harrisburg, January 6-8, 2019 \$2,300 – budgeted.

z. Fall Play (20), Benedum Theater Tour, Karoline Smith, Pittsburgh, October 4, 2018, \$245

5.4 Approval is recommended for Skyward Student # 26068 to receive homebound instruction per physicians order.

5.5 Approval is recommended for the Blackhawk 2019-2023 Comprehensive Plan.

Roll Call Vote: Yes; Mr. Morriuson, Mr. Schaefer, Mr. Wimmel, Mr. Woods, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mr. Jones, Dr. Makoczy (5.1, 5.2, 5.4)

No; Dr. Makoczy (5.3)

9 Yes; 0 no (5.1, 5.2, 5.4)

8 Yes; 1 no (5.3) Motion Carried

BUILDING AND GROUNDS

Mrs. Goehring made a motion, Mr. Jones seconded to approve items 6.1 through 6.5

6.1 Approval is recommended to accept the proposal from WTI for roof repairs at Patterson Primary School at a cost not to exceed \$5,000.

6.2 Approval is recommended for Gumpf Gardens Inc. to landscape around the cougar statue at the football stadium at a cost of \$925.00.

6.3 Approval is recommended to purchase an equipment trailer with Western Beaver School District at a total cost not to exceed \$7,000.

6.4 Approval is recommended to accept the proposal from Total Equipment Company for a Club Car lease, not to exceed \$490 per month depending on leasing terms with option for buyout at leases end.

6.5 Approval is recommended to accept the change order for adding a mop basin in the stadium bathroom at a cost of \$1,681.90 effective September 18, 2018.

Roll Call Vote: Yes; Mr. Schaefer, Mr. Wimmel, Mr. Woods, Mrs. Ziegler (6.1-6.4), Mr. Battaglia (6.1, 6.3, 6.4), Mrs. Goehring, Mr. Jones, Dr. Makoczy (6.1, 6.3, 6.4), Mr. Morrison. No; Mrs. Ziegler (6.5), Mr. Battaglia (6.2, 6.5), Dr. Makoczy (6.2, 6.5)

9 Yes, 0 no (6.1) Motion Carried

7 Yes, 2 no (6.2) Motion Carried

6 Yes, 3 no (6.5) Motion Carried

ATHLETICS

Mr. Jones made a motion, Mr. Woods seconded to approve items 7.5 through 7.9

7.5 Approval is recommended to appoint Nate Morgan as the Swim Coordinator for the 2018/2019 school year. (Supplemental Contract \$5,451.00).

7.6 Approval is recommended to appoint Michael Sacco as the 8th Grade Boys Basketball Coach for the 2018/2019 school year pending clearances. (Supplemental Contract \$2,073.75)

7.7 Approval is recommended to appoint Jamie Hinkle as the Winter Percussion Instructor for the 2018/2019 school year. (Supplemental Contract \$2,720.48)

7.8 Approval is recommended to accept the resignation of Chris Ryan, Girls Soccer Coach, effectively immediately.

7.9 Approval is recommended to increase Camp Kon-O-Kwee fifth grade cost from \$35.00 per student to \$50.00 per student beginning with the 2018-19 school year.

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

9 Yes, 0 no, Motion Carried

TRANSPORTATION

Mr. Battaglia made a motion, Mr. Morrison 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; Mrs. Ziegler, Mr. Battaglia, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mr. Woods. Abstention; Mrs. Goehring

8 Yes, 1 abstain, Motion Carried

BOARD/STAFF ENRICHMENT

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

13.1 Approval is recommended for the following conference

a. Scott Stiteler, PSAHPERD State Conference, Seven Springs, November 9-10, 2018, \$250-budgeted.

b. Dale Moll, TSA, various locations and dates – no expense.

c. Marianne LeDonne, Scott Nelson, Joy Winters, Sami Hanna, Dale Moll, Tim Linkenheimer, Amy Anderson, Kelley Engle, Meredith Oliver, Integrated Learning Conference, Penn State, November 13-17, 2018, no expense.

d. Marianne LeDonne, Jim Cox, Amy Anderson, Darlene Martin, Rachel Omogrosso, Apple Distinguished Middle School, North Allegheny, October 11, 2018, \$175 budgeted.

e. Eric Brandenburg, PASBO Annual Conference, Hershey, March 5-8, 2019, \$1,180 – budgeted.

f. Marianne LeDonne and two teachers, STEMathon Conference, Lancaster, October 17-19, 2018 – no expense (Title IV).

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

9 Yes, 0 No, Motion Carried

BEAVER COUNTY CAREER & TECHNOLOGY

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

14.1 Approval is recommended to accept the Resolution authorizing a mail ballot on an annual basis for the reorganization and election of officers for the Beaver Valley Joint School Board, Committee, and Career & Technology Center Joint School Board.

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

No; Mr. Morrison

8 Yes, 1 no, Motion Carried

Mr. Morrison made a motion, Mr. Jones seconded to adjourn the meeting at 8:35PM

Verbal vote: 9 yes, 0 no Motion Carried

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary