

BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS VOTING SESSION  
Blackhawk High School Library  
September 11, 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

#### **FINANCE COMMITTEE**

**Mr. Woods made a motion, Mr. Morrison seconded to approve items 3.1 through 3.4.**

3.1 Informational Item: Monthly Insurance Report for August.

- a. UPMC Health Fund: \$301,365.93
- b. UPMC Dental: \$24,123.20
- c. UPMC Vision: \$4,432.00

3.2 Approval is recommended for the Financial Report for August.

3.3 Approval is recommended for the payment of bills.

- a. Fund 10 – General Fund: \$313,104.17
- b. Fund 32 – Capital Projects Fund: \$9,010.00  
BAAG : \$0

- c. Fund 51 – Cafeteria Fund: \$21,077.10
- d. Fund 66 - Health Fund: \$180.00

Payroll: August

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

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 item 4.1.**

4.1 Approval is recommended for tenure for the following teachers:

- a. Christina Chesno
- b. John DeCaria
- c. Rachele DeFrank
- d. Melinda Haddox
- e. Hannah Nohe (resigned)
- f. Maura Pasko

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. Morrison seconded to approve item 5.1.**

5.1 Approval is recommended for the following field trips:

- a. Third Grade (156), third grade teachers, Iron Mills Farmstead, New Wilmington, October 12, 2018, no expense.
- b. Transition/Special Ed (4), Mariah Brown, BC Youth Employment Skills Academy, BVIU, 8 various dates throughout the school year, substitute expense \$1,008 (total for year).
- c. Eighth Grade (30), Amanda Durish, Beaver County Energy, CCBC, October 25, 2018, substitute expense \$378.
- d. PRIDE (4), Mariah Brown, Community Based Instruction, various locations and dates throughout the school year, no expense.
- e. Youth Ambassador (8), Mariah Brown, Youth Ambassador Program, CCBC, September 19, 2018 \$126 expenses budgeted.

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

**9 Yes, 0 No; Motion Carried**

## **ATHLETIC COMMITTEE**

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

7.1 Approval is recommended to accept the resignation of Stephanie Hartle as Swimming Coordinator effective immediately.

7.2 Approval is recommended to appoint Bryce Egger as a volunteer Men's Golf Coach for the 2018-2019 school year.

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

**9 Yes, 0 No; 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 conferences: (Exhibit)

- a. Mariah Brown, County Wide Transition, BVIU and various locations and dates.
- b. Jim Cox, Apple Leadership Workshop, Cupertino, CA, November 8 & 9, 2018, Travel expense \$700.
- c. Ashley Biega, Tim Linkenheimer, Dale Moll, TSA Regional Conference Planning Meeting, Pittsburgh Technical College, October 5, 2018, \$350 expensed budgeted.

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**

## **ADDITIONAL BUSINESS:**

Dr. Postupac and Mrs. Anderson commented on the mold testing and remediation at Highland Middle School

Mrs. Ziegler commented on August Voting Session.

Mr. Nelson asked the board for permission regarding a high school assembly.

Mrs. Ziegler made a motion, Mr. Battaglia seconded to approve Nicole Braddock Bromley to address the high school student body on October 5, 2018, at a cost not to exceed \$1,200.

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

**9 Yes, 0 No; Motion Carried**

Mrs. Ziegler made a motion Mr. Jones seconded to adjourn the meeting at 7:40PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary