BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

AMENDED

BOARD OF SCHOOL DIRECTORS JUNE VOTING SESSION June 23, 2022 Blackhawk High School Library 7:30PM AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.
- 1.5 There was an executive session prior to tonight's meeting for safety and security matters.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Rachel Cline, Chairperson

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each school's website for updates and happenings in our buildings.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

3. FINANCE COMMITTEE

- Dr. Frank Makoczy, Chairperson
- *3.1 Motion to approve the Financial Report. (Exhibit)
- *3.2 Motion for the payment of bills: (Exhibit)
 - a. Fund 10 General Fund: \$1,032,767.27
 - b. Fund 32 Capital Projects Fund: \$1,250.00
 - c. Fund 51 Cafeteria Fund: \$48,567.85

Payroll: \$1,316,227.80

- *3.3 Motion to adopt the 2022-2023 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$40,746,432 and expected revenues total \$40,393,051. Final balance will be taken from the General Fund Balance.
- *3.4 Motion to accept REAL ESTATE LEVY: Resolved that the Board of School Directors does hereby levy and impose a tax upon all taxable real estate property for the 2022-2023 fiscal year at a rate of 69 mills based upon the assessed valuation of the properties in the District's municipalities located in Beaver County; and, at a rate of 21.47 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County.
- *3.5 Motion to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability, Violent Incident).
- *3.6 Motion to accept the UPMC Vision Advantage quote to provide administrative services for District's vision plan for the 2022-23 fiscal year at \$1.00 per member per month. Approximately \$3,250 per year.
- *3.7 Motion to accept the UPMC Dental Advantage quote to provide administrative services for the District's dental plan for the 2022-23 fiscal year at \$3.25 per member per month. Approximately \$10,540 per year.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

- *4.1 Motion to approve contractual salary increases of the following employees based on the contractual agreement, to begin July 1, 2022 (budgeted in the 2022-2023 budget):
 - a. Cherie Fleischman
 - b. Darrin Fleischman
 - c. Kristin Wallace
 - d. Jeff Cienek
 - e. Kayla Hullihen
 - f. Zack Hayward

- *4.2 Motion to approve contractual salary increases based upon the contractual agreement, to begin July 1, 2022 (budgeted in the 2022-2023 budget):
 - a. Act 93
 - b. BEA
 - c. Confidential Secretary
- *4.3 Motion to not participate in shared service agreement with Western Beaver for Elizabeth Altenhof's services.
- *4.4 Motion to approve the resignation of Amanda Pegher, Guidance Counselor, effective July 15, 2022.
- *4.5 *Motion to approve the Assistant Middle School Principal a full time position.*

5. EDUCATION COMMITTEE

Lynn Kalcevic, Chairperson

- *5.1 Motion to approve purchasing Grade 5 Science Foss Kits at a cost of \$12,917.65 (tabled from May meeting).
- *5.2 Consideration for the board to approve the district's request to PDE to expand the autistic support program. This includes the addition of a teacher and appropriate support staff.
- *5.3 Motion to approve the agreement with The Prevention Network for the 2022-2023 school year pending solicitor review.
- *5.4 Motion to approve the agreement with MHY Family Services for the 2022-2023 school year pending solicitor review.
- *5.5 Motion to approve the agreement with Glade Run Lutheran Services for the 2022-2023 school year pending solicitor review.
- *5.6 Motion to approve the Life Vac that was presented at the work session for all buildings at the indicated cost.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- *6.1 Motion to approve the request from Chippewa United Presbyterian Church according to the agreement at a cost of half the total bill.
- *6.2 Motion to name the baseball field at Blackhawk High School after Bob Amalia, former baseball coach.

- *6.3 Motion to allow the Solicitor and Business Manager to negotiate the club car end of lease agreement.
- *6.4 Motion to accept the proposal from CSI to conduct a vulnerability assessment.

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy, Chairperson

- *7.1 Motion to accept the resignation of Mike Arbogast as Assistant Cross Country Coach effective immediately.
- *7.2 Motion to accept the resignation of Peter Barbato, Assistant Middle School Boys Soccer Coach effective immediately.
- *7.3 Motion to accept the resignation of Alycia Hammond, Assistant Middle School Girls Soccer Coach effective immediately.
- *7.4 Motion to accept the resignation of Joe Verbosky, Assistant Athletic Director effective immediately.
- *7.5 Motion to accept the resignation of Mike Rittelmann, Assistant Varsity Football Coach effective immediately.
- *7.6 Motion to approve Bob Razzano as Assistant Varsity Football Coach for the 2022-2023 school year pending clearances. (Supplemental Contract \$4,503.00)

8. TRANSPORTATION

John Battaglia, Chairperson

No Report

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

No Report

10. **NEGOTIATIONS**

Roberta Mansell, Chairperson

No Report

11. POLICY COMMITTEE

Lynn Kalcevic, Chairperson

No Report

12. BOARD / STAFF ENRICHMENT

Rachel Cline, Chairperson

No Report

13. BEAVER COUNTY CAREER AND TECHNOLOGY

Dan Jones, Chairperson

No Report

14. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

15. PSBA LEGISLATIVE COMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting July 14, 2022, High School Library, 7:30PM.
- F. Adjournment
- G. Executive Session following if needed.