#### BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

#### BOARD OF SCHOOL DIRECTORS APRIL WORK SESSION Blackhawk High School Library 7:30PM Thursday, April 13, 2023

#### 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 Approval of March Minutes
- 1.6 There was an executive session prior to the meeting for personnel matters.
- 1.7 Student Representative Report
- 2. PUBLIC RELATIONS AND COMMUNICATIONS Rachel Cline (Chairperson)
- 2.1 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 including holiday events and concerts.
- 2.2 Congratulations to the following students for being selected Student of the Month for April:
   a. Rotary Club Amanda Jones

- b. Chippewa Lions Kendall Coddingtonc. Little Beaver Lions Club Madison White
- 2.3 Congratulations to Adrianna Petraitis on being selected to PMEA All-State Wind Ensemble!

Presentation- Amy Anderson, Feel the Power Assembly

# THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

3. FINANCE COMMITTEE Dr. Frank Makoczy (Chairperson) Motion to approve items 3.1 and 3.3

- 3.1 Motion to approve payment of bills: (Exhibit)
  a. Fund 10 General Fund: \$791,542.74
  b. Fund 51 Cafeteria Fund: \$65,244.72
  Payroll: \$1,972,914.20
- 3.2 Motion to approve JMA's Letter of Engagement for business related services effective April 20, 2023 through June 30, 2023 at a cost not to exceed \$\_\_\_\_as presented.
- 3.3 Motion to purchase safety and security equipment not to exceed \$6,000 to be stored at the district.

# 4. PERSONNEL COMMITTEE Kathy Helsing (Chairperson)

- Motion to approve item 4.1 through 4.10
- \*4.1 Motion to approve Breann Dicton as substitute teacher for the remainder of the 2022-2023 school year at a rate of \$150 per day pending clearances.
- \*4.2 Motion to approve Kay English as Paraprofessional at a rate of \$13.19 per hour and all benefits according the BESPA beginning April 14, 2023 pending clearances.
- \*4.3 Motion to ratify the Board's decision following the discussion in executive session on March 16, 2023.
- \*4.4 Motion to approve the retirement of Donna Holt, Custodian, effective September 9, 2023.
- \*4.5 Motion to approve the following summer employees at a rate of \$10.00 per hour: a. Technology – Kendall Coddington
  - b. Technology Luke Manns

- \*4.6 Motion to approve Kristyn Kimmel as cafeteria substitute at a rate of \$9.38 per hour pending clearances.
- \*4.7 Motion to approve Kevin Loutsenhizer as substitute custodian at a rate of \$10 per hour pending clearances.
- \*4.8 Motion to discontinue the Board action taken on March 2, 2023, related to Sheila Lubert.
- \*4.9 Motion to deny policy change grievance filed by Blackhawk ESPA at Level 3.
- \*4.10 Motion to approve the resignation and General Release Agreement for Prosoft employee #2211, effective March 31, 2023.

#### 5. EDUCATION COMMITTEE Lynn Kalcevic (Chairperson)

#### Motion to approve item 5.1 through 5.6

- 5.1 Motion to approve the following field trip requests: (Exhibit)
  - a. Plant Science and FFA(30), Phipps Conservatory and Botanical Gardens, Lyndsay Wilcox, April 26, 2023 \$724 expenses budgeted.
  - b. AP English 12 (30), Pitt CHS Argument Debate Forum, Jarrod McCowin, Pittsburgh, April 28, 2023 \$400 expenses budgeted.
  - c. Band (1), PMEA All State Concert, Brandon Tambellini, Poconos, April 19-22, 2023, \$2,399 expenses budgeted.
  - d. HMS PRIDE (20), Pride Nature Hike, Tracy Yowler, Brady's Run Nature Trails, May 24, 2023 \$75 expenses budgeted.
- 5.2 Motion to approve the following student teachers for the 2023-2024 school year:a. Alyssa Young (Geneva) with Tom Nulph and Amy Rorick
- 5.3 Motion to approve the members of the Agriculture Program Occupational Advisory Committee and the minutes from the September OAC meeting. (Exhibit)
- 5.4 Motion to approve the agreement with McGuire for ESY based on need. (Exhibit)
- 5.5 Motion to approve the AOT agreement for the 2023-2024 school year for services based on need. (Exhibit)
- \*5.6 Motion to approve Feel the Power Assembly at Highland Middle School on April 21, 2023. Jon Pritkin is one of the most sought- after anti-bullying assembly presenter's in America. Jon is one of the world's strongest men. He has been featured in the "Guinness Book of World Records" for conducting several feats of strength. His assembly presentation is very interactive with students. Jon's program on bullying has been featured in schools across America reaching nearly ten million

students. This assembly format entertains and inspires students to be more respectful and that everyone has purpose no matter what differences they may have.

# 6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

#### Motion to approve item 6.1

\*6.1 Motion to approve the change order for Reno brothers to provide the general construction work on the restroom and the entrance scope of work at a cost of \$103,698. (Exhibit)

#### 7. ATHLETICS COMMITTEE Dr. Frank Makoczy (Chairperson) Motion to approve item 7.1 through 7.6

- 7.1 Motion to accept the resignation of Brooks Roorback as Varsity Boys Basketball coach effective immediately.
- 7.2 Motion to accept the resignation of Steve Lodovico as Varsity Girls Basketball coach effective immediately.
- 7.3 Motion to hire Theresa Hajtol as an assistant Volunteer Track Coach pending clearances.
- 7.4 Motion to hire Sydney Miglore as Volunteer Assistant Cheer Coach.
- 7.5 Motion to hire Coleton Flynn as Volunteer Assistant Cheer Coach pending clearances.
- 7.6 Motion to hire Taylor Lambert as Volunteer Assistant Cheer Coach pending clearances.
- 7.7 Congratulations to Quinn Borroni and Kassie Potts for being selected to the Roundball Classic All Star Game on Saturday May 20th at 6pm.
- 7.8 Congratulations to Steve Lodovico for being selected as Trib 4A Coach of the Year.
- 7.9 Congratulations to Ben Crefeld for placing 4th in the Boys Tennis Section 4-2A Singles tournament.
- 7.10 Congratulations to Quinn Borroni on being selected as 2nd Team Pittsburgh Union Press All Star Team.
- 7.11 Congratulations to Brecken Finkbeiner for placing 4th at the PIAA State Diving Championships.

7.12 Congratulations to the Blackhawk Girls Basketball Team for competing in the PIAA Championship game.

## 8. TRANSPORTATION COMMITTEE

John Battaglia (Chairperson)

#### Motion to approve item 8.1

8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)

#### 9. FOOD SERVICE COMMITTEE Lynn Kalcevic (Chairperson)

No Report

#### **10. NEGOTIATIONS COMMITTEE** 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 & TECHNOLOGY** Dan Jones (Chairperson)

## Motion to approve item 13.1

- 13.1 Motion to approve the Beaver County Career & Technology Center's Joint Operating Committee 2023-2024 General Fund Budget of \$6,915,699.00. (Exhibit)
- 13.2 Congratulations to Spencer Miller, Welding. He is to be inducted into NTHS on April 26, 2023.

#### 14. INTERMEDIATE UNIT Kathy Helsing (Chairperson)

No Report

ADDITIONAL BUSINESS A. Administration

- B. Solicitor
- C. School Directors
- D. Next Meeting—April 20, 2023 7:30PM.
- E. Adjournment
- F. Executive Session following if needed.