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

#### BOARD OF SCHOOL DIRECTORS APRIL VOTING SESSION

Blackhawk High School Library April 20, 2023

Dr. Makoczy called the Session to order at 7:45PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia Mrs. Deluca Mrs. Mansell Mr. Jones (phone) Mr. Huzyak

Mrs. Cline Dr. Makoczy Mrs. Kalcevic Mrs. Helsing

Also in attendance:

Dr. Postupac – Superintendent Jordan Shuber- Solicitor

#### Dr. Makoczy made a motion Mrs. Mansell seconded to amend the agenda and add item 7.7

7.7 Motion to have "Joe Hamilton Day" during the football home opener with a pregame ceremony announcing his accomplishments, an escort to his seats and to provide lifetime tickets for Joe Hamilton and his wife.

Verbal Vote 9 yes, 0 no Motion Carried

#### **PUBLIC COMMENT**

Barb Brown asked about the Pre-K grant

### **Dr. Makoczy made a motion, Mr. Battaglia seconded** to approve the following:

Motion to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001 for the commencement of a legal action against the Social Media Companies (Meta, Tik Tok, YouTube, etc.) Said action shall be for the purpose of claiming money damages. The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action. The School Board President, District Superintendent, Business Manager are authorized to sign the Attorney-Client Fee Contract.

Verbal Vote 9 yes, 0 no Motion Carried

# Dr. Makoczy made a motion, Mrs. Helsing seconded to approve the consent agenda for all items sections 3 through 13

- 3.1 Motion to approve payment of bills:
- 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 to be presented.
- 3.3 Motion to purchase safety and security equipment not to exceed \$6,000 to be stored at the district.
- 4.3 Motion to ratify the Board's decision following the discussion in executive session on March 16, 2023 regarding Gary Koch litigation.
- 4.10 Motion to approve the resignation and General Release Agreement for Prosoft employee #2211, effective March 31, 2023.

- 5.1 Motion to approve the following field trip requests:
- 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.
- 5.4 Motion to approve the agreement with McGuire for ESY based on need.
- 5.5 Motion to approve the AOT agreement for the 2023-2024 school year for services based on need.
- 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 Migliore 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.
- 8.1 Motion to approve the updated driver list from McCarter's.
- 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.

Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Delcua

9 yes, 0 no, Motion Carried

## **ADDITIONAL BUSINESS**

Dr. Postupac reviewed the budget process

Jarrod McCowin (Track Coach) explained the Track Playoff participation

Dr. Anderson thanked the board for allowing the bullying assembly to occur

Dr. Makoczy commented on refinancing bond soon

Dr. Makoczy adjourned the meeting at 8:30PM