## BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010 BOARD OF SCHOOL DIRECTORS APRIL VOTING SESSION Blackhawk High School Library April 21, 2022

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

Mr. Huzyak Mr. Jones Mrs. Mansell Dr. Makoczy Mrs. Deluca Mrs. Helsing Mrs. Kalcevic

Also in attendance: Dr. Postupac – Superintendent, Attorney Jordan Shuber- Solicitor

Kathy Jo Beverly – Business Manager, Erin Cline – Student Representative

Not in attendance: Mrs. Cline, Mr. Battaglia

# **PUBLIC COMMENT**

Barb Brown commented on 6.1 and 11.1 Neil Morrison commented on 3.5, 7.7 several agenda items

## FINANCE COMMITTEE

## Dr. Makoczy made a motion, Mrs. Deluca seconded to approve items 3.1 through 3.5

3.1 Motion to approve the Financial Report.

- 3.2 Motion for the payment of bills:
- a. Fund 10 General Fund: \$682,479.63
- b. Fund 32 Capital Projects Fund: \$0

c. Fund 51 – Cafeteria Fund: \$62,020.20

Payroll: \$1,305,364.61

3.3 Adoption of Resolution, as presented by Bond Counsel, authorizing the issuance of General Obligation Bonds in accordance with the provisions of the Local Government Unit Debt Act, for the purpose of refunding the School District's outstanding General Obligation Bonds, Series of 2017 and General Obligation Bonds, Series A of 2017, provided certain savings levels can be achieved.

3.4 Motion to accept the proposal from Hawley Consulting Group to complete a postretirement medical valuation under GASB 75 which will cover years ending June 30, 2022 and June 30, 2023.

3.5 Motion to authorize the Business Manager to prepare all necessary documentation for the bidding process related to potential goods and services for the HVAC project at BIS.

Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca

# 7 yes, 0 no Motion Carried

Mr. Huzyak left the room at 8:06 and returned at 8:08 Mrs. Deluca left the room at 8:16 and returned at 8:18

#### PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mrs. Kalcevic seconded to approve items 4.1 through 4.3

4.1 Motion to approve ProSoft employee #1673 for FMLA on or about May 2, 2022.

4.2 Motion to approve the following support staff retirement:

- a. Brenda Black (June 30, 2022)
- b. Kimberly Liberty (September 1, 2022)

4.3 Motion to accept the resignation of Ashley Crawford, Paraprofessional, effective April 18, 2022.

Roll Call Vote Yes, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca

# 7 yes, 0 no Motion Carried

# EDUCATION COMMITTEE

# Mrs. Kalcevic made a motion, Mrs. Helsing seconded to approve items 5.1 and 5.2

5.1 Motion to approve the following Field Trips as submitted:

a. Guidance (20), Youth Ambassadors Program, Leah Lindemann, CCBC, April 20, 2022. Substitute expense \$150.

b. Patterson Primary First Grade (44), Carnegie Science Center, Shawna Terry, Pittsburgh, May 5, 2022. No expense

c. Seventh & Eighth Grade (8), Beaver County Battle of the Books, Sarah Shuleski, BVIU, May 19, 2022. Substitute expense \$300

d. Patterson Primary Second Grade (47), Carnegie Museum of Natural History, Oakland, May 19, 2022. No expense.

e. Gifted Support (5), Academic Games, National Tournament, Knoxville TN, April 22-26, 2022.

Expenses budgeted \$2,480.00

5.2 Motion to approve the following student teachers for the 22-23 school year:

- a. Dereck Majors, Slippery Rock, with Sarah Shuleski
- b. Garrett McElwain, Slippery Rock, with Christina Ford
- c. Marissa Gazda, Slippery Rock with Heather McCalla
- d. Sari Knouse, Geneva, with Jarrod McCowin
- e. Katlin Franciscus, Geneva, with Jason Farone

Roll Call Vote yes, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mrs. Helsing

# 7 yes, 0 no Motion Carried

# ATHLETICS COMMITTEE

# Dr. Makoczy made a motion, Mrs. Deluca seconded to approve 7.2 through 7.7

7.2 Motion to accept the resignation of Michelle Savilisky, Head Middle School Cheer Coach effective immediately.

7.3 Motion to accept the resignation of Theresa Bollinger, Head Middle School Girls Soccer Coach effective immediately.

7.4 Motion to accept the resignation of Sue Alviani, Head Varsity Cheer Coach effective immediately.

7.5 Motion to approve Justin Sodergren as Volunteer Assistant Freshman Baseball Coach for the 21-22 school year pending clearances.

7.6 Motion to approve Jeff McCurly as Assistant Varsity Football Coach at a rate of \$4,503 pending clearances.

7.7 Motion to approve Robert Pander as Assistant Boys Soccer Coach at a rate of \$3,081 pending clearances.

Roll Call vote yes, Mr. Jones (7.2-7.6), Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak

No, Mr. Jones (7.7)

7 yes, 0 no (7.2-7.6) Motion Carried 6 yes, 1 no (7.7) Motion Carried

## TRANSPORTATION

## Mr. Huzyak made a motion, Mrs. Kalcevic seconded to approve items 8.1 and 8.2

8.1 Motion to approve the updated McCarter's bus and van driver list.

8.2 Motion to adopt court ruling invalidating CDC mask mandate for travel as it relates to all school district transportation requirements.

Roll Call Vote yes, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones

7 yes 0 no, Motion Carried

#### **BOARD / STAFF ENRICHMENT**

## Mrs. Mansell made a motion, Mrs. Deluca seconded to approve items 12.1 and 12.2

12.1 Motion to approve the following Conferences as submitted:

a. Tim Linkenheimer, STEAM in the Park, New River Gorge, WV, June 18, 2022 through 6/22/2022. \$700 expenses budgeted.

b. Meredith Oliver Wilkinson, STEAM in the Park, Bryce Canyon, UT, June 5, 2022 through June 9, 2022. \$982 expenses budgeted.

12.2 Motion to approve the proposal submitted by Horizon Information Systems for a microphone system to be installed in the Blackhawk High School Library that will be used for school board meetings at a cost of \$17,950.00. Pricing is per PA COSTARS.

Roll Call vote yes, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic

7 yes, 0 no Motion Carried

#### BEAVER COUNTY CAREER AND TECHNOLOGY

#### Mr. Jones made a motion, Mrs. Mansell seconded to approve item 13.1

13.1 Motion to approve the Beaver County Career & Technology Center's General Fund Budget of \$6,445,645.

Roll Call Vote yes, Mrs. Mansell, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy

#### 7 yes, 0 no Motion Carried

#### **INTERMEDIATE UNIT**

#### Mr. Jones made a motion, Mrs. Kalcevic seconded to approve item 14.1

14.1 Motion to approve the one year extension of the Regional RWAN Agreement with the BVIU. Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca

7 yes, 0 no Motion Carried

#### ADDITIONAL BUSINESS

## VISITORS -None

#### ADMINISTRATION

Dr. Postupac informed that state testing would begin next week in the district. Mrs. Anderson updated the Board on Camp Kon-O-Kwee Mr. Ford updated the Board on Graduation **SOLICITOR** Mr. Shuber thanked Ms. Ledonne and Mrs. Beverly for their presentation

#### SCHOOL BOARD

Mr. Huzyak asked about FMLA and Assistant Principal job posting Mrs. Kalcevic thanked the Administration for the ESSER presentation Dr. Makoczy commented on class scheduling and size.

# Dr. Makoczy made a motion Mr. Huzyak seconded to adjourn the meeting at 9:10PM Verbal Vote 7 yes, 0 no Motion Carried