BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK/VOTINIG SESSION via ZOOM April 15, 2021

AGENDA

1.	ROARD	ORGANI	71	TIC	N
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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held at the conclusion of the March Voting Session to discuss legal matters.
- 1.5 There was an executive session held prior to tonight's meeting for personnel matters.
- *1.6 Approval is recommended for March Minutes.

2. PUBLIC RELATIONS AND COMMUNICATIONS Melissa Ziegler, Chairperson

- 2.1 Congratulations to the following students for being selected Student of the Month of April:
 - a. Gemma Desanzo Rotary Club
 - b. Taylor Reynolds-Little Beaver Lions Club
 - c. Jacob Hopkins-Chippewa Lions Club
- 2.2 Tickets sales began April 7th for the Blackhawk Musical, Annie. All tickets must be purchased online. Show dates are April 23, April 24 at 7:00PM, and April 25 at 2:00PM.

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

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

Eckles Update Administrator Update – including Enhanced Summer Session Turnley (Auditor) Presentation

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

Approval is recommended for items 3.2 through 3.4

- 3.1 Informational Item: Budget Update
- *3.2 Approval is recommended for the Financial Report for March. (Exhibit)
- *3.3 Approval is recommended for the payment of bills for April: (Exhibit)
 - a. Fund 10 \$622,150.62
 - b. Fund 32 \$19,669.16
 - c. Fund 51 -\$48,293.82

March Payroll: \$2,046,762.22

- *3.4 Approval is recommended for JMA Associates to audit 2020, 2021, and 2022 Real Estate Tax Duplicate Receipts and Disbursements Cash Basis at a cost according to the attached fee schedule. (Exhibit)
- 3.5 Informational Item: 2019-2020 independent audit from Turnley.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

Approval is recommended for items 4.1 through 4.5

- *4.1 Approval is recommended to accept the retirement of Scott Nelson, High School Principal, effective June 30, 2021.
- *4.2 Approval is recommended for the MOU between the BESPA and Blackhawk School District regarding overtime. (Exhibit)
- *4.3 Approval is recommended for an unpaid suspension for Pro Soft employee 1065 retroactive to March 22 through March 23, 2021.
- *4.4 Approval is recommended for Pro Soft employee #1656 to use FMLA on or about May 28, 2021 and return on October 28, 2021.
- *4.5 Approval is recommended for the MOU between the BESPA and Blackhawk School District. (Exhibit)

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Chairpersons

No Report

6. **BUILDINGS AND GROUNDS/REAL ESTATE** John Battaglia, Chairperson Approval is recommended for item 6.2 through 6.4

- 6.1 Informational Item: AC Dance Academy will be utilizing the High School Auditorium May 20-22, 2021 observing Covid guidelines, with appropriate fee schedule. (Exhibit)
- *6.2 Approval is recommended to replace the High School Art Room floor with LVT Tile at a cost of \$5,672. (Exhibit)
- *6.3 Approval is recommended to accept the Plumbing Change Order RFCO#1 at a cost of \$826.00. This work was required to modify the sprinkler lines serving the elevator shaft. The previously approved sprinkler design was not deemed acceptable to the elevator contractor and based on their experience getting elevator approvals the worked needed modified. Even though the sprinkler design was approved by the code official, we felt that it was not worth the risk to not pass the elevator inspection if we did not follow the elevator contractor's recommendation for the sprinkler line. (Exhibit)
- *6.4 Approval is recommended to award the following contractor bids for the High School Kitchen Equipment Replacement Project. The bid opening was held April 12, at 2:00PM at Blackhawk High School:
 - a. General Construction _____ at a cost of \$
 - b. HVAC Construction ____at a cost of \$
 - c. Plumbing Construction _____at a cost of \$
 - d. Electrical Construction at a cost of \$
 - e. Food Service Equipment Construction at a cost of \$
- 7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Chairpersons

No Report

8. **ADMINISTRATIVE LIAISON**

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Chairpersons

Approval is recommended for item 9.1

*9.1 Approval is recommended for the updated McCarter's bus and van driver list as presented. (Exhibit)

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

No Report

13. BOARD/STAFF ENRICHMENT

Kathy Helsing, Chairperson

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

Approval is recommended for item 14.1 and 14.2

- *14.1 Approval is recommended to accept the resolution approving the withdrawal of the Midland Borough School District from membership in the Beaver County Career and Technology Center. (Exhibit)
- *14.2 Approval is recommended to accept the Beaver County Career & Technology Center's General Fund Budget of \$6,234,249. This represents a decrease of 1.3% from the prior year. (Exhibit)

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- Visitors A.
- B. Student Representative
- Administration C.
- D. Solicitor
- E. **School Directors**
- F. Next Meeting – May 6, 2021 via Zoom, 7:00PM.
- G.
- Adjournment Executive Session if needed. Н.