BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS APRIL WORK SESSION

April 7, 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 the Work Session and for personnel matters.
- *1.6 Motion to approve March Work Session and Voting Session Minutes.

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.

- 2.1 Congratulations to the following students for being selected Student of the Month for March:
 - a. Rotary Club Talia Peccon
 - b. Chippewa Lions Elaina Hildebrand
 - c. Little Beavers Lions Emily O'Roark

2.2 Congratulations to the FFA Parliamentary Procedure Team who placed first at the Area competition. Team members included Ariel Goughnour, Colby Carreon, Dallas Kalcevic, Allie Kalcevic, Lily Carreon, and Landon Miller. Also, congratulations to Lily Carreon who won first in the Junior Prepared Public Speaking Competition and Ariel Goughnour for placing 5th in Senior Prepared Public Speaking. They will move on to regionals at the end of April.

Presentation – Anthony Ditka

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.
- 3.2 Motion for the payment of bills: (Exhibit)
 - a. Fund 10 General Fund: \$
 - b. Fund 32 Capital Projects Fund: \$
 - c. Fund 51 Cafeteria Fund: \$

Payroll: \$

- 3.3 Motion to approve the 2020-2021 independent audit by Turnley.
- 3.4 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.
- 3.5 Informational Item: GASB 75

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

- 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.

5. EDUCATION COMMITTEE

Lynn Kalcevic, Chairperson

- 5.1 Motion to approve the following Field Trips as submitted: (Exhibit)
 - 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
- 5.3 Consideration and discussion of possibly not replacing a Physical Education Teacher for the 23-24 school year.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- 6.1 Informational Item: BIS Chiller Repair
- 6.2 Informational Item: High School Fencing

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy, Chairperson

- 7.1 Motion to accept the resignation of Michelle Savilisky, Head Middle School Cheer Coach effective immediately.
- 7.2 Motion to accept the resignation of Theresa Bollinger, Head Middle School Girls Soccer Coach effective immediately.
- 7.3 Motion to accept the resignation of Sue Alviani, Head Varsity Cheer Coach effective immediately.
- 7.4 Motion to approve ______as Volunteer Assistant Freshman Baseball Coach for the 21-22 school year pending clearances.

- 7.5 Congratulations to Quinn Borroni for being named Beaver County Times Athlete of the Week.
- 7.6 Congratulations to Quinn Borroni, Alena Fusetti, and Casey Nixon for earning 1st Team All-Conference.
- 7.7 Congratulations to Quinn Borroni, Alena Fusetti, Casey Nixon, and Kassie Potts for being selected to the Beaver County Times 2021/2022 Top 20 Girls All Stars.
- 7.8 Congratulations to Carson Heckathorn and Lorenzo Jenkins for being selected to play in the Roundball Classic on Saturday, May 21st at Geneva College.
- 7.9 Congratulations to the Boys and Girls Swim Team on making it to the State Championships.
- 7.10 Congratulations to Emma Wisa for breaking her own school record at the State Championships.
- 7.11 Congratulations to Hanna Bielawski for being named the NW Girls Section Bowling MVP.
- 7.12 Congratulations to Ethan Alleman for being named the NW Boys Section Bowling MVP.
- 7.13 Informational Item: BIS fields for BAYBA

8. TRANSPORTATION

John Battaglia, Chairperson

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

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

9.1 Informational Item: There will be a Food Committee meeting Wednesday, April 13, 9:00 a.m. to discuss Federal regulations, cooking safety and budgetary concerns.

10. **NEGOTIATIONS**

Roberta Mansell, Chairperson

No Report

11. POLICY COMMITTEE

Lynn Kalcevic, Chairperson

11.1 Discussion and consideration regarding Policy 203, exemption form.

12. BOARD / STAFF ENRICHMENT

Rachel Cline, Chairperson

- 12.1 Motion to approve the following Conferences as submitted: (Exhibit)
 - 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. (Exhibit)

13. BEAVER COUNTY CAREER AND TECHNOLOGY

Dan Jones, Chairperson

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

14. INTERMEDIATE UNIT

Dan Jones, Chairperson

14.1 Motion to approve the one year extension of the Regional RWAN Agreement with the BVIU. (Exhibit)

15. PSBA LEGISLATIVE COMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative Erin Cline
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting April 21, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session if needed.