

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
6:30PM
Thursday, April 11, 2024**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 This meeting is being live streamed. The link to this meeting can be found on the districts website.
- 1.5 There was an executive session prior to tonight's meeting for litigation.
- *1.6 Approval of March Minutes.
- 1.7 Administrative Report
- 1.8 Student Representative Report – Andrew Woods

**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. Alena Fusetti– Rotary Club
 - b. Kaitlyn Enderle– Little Beaver Lions
 - c. Jonathan DeRose– Chippewa Lions

Recognition – Blackhawk Girls Basketball
Presentation – Special Education Plan

Presentation – Student Sustainability Design Challenge – Mr. Moll and Mrs. Biega
Presentation – Budget

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

*****Action Item for the Work Session*****

- *4.7 Motion to approve the Resolution for eSignatures with PDE and Dr. Vanatta. (Exhibit)

*****Work Session*****

3. FINANCE COMMITTEE

Matt Shope, Chairperson

Motion to approve items 3.1 through 3.3

- 3.1 Approval is recommended for the Financial Report for March. (Exhibit)
- 3.2 Motion to approve payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$895,407.94
 - b. Fund 51 – Cafeteria Fund: \$56,249.38Payroll: \$1,999,105.92
- 3.3 Motion to authorize Dr. Carol Sprinkler, Board President, Matthew Shope, Board Treasurer and Adam VanZalinge, Board Secretary to be added as authorized signers to the following District accounts at First National Bank effective immediately, thereby replacing the signers currently listed on said accounts:
 - Business Analysis Checking-General Fund
 - Money Market-Health Fund
 - Preferred Interest Checking-GM Compensatory Fund
 - Money Market-Dental Fund
 - Preferred Interest Checking-Dental Fund
 - Preferred Interest Checking-High School Activity Fund
 - Money Market – High School Activity Fund
 - Free Small Business Checking-Construction FundAll prior authorizations for different account signatories for these accounts are hereby rescinded. The Superintendent and Solicitor are authorized to communicate this action to the Bank.

4. PERSONNEL COMMITTEE

Andy Huzyak, Chairperson

Motion to approve items 4.1 through 4.6

- 4.1 Motion to renew Public School Works Service Agreement. (Exhibit)

- 4.2 Motion to approve the following summer employees at a rate of \$15 per hour pending clearances:
 - a. Carson Heckathorn
 - b. Josh Paulovich
 - c. Logan Mennell (IT)
 - d. Kendall Coddington (IT)
- 4.3 Motion to approve the agreement with PA Educator at a yearly cost of \$1,750.00 and a prorated cost for the remainder of this year of \$440. (Exhibit)
- 4.4 Motion to approve the retirement of Barb DeRosa, Benefits/Payroll, effective January 6, 2025.
- 4.5 Motion to approve the retirement of Missy Delmonico, Secretary to Superintendent, effective August 7, 2024.
- 4.6 Motion to approve the resignation of Krystal Greer, Cafeteria Worker, effective March 27, 2023.

5. EDUCATION COMMITTEE
Adam VanZalinge, Chairperson

Motion to approve item 5.1 through 5.3

- 5.1 Motion to approve the following student teachers for the 24-25 school year:
 - a. Sydney Willig with Shawna Terry and Zach Wallace.
 - b. Emma Kiyo Admiraal with Anita Mensch
- 5.2 Motion to approve Haley Boyle to intern as School Counselor during the 2024-2025 school year.
- 5.3 Motion to renew the Atlas Subscription for a two-year term at a rate of \$18,976.00. (Exhibit)
- 5.4 Informational Item: Field Trips: (Exhibit)
 - a. Senior Class (100), Cedar Point, Heather McCowin, Sandusky, May 24, 2024, \$450 expenses budgeted.
 - b. Chamber Orchestra (4), Lakeview Personal Care Home, Lisa Orr, May 1, 2024, no cost.
 - c. Sixth Grade ELA (2), 32 Annual Sixth Grade Spelling Bee, Barb Mallozzi, Western Beaver, May 15, 2024 \$150 expenses budgeted.
- 5.5 Informational Item: PCCD Grant Awards
 - a. PCCD Meritorious Grant #41847, \$40,000 for BIS PA System Replacement. This grant will fund the replacement of the BIS PA System and provide supplies for To Go Kits in every district classroom.

b. PCCD Grant #41848, Student Behavioral Health and Safety, \$129,695. This grant will provide the district with a Prevention Specialist for 2 years, conduct a SAP and Behavioral Health assessment program and address those findings; purchase an updated anti-bullying curriculum for grades K-8; conduct a PA Youth Survey and work to address those findings; develop a threat identification plan, create a trauma-informed approach plan and train students and staff in opioid misuse.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Mark Zachewicz, Chairperson

No Report

7. ATHLETICS COMMITTEE

Matt Shope, Chairperson

Motion to approve items 7.1 through 7.7

7.1 Motion to approve the resignation of Roxanne Huber Creative Director Musical effective immediately.

7.2 Motion to approve Anne Marie Tegan as Creative Musical Director pending clearances and pro-rated supplemental contract \$680.54.

7.3 Motion to approve Chase Young as Varsity Assistant volleyball coach pending clearances and supplemental contract \$2,891.00.

7.4 Motion to approve _____ as Middle School Cheer Sponsor pending clearances and supplemental contract \$1,960.00.

7.5 Motion to approve _____ as Varsity Assistant Cheer Sponsor pending clearances and supplemental contract \$2,891.00.

7.6 Motion to approve _____ as Varsity Cheer Sponsor pending clearances and supplemental contract \$4,655.00.

7.7 Motion to approve _____ as Middle School Boys Soccer coach pending clearances and supplemental contract \$2,744.00.

8. TRANSPORTATION COMMITTEE

Lynn Kalcevic, Chairperson

Motion to approve item 8.1 and 8.2

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

8.2 Motion to approve updates to McCarter's bus schedule.

9. FOOD SERVICE COMMITTEE

Lynn Kalcevic, Chairperson
No Report

10. NEGOTIATIONS COMMITTEE
Rachel Cline, Chairperson
No Report

11. POLICY COMMITTEE
Adam VanZalinge, Chairperson
Motion to approve item 11.1

11.1 Motion to approve Policy 816 Social Media. (First Reading)

12. BOARD/STAFF ENRICHMENT
Dr. Carol Sprinker, Chairperson

12.1 Informational Item: Conferences: (Exhibit)
a. Mike Arbogast and Staff, Techniques for Children with Emotional and Behavioral Problems, Webinar, May 15, 2024 \$1,899 expenses budgeted.

13. BEAVER COUNTY CAREER & TECHNOLOGY
Andy Huzyak, Chairperson
Motion to approve item 13.1

13.1 Motion to approve the Beaver County Career & Technology Center's Joint Operating Committee 2024-2025 General Fund Budget of \$7,546,214.00

14. INTERMEDIATE UNIT
Roberta Mansell, Chairperson
No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—April 18, 2024, 6:30PM.
- F. Adjournment
- G. Executive Session if needed.