BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD

BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS APRIL VOTING SESSION Blackhawk High School Library April 23, 2024

Dr. Sprinker called the meeting to order at 6:30pm. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Shope Mr. VanZalinge Mr. Huzyak Mrs. Mansell (phone)

Dr. Makoczy Dr. Sprinker Mrs. Cline

Also in attendance: Kathy Clark - Solicitor

Dr. Vanatta - Superintendent

Not in attendance: Mr. Huzyak, Mr. Zachewicz, Mrs. Kalcevic, Andrew Woods

PUBLIC COMMENT

Eric Franitti congratulated the Track Team for their accomplishments

Mr. Shope made a motion, Mrs. Cline seconded to remove item 7.5

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

Verbal Vote 6 yes, 0 no Motion Carried

Mrs. Cline made a motion, Mr. VanZalinge seconded to approve consent agenda for items 3 through 12 as presented.

- *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: \$56,249.38

Payroll: \$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 Fund

All prior authorizations for different account signatories for these accounts are hereby rescinded.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.

*4.1 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.
- *5.1 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 Motion to approve the K-12 Special Education Plan as presented for required submission to the Pennsylvania Department of Education as presented at the work session.
- *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 Nicole Karnis as Middle School Cheer Sponsor pending clearances and supplemental contract \$1,960.00.
- *7.6 Motion to approve Cassandra Cuddy as Varsity Cheer Sponsor pending clearances and supplemental contract \$4,655.00.
- *8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)
- *8.2 Motion to approve updates to McCarter's bus schedule.
- *11.1 Motion to approve Policy 816 Social Media.

Roll Call Vote yes, Mr. Shope, Mrs. Cline, Dr. Makoczy, Dr. Sprinker, Mr. VanZalinge, Mrs. Mansell **6 yes, 0 no Motion Carried**

Mr. VanZalinge made a motion, Mr. Shope seconded 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.

Verbal Vote 6 yes, 0 no Motion Carried

ADDITIONAL BUSINESS

None

Mr. VanZalinge made a motion, Mrs. Cline seconded to adjourn the meeting at 6:50 PM Verbal Vote 6 yes, 0 no Motion Carried