

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

**BOARD OF SCHOOL DIRECTORS APRIL VOTING SESSION
Blackhawk High School Library
7:30PM
Thursday, April 20, 2023**

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 tonight's meeting for legal matters.

1.6 Student Representative Report

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.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

* Motion to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001 for the commencement of a legal action against the Social Media Companies (Meta, Tik Tok, YouTube, etc.) Said action shall be for the purpose of claiming money damages. The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action. The School Board President, District Superintendent, Business Manager are authorized to sign the Attorney-Client Fee Contract.

***Motion to approve the consent agenda for all items section 3 through 13**

3. FINANCE COMMITTEE

Dr. Frank Makoczy (Chairperson)

*3.1 Motion to approve payment of bills: (Exhibit)

a. Fund 10 – General Fund: \$791,542.74

b. Fund 51 – Cafeteria Fund: \$65,244.72

Payroll: \$1,972,914.20

*3.2 Motion to approve JMA’s Letter of Engagement for business related services effective April 20, 2023 through June 30, 2023 at a cost to be presented.

*3.3 Motion to purchase safety and security equipment not to exceed \$6,000 to be stored at the district.

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

*4.3 Motion to ratify the Board’s decision following the discussion in executive session on March 16, 2023 regarding Gary Koch litigation.

*4.10 Motion to approve the resignation and General Release Agreement for Prosoft employee #2211, effective March 31, 2023.

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

Motion to approve item 5.1 through 5.6

*5.1 Motion to approve the following field trip requests: (Exhibit)

a. Plant Science and FFA(30), Phipps Conservatory and Botanical Gardens, Lyndsay Wilcox, April 26, 2023 \$724 expenses budgeted.

b. AP English 12 (30), Pitt CHS Argument Debate Forum, Jarrod McCowin,

Pittsburgh, April 28, 2023 \$400 expenses budgeted.

c. Band (1), PMEA All State Concert, Brandon Tambellini, Poconos, April 19-22, 2023, \$2,399 expenses budgeted.

d. HMS PRIDE (20), Pride Nature Hike, Tracy Yowler, Brady's Run Nature Trails, May 24, 2023 \$75 expenses budgeted.

*5.2 Motion to approve the following student teachers for the 2023-2024 school year:
a. Alyssa Young (Geneva) with Tom Nulph and Amy Rorick

*5.3 Motion to approve the members of the Agriculture Program Occupational Advisory Committee and the minutes from the September OAC meeting. (Exhibit)

*5.4 Motion to approve the agreement with McGuire for ESY based on need. (Exhibit)

*5.5 Motion to approve the AOT agreement for the 2023-2024 school year for services based on need. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

No Report

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy (Chairperson)

*7.1 Motion to accept the resignation of Brooks Roorback as Varsity Boys Basketball coach effective immediately.

*7.2 Motion to accept the resignation of Steve Lodovico as Varsity Girls Basketball coach effective immediately.

*7.3 Motion to hire Theresa Hajtol as an assistant Volunteer Track Coach pending clearances.

*7.4 Motion to hire Sydney Miglore as Volunteer Assistant Cheer Coach.

*7.5 Motion to hire Coleton Flynn as Volunteer Assistant Cheer Coach pending clearances.

*7.6 Motion to hire Taylor Lambert as Volunteer Assistant Cheer Coach pending clearances.

8. TRANSPORTATION COMMITTEE

John Battaglia (Chairperson)

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

9. FOOD SERVICE COMMITTEE

Lynn Kalcevic (Chairperson)

No Report

10. NEGOTIATIONS COMMITTEE

Roberta Mansell (Chairperson)

No Report

11. POLICY COMMITTEE

Lynn Kalcevic (Chairperson)

No Report

12. BOARD/STAFF ENRICHMENT

Rachel Cline (Chairperson)

No Report

13. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones (Chairperson)

- *13.1 Motion to approve the Beaver County Career & Technology Center's Joint Operating Committee 2023-2024 General Fund Budget of \$6,915,699.00. (Exhibit)

14. INTERMEDIATE UNIT

Kathy Helsing (Chairperson)

No Report

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—May 11, 2023 7:30PM.
- E. Adjournment
- F. Executive Session following if needed.