

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

**BOARD OF SCHOOL DIRECTORS APRIL VOTING SESSION
April 21, 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 Voting Session and for personnel matters, real estate and school safety and security.

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.

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:
 - a. Fund 10 – General Fund: \$682,479.63
 - b. Fund 32 – Capital Projects Fund: \$0
 - c. Fund 51 – Cafeteria Fund: \$62,020.20
 Payroll: \$1,305,364.61
- *3.3 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.
- *3.4 Motion to accept the proposal from Hawley Consulting Group to complete a postretirement medical valuation under GASB 75 which will cover years ending June 30, 2022 and June 30, 2023.
- *3.5 Motion to authorize the Business Manager to prepare all necessary documentation for the bidding process related to potential goods and services for the HVAC project at BIS.

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:
 - 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

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

6.1 Informational Item: There will be a short continuation of the Northwestern Sale date. The new hearing date will be posted on the district website and readvertised in the paper and legal journal prior to the new hearing date

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy, Chairperson

7.1 Informational Item: BIS field maintenance

*7.2 Motion to accept the resignation of Michelle Savilisky, Head Middle School Cheer Coach effective immediately.

*7.3 Motion to accept the resignation of Theresa Bollinger, Head Middle School Girls Soccer Coach effective immediately.

*7.4 Motion to accept the resignation of Sue Alviani, Head Varsity Cheer Coach effective immediately.

*7.5 Motion to approve Justin Sodergren as Volunteer Assistant Freshman Baseball Coach for the 21-22 school year pending clearances.

*7.6 Motion to approve Jeff McCurly as Assistant Varsity Football Coach at a rate of \$4,503 pending clearances.

*7.7 Motion to approve Robert Pander as Assistant Boys Soccer Coach at a rate of \$3,081 pending clearances.

8. TRANSPORTATION

John Battaglia, Chairperson

*8.1 Motion to approve the updated McCarter's bus and van driver list.

*8.2 Motion to adopt court ruling invalidating CDC mask mandate for travel as it relates to all school district transportation requirements.

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

9.1 Report on Food Service Committee meeting held on Wednesday, April 13, 2022.

10. NEGOTIATIONS

Roberta Mansell, Chairperson

No Report

11. POLICY COMMITTEE

Lynn Kalcevic, Chairperson

11.1 Second reading of modifications to Policy 203 as posted to the district website.

12. BOARD / STAFF ENRICHMENT

Rachel Cline, Chairperson

*12.1 Motion to approve the following Conferences:

- 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.

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.

14. INTERMEDIATE UNIT

Dan Jones, Chairperson

*14.1 Motion to approve the one year extension of the Regional RWAN Agreement with the BVIU.

15. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative – Erin Cline
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting – May 12, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session if needed.