

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
6:30PM
Tuesday, April 23, 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 district's website.
- 1.5 There was an executive session prior to tonight's meeting for personnel, security, safety and legal matters.
- 1.6 Administrative Report
- 1.7 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.

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

*** Motion to approve the consent agenda for items in section 3 through 12 as presented.**

**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: \$56,249.38
 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 All prior authorizations for different account signatories for these accounts are hereby rescinded.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. 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 5.4

- *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.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Mark Zachewicz, Chairperson

No Report

7. ATHLETICS COMMITTEE

Matt Shope, Chairperson

Motion to approve items 7.1 through 7.6

- *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.
- *7.5 Motion to approve Jennifer Middlemen as Varsity Assistant Cheer Sponsor pending clearances and supplemental contract \$2,891.00.
- *7.6 Motion to approve Cassandra Cuddy as Varsity Cheer Sponsor pending clearances and supplemental contract \$4,655.00.

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.

12. BOARD/STAFF ENRICHMENT

Dr. Carol Sprinker, Chairperson

No Report

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—May 9, 2024, 6:30PM.
- F. Adjournment
- G. Executive Session if needed.