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

### BOARD OF SCHOOL DIRECTORS AUGUST WORK SESSION Blackhawk High School Library 7:30PM Thursday, August 10, 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 Approval of July Minutes
- 1.6 There was an executive session prior to the work session for personnel matters.
- 1.7 Administrative 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.

## 3. FINANCE COMMITTEE Dr. Frank Makoczy (Chairperson) Motion to approve items 3.1 through 3.3

- 3.1 Motion to approve the Financial Report. (Exhibit)
- 3.2 Motion to approve payment of bills: (Exhibit)
  a. Fund 10 General Fund: \$229,090.40 (22-23), \$503,258.69 (23-24)
  b. Fund 51 Cafeteria Fund: \$1,078.28
  Payroll: \$1,325,936.74
- 3.3 Motion to approve Dagostino Electronic proposal for district voicemail service at a cost of \$3,959.08. (Exhibit)
- 3.4 Motion to approve the Repository of Unsold Properties for tax parcel #01-006-0100.000. (Exhibit)

## 4. **PERSONNEL COMMITTEE** Kathy Helsing (Chairperson) **Motion to approve item 4.1 through 4.19**

- \*4.1 Motion to approve Caitlin Cavalier as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour and all benefits according to the BESPA pending clearances.
- \*4.2 Motion to approve Taylor Deyber as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour and all benefits according to the BESPA pending clearances.
- \*4.3 Motion to approve Tina Elphinstone as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour and all benefits according to the BESPA pending clearances.
- \*4.4 Motion to approve Nicole Pate as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour and all benefits according to the BESPA pending clearances.
- \*4.5 Motion to approve Taylor Zebich as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour and all benefits according to the BESPA pending clearances.
- \*4.6 Motion to approve the resignation of Nakesha Oliver, Cafeteria Worker, effective August 1, 2023.

- \*4.7 Motion to approve the resignation of Kristin Fabiani, Cafeteria Worker, effective August 1, 2023.
- \*4.8 Motion to approve the resignation of Lisa Davidson, Paraprofessional, effective July 27, 2023.
- \*4.9 Motion to approve Lauren Domencic as Special Education Teacher for the 2023-2024 school year, Step 19 Bachelors, \$55,522 and all benefits according to the BEA pending clearances.
- \*4.10 Motion to approve Hannah Havelko as Elementary Education Teacher for the 2023-2024 school year, Step 19 Bachelors, \$55,522 and all benefits according to the BEA pending clearances.
- \*4.11 Motion to approve Chase Upchurch as Music Teacher for the 2023-2024 school year, Step 19 Bachelors, \$55,522 and all benefits according to the BEA pending clearances.
- \*4.12 Motion to approve a leave of absence for Shelly Horton, Secretary, beginning August 11, 2023 and ending on or about September 5, 2023.
- \*4.13 Motion to approve Jessica Schriner as part time cafeteria worker at a rate of \$10.38 per hour and all benefits according to the BESPA effective for the 2023-2024 school year pending clearances.
- \*4.14 Motion to approve Angela Francis as part time cafeteria worker at a rate of \$10.38 per hour and all benefits according to the BESPA effective for the 2023-2024 school year pending clearances.
- \*4.15 Motion to approve Megan Freed as part time cafeteria worker at a rate of \$10.38 per hour and all benefits according to the BESPA effective for the 2023-2024 school year pending clearances.
- \*4.16 Motion to approve Connie Borelli as Substitute Custodian at a rate of \$10 per hour pending clearances.
- \*4.17 Motion to approve the resignation of Zack Hayward, Athletic Director and Football Coach effective immediately.
- \*4.18 Motion to approve Melissa Crawford, Cafeteria Worker, as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour.
- 4.19 Motion to approve \_\_\_\_ as Elementary Education Teacher for the 2023-2024 school year, Step 19 Bachelors, \$55,522 and all benefits according to the BEA pending clearances.

## 5. EDUCATION COMMITTEE Lynn Kalcevic (Chairperson) Motion to approve item 5.1 through 5.13

- 5.1 Motion to renew the membership with Pennsylvania Association of Rural and Small School for the 2023-2024 at a cost of \$940. (Tabled from the July Voting Session)
- 5.2 Motion to approve Highland Middle School to form a National Junior Honor Society (NJHS) Chapter. (Tabled from the July Voting Session)
- 5.3 Motion to approve the Letter of Agreement for Occupational Services with Heritage Valley. (Exhibit)
- 5.4 Motion to approve the Educational Service Agreement with The School at McGuire Memorial. (Exhibit)
- 5.5 Motion to review the 2022 ARP ESSER Health and Safety Plan. (Exhibit)
- 5.6 Motion to approve the 23-24 Student Handbook for each building. (Exhibit)
- 5.7 Motion to approve the Glade Run Agreement for the 23-24 school year.
- 5.8 Motion to approve the Letter of Agreement for Title I Nonpublic Programs and Services with the Beaver Valley Intermediate Unit.
- 5.9 Motion to approve a foreign exchange student at Blackhawk High School for the 2023-2024 school year.
- 5.10 Motion to approve JoAnna Simon to intern with Guidance Counselors Bob Abel and Sami Hanna.
- 5.11 Motion to approve a Newsletter at a cost not to exceed \$7,000.
- 5.12 Motion to approve a women's self defense class at a cost of \$2,900.
- 5.13 Motion to approve the Agreement with Watson Institute. (Exhibit)
- 6. BUILDINGS AND GROUNDS/REAL ESTATE John Battaglia (Chairperson)
- 6.1 Discussion: Water Meter Pit Replacement
- 6.2 Discussion: Building Priority Projects
- 7. ATHLETICS COMMITTEE

## Dr. Frank Makoczy (Chairperson) Motion to approve item 7.1 through 7.5

- \*7.1 Motion to approve Patrick Feeley as Interim Head Football Coach effective immediately (supplemental contract \$9,310).
- 7.2 Motion to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2023-2024 school year as presented. (Exhibit)
- 7.3 Motion to approve Eric Franitti as Head Varsity Track Coach (supplemental contract \$6,162).
- 7.4 Motion to approve Amanda Herman for Producer of the Musical (supplemental contract \$1,382.34).
- 7.5 Motion to accept the resignation of Bob Razzano, Assistant Football Coach effective immediately.
- 7.6 Informational Item: Adult Activity Passes, Student Activity Passes, Employee Activity Passes, and Senior Citizen Passes can be used for all home sporting events. Athletic Passes are available for sale in the Athletic Office
  - a. Adult Activity Pass \$60.00
  - b. Student Activity Pass \$25.00
  - c. Employee Activity Pass \$25.00
  - d. Senior Citizen Pass \$5.00
  - e. Football Parent Pass \$20.00
  - f. Football Reserve Seating \$50.00
  - g. Band Parent Pass \$20.00
  - h. Boys' Soccer Parent Pass \$30.00
  - i. Girls' Soccer Parent Pas \$30.00
  - j. Boys' Basketball Parent Pass \$20.00
  - k. Girls' Basketball Parent Pass \$25.00
  - 1. Lacrosse Parent Pass \$25.00

# 8. TRANSPORTATION COMMITTEE

# John Battaglia (Chairperson)

Motion to approve items 8.1 and 8.2

- 8.1 Motion to approve the updated driver list from McCarter's as presented.
- 8.2 Motion to accept McCarter's bus schedule as presented.

# 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)

#### Motion to approve item 12.1

- 12.1 Motion to approve the following conferences: (Exhibit)
  - a. Amy Anderson and Rick Ford, Joint Active Threats Training, Freedom High School, August 15, 2023, no cost
  - b. HMS Staff, Science and Social Studies Apps: BVIU, Virtual, October 31, 2023 \$100 expenses budgeted.
  - c. HMS Staff, Math Word Problems: BVIU, Virtual, October 3, 2023 \$100 expenses budgeted.

## **13. BEAVER COUNTY CAREER & TECHNOLOGY**

Dan Jones (Chairperson)

No Report

## 14. INTERMEDIATE UNIT

Kathy Helsing (Chairperson)

No Report

#### **ADDITIONAL BUSINESS**

- A. Administration
- B. Solicitor
- C. School Directors
- D. Visitors
- E. Comment
- F. Next Meeting—August 17, 2023 7:30PM.
- G. Adjournment
- H. Executive Session following the meeting, if needed.