BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD

BEAVER FALLS, PA 15010 BOARD OF SCHOOL DIRECTORS AUGUST VOTING SESSION

Blackhawk High School Library August 17, 2023

Dr. Makoczy called the Session to order at 7:30PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia Mrs. Deluca Mr. Huzyak Mr. Jones Mrs. Mansell

Dr. Makoczy Mrs. Helsing Mrs. Kalcevic Mrs. Cline

Also in attendance:

Dr. Pettigrew – Acting Superintendent

Jordan Shuber- Solicitor

Andrew Woods – Student Representative

BOARD ORGANIZATION

Dr. Makoczy made a motion to approve the July Minutes Verbal vote 9 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Helsing seconded to approve items 4.2 through 7.10

- 4.2 Motion to accept the resignation of Kim Bonazza, Paraprofessional effective August 18, 2023.
- 4.3 Motion to accept the resignation of Lena Pitzer, Paraprofessional, effective August 9, 2023.
- 4.4 Motion to accept the resignation of Katie Phelps, Teacher, effective date to be determined.
- 4.5 Motion to approve Tracy Mastalski 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 Jodi Blinkiewicz 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.
- 4.7 Motion to accept the resignation of Lisa Brown, Teacher, effective August 16, 2023.
- 4.8 Motion to approve Michelle Cox at Head Custodian at Blackhawk Intermediate School at her current rate plus all benefits according to the BESPA effective August 17, 2023.
- 4.9 Motion to approve Chis Cipolla as Head Custodian at Highland Middle School at her current rate plus all benefits according to the BESPA effective August 17, 2023.
- 4.10 Motion to accept the resignation of Felicia Catalano, Paraprofessional, effective immediately.
- 5.14 Motion to approve the agreement with Southwood Hospital.
- 7.10 Motion to approve the following band volunteers to drive district vehicles:
 - a. Doug Pavkovich
 - b. John Bradley
 - c. Marc Cline
 - d. Rachel Cline
 - e. Dory Carlin
 - f. Kevin Fernandez
 - g. Josh Francis
 - h. Andy Greene
 - i. Roy Woods
 - j. Beth Fernandez

Roll Call Vote yes, Mrs. Cline (4.2 through 5.14), Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia

Abstain (7.10) Mrs. Cline

(4.2-5.14) 9 yes, 0 no Motion Carried

(7.10) 8 yes, 1 abstain Motion Carried

Dr. Makoczy made a motion, Mr. Battaglia seconded to approve the consent agenda for all items in section 3 through 12 as presented.

- 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)
- 4.1 Motion to approve Brooke Kearney as Elementary Education Teacher for the 2023-2024 school year, Step 18 Bachelors, \$57,122 and all benefits according to the BEA pending clearances.
- 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 Johanna 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)
- 7.1 Motion to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2023-2024 school year as presented. (Exhibit)
- 7.2 Motion to approve Eric Franitti as Head Varsity Track Coach (supplemental contract \$6,162).
- 7.3 Motion to approve Amanda Herman for Producer of the Musical (supplemental contract \$1,382.34).
- 7.4 Motion to accept the resignation of Bob Razzano, Assistant Football Coach effective immediately.
- 7.7 Motion to approve Rick Ford as Acting Athletic Director at a rate of \$200. per day.
- 7.8 Motion to approve Mike Arbogast as Assistant Football Coach (supplemental contract \$6,272.00).
- 7.9 Motion to approve Greg Hayward as Defensive Coordinator (supplemental contract \$4,655.00).
- 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.
- 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.

Roll Call Vote yes, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones (excluding 5.11), Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline (excluding 5.11)

No, (5.11) Mrs. Cline, Mr. Jones

(3.1-12.1) 9 yes, 0 no Motion Carried

(5.11) 7 yes, 2 no Motion Carried

ADDITIONAL BUSINESS

Barb Brown asked about the Interim Athletic Director position, coaching potions, supplemental pay and contract negotiations.

Dr. Pettigrew discussed parking permit money being designated to student activities

Mrs. Deluca informed Mrs. LeDonne about a Vo-Ag grant totaling \$7,500.

Mrs. Deluca suggested reviewing Policy 109.1 redline version

Amy Rorick commented on the student/parent opt out regarding reading materials

Dr. Makoczy adjourned the meeting 8:19 PM