

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS AUGUST VOTING SESSION
Blackhawk High School Library
August 18, 2022

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	Mr. Huzyak	Mr. Jones	Mrs. Deluca
Mrs. Cline	Mrs. Mansell	Dr. Makoczy	Mrs. Helsing

Also in attendance:

Dr. Postupac – Superintendent,	Kathy Jo Beverly – Business Manager,
Attorney Jordan Shuber- Solicitor	Aiden Thellman – Student Representative

Not in Attendance: Mrs. Kalcevic

PUBLIC COMMENT

Neil Morrison commented on items 3.3, 4.3 and 4.4 replacement plan
Barb Brown commented on School Security Officer and Resource Grant

Dr. Makoczy made a motion, Mrs. Deluca seconded to amend item 3.3.

3.3 Motion to approve school security personnel provided through CSI at a rate of *\$28.75 per hour*.
Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline

8 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve items 3.1 through 3.4

3.1 Motion to approve the Financial Report.

3.2 Motion for the payment of bills:

a. Fund 10 – General Fund: \$346,644.06 (22-23), \$62,249.68 921-22)

b. Fund 51 – Cafeteria Fund: \$1,212.00

Payroll: \$1,333,503.66

3.3 Motion to approve school security personnel provided through CSI at a rate of \$28.75 per hour.

3.4 Motion not to renew BoardDocs and to maintain district policies manually on the District website.

Roll Call Vote yes, Mrs. Cline (3.1-3.3) Mrs. Helsing, Mr. Huzyak, Mr. Jones (3.1-3.3), Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline

No, Mrs. Cline (3.4), Mr. Jones (3.4)

8 yes, 0 no (3.1-3.3) Motion Carried

6 yes, 2 no (3.4) Motion Carried

Mrs. Helsing made a motion, Mrs. Mansell seconded to amend item 4.3

4.3 Motion to approve CSI as Act 44 school security and safety liaison per retainer agreement.

Roll Call Vote yes, Mr. Huzyak, Mr. Jones, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing

8 yes, 0 no Motion Carried

Mrs. Mansell made a motion, Mrs. Deluca seconded to amend item 4.4

4.4 Motion to approve the tentative resignation of Jim Cox, Director of Technology, effective when appropriate transition plan is developed.

Roll Call Vote yes, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones

8 yes, 0 no Motion Carried

Mrs. Mansell made a motion, Mrs. Deluca seconded to approve items 4.1 through 4.6

4.1 Motion to approve the resignation of Kathy Isaac, Paraprofessional, effective immediately.

4.2 Motion to approve Deborah Deemer as Cafeteria Worker effective August 23, 2022, at a rate of \$10.38 per hour and all benefits according to BESPAs pending clearances and references.

4.3 Motion to approve CSI as Act 44 school security and safety liaison per retainer agreement.

4.4 Motion to approve the tentative resignation of Jim Cox, Director of Technology, effective when appropriate transition plan is developed.

4.5 Motion to approve the resignation of Jennifer Schwalm, Paraprofessional, effective August 9, 2022.

4.6 Motion to approve the resignation of Alecia Phillips, Paraprofessional, effective immediately.

Roll Call Vote yes, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones

8 yes, 0 no Motion Carried

Mrs. Mansell made a motion, Mrs. Helsing seconded to approve items 5.1 through 5.8

5.1 Motion to approve the following field trips:

a. Music Department (120), Brandon Tambellini, Disney, Orlando Florida, April 26-30, 2023. \$1,350 Substitute expense budgeted

5.2 Motion to approve the Agreement between Geneva College Department of Communication, Communication Disorders Program and Blackhawk School District.

5.3 Motion to approve High School Academy and Dual Enrollment Programming Agreement with Community College of Beaver County.

5.4 Motion to approve the Agreement between The Western Pennsylvania School For the Blind Children and Blackhawk School District.

5.5 Motion to approve the Agreement for Education Services with The Bradley Center.

5.6 Motion to approve the Agreement The Watson Institute and Blackhawk School District.

5.7 Motion to approve the Agreement for Occupational Services between Heritage Valley and Blackhawk School district for the 2022-2023 school year.

5.8 Motion to approve the District Comprehensive Plan 2022-2025 as required by the Department of Education as presented.

Roll Call Vote yes, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones

8 yes, 0 no Motion Carried

Mr. Battaglia made a motion, Mrs. Mansell seconded to approve items 6.1 through 6.7

6.1 Motion to approve Rochester Paving to make repairs to the high school parking lot related to the natural gas line replacement project at a cost of \$6,090.00. (Exhibit)

6.2 Motion to approve the sell of the 1997 Ford F350 dump truck using Municibid as the auction site.

6.3 Motion to exonerate all back taxes plus 2022 School Taxes for parcel #19-001-0701.000.

6.4 Motion to approve the purchase of a Kubota tractor from M&R Power Equipment at a cost of \$19,231.40. (Exhibit)

6.5 Motion to direct Draw Collective to proceed with the design of the mechanical improvements utilizing horizontal unit ventilators with Bi-polar ionization. The mechanical improvements will be designed and bid as a base bid.

6.6 Motion to direct Draw Collective to proceed with the design and bidding of a secure school entrance to be located in an existing office adjacent to the reception office area. The secure entrance will be designed and bid as an alternate bid.

6.7 Motion to direct Draw Collective to proceed with the design and bidding of an ADA compliant toilet room. The toilet room will be designed and bid as an alternate bid.

Roll Call Vote yes, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Dr. Makoczy

8 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve items 7.1 through 7.8

7.1 Motion to accept the resignation of Stephanie Hartle as Assistant Varsity Swim Coach effective immediately.

7.2 Motion to hire Joe Boyer as the Assistant Athletic Director. (Supplemental Contract \$8,848.00)

7.3 Motion to hire Chandler Kincade as the Assistant Varsity Football Coach pending clearances. (Supplemental Contract \$4,503.00)

7.4 Motion to hire Sarah Secules as the Assistant Middle School Cross Country Coach pending clearances. (Supplemental Contract \$1,943.40)

7.5 Motion to hire Lana Thompson as a Volunteer Varsity Volleyball Coach pending clearances.

7.6 Motion to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2022/2023 school year as presented.

7.7 Motion to approve the following Band volunteers for the 2022-2023 school year pending clearances:

- a. Roy Woods
- b. Marc Cline
- c. Andrew Greene
- d. Nicolas Coffman
- e. Kevin Fernandez
- f. Josh Francis
- g. Nate Hupp

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline (7.7a, c-g), Mrs. Helsing, Mr. Huzyak, Mr. Jones, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca

Abstain, Mrs. Cline (7.7b)

8 yes, 0 no (7.1 through 7.7a, c-g) Motion Carried

7 yes 1 abstain (7.7b) Motion Carried

Mr. Battaglia made a motion, Mr. Huzyak seconded to approve items 8.1 and 8.2

8.1 Motion to approve the updated driver list from McCarter's.

8.2 Motion to accept McCarter's bus schedule as presented.

Roll Call Vote yes, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia

8 yes, 0 no Motion Carried

ADDITIONAL BUSINESS

Barb Brown congratulated and thanked Jim Cox

Chief Hermick commented on SRO training and thanked the Board and community for working together

Dr. Postupac and administration commented on the beginning of school

Attorney Shuber thanked the Police and CSI for their comments as well as Jim Cox
Aiden Thellman thanked the board for school security

Dr. Makoczy made a motion, Mrs. Deluca seconded to adjourn the meeting at 8:22PM
Verbal Vote 8 yes, 0 no Motion Carried