BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS AUGUST VOTING SESSION August 18, 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 District Board of School District Board of School District Board 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 for personnel matters after the August 11, 2022 Work Session, and there was an executive session for school safety and security before tonight's meeting.

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.

Presentation - CSI

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

3. FINANCE COMMITTEE

Dr. Frank Makoczy, Chairperson

Motion to approve items 3.1 through 3.4

- *3.1 Motion to approve the Financial Report. (Exhibit)
- *3.2 Motion for the payment of bills: (Exhibit)
 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 ."
- *3.4 Motion not to renew BoardDocs and to maintain district policies manually on the District website.
- 4. **PERSONNEL COMMITTEE** Kathy Helsing, Chairperson

Motion 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 BESPA pending clearances and references.
- *4.3 Motion to approve CSI as Act 44 school security and safety coordinator.
- *4.4 Motion to approve the tentative resignation of Jim Cox, Director of Technology, effective _____.
- *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.
- 5. EDUCATION COMMITTEE Lynn Kalcevic, Chairperson

Motion to approve item 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. (Exhibit)
- *5.3 Motion to approve High School Academy and Dual Enrollment Programming Agreement with Community College of Beaver County. (Exhibit)
- *5.4 Motion to approve the Agreement between The Western Pennsylvania School For the Blind Children and Blackhawk School District. (Exhibit)
- *5.5 Motion to approve the Agreement for Education Services with The Bradley Center. (Exhibit)
- *5.6 Motion to approve the Agreement The Watson Institute and Blackhawk School District. (Exhibit)
- *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.

6. BUILDINGS AND GROUNDS/REAL ESTATE John Battaglia, Chairperson

Motion 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.
- 7. ATHLETICS COMMITTEE Dr. Frank Makoczy, Chairperson

Motion to approve items 7.1 through 7.7

- *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
- 7.8 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
- m. Football single ticket \$8.00
- n. Lacrosse single ticket \$5.00
- o. Soccer single ticket \$5.00

8. TRANSPORTATION

John Battaglia, Chairperson

Motion to approve items 8.1 and 8.2

- *8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)
- *8.2 Motion to accept McCarter's bus schedule as presented.
- 9. FOOD SERVICE

Lynn Kalcevic, Chairperson

No Report

10. NEGOTIATIONS Roberta Mansell, Chairperson

No Report

11. POLICY COMMITTEE

Lynn Kalcevic, Chairperson

No Report

12. BOARD / STAFF ENRICHMENT Rachel Cline, Chairperson

No Report

13. BEAVER COUNTY CAREER AND TECHNOLOGY

Dan Jones, Chairperson

No Report

14. INTERMEDIATE UNIT

Kathy Helsing, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. Student Representative Aiden Thellman
- E. School Directors
- F. Next Meeting September 8, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session following the meeting if needed.