BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION via ZOOM August 20, 2020

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held prior to tonight's meeting for personnel matters.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings.

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

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

Approval is recommended for items 3.1 and 3.2

- *3.1 Approval is recommended for the Financial Report for July. (Exhibit)
- *3.2 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 General Fund: \$48,014.58 (19-20), \$470,727.54
 - b. Fund 32 Capital Projects Fund: \$381,463.81 (20-21)
 - c. Fund 51 Cafeteria Fund: \$111.40 (19-20), 2,347.42 (20-21)

Payroll: \$1,256,835.07

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

Approval is recommended for items 4.1 through 4.5

- *4.1 Approval is recommended for Kim Liberty to assume the Head Custodian position at Blackhawk High School at a rate of \$22.66 plus the building head custodian stipend of \$1,725 effective August 24, 2020.
- *4.2 Approval is recommended for to employ the following as Paraprofessional beginning August 21, 2020 at a rate of \$12.19 per hour and all benefits according to the BESPA pending clearances:
 - a. Jill Dambauch
 - b. Carol Regis
- *4.3 Approval is recommended to grant Sabbatical Leave for the year 20-21, for the following employees:
 - *a. Employee* #1177
 - b. Employee #874
- *4.4 Approval is recommended to employ the following as Long Term Substitutes for the 20-21 school year with all benefits according to the BEA:
 - a. Chelsea Choura
 - b. Rebecca Gregory
- *4.5 Approval is recommended to accept the Technology Help Desk Contracted Service Agreement with Barb Brown beginning August 20, 2020 and ending on December 23, 2020. (Exhibit)

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Co-Chairperson

Approval is recommended for item 5.1

- *5.1 Approval is recommended for the District to open on September 8, 2020, in a Virtual Learning Model for a period of 4 weeks. Two (2) weeks into the Virtual Learning Model the District would analyze the Local, County and State most updated metrics, recommendations, and requirements to either announce:
 - a. Barring any unexpected change to the COVID-19 current conditions that the District would begin the Hybrid Learning Model on October 5, 2020, for a minimum of two (2) weeks.
 - b. Continuation of the Virtual Learning Model for additional weeks During the week of October 12, 2020, the District, reviewing most updated metrics, recommendations, and requirements would announce:
 - a. Moving to Live in-person 5 days a week Instructional Model beginning October 19
 - b. Continue Hybrid Learning Model for an additional period of time
 - c. Determine that the Hybrid Model or Live in-person is not feasible and return to Virtual

It is and continues to be the hope that we can provide as much Live in-person Learning Model to the students

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

Approval is recommended for items 6.1 and 6.2

- *6.1 Approval is recommended for General change order RRCO 010 Additional vinyl lettering at the main entrance sign. This will provide lettering on the rear of the sign indicating the main entrance. This was requested by Darrin when reviewing the sign in place. The lettering would be helpful for pedestrians walking from the parking lot and ADA crossing at a cost of \$998.00.
- *6.2 Approval is recommended for Electrical change order PCO EC-002, to repair damaged conduit below the slab. This is an unforeseen condition that was discovered when removing portions of the floor slab at a cost of \$1,604.00. (Exhibit)

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

Approval is recommended for item 7.1

*7.1 Approval is recommended for supplemental contracts for the 2020-2021 school year. (Exhibit)

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

No Report

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

12.1 First Reading, Policy: Livestream Video

13. BOARD/STAFF ENRICHMENT

Kathy Helsing, Chairperson

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, September 10, 2020, via (ZOOM), 7:00PM.
- G. Adjournment
- H. Executive Session if needed.