### BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010 BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Library August 19, 2021

Mr. Morrison called the Session to order at 7:00PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Jones (phone) Mr. Morrison

Mrs. Ziegler Mrs. Helsing Mr. Heckathorn Mrs. Cline

Also in attendance: Dr. Postupac – Superintendent Meghan Turnbull – Solicitor Nate DiBenedetto – Business Services

Not in attendance: Mr. Battaglia

# PUBLIC COMMENT

The audience and Board members discussed the Health and Safety Plan

Mr. Yonkee

Dr. Makoczy

### FINANCE COMMITTEE

# Mrs. Cline made a motion, Mrs. Ziegler seconded to approve items 3.1 and 3.2

- 3.1 Approval is recommended for the Financial Report for July.
- 3.2 Approval is recommended for the payment of bills for August.
- a. Fund 10 General Fund: \$98,775.36(20-21), 382,620.61(21-22)
- b. Fund 32 Capital Projects Fund: \$857.47(20-21), 2,500.00(21-22)
- c. Fund 51 Cafeteria Fund: \$136.05(20-21), 174,999.25(21-22)
- Payroll July: \$1,375,879.57

Roll Call Vote yes, Mr. Morrison, Mrs. Ziegler, Mrs. Cline, Mr. Yonkee, Mrs. Helsing, Dr. Makoczy, Mr. Heckathorn, Mr. Jones

### 8 yes, 0 no Motion Carried

# PERSONNEL COMMITTEE

### Mrs. Helsing made a motion, Mr. Yonkee seconded to approve items 4.1 through 4.9

4.1 Approval is recommended to accept the Confidential Secretary Agreement beginning July 1, 2022 through June 30, 2027.

4.2 Approval is recommended to accept the resignation of Missy Balaski, teacher, effective August 16, 2021.

4.3 Approval is recommended for Carey Courinos, Paraprofessional, to be employed as custodian at a rate of \$18.98 per hour and all benefits according to the BESPA effective August 23, 2021.

4.4 Approval is recommended to employ Alyssa Miles as Paraprofessional at a rate of \$13.19 per hour and all benefits according to the BESPA effective August 17, 2021, pending clearances.

4.5 Approval is recommended to accept the resignation of Deborah Nelson, Cafeteria Worker, effective August 10, 2021.

4.6 Approval is recommended to accept the resignation of Kyle Daly, Paraprofessional, effective August 11, 2021.

4.7Approval is recommended to employ Jenn Nicely as Nurse Paraprofessional at a rate of \$18.18 per hour and all benefits according to the BESPA effective August 17, 2021 pending clearances.

4.8 Approval is recommended to employ Sherry Stear as Paraprofessional at a rate of \$13.19 per hour and all benefits according to the BESPA effective August 17, 2021, pending clearances.

4.9 Approval is recommended to grant Sabbatical Leave for the year 21-22, for Prosoft employee #1561. Roll Call Vote yes, Mr. Morrison, Mrs. Ziegler, Mrs. Cline, Mr. Yonkee, Mrs. Helsing, Dr. Makoczy, Mr. Heckathorn

Abstain, Mr. Jones

7 yes, 0 no, 1 abstain Motion Carried

#### **EDUCATION COMMITTEE**

Mrs. Ziegler made a motion, Mrs. Cline seconded to amend the Health and Safety Plan (Item 5.1) to include "County Transmission is substantial AND HIGH" Roll Call Vote yes, Mr. Jones, Mrs. Ziegler, Mrs. Cline No, Dr. Makoczy, Mr. Heckathorn, Mr. Morrison, Mr. Yonkee, Mrs. Helsing 3 yes, 5 no, Motion Failed

#### Mr. Yonkee made a motion, Mrs. Cline seconded to approve item 5.1

5.1 Approval is recommended for the Education Health and Safety Plan. This plan is based on the changing requirements from the CDC, PA DOH and the PDE. As required, this plan will be periodically revisited and reviewed at 6 months.

Roll Call Vote yes, Mr. Heckathorn, Mr. Jones, Mr. Morrison, Mrs. Ziegler, Mrs. Cline, Mr. Yonkee, Mrs. Helsing, Dr. Makoczy

#### 8 yes, 0 no Motion Carried

### Mrs. Cline made a motions, Mrs. Ziegler seconded to table 5.2

5.2 approval is recommended for Resolution 08192021, declaring the Covid-19 pandemic an emergency and authorizing the Superintendent to develop alternate instructional plans to employ in-person, virtual and distance learning as the Superintendent deems appropriate in accordance with 24 P.S. 530.1 of the Pennsylvania School Code.

Roll Call Vote yes, Mr. Heckathorn, Mr. Morrison, Mrs. Ziegler, Mrs. Cline, Mr. Yonkee, Mrs. Helsing No, Dr. Makoczy, Mr. Jones

#### 6 yes, 2 no Motion Carried to table

#### Mr. Yonkee made a motion, Mrs. Helsing seconded to approve item 5.3

5.3 Approval is recommended for the following Field Trips:

a. Sophomore Class (40), North Shore Kayak, Mr. Verbosky, September 23, 2021 \$800 expenses budgeted, \$870.

Roll Call Vote yes, Mrs. Helsing, Dr. Makoczy, Mr. Heckathorn, Mr. Jones, Mr. Morrison, Mrs. Ziegler, Mrs. Cline, Mr. Yonkee

### 8 yes, 0 no Motion Carried

#### **BUILDING AND GROUNDS/REAL ESTATE**

#### Mr. Heckathorn made a motion, Mrs. Helsing seconded to approve item 6.1

6.1 Approval is recommended to share the cost to reseal and repaint the Chippewa United Presbyterian parking lot according to our agreement at a cost not to exceed \$5,000.

Roll Call Vote yes, Mr. Yonkee, Mrs. Helsing, Dr. Makoczy, Mr. Heckathorn, Mr. Jones, Mr. Morrison, Mrs. Cline

Abstain, Mrs. Ziegler

7 yes, 0 no, 1 abstain Motion Carried

# ATHLETICS COMMITTEE

Mr. Heckathorn made a motion, Mrs. Cline seconded to approve items 7.1 through 7.10

7.1 Approval is recommended to accept the resignation of Missy Balaski as Head Varsity Girls Tennis Coach and BHS Student Council Advisor effective immediately.

7.2 Approval is recommended to hire Nate Lowery as the Head Varsity Girls Tennis Coach – (Supplemental Contract \$3,081.00).

7.3 Approval is recommended to hire Holly Hamilton as the Assistant Varsity Girls Soccer Coach pending clearances – (Supplemental Contract \$2,654.40).

7.4 Approval is recommended to hire Peter Barbato as the Assistant Middle School Boys Soccer Coach – (Supplemental Contract \$1,896.00).

7.5 Approval is recommended to hire Christine Andrews as the Winter Guard Instructor – (Supplemental Contract \$2,887.04).

7.6 Approval is recommended to hire Tony Caltury as a Volunteer Varsity Football Coach pending clearances.

7.7 Approval is recommended to hire Jeff McCurley as a Volunteer Varsity Football Coach pending clearances.

7.8 Approval is recommended to hire Robert Razzano as a Volunteer Varsity Football Coach pending clearances.

7.9 Approval is recommended to hire Max Martin as a Volunteer Middle School Football Coach pending clearances.

7.10 Approval is recommended to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2021/2022 school year.

Roll Call Vote yes, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee

Abstain, Mrs. Ziegler

7 yes, 0 no, 1 abstain Motion Carried

### TRANSPORTATION COMMITTEE

### Mr. Yonkee made a motion, Mrs. Helsing seconded to approve items 9.1 and 9.2

9.1 Approval is recommended for the updated driver list from McCarter's.

9.2 Approval is recommended to accept McCarter's bus schedule as presented.

Roll Call Vote yes, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

### 8 yes, 0 no Motion Carried

### ADDITIONAL BUSINESS

Adam Van Zalinge thanked the solicitor for her structure during the meeting, and suggested a community effort to repair Blackhawk Intermediate School's playground

Pam Hupp commented on the playground and suggested contacting the Boy Scouts or the Girl Scouts Clubs for help.

Bonnie Goehring asked about a plaque in the Northwestern Building

Zack Hayward commented on upgrading the Baseball Fields at BIS

Mr. Morrison thanked all that attended the meeting and participated in discussion Mrs. Cline thanked administration for help with the Health and Safety Plan Dr. Makoczy commented on the editing of the July Work/Voting Session video

Mr. Heckthorn made a motion, Mrs. Helsing seconded to adjourn the meeting at 9:50PM Verbal Vote 8 yes, 0 no Motion Carried