

**BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS WORK SESSION
via ZOOM
August 13, 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.
- *1.5 Approval of July Minutes

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

- 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 4.6

- *4.1 Approval is recommended for Prosoft Employee #1048 to use FMLA beginning on or about August 1, 2020 and ending on October 19, 2020.
- *4.2 Approval is recommended to employ Amanda Pegher as Counselor, at a rate of \$54,262 Masters, Step 19, with all benefits according to the BEA, effective for the 2020-2021 school year, pending clearances and references.
- *4.3 Approval is recommended to accept Tammy May, Paraprofessional, resignation effective August 24, 2020.
- *4.4 Approval is recommended to accept Cameron Boggs, Paraprofessional, resignation effective immediately.
- *4.5 Approval is recommended to employ Judy Schneider as Paraprofessional beginning August 21, 2020 at a rate of \$12.19 per hour and all benefits according to the BESPAs pending clearances.
- *4.6 Approval is recommended to employ Colleen Schneider as Cafeteria Worker beginning August 21, 2020 at a rate of \$9.38 per hour and all benefits according to the BESPAs pending clearances.

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Co-Chairperson

No Report

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- 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.
- 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. (Exhibit)

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

- 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

- 9.1 Approval is recommended for the updated McCarter's bus and van driver list.

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

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 Approval is recommended for Online Teaching Policy

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

Approval is recommended for item 15.1

- *15.1 Approval is recommended for the Memorandum of Understanding between BVIU and Blackhawk School District regarding Fiber WAN Bandwidth Increase.
(Exhibit)

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, August 20, 2020, via (ZOOM), 7:00PM.
- G. Adjournment
- H. Executive Session if needed.