

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
Blackhawk High School Library
August 13, 2019

Mr. Schaefer called the Work Session to order at 7:00PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mr. Jones	Dr. Makoczy	Mrs. Goehring	Mrs. Helsing
Mrs. Ziegler	Mr. Morrison	Mr. Schaefer	Mr. Heckathorn	

Also in attendance:

Mr. Brandenburg – Business Manager	Dr. Postupac – Superintendent
Mr. Victor Kustra – Solicitor	

**Mr. Jones made a motion, Mr. Heckathorn seconded to approve July Minutes
Verbal Vote: 9 Yes, 0 no, Motion Carried**

Dr. Makoczy made a motion, Mr. Battaglia to amend the agenda by adding item 3.4 Approval is recommended to solicit three bids for bond refinancing.

Roll Call Vote: yes, Mr. Heckathorn, Mrs. Helsing, Dr. Makoczy, Mr. Battaglia, Mrs. Goehring

No, Mr. Jones, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler

5 Yes, 4 no: Motion Carried

PUBLIC COMMENT

Mr. Sutton commented on his suggestion at a previous meeting regarding Option 2A, Northwestern Plan Con J, and questioned the tabled vote on asbestos removal that occurred in 2016.

Tracy Shaffer commented on the Primaries orientation.

Mr. Battaglia made a motion, Mrs. Zieger seconded to amend the agenda by adding item 5.3.

Approval is recommended for Freshman Seminar to be worth .25 credits with a Pass/Fail designation for grade.

Roll Call Vote: yes, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

9 yes, 0 no: Motion Carried

Mr. Heckathorn left the room.

Mr. Jones made a motion, Mrs. Ziegler seconded to amend the agenda by adding item 4.8. Approval is recommended for an interim Assistant Elementary Principal.

Roll Call Vote: yes, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mrs. Helsing, Mr. Jones, Dr. Makoczy

8 yes 0 no: Motion Carried

Mr. Heckathorn returned to the meeting

Mr. Morrison made a motion, Mrs. Ziegler seconded to amend the agenda by adding item 6.1 that was tabled from the July meeting. Approval is recommended to accept the proposal from Valbridge Property Advisors at a cost of \$3,500 to appraise the property value of Blackhawk Intermediate School.

Roll Call Vote: yes, Mr. Schaefer, Mrs. Ziegler, Mr. Heckathorn, Mr. Jones, Mr. Morrison
No, Mr. Battaglia, Mrs. Goehring, Mrs. Helsing, Dr. Makoczy
5 Yes, 4 no: Motion Carried

Dr. Makoczy made a motion, Mr. Battaglia seconded to amend the agenda by adding item 10.1.

Approval is recommended to raise the adult lunch prices \$.25 effective for the 2019-2020 school year.

Roll Call Vote: yes, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing, Dr. Makoczy, Mr. Morrison
No, Mrs. Ziegler, Mr. Jones, Mr. Schaefer
6 yes, 3 no: Motion Carried

ADDITIONAL BUSINESS

Joni Defenbaugh commented on current building issues.

Barb Brown commented on Northwestern health issues, and child safety.

Perry Pander commented on 2016 bond refinancing.

Dr. Makoczy commended the football organization on the recent golf outing

Mr. Battaglia made a motion, Mr. Jones seconded to adjourn the Work Session at 9:20PM
Verbal Vote 9 yes, 0 no, motion carried

Mr. Schaefer called the Voting Session to order at 9:20PM

Dr. Makoczy made a motion, Mr. Morrison seconded to approve items 3.2 through 3.4

3.2 Approval is recommended for the Financial Report for July.

3.3 Approval is recommended for the payment of bills pending review by the Business Manager and Treasurer.

a. Fund 10 – General Fund: \$

b. Fund 32 – Capital Projects Fund: \$
BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$

d. Fund 66 - Health Fund:

Payroll: July \$

3.4 Approval is recommended to solicit three bids for bond refinancing.

Roll Call Vote: yes, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn (3.2, 3.3), Mrs. Helsing, Mr. Jones (3.2, 3.3), Dr. Makoczy, Mr. Morrison (3.2, 3.3), Mr. Schaefer (3.2, 3.3), Mrs. Ziegler(3.2, 3.3)

No (3.4), Mr. Heckathorn, Mr. Jones, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler

Yes (3.2, 3.3) 9, 0 no, Motion Carried

Yes (3.4) 4, 5 no, Motion Failed

Mrs. Goehring made a motion, Mr. Morrison seconded, to approve items 4.1 through 4.8

4.1 Approval is recommended to employ Jennifer Gibbons as Paraprofessional, at a rate of \$12.19 per hour with all benefits according to the BESP, effective for the 2019-2020 school year, pending clearances and references.

4.2 Approval is recommended to employ Tiffany Jury as Paraprofessional, at a rate of \$12.19 per hour with all benefits according to the BESP, effective for the 2019-2020 school year, pending clearances and references.

4.3 Approval is recommended to accept the resignation of Kim Groom, cafeteria worker, effective immediately.

4.4 Approval is recommended for intermittent FMLA for ProSoft Employee #1809 beginning July 17, 2019.

4.5 Approval is recommended for FMLA for ProSoft Employee #1207 beginning September 4, 2019.

4.6 Approval is recommended to employ Sherry Stear as cafeteria substitute for the 2019-2020 school year pending clearances.

4.7 Approval is recommended to accept the resignation of Laura Miller, Principal, effective August 13, 2019.

4.8 Approval is recommended for an interim Assistant Elementary Principal.

Roll Call Vote: yes, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia

9 yes, 0 no, Motion Carried

Mrs. Ziegler made a motion, Mr. Jones seconded to approve items 5.1 through 5.3

5.1 Approval is recommended for the following field trips:

a. PRIDE, Community Based Instruction, 1-2 days per week throughout the school year, expenses budgeted.

b. Transition (8), Mariah Brown, BCYES Academy, BVIU, 8 days throughout the school year, substitute cost, expenses budgeted.

c. Sophomore, Junior Physical Education (70), Joe Verbosky, Bryan Vitali, North Shore, September 24, and October 18, 2019, substitute cost \$756.00.

d. Girls on the Go (15), Darlene Martin, Girls on the Go STEAM, various dates throughout the school year, substitute expense \$504.00.

e. Seventh and Eighth Grade (10), Darlene Martin, Playtesting at Schell, Station Square, dates TBD, substitute expense \$252.00

5.2 Approval is recommended for Dr. Grieco, Physician, be elected to provide or oversee the student physical examinations for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

5.3 Approval is recommended for Freshman Seminar to be worth .25 credits with a Pass/Fail designation for grade.

Roll Call Vote: yes, Mr. Heckathorn, Mrs. Helsing, Mr. Jones (5.2, 5.3), Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring

No, Dr. Makoczy (5.1)

(5.1) 8 yes, 1 no, Motion Carried

(5.2, 5.3) 9 yes, 0 no, Motion Carried

Mrs. Goehring made a motion, Mr. Jones seconded to approve item 6.1

Approval is recommended to accept the proposal from Valbridge Property Advisors at a cost of \$14,000 to appraise the property value of identified properties as listed in the proposal.

Roll Call Vote: yes, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Heckathorn, Mr. Jones

No, Dr. Makoczy, Mr. Battaglia, Mrs. Goehring, Mrs. Helsing

5 Yes, 4 no, Motion Carried

Mr. Jones made a motion, Mr. Morrison seconded to approve items 7.1 through 7.5

7.1 Approval is recommended to appoint Joe Verbosky as Assistant Athletic Director for the 2019-2020 school year. (Supplemental contract, \$8,848.00)

7.2 Approval is recommended to appoint Alycia Hammond assistant Girl's Middle School Soccer Coach for the 2019-2020 school year pending clearances. (Supplemental contract \$1,647.15)

7.3 Approval is recommended to appoint Tyler Summers as Volunteer Assistant Middle School football Coach for the 2019-2020 school year pending clearances.

7.4 Approval is recommended to appoint Trevor George as Volunteer Assistant Varsity Football Coach for the 2019-2020 school year pending clearances.

7.5 Approval is recommended to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2019-2020 school year.

Roll Call Vote: yes, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler (7.1-7.4), Mr. Battaglia, Mrs. Goehring (7.1-7.4), Mr. Heckathorn, Mrs. Helsing (7.1-7.4), Mr. Jones, Dr. Makoczy (7.1-7.4)

No, Mrs. Goehring (7.5), Mrs. Helsing (7.5), Dr. Makoczy (7.5)

Abstain, 1 Mrs. Ziegler (7.5)

(7.1-7.4) 9 Yes, 0 no Motion Carried

(7.5) 5 Yes, 3 no, 1 abstain, Motion Carried

Mr. Battaglia made a motion, Mr. Morrison seconded, to approve items 9.1 and 9.2

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.

Roll Call Vote: yes, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison

8 yes, 0 no, 1 abstain (Mrs. Goehring) Motion Carried

Mr. Jones made a motion, Mr. Battaglia seconded to approve item 10.1

10.1 Approval is recommended to raise the adult lunch prices \$.25 effective for the 2019-2020 school year.

Roll Call Vote: yes, Mr. Battaglia, Mrs. Goehring, Mrs. Helsing, Dr. Makoczy, Mr. Morrison

No, Mrs. Ziegler, Mr. Heckathorn, Mr. Jones, Mr. Schaefer

5 yes, 4 no, Motion Carried

Mr. Jones made a motion, Mr. Battaglia seconded to approve item 13.1

13.1 Approval is recommended for the following conference:

a. Mariah Brown, County Wide Transition Meeting, BVIU, various day throughout the school year, substitute expense \$882.00

Roll Call Vote: yes, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler

No, Dr. Makoczy

8 yes, 1 no, Motion Carried

Mr. Jones made a motion, Mr. Morrison seconded to adjourn the Voting Session at 9:35PM

Verbal Vote 9 yes, 0 no, motion carried

Missy Delmonico

Blackhawk School Board Recording Secretary