

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

**BOARD OF SCHOOL DIRECTORS AUGUST VOTING SESSION
Blackhawk High School Library
7:30PM
Thursday, August 17, 2023**

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 Directors.

*1.5 Approval of July Minutes

1.6 There was an executive session prior to the work session for personnel matters.

1.7 Administrative Report

1.8 Student Representative Report – Andrew Woods

2. PUBLIC RELATIONS AND COMMUNICATIONS

Rachel Cline (Chairperson)

2.1 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 including holiday events and concerts.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

Discussion on non-consent agenda items added following Work Session:

- *4.2 Motion to accept the resignation of Kim Bonazza, Paraprofessional effective August 18, 2023.
- *4.3 Motion to accept the resignation of Lena Pitzer, Paraprofessional, effective August 9, 2023.
- *4.4 Motion to accept the resignation of Katie Phelps, Teacher, effective date to be determined.
- *4.5 Motion to approve Tracy Mastalski as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour and all benefits according to the BESPAs pending clearances.
- *4.6 Motion to approve _____ as Paraprofessional for the 2023-2024 school year at a rate of \$13.19 per hour and all benefits according to the BESPAs pending clearances.
- *4.7 Motion to accept the resignation of Lisa Brown, Teacher, effective August 16, 2023.
- *4.8 Motion to approve Michelle Cox as Head Custodian at Blackhawk Intermediate School at her current rate plus all benefits according to the BESPAs effective August 17, 2023.
- *4.9 Motion to approve Chis Cipolla as Head Custodian at Highland Middle School at her current rate plus all benefits according to the BESPAs effective August 17, 2023.
- *4.10 Motion to accept the resignation of Felicia Catalano, Paraprofessional, effective immediately.
- *5.14 Motion to approve the agreement with Southwood Hospital.
- *7.10 Motion to approve the following band volunteers to drive district vehicles:
 - a. Doug Pavkovich
 - b. John Bradley
 - c. Marc Cline
 - d. Rachel Cline
 - e. Dory Carlin
 - f. Kevin Fernandez
 - g. Josh Francis
 - h. Andy Greene
 - i. Roy Woods

***Motion to approve the consent agenda for all items in section 3 through 12, as presented.**

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 to approve payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$229,090.40 (22-23), \$503,258.69 (23-24)
 - b. Fund 51 – Cafeteria Fund: \$1,078.28Payroll: \$1,325,936.74
- *3.3 Motion to approve Dagostino Electronic proposal for district voicemail service at a cost of \$3,959.08. (Exhibit)
- *3.4 Motion to approve the Repository of Unsold Properties for tax parcel #01-006-0100.000. (Exhibit)

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

Motion to approve item 4.1

- *4.1 Motion to approve Brooke Kearney as Elementary Education Teacher for the 2023-2024 school year, Step 18 Bachelors, \$57,122 and all benefits according to the BEA pending clearances.

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

Motion to approve item 5.1 through 5.13

- *5.1 Motion to renew the membership with Pennsylvania Association of Rural and Small School for the 2023-2024 at a cost of \$940. (Tabled from the July Voting Session)
- *5.2 Motion to approve Highland Middle School to form a National Junior Honor Society (NJHS) Chapter. (Tabled from the July Voting Session)
- *5.3 Motion to approve the Letter of Agreement for Occupational Services with Heritage Valley. (Exhibit)
- *5.4 Motion to approve the Educational Service Agreement with The School at McGuire Memorial. (Exhibit)

- *5.5 Motion to review the 2022 ARP ESSER Health and Safety Plan. (Exhibit)
- *5.6 Motion to approve the 23-24 Student Handbook for each building. (Exhibit)
- *5.7 Motion to approve the Glade Run Agreement for the 23-24 school year.
- *5.8 Motion to approve the Letter of Agreement for Title I Nonpublic Programs and Services with the Beaver Valley Intermediate Unit.
- *5.9 Motion to approve a foreign exchange student at Blackhawk High School for the 2023-2024 school year.
- *5.10 Motion to approve JoAnna Simon to intern with Guidance Counselors Bob Abel and Sami Hanna.
- *5.11 Motion to approve a Newsletter at a cost not to exceed \$7,000.
- *5.12 Motion to approve a women's self defense class at a cost of \$2,900.
- *5.13 Motion to approve the Agreement with Watson Institute. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy (Chairperson)

Motion to approve item 7.1 through 7.4

- *7.1 Motion to accept the Athletic, Non-Athletic Educational, Non-Athletic and Department Chair Supplemental Contract for the 2023-2024 school year as presented. (Exhibit)
- *7.2 Motion to approve Eric Franitti as Head Varsity Track Coach (supplemental contract \$6,162).
- *7.3 Motion to approve Amanda Herman for Producer of the Musical (supplemental contract \$1,382.34).
- *7.4 Motion to accept the resignation of Bob Razzano, Assistant Football Coach effective immediately.
- *7.7 Motion to approve Rick Ford as Acting Athletic Director at a rate of \$200. per day.
- *7.8 Motion to approve Mike Arbogast as Assistant Football Coach (supplemental contract \$6,272.00).

*7.9 Motion to approve Greg Hayward as Defensive Coordinator (supplemental contract \$4,655.00).

8. TRANSPORTATION COMMITTEE

John Battaglia (Chairperson)

Motion to approve items 8.1 and 8.2

*8.1 Motion to approve the updated driver list from McCarter's as presented.

*8.2 Motion to accept McCarter's bus schedule as presented.

9. FOOD SERVICE COMMITTEE

Lynn Kalcevic (Chairperson)

No Report

10. NEGOTIATIONS COMMITTEE

Roberta Mansell (Chairperson)

No Report

11. POLICY COMMITTEE

Lynn Kalcevic (Chairperson)

No Report

12. BOARD/STAFF ENRICHMENT

Rachel Cline (Chairperson)

Motion to approve item 12.1

*12.1 Motion to approve the following conferences: (Exhibit)

- a. Amy Anderson and Rick Ford, Joint Active Threats Training, Freedom High School, August 15, 2023, no cost
- b. HMS Staff, Science and Social Studies Apps: BVIU, Virtual, October 31, 2023 \$100 expenses budgeted.
- c. HMS Staff, Math Word Problems: BVIU, Virtual, October 3, 2023 \$100 expenses budgeted.

13. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones (Chairperson)

No Report

14. INTERMEDIATE UNIT

Kathy Helsing (Chairperson)

No Report

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Visitors
- E. Comment
- F. Next Meeting—September 14, 2023 7:30PM.
- G. Adjournment
- H. Executive Session following the meeting, if needed.