

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS VOTING MEETING
Via Zoom
August 20, 2020

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

Mr. Jones	Dr. Makoczy	Mrs. Cline	Mrs. Ziegler
Mr. Morrison	Mr. Yonkee	Mrs. Helsing	

Also in attendance:

Dr. Postupac – Superintendent Amanda Jewell - Solicitor
Nate DiBenedetto – Business Services

Not in attendance: Mr. Battaglia, Mr. Heckathorn

FINANCE COMMITTEE

Mrs. Cline Made a motion, Mr. Jones seconded to approve items 3.2 through 3.4

3.1 Approval is recommended for the Financial Report for July.

3.2 Approval is recommended for the payment of bills.

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

Roll Call Vote Yes; Mrs. Cline, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

7 Yes, 0 no, Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mr. Jones seconded to approve 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 17, 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 BESPAs 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.

Roll Call Vote Yes; Mrs. Helsing (4.2-4.5), Mr. Jones, Dr. Makoczy (4.2-4.5), Mr. Morrison, Mr. Yonkee, Mrs. Cline, Mr. Heckathorn
No (4.1); Mrs. Helsing, Dr. Makoczy
5 Yes, 2 no, Motion Carried (4.1)
7 Yes, 0 no, Motion Carried (4.2-4.5)

Paul Heckathorn joined the meeting at 7:58PM

EDUCATION COMMITTEE

Mr. Yonkee made a motion, Mrs. Zieger seconded to approve items 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

Roll Call Vote yes; Mr. Jones, Mr. Morrison, Mrs. Ziegler, Mrs. Cline
No; Mrs. Helsing, Dr. Makoczy, Mr. Yonkee, Mr. Heckathorn
4 Yes, 4 no; Motion Failed

BUILDINGS AND GROUNDS/REAL ESTATE

Dr. Makoczy made a motion, Mr. Jones seconded to approve 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.

Roll Call Vote yes; Mr. Jones, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing
No; Dr. Makoczy
7 yes, 1 no; Motion Carried

ATHLETICS COMMITTEE

Mr. Heckathorn made a motion, Mr. Jones seconded to table 7.1 until the next meeting

Roll Call Vote Yes; Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones
8 yes, 0 no; Motion Carried

ADDITIONAL BUSINESS

Mrs. Tweed, Ms. Newhouse, Ms. Persifull, Ms. Donovan and other community members commented on school re-entry and the boards decision regarding item 5.1.

A discussion occurred between several board members regarding item 5.1 and the decision was made to have a Special Meeting on Tuesday, August 25 for the re-entry plan.

Mr. Ziegler made a motion, Mr. Jones seconded to adjourn the meeting at 8:49

Verbal Vote, 8 yes, 0 no Motion Carried