

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

**BOARD OF SCHOOL DIRECTORS DECEMBER VOTING MEETING  
Blackhawk High School Library  
7:30PM  
Thursday, December 15, 2022**

**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 There was an executive session prior to tonight's meeting for personnel matters.
- 1.6 Student Representative Report – Aidan Thellman

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

- 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.
- 2.2 Congratulations to the following students for their participation in the PMEA Honors Band:
  - Katherine Caruso - Clarinet 3, 4th chair
  - Ben Deacon - Tuba, 3rd chair
  - Katie Deacon - Alto Saxophone 2, 1st chair
  - Jaylyn Houk - Flute 1, 3rd chair
  - Skye Lanham - Clarinet 1, 6th chair

Jace MacQueen - Trumpet 3, 5th chair  
Addie McMahon - Bassoon, 2nd chair  
Adrianna Petraitis - Oboe 1, 1st chair

**THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.**

**Board Discussion regarding new business agenda items:**

- \*3.3 Motion to discontinue use of unarmed security guard services from CSI effective December 22, 2022.
- \*3.4 Motion accept Act 44 consulting services to be provided by CSI as outlined in December 12, 2022 letter of engagement.
- \*3.5 Motion to authorize Solicitor to prepare an addendum to the potential agreement with Cintas for soap and sanitizer.
- \*3.6 Motion to approve the MOU with Chippewa Police Department to provide two police officers for three years. (MOU will be available upon request).
- \*3.7 Motion to approve Mike Witherel, Esq. to conduct independent investigation of Title VII compliance within the school district at \$190/hr.
- \*11.1 Motion to suspend Board Policy 003 for tonight's meeting to adopt the following policy changes below.
- \*11.2 Motion to amend Board Policy 003 to require one read and then a vote. (policy available upon request or on district website).
- \*11.3 Motion to amend Board Policy 335, Administrative Employees, to require employees that request FMLA to utilize paid leave with FMLA concurrently absent any contractual term to the contrary. (policy available upon request or on district website).
- \*11.4 Motion to amend Board Policy 535, Classified Employees, to require employees that request FMLA to utilize paid leave with FMLA concurrently absent any contractual term to the contrary. (policy available upon request or on district website).
- \*11.5 Motion to amend Board Policy 903 Public Participation in Board Meetings to consolidate public comment to one opportunity to address the Board on either agenda items or school business. (policy available upon request or on district website).

\*13.1 Motion to reject the proposed amended CTC articles of agreement and to authorize the Superintendent, Board President, and Solicitor to submit a counter proposal of amended CTC articles of agreement.

**\*Motion to approve new business items 3.3 to 13.1 as presented above.**

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

**3. FINANCE COMMITTEE**

\*3.1 Approval is recommended for the Financial Report for November. (Exhibit)

\*3.2 Motion to approve payment of bills:  
a. Fund 10 – General Fund: \$554,714.98  
b. Fund 51 – Cafeteria Fund: \$43,708.81  
Payroll: \$1,362,033.94

**4. PERSONNEL COMMITTEE**

\*4.1 Motion to approve a leave of absence for Tanusia Trent, Paraprofessional, for the remainder of the 2022-2023 school year.

**5. EDUCATION COMMITTEE**

No Report

**6. BUILDINGS AND GROUNDS/REAL ESTATE**

6.1 ~~General Construction Contract.~~  
~~The Board of School Directors of the Blackhawk School District by resolution approves awarding the General Construction Contract for the Blackhawk Intermediate School MEP Improvement project to \_\_\_\_\_ for the Base Bid amount of \$\_\_\_\_\_. Alternate Bid(s) are accepted as follows: \_\_\_\_\_ in the amount(s) of \$\_\_\_\_\_. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.~~

\*6.2 HVAC Construction Contract.  
The Board of School Directors of the Blackhawk School District by resolution approves awarding the HVAC Construction Contract for the Blackhawk Intermediate School MEP Improvement project to Reno Bros, Inc. for the Base Bid amount of \$1,103,043. Alternate Bid(s) are accepted as follows: H-1 in the amount(s) of \$3,630, H-2 in the amount of \$3,630 and H-3 in the amount of \$290,675. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.

\*6.3 Plumbing Construction Contract.

The Board of School Directors of the Blackhawk School District by resolution approves awarding the Plumbing Construction Contract for the Blackhawk Intermediate School MEP Improvement project to Reno Bros, Inc. for the Alternate Bid P-1 in the amount of \$16,113. There is no plumbing Base Bid for the project. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.

**\*6.4 Electrical Construction Contract.**

The Board of School Directors of the Blackhawk School District by resolution approves awarding the Electrical Construction Contract for the Blackhawk Intermediate School MEP Improvement project to Blackhawk Neff for the Base Bid amount of \$49,963. Alternate Bids are accepted as follows: E-1 in the amount of \$22,463, E-2 in the amount of \$2,289 and E-3 in the amount of \$800. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.

**7. ATHLETICS COMMITTEE**

No Report

**8. TRANSPORTATION COMMITTEE**

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

**9. FOOD SERVICE COMMITTEE**

No Report

**10. NEGOTIATIONS COMMITTEE**

No Report

**11. POLICY COMMITTEE**

Presented as new business

**12. BOARD/STAFF ENRICHMENT**

**\*12.1** Motion to approve the following Conferences:

a. Amanda Durish, Amy Muslin, Sarah Shuleski, Carolyn Fisher, Dana Cox, Joy Winters, Ashley Winsler, Secondary Macro-Level Writing Strategy Series, virtual, February 16 and March 28, 2023. \$2,100 substitute expense budgeted.

**\*12.2** The Chair hereby appoints the following individuals as chair persons and committee members of the following committees:

Public Relations and Communications - Rachel Cline (Chair)

Finance – Dr. Frank Makoczy (Chair), Roberta Mansell, Lynn Kalcevic,  
Gwen Deluca

Personnel – Kathy Helsing (Chair), Rachel Cline, Roberta Mansell, Gwen Deluca

Education – Lynn Kalcevic (Chair), Kathy Helsing, Gwen Deluca

Building and Grounds – John Battaglia (Chair), Andy Huzyak, Dan Jones  
Athletics – Dr. Frank Makoczy (Chair), Lynn Kalcevic, Kathy Helsing  
Transportation – John Battaglia (Chair)  
Food Service – Lynn Kalcevic (Chair)  
Negotiations – Roberta Mansell (Chair), Andy Huzyak  
Policy – Lynn Kalcevic (Chair), Gwen Deluca  
Board/Staff Enrichment – Rachel Cline (Chair)  
Beaver County Career & Technology – Dan Jones (Chair), Gwen Deluca  
Intermediate Unit – Kathy Helsing (Chair)

**13. BEAVER COUNTY CAREER & TECHNOLOGY**

Presented as new business

**14. INTERMEDIATE UNIT**

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. Solicitor – JUUL Litigation update
- D. School Directors
- E. Next Meeting—January 12, 2023 7:30PM.
- F. Adjournment
- G. Executive Session following if needed.