

BLACKAHWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS DECEMBER VOTING SESSION
Blackhawk High School Library
December 15, 2022

Dr. Makoczy called the Session to order at 7:30PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

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|---------------|-------------|---------------|--------------|
| Mr. Battaglia | Mr. Huzyak | Mrs. Deluca | Mrs. Mansell |
| Mrs. Cline | Dr. Makoczy | Mrs. Kalcevic | Mrs. Helsing |

Also in attendance:

Dr. Postupac – Superintendent
Jordan Shuber- Solicitor
Aidan Thellman – Student Representative

Not in attendance: Kathy Jo Beverly – Business Manager, Aidan Thellman – Student Representative, and Dan Jones

PUBLIC COMMENT

Tracy Shaffer congratulated the board on 3.3 and 3.6 and commented on 11.2 and 11.5
Neil Morrison commented on 11.1 through 11.5 and 3.4

Dr. Makoczy made a motion, Mrs. Mansell seconded to amend item 3.6

Motion to approve the MOU with Chippewa Police Department to provide two police officers for three years, *subject to legal approval*. (MOU will be available upon request)

Verbal Vote 8 yes 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve items 3.3 through 13.1 as presented

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, *subject to legal approval*. (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.

Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia (3.4-3.7, 11.3, 11.4, 13.1), Mrs. Cline (3.3-3.6, 11.3, 11.4, 13.1)

No; Mr. Battaglia (3.3, 11.1, 11.2, 11.5) Mrs. Cline (11.1, 11.2, 11.5)

Abstain; Mrs. Cline (3.7)

(3.3) 7 yes, 0 no Motion Carried

(3.4-3.6) 8 yes, 0 no Motion Carried

(3.7) 7 yes, 1 abstain Motion Carried

(11.1-11.2) 6 yes, 2 no Motion Carried

(11.3-11.4) 6 yes, 2 no Motion Carried

(11.5) 6 yes, 2 no Motion Carried

(13.1) 8 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve all items section 3 through 12 as presented

3.1 Approval is recommended for the Financial Report for November.

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

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

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.

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

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)

Roll Call Vote yes, Mr. Huzyak, Mrs. Kalcevic, Dr. Makoczy

ADDITIONAL BUSINESS

Barb Brown thanked the board for the MOU with the Chippewa Police, and commented on 3.6

Leslie Benedetto asked about investigations by outside agencies

Neil Morrison wished all in attendance a Merry Christmas

Adam VanZalinge commented on one meeting a month and policy change

Janine Lanhan thanked the board for the addition of the police officers, and commented on the public comment change on policy

Dr. Postupac wished safe travels and happy holiday season

Mr. Shuber gave a JUUL litigation update, school security

Mrs. Cline asked about the audit and the timeline

Dr. Makoczy adjourned the meeting at 8:10PM