

BLACKAHWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS DECEMBER REORGANIZATION/VOTING SESSION
Blackhawk High School Library
December 8, 2022

Dr. Makoczy called the Session to order at 7:40PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

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

Also in attendance:

Dr. Postupac – Superintendent (ZOOM),	Kathy Jo Beverly – Business Manager
Jordan Shuber- Solicitor	Aidan Thellman – Student Representative

Dr. Makoczy made a motion to appoint the Solicitor as Temporary Chairperson until after the selection of the 2023 Board President.
Verbal Vote 9 yes, 0 no Motion Carried

Mr. Shuber called the Reorganization Meeting to order at 7:45PM.

Mrs. Helsing made a motion, Mrs. Mansell seconded to open nominations for the Election of the President for the ensuing year.
Verbal Vote 9 yes, 0 no Motion Carried

Mrs. Mansell nominated Dr. Frank Makoczy

Mr. Huzyak made a motion, Mrs Deluca seconded to close nominations.
Verbal Vote 9 yes, 0 no Motion Carried

Mrs. Kalcevic made a motion, Mr. Battaglia seconded to appoint Dr. Makoczy as President.
Roll Call Vote yes, Mrs. Kalcevic, Mr. Huzyak, Mr. Battaglia, Mrs. Cline, Mr. Jones, Mrs. Helsing, Mrs. Mansell, Dr. Makoczy
9 Yes, 0 no Motion Carried

Mrs. Deluca made a motion, Mr. Huzyak seconded to close the election for president and turn the meeting over to the President.
Verbal Vote 9 yes, 0 no Motion Carried

Dr. Makoczy made a motion Mrs. Deluca seconded to open nominations for Vice-President for the ensuing year.
Verbal Vote 9 yes, 0 no Motion Carried

Mrs. Mansell nominated John Battaglia

Mrs. Helsing made a motion, Mrs. Deluca seconded to close nominations.

Verbal Vote 9 yes 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Kalcevic seconded to appoint John Battaglia Vice President.
Roll Call Vote yes, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca
9 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mr. Huzyak seconded to close nominations for Vice President.
Verbal Vote 9 yes, 0 no Motion Carried

Dr. Makoczy made a motion Mrs. Mansell seconded to open nominations for Secretary.
Verbal Vote 9 yes 0 no Motion Carried
Mrs. Cline nominated Dan Jones
Mrs. Mansell nominated Lynn Kalcevic

Dr. Makoczy made a motion Mr. Huzyak seconded to close nominations for Secretary
Verbal vote 9 yes 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Helsing seconded to vote for Board Secretary by name.
Verbal Vote 9 yes 0 no Motion Carried

Roll Call Vote for Secretary:

Dan Jones; Rachel Cline

Lynn Kalcevic; Dan Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Helsing, Mr. Huzyak

Mr. Jones (1), Mrs. Kalcevic (8)

Motion carried to appoint Mrs. Kalcevic as Board Secretary.

(1.10) **Dr. Makoczy made a motion, Mrs. Mansell seconded** to appoint Dillon McCandless King Coulter & Graham L.L.P. to provide services as a School Solicitor, effective for the 2023 calendar year at an hourly rate of \$190.

Roll Call Vote yes, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic

No, Mrs. Cline, Mr. Jones

7 yes, 2 no, Motion Carried

(1.11) **Dr. Makoczy made a motion, Mr. Battaglia seconded** for Dr. Hagberg, 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.
Roll Call Vote yes, Mrs. Mansell, Mrs. Deluca, Mrs. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy

9 yes 0 no, Motion Carried

(1.12) **Dr. Makoczy made a motion, Mrs. Deluca seconded** for Dr. Logan be elected to the position of school dentist for the coming year. He will be compensated at the rate of \$10.00 per student examination.

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca

9 yes 0 no, Motion Carried

Dr. Makoczy made a motion, Mr. Battaglia seconded to add July 13 to item 1.13.

Verbal Vote 9 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to add December 14 to item 1.13

Verbal Vote 9 yes, 0 no Motion Carried

(1.13) **Dr. Makoczy made a motion, Mrs. Kalcevic seconded** for Work Sessions and Voting Meetings of the Board of School Directors for 2023. The following dates are for public Work Sessions and Voting Meetings of the Board of School Directors during 2023. All meetings will be held at the Blackhawk High School Library at 7:30PM unless otherwise advertised.

Work Sessions/Voting Meetings:

January 12

February 16

March 16

April 13, 20

May 11, 18

June 15, 22

July 13, 20

August 10, 17

September 14, 21

October 12

November 9

December 7 (Reorganization), 14

(1.14) **Dr. Makoczy made a motion, Mrs. Deluca seconded** to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.

Roll Call Vote yes, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak

9 yes 0 no, Motion Carried

Dr. Makoczy made a motion, Mrs. Mansell seconded to amend item 1.15 to include electronic signatures.

Verbal Vote 9 yes 0 no Motion Carried

(1.15) **Dr. Makoczy made a motion Mrs. Mansell seconded** to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile and electronic signatures.

Roll Call Vote yes, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, MRs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic

9 yes 0 no Motion Carried

(1.16) **Dr. Makoczy made a motion, Mr. Huzyak seconded** to approve the following depositories of school funds:

A. Wells Fargo

B. PLGIT

C. PSDLAF

- D. Bank of America
- E. Blackhawk Federal Credit Union
- F. First National Bank

Roll Call Vote yes, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Dr. Makoczy

9 yes 0 no, Motion Carried

(1.17) **Dr. Makoczy made a motion, Mrs. Kalcevic seconded** to approve the following depositories to be used for investments:

- A. WesBanco
- B. Wells Fargo
- C. PLGIT
- D. PSDLAF
- E. Citizens Bank
- F. Bank of America
- G. Blackhawk Federal Credit Union
- H. PNC Bank
- I. First National Bank
- J. First Commonwealth Bank
- K. Huntington Bank

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca

9 yes 0 no Motion Carried

(1.18) **Dr. Makoczy made a motion, Mrs. Helsing seconded** to approve the November Minutes
Verbal Vote 9 yes, 0 no, Motion Carried

(1.19) **Dr. Makoczy adjourned the Reorganization portion at 8:16PM and called the Work Session to order.**

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mrs. Mansell seconded to approve items 4.1 through 4.4

4.1 Motion to approve the resignation of Kathy Jo Beverly, Business Manager effective December 31, 2022.

4.2 Motion to approve the resignation of Deborah Deemer, Cafeteria Worker, effective December 2, 2022.

4.3 Motion to authorize the Superintendent to respond to the Temporary Vacancy Grievance and eliminate the position.

4.4 Motion to authorize the Superintendent to respond to the FMLA Grievance and amend district policy to comply with past practice.

Roll Call Vote yes, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia (4.2-4.4), Mrs. Cline, Mrs. Helsing
No, Mr. Battaglia (4.1)

8 yes 1 no Motion Carried (4.1)

9 yes 0 no Motion Carried (4.2-4.4)

EDUCATION COMMITTEE

Mrs. Kalcevic made a motion, Mr. Huzyak seconded to approve item 5.1

5.1 Motion to approve the following Field Trips:

- a. BHS Travel Club (36), Travel Club to Rock and Roll Hall of Fame, Ashley Biega, Cleveland, OH, January 11, 2023, \$450 substitute expense budgeted.
- b. Ninth Grade (200), PE Field Trip Brady's Run, Sue Alviani, Brady's Run, May 19, 2023, \$1,842 expenses budgeted.
- c. BHS Show Choir and Academy Choir (11), Little Homewood Christmas Caroling, Maura Saint, December 10, 2022, no expense
- d. Band (2), PMEA Honors Band, Brandon Tambellini, Westminster College, December 8-9, 2022, \$350 expenses budgeted.
- e. Sculpture and Architecture (13), Art & Architecture of Pittsburgh, December 16, 2022, \$600 substitute expense budgeted.
- f. Twelfth Grade (75), Senior PE Field Trip, Jamie Planitzer, Top Golf, April 27, 2023, \$1,010 expenses budgeted.

Roll Call Vote yes, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak

9 yes 0 no Motion Carried

Mrs. Kalcevic was out of the room from 8:38PM until 8:41PM

ATHLETICS COMMITTEE

Dr. Makoczy made a motion, Mr. Huzyak seconded to approve items 7.1 and 7.2

7.1 Motion to appoint Mindy Fogle as Assistant Varsity Swimming Coach for the 2022-2023 school year pending clearances. (Supplemental Contract \$3,365.40)

7.2 Motion to appoint Jeff Sokol as volunteer coach for Boys and Girls Varsity Swim Team for the 2022-2023 school year pending clearances.

Roll Call Vote yes, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak, Mr. Jones

9 yes 0 no Motion Carried

ADDITIONAL BUSINESS

Tanusia Trent commented the district's bullying policy and the district's response

Tracy Shaffer congratulated the board on the reorganization, commented on the music program and orchestra concert, 11.1 and asked the board to revisit the security issues.

Dr. Postupac commented on the BIS Holiday Concert being standing room only

Attorney Shuber thanked the board for the opportunity to serve, thanked Kathy Jo Beverly, and congratulated Mr. Hardesty on Teacher of the Year.

Mrs. Mansell thanked Kathy Jo for her service.

Mrs. Deluca congratulated the board on a great reorganization meeting.

Mrs. Kalcevic announced the the first newsletter would be delivered this weekend, congratulated Dr. Postupac for being selected to represent PA Superintendents at the Governor's Press Conference, and thanked Kathy Jo.

Mr. Battaglia thanked the board for appointing him Vice President.

Dr. Makoczy made a motion to adjourn the meeting at 9:09PM

