

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING
Blackhawk High School Library
December 6, 2019

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

Mr. Heckathorn	Mr. Jones	Dr. Makoczy	Mrs. Cline	Mr. Battaglia (phone)
Mrs. Ziegler	Mr. Morrison	Mr. Yonkee	Mrs. Helsing	

Also in attendance:

Dr. Postupac – Superintendent	Alaina Cline – Student Representative
Mr. Ira Weiss– Solicitor	Amanda Jewell - Solicitor
Mr. Brandenburg – Business Manager	

Judge Mancini gave the Oath of Office as School Director to newly elected members.

Mr. Morrison made a motion, Mrs. Ziegler seconded to appoint the Solicitor as temporary Chairperson until after the selection of the 2019 Board President.

Roll Call Vote: yes, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia

9 yes, 0 no: Motion Carried

Mr. Weiss called the Reorganization Meeting to order.

1.8 Election of President for the Ensuing Year: Mr. Weiss opened nominations

Mr. Jones nominated Mr. Morrison for President.

Mr. Battaglia nominated Dr. Makoczy

Mr. Yonkee nominated Mr. Heckathorn

Roll Call Vote:

Mr. Morrison; Mr. Heckathorn, Mr. Jones, Mr. Morrison, Mrs. Ziegler, Mrs. Cline

Dr. Makoczy; Mrs. Helsing, Dr. Makoczy, Mr. Battaglia

Mr. Heckathorn; Mr. Yonkee

Dr. Makoczy, 3

Mr. Heckathorn, 1

Mr. Morrison, 5, Motion Carried

1.9 Election of Vice President for the Ensuing Year. Mr. Morrison opened nominations for Vice President.

Mrs. Ziegler nominated Mr. Jones

Mr. Yonkee nominated Mrs. Helsing

Roll Call Vote:

Mr. Jones; Mrs. Helsing, Mr. Jones, Mr. Morrison, Mrs. Cline, Mr. Heckathorn, Mrs. Ziegler

Mrs. Helsing; Dr. Makoczy, Mr. Yonkee, Mr. Battaglia

Mr. Jones, 6, Motion Carried

1.9A Election of Treasurer for the Ensuing Year. Mr. Morrison opened nomination for Treasurer.

Dr. Makoczy nominated Mr. Heckathorn

Mr. Jones nominated Mrs. Ziegler

Mr. Battaglia nominated Dr. Makoczy

Roll Call Vote:

Mr. Heckathorn; Mr. Yonkee

Mrs. Ziegler; Mr. Jones, Dr. Makoczy, Mr. Morrison, Mrs. Ziegler, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

Dr. Makoczy; Mr. Battaglia

Mrs. Ziegler, 7, Motion Carried

1.10 Mr. Jones made a motion to appoint Rachel Cline as Board Secretary beginning January 1, 2020.

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

9 yes, 0 no: Motion Carried

1.11 Mr. Morrison made a motion, Mr. Yonkee seconded to approve Weiss Burkardt Kramer, LLC to provide services as a School Solicitor, effective for the 2020 calendar year at a \$500 monthly retainer and an hourly rate of \$135 for all matters not covered by the retainer.

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

9 yes, 0 no: Motion Carried

1.12 Mr. Morrison made a motion, Mrs. Ziegler seconded to approve Dr. Grieco, Physician, to provide or oversee the student physical examinations for the coming year. He will be compensated Mr at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

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

9 yes, 0 no: Motion Carried

1.13 Mr. Morrison made a motion, Mr. Battaglia seconded to approve Dr. Logan 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, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

9 yes, 0 no: Motion Carried

Mr. Battaglia made a motion, Dr. Makoczy seconded to move the meeting time to 7:30PM instead of 7:00PM.

Roll Call Vote: yes; Mrs. Helsing, Dr. Makoczy, Mr. Yonkee, Mr. Battaglia
no; Mr. Heckathorn, Mr. Jones, Mr. Morrison, Mrs. Ziegler, Mrs. Cline

4 yes, 5 no: Motion Failed

1.14 Mr. Morrison made a motion Mrs. Ziegler seconded to approve the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2020. All meetings will be held at the Blackhawk High School Library at 7:00PM unless otherwise advertised.

Work Sessions/Voting Meetings:

January 9
February 13, 20
March 12, 19
April 16
May 7, 14
June 11, 18
July 16
August 13, 20
September 10
October 8
November 12
December 10 (Reorganization)

Roll Call Vote: Yes; Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makcozy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia

9 Yes, 0 no: Motion Carried

1.15 Mr. Morrison made a motion Mrs. Ziegler seconded to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.

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

9 Yes, 0 no: Motion Carried

1.16 Mr. Morrison made a motion Mrs. Ziegler seconded to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.

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

No; Mr. Morrison

8 yes, 1 no: Motion Carried

1.17 Mr. Morrison made a motion, Mrs. Cline 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
- G. Zion Bank

Roll Call Vote: yes; Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

9 yes, 0 no: Motion Carried

1.18 Mr. Morrison made a motion, Mr. Jones seconded to approve the following depositories 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. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy

9 yes, 0 no: Motion Carried

1.19 Mr. Morrison made a motion, Mrs. Cline seconded to approve the 2019 election ballots be cast for the election for the Reorganization of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board for the 2020-2021 school year.

Roll Call Vote: yes; Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison

9 Yes, 0 no: Motion Carried

1.20 Mr. Morrison made a motion, Mr. Jones seconded to approve the November Minutes

Verbal Vote: 9 yes, 0 no Motion Carried

1.21 Mr. Jones made a motion, Mrs. Ziegler seconded to adjourn the Reorganization Meeting at 7:43PM

Verbal Vote: 9 yes, 0 no Motion Carried

Mr. Morrison called the Work/Voting Session to order at 7:44PM.

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

3.2 Approval is recommended to authorize the Treasurer to pay December's payable bills at the Treasurer's discretion and to be subsequently approved by the Board at the January voting meeting.

3.3 Approval is recommended for the Financial Report for November. (Exhibit)

3.4 Approval is recommended for the payment of bills from October: (Exhibit)

- a. Fund 10 – General Fund: \$940,878.30
- b. Fund 32 – Capital Projects Fund: \$1,250.00

BAAG : \$

c. Fund 51 – Cafeteria Fund: \$40,666.77

d. Fund 66 - Health Fund: \$870.00

Payroll: October \$1,221,298.02

Roll Call Vote: yes; Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline

9 yes, 0 no: Motion Carried

Mrs. Helsing made a motion, Mr. Yonkee seconded to approve items 4.1 through 4.3

4.1 Approval is recommended for personnel action retroactive to November 22, 2019 regarding ProSoft Employee #1722.

4.2 Approval is recommended to employ Brandy McCandless as part time cafeteria worker effective December 6, 2019 at a rate of \$9.38 per hour and all benefits according to BESPA.

4.3 Approval is recommended for the MOU between the BESP and Blackhawk School District regarding ProSoft Employee #1809.

Roll Call Vote: yes; Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

9 yes, 0 no: Motion Carried

Mr. Yonkee made a motion, Mrs. Cline seconded to approve items 5.1 through 5.3

5.1 Approval is recommended for the following field trips:

a. Seventh and Eighth Grade (30), YSU English Festival, Sarah Shuleski, Youngstown, April 24, 2020 \$350 expenses budgeted.

b. Service Club (4), Elmcroft Visit, Ryan Hardesty, December 13, 2019 \$65 expenses budgeted.

c. BHS Orchestra (5), District and Regional PMEA, Eric Baker, March 12-14, 2020, IUP, and North Allegheny, \$500 expenses budgeted.

d. Senior Class (10), Pre-Apprenticeship Business Tours, Sami Hanna, Leetsdale, December 13th and 17th, 2019 \$1,000.

5.2 Approval is recommended for Morgan Poling to student teach with Anita Mensch for the second semester.

5.3 Approval is recommended for Meghan Rodgers to intern with Bob Abel for the second semester.

Roll Call Vote: yes; Mr. Jones, Dr. Makoczy (5.1b), Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

No; Dr. Makoczy (5.1a,c, d)

8 yes, 1 no (5.1a, c, d): Motion Carried

9 yes, 0 no (5.1b): Motion Carried

Mr. Jones made a motion, Mrs. Ziegler seconded to approve item 7.1

7.1 Approval is recommended to appoint Carleton Burawa as Assistant Track Coach pending clearances (supplemental contract \$3,199.50).

Roll Call Vote: yes; Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

9 yes, 0 no: Motion Carried

ADDITIONAL BUSINESS

Mr. Weiss recognized Eric Brandenburg retirement and thanked him for his work.

Mrs. Ziegler commended "Night On Broadway" and passed out the Music Performance schedule

Mr. Yonkee thanked Eric Brandenburg for his service and asked about business office operations, open windows at BIS, and Field Trip requests on the agenda that were already in the budget.

Mr. Heckathorn commented on the Senior Projects

Mr. Battaglia wished everyone Happy Holidays

Mrs. Cline thanked everyone for welcome her to board

Mr. Morrison thanked the public for coming and encouraged the true meaning of Christmas

Mr. Jones made a motion, Mrs. Ziegler seconded to adjourn the meeting at 8:20PM

Verbal Vote: 9 yes, 0 no Motion Carried