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

# BOARD OF SCHOOL DIRECTORS WORK SESSION

Blackhawk High School Library 6:30PM Thursday, February 8, 2024

## **AGENDA**

**BOARD ORGANIZATION** 

1.

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	Approval of January Minutes.
1.7	There was an executive session on Thursday, February 1, 2023 for personnel matters.
1.8	Administrative Report
1.9	Student Representative Report – Andrew Woods
*1.10	Motion to appointto provide services as a School Solicitor, effective at a rate of \$
2.	PUBLIC RELATIONS AND COMMUNICATIONS Rachel Cline, Chairperson
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 being selected Student of the Month for January:
  - a. Anthony Boyer-Rotary Club
  - b. Isabella Wagoner–Little Beaver Lions
  - c. Karma Malcolm-Chippewa Lions
- 2.3 Congratulations to the following BCCTC students for being selected Student of the Month for January:
  - a. Gunner Young Business Information Systems
  - b. Mayve Richards Cosmetology
  - c. Brayden Bott Logistics Materials Management
  - d. Francis Cline Collision Repair

Presentation – Joel Martin, JMA

Presentation – Anita Mensch, Rob Puskas, Biology Textbook

Presentation – PA State High School Clay Target League – Ron Neff, Josh Krut

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

#### \*\*\*Action Item for the Work Session\*\*\*

- \*4.1 Motion to approve Amber Aley as Paraprofessional (currently Custodian) at a rate of \$15.00 per hour beginning February 9, 2024.
- \*4.2 Motion to approve Melissa Mortimer as substitute custodians at a rate of \$15 per hour pending clearances.

#### \*\*\*Work Session\*\*\*

#### 3. FINANCE COMMITTEE

Matt Shope, Chairperson

Motion to approve items 3.1 and 3.2

- 3.1 Approval is recommended for the Financial Report for January. (Exhibit)
- 3.2 Motion to approve payment of bills: (Exhibit)
  - a. Fund 10 General Fund: \$1,051,061.10
  - b. Fund 51 Cafeteria Fund: \$48,467.03

Payroll: \$1,294,155.13

#### 4. PERSONNEL COMMITTEE

Andy Huzyak, Chairperson

Motion to approve items 4.3 through 4.7

- 4.3 Motion to accept Paige Ensworth's resignation as part time cafeteria worker effective February 9, 2024 and place her on the cafeteria substitute list at a rate of \$9.38 per hour.
- 4.4 Motion to approve Prosoft employee #2151 for FMLA beginning on or about April 26, 2024 until the end of the school year.
- 4.5 Motion to approve \_\_\_\_ as ELA Teacher beginning \_\_\_ at a salary of \_\_\_\_ Step 19, Bachelors, and all benefits according to BEA pending clearances.
- 4.6 Motion to approve Cindy Hoey as Paraprofessional, at a rate of \$15 per hour and all benefits according to BESPA beginning February 26, 2024 pending clearances.
- 4.7 Motion to approve Prosoft employee #779 FMLA beginning December 11, 2023 through February 15, 2024.

#### 5. EDUCATION COMMITTEE

Adam VanZalinge, Chairperson

Motion to approve item 5.1 through 5.6

- 5.1 Motion to approve the following Field Trips: (Exhibit)
  - a. Eighth Grade (40), Career and Technical Center Tour, Sami Hana, BCCTC, March 26, 2024 \$200 expenses budgeted
  - b. BHS Accounting Classes (15), Business/Accounting Competition, Kelli Ambler, Geneva College, April 18, 2024 \$400 expenses budgeted.
  - c. Eighth Grade (130), Washington D.C. Trip, Ryan Hardesty, May 10-12, 2024 no district expense
  - d. BIS Kindergarten (115), Carnegie Science Center, Jenn Sharek, May 3, 2024 no district expense
  - e. Seventh and Eighth Grade Band (9), District 5 Jr. High Band Festival, George Hoydich, Seneca Valley, March 26, 2024, \$750 expenses budgeted
  - f. FFA (18), Career Development Events, Lyndsay Wilcox, Lawrence County, March 8, 2024, \$185 expenses budgeted.
  - g. FFA (9), Public Speaking, Lyndsay Wilcox, New Wilmington, March 20, 2024, \$190 expenses budgeted.
  - h. FFA (6), State Legislative Leadership Conference, Lyndsay Wilcox, March 24-26, 2024, \$910.00 expenses budgeted.
  - i. FFA (30), Area CDE's, Lyndsay Wilcox, Mercer County, April 19, 2024, \$653 expenses budgeted.
  - j. FFA (9), Public Speaking, Lyndsay Wilcox, Enon Valley, April 22, 2024, \$168 expenses budgeted.
  - k. Gifted Support (4), National History Day, Jeff Tripodi, Westminster, March 12, 2024 \$348 expenses budgeted.
  - 1. HMS Travel Club (40), Titanic and Tubes, Sami Hanna, Carnegie Science

Center, February 29, 2024 \$300 expenses budgeted.

- m. PPS Second Grade (45), Carnegie Museum of National History, Abby Sheffler, April 12, 2024 no expense.
- 5.2 Motion to approve a foreign exchange student for the 2024-2025 school year at the High School.
- 5.3 Motion to approve the BHS 2024-2025 Program of Studies as presented.
- 5.4 Motion to approve the following Blackhawk Foundation Grants:
  - a. Mr. Rodenbeck Scholastic Science World Magazine \$275
  - b. Mrs. Omogrosso Soft Starts in the Classroom \$425
  - c. Mrs. Bonnar Get America Singing \$412.39
  - d. Mrs. Campagna Boost Reading \$480.00
  - e. Mrs. Leiper Boost Reading \$417.71
  - f. Ms. Peterson State Drawing Tablets \$489.90
  - g. Mrs. Sharek Phonics Readers \$500
  - h. Mrs. Moon Fly Fishing Club \$500
- 5.5 Motion to extend the Metro Ethernet & Internet Service Order Agreement from DQE Communications. (Exhibit)
- 5.6 Motion to renew Ocularis Camera License by Dagastino at a cost of \$5,569.38.

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

Mark Zachewicz, Chairperson

Motion to approve items 6.1 and 6.2

- 6.1 Motion to approve Ray Hall Plumbing to replace the catch basin and affected piping at Patterson Primary School at a cost of \$4,335.00. (Exhibit)
- 6.2 Motion to approve A.G. Mauro Company to replace the Women's Locker Room, Men's Locker Room and Vo-Ag Doors at a cost of \$21,345. (Exhibit)

#### 7. ATHLETICS COMMITTEE

#### Matt Shope, Chairperson

Motion to approve items 7.1 through 7.7

7.1	Motion to approve Bruce Davidson as assistant football coach, pending clearances and supplemental contract \$
7.2	Motion to approve James Carbone as assistant football coach, pending clearances and supplemental contract \$
7.3	Motion to approve Greg Ottaviani as assistant football coach, pending clearances and supplemental contract \$

- 7.4 Motion to approve Nicolas Ottaviani as voluntary assistant football coach, pending clearances.
- 7.5 Motion to approve Nathan Glasser as assistant football coach, pending clearances and supplemental contract \$\_\_\_\_\_
- 7.6 Motion to approve Woodrow Hughes as assistant football coach, pending clearances and supplemental contract \$\_\_\_\_\_
- 7.7 Motion to approve Mario Borello as Volunteer Assistant Baseball Coach pending clearances.

#### 8. TRANSPORTATION COMMITTEE

Lynn Kalcevic, Chairperson

Motion to approve item 8.1 and 8.2

- 8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)
- 8.2 Motion to approve updates to McCarter's bus schedule.

#### 9. FOOD SERVICE COMMITTEE

Lynn Kalcevic, Chairperson

No Report

#### 10. NEGOTIATIONS COMMITTEE

Rachel Cline, Chairperson

No Report

#### 11. POLICY COMMITTEE

Adam VanZalinge, Chairperson

- 11.1 First Read for the following polices:
  - a. Policy 201 Admission of Students (update)
  - b. Policy 217 Graduation Requirements (update)
  - c. Policy 011 Principles for Governance and Leadership (New Policy)

#### 12. BOARD/STAFF ENRICHMENT

Dr. Carol Sprinker, Chairperson

Motion to approve item 12.1

- 12.1 Motion to approve the following Conferences: (Exhibit)
  - a. Ryan Verlihay, High-Level Math Tasks and Multi-Step Problems and Fractions for 3-6, February 13, 2024, BVIU, \$175 expenses budgeted.
  - b. Dale Moll, ITEEA National Conference, Memphis, March 6-9, 2024, \$450 expenses budgeted.

c. Tara Jones, PIMS Data Summit, Hershey, March 11-13, 2024, \$1,226 expenses budgeted.

## 13. BEAVER COUNTY CAREER & TECHNOLOGY

Andy Huzyak, Chariperson

No Report

### 14. INTERMEDIATE UNIT

Roberta Mansell, Chairperson

No Report

# ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—February 22, 2024, 6:30PM.
- F. Adjournment
- G. Executive Session if needed.