

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS VOTING MEETING
Blackhawk High School Library
February 20, 2020

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
Mrs. Ziegler	Mr. Morrison	Mr. Yonkee	Mrs. Helsing

Also in attendance:

Dr. Postupac – Superintendent	Mr. Ira Weiss– Solicitor
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Not in attendance:

Mr. Battaglia	Molly Yowler – Student Representative
Amanda Jewell - Solicitor	Nate DiBenedetto – Business Services

PUBLIC COMMENT

Mrs. Cline made a motion, Mr. Jones seconded to approve items 3.1 through 3.6

3.1 Approval is recommended for the Financial Report for January.

3.2 Approval is recommended for the payment of bills for February:

a. Fund 10 – General Fund: \$810,560.32

b. Fund 32 – Capital Projects Fund: \$9,650.00

c. Fund 51 – Cafeteria Fund: \$45,603.99

d. Fund 66 - Health Fund: \$870.00

Payroll: January \$1,164,721.54

3.3 Approval is recommended for the athletic activity account.

3.4 Approval is recommended for the Repository of Unsold Properties for parcel 19-001-0701.000.

3.5 Approval is recommended to accept the Category 1 e-rate RFP submitted by DQE Communications for a managed lit fiber connection between Blackhawk High School and Patterson Primary for a 3-year term at a pre-Erate cost of \$995 per month (\$497.50 after an approximate 50% discount).

3.6 Approval is recommended to accept the following Category 2 e-rate applications for 2020-2021 school year pending e-rate application approval. Notes: Items listed below were bid out using the e-rate approved PEPPM mini bid procurement process and are budgeted for the 20/21 school year.

a. CDWG for infrastructure switch equipment at a pre-Erate cost of \$23,700.00 (\$11,850.00 after an approximate 50% discount).

b. CDWG for wireless equipment as a pre-Erate cost of \$3,480.00 (\$1,740.00 after an approximate 50% discount).

c. CDWG for cabling equipment at a pre-Erate total cost of \$4,783.88 (\$2,391.94 after an approximate 50% discount)

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

8 yes, 0 no: Motion Carried

Mrs. Helsing made a motion, Mr. Heckathorn seconded to approve item 5.1

5.1 Approval is recommended for the 2020-2021 Academic Calendar as presented.

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

8 Yes, 0 no: Motion Carried

Mr. Morrison made a motion, Mr. Yankee seconded to approve item 6.1

6.1 Approval is recommended for the sale of a 1984 Toyota forklift Model # 40 SFG 25 Serial # 405 FG 25-11891 to Western Beaver School District for \$500. The issues with the lift include blown head gasket, worn kingpin, worn ball joint, which makes the repairs costlier than the value of the forklift.

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

8 Yes, 0 no: Motion Carried

Mr. Heckathorn made a motion, Mrs. Cline seconded to approve items 7.1 through 7.3

7.1 Approval is recommended to appoint Bria Braddock as the Assistant Lacrosse Coach for the 2019-2020 school year pending clearances (Supplemental \$1,659.00)

7.2 Approval is recommended to appoint Mike DeJesus as Volunteer Assistant Lacrosse Coach for the 2019-2020 school year pending clearances.

7.3 Approval is recommended to appoint Bryce Egger as Volunteer Assistant Middle School Volleyball Coach for the 2019-2020 school year.

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

8 Yes, 0 no: Motion Carried

Mr. Morrison made a motion, Mrs. Cline seconded to approve item 9.1

9.1 Approval is recommended for the updated McCarter's bus and van driver list.

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

8 Yes, 0 no: Motion Carried

Mrs. Helsing made a motion, Mr. Yankee seconded to approve item 13.1

13.1 Approval is recommended for the following conference:

a. Tara Jones, 2020 PDE Data Summit, Hershey, March 15-18, 2020 \$900 expenses budgeted.

b. Elizabeth Altenhof, Kristen Wallace, Train the Trainers, Oakdale, February 19, 2020 \$338 expenses budgeted.

c. Jamie Planitzer, Bryan Vitali, SRU 50th Mini Convention, Slippery Rock, March 25, 2020 \$126 expenses budgeted.

d. Bryce Egger, Chelsea Haight, Jenn Shared, Marianne LeDonne, Ryan Ricciardi, ESL General Education Teacher Workshop, BVIU, \$754 expenses budgeted.

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

Abstention: Mr. Jones

7 yes, 0 no, 1 abstain: Motion Carried

Mrs. Cline made a motion, Mrs. Ziegler seconded to approve item 16.1

16.1 Approval is recommended for the Resolution for Principles for Governance and Leadership.

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

8 yes, 0 no: Motion Carried

ADDITIONAL BUSINESS

Mr. Sobona asked about Charter School Reform, the Act 1 Resolution and teacher contract negotiations.

Dr. Postupac informed the board of the FID Survey results.

Mrs. Ziegler made a motion, Mr. Heckathorn seconded to adjourn the meeting at 8:08PM.

Verbal Vote 8 yes, 0 no; Motion Carried