

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

**BOARD OF SCHOOL DIRECTORS FEBRUARY VOTING SESSION
Blackhawk High School Library
7:30PM
Thursday, February 16, 2023**

AGENDA

1. BOARD ORGANIZATION

- 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 and legal matters.

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.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

***Motion to approve the consent agenda for all items section 3 through 12 as presented.**

FINANCE COMMITTEE

Dr. Frank Makoczy (Chairperson)

- *3.1 Motion to approve payment of bills:
 - a. Fund 10 – General Fund: \$995,033.35
 - b. Fund 51 – Cafeteria Fund: \$42,418.56
 - Payroll: \$1,257,120.52

- *3.2 Motion to approve the MOU with Patterson Police Department as presented.

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

- *4.1 Motion to approve Heather McGee as Special Education Teacher effective date to be determined, Step 19 Masters, \$55,662.00, and all benefits according the BEA pending clearances.

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

- *5.1 Motion to approve the following field trip requests:
 - a. AP Biology (12), Open Heart Surgery Observation, Anita Mensch, Allegheny General Hospital, March 31, 2023 \$500 expenses budgeted.
 - b. Band (6), PMEA District Band, Brandon Tambellini, Slippery Rock University, February 9-11, 2023 \$1,410 expenses budgeted.
 - c. Jazz Band (3), PMEA District Jazz Band, Brandon Tambellini, Slippery Rock University, February 17-18, 2023 \$950 expenses budgeted.
 - d. BHS Student Council (18), PASC Regional Conference, Addison Young, Union Area High School, March 20, 2023 \$150 budgeted.
 - e. Patterson Kindergarten (50), The National Avery, Jenn Sharek, Pittsburgh, May 8, 2023 No cost.
 - f. Highland Middle School Creative Writing Club (13), Creative Writing Club Writing Games, Dana Cox, March 7, 2023, \$150 expenses budgeted.
 - g. Highland Middle School Enrichment (7), “What’s So Cool About Manufacturing?” Tim Linkenheimer, February 23, 2023 \$75 expense budgeted
 - h. Patterson Primary Second Grade (52), Carnegie Natural History Museum, Chelsea Haight, May 5, 2023 no expense
 - i. Seventh and Eighth Grade Band (5) Junior High District Band. George Hoydich, Hopewell High School, March 28, 2023 \$250 expenses budgeted.
 - j. Fifth Grade and High School Ambassadors (185), Biztown, Sami Hanna, Bridgeville, May 8 and 9, 2023, \$2,366 expenses budgeted
 - k. Seventh and Eighth Grade Enrichment (15), National History Day Competition, Meredith Oliver, Westminster, March 9, 2023 \$480 expenses budgeted.
 - l. Fifth and Sixth Grade Chorus Fest (13), Chorus Fest, Mikaela Kalmar, Hickory High School, April 14, 2023, \$1,086 expenses budgeted.
 - m. Patterson First Grade (51), Discover Science, Shawna Terry, Carnegie Science Center, May 11, 2023, no expense

- n. Career Readiness Preparation (36), Who Works the River, Brandon Smith, Pittsburgh, April 20, 2023 \$800 expenses budgeted.
- o. Journalism and Art Club (45), Washington D.C. Trip, Joy Winters, April 4, 2023, \$1,300 expenses budgeted.
- p. Fourth Grade Academic Games (28), Fourth Grade Equations, Michael Simon, New Brighton, March 23, 2023, \$178 expenses budgeted.
- q. Fourth Grade Math 24 (6), Fourth Grade Math 24, Michael Simon, Penn State Beaver, no expense.
- r. Orchestra (3), PMEA Western Region Orchestra, Lisa Orr, State College, March 8-10, 2023 \$1,300 expenses budgeted.
- s. Journalism Club (10), PSPA Writing, Joy Winters, Penn State University, March 30, 2023, \$300 expenses budgeted.

*5.2 Motion to approve the Student Placement Agreement In Lieu of Expulsion for student #23033 and Blackhawk School District.

*5.3 Motion to approve the BHS 2023-2024 Program of Studies as presented.

*5.4 Motion to approve the 2023-2024 Academic Calendar.

*5.5 Motion to approve the Metro Ethernet & Internet Service Order Agreement from DQE Communications.

*5.6 Motion to renew Software as a Service agreement with Skyward for a three year term effective July 1, 2023 with no increase to the district license fees.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

*6.1 Motion to approve the Beaver Falls Water Authority request to temporarily place Water Storage on Blackhawk property.

*6.2 Motion to approve the Cintas Agreement and Addendum for a three year term.

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy (Chairperson)

*7.1 Motion to approve Sydney Migliore as Assistant Middle School Volleyball Coach. (Supplemental Contract \$1,943.40)

*7.2 Motion to approve is recommended to hire Matt Pleso as Winter Guard volunteer pending clearances.

7.3 Informational Item: Stadium

8. TRANSPORTATION COMMITTEE

John Battaglia (Chairperson)

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

9. FOOD SERVICE COMMITTEE

Lynn Kalcevic (Chairperson)

No Report

10. NEGOTIATIONS COMMITTEE

Roberta Mansell (Chairperson)

No Report

11. POLICY COMMITTEE

Lynn Kalcevic (Chairperson)

No Report

12. BOARD/STAFF ENRICHMENT

Rachel Cline (Chairperson)

- *12.1 Motion to approve the following Conferences:

- a. Ryan Hardesty, PATOY – Keynote Speaker, West Chester, PA, February 24, 2023, \$150 expenses budgeted
- b. Leah Lindemann, Kim Baker, PA School Librarians Association Conference, Harrisburg, March 30-April 1, 2023, \$1,640 expenses budgeted.
- c. Marianne LeDonne, PAFPC Annual Conference, Poconos, April 16-19, 2023, \$2,000 expenses budgeted.

13. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones (Chairperson)

No Report

14. INTERMEDIATE UNIT

Kathy Helsing (Chairperson)

No Report

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—March 9, 2023 7:30PM.
- E. Adjournment
- F. Executive Session following the meeting for personnel and legal matters.