

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Library
6:30PM
Thursday, January 11, 2024**

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 matters.
- *1.6 Approval of December Minutes.
- 1.7 Administrative Report
- 1.8 Student Representative Report – Andrew Woods

**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. Sydney Stanislawski – Rotary Club
- b. Margaret O’Roark – Little Beaver Lions
- c. Ava Davis – Chippewa Lions

Presentation – Foreign Language Department – Global Scholars

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

*****Action Items for the Work Session*****

- *4.1 Motion to approve Alicia Stauffer as custodian at a rate of \$19.23 per hour and all benefits according to the BESPAs effective January 16, 2024, pending clearances.
- *4.2 Motion to appoint Lisa Cramer as Blackhawk Intermediate School Head Custodian at a rate of \$23.86 beginning December 15, 2023.
- *4.3 Motion to approve Christy Long as part time Cafeteria Worker at a rate of \$10.68 per hour and all benefits according to the BESPAs effective January 12, 2024 pending clearances.
- 11.1 Discussion of PSBA Principles for Governance and Leadership Policy. (Exhibit)

*****Work Session*****

3. FINANCE COMMITTEE

Matt Shope, Chairperson

Motion to approve items 3.1 through 3.3

- 3.1 Approval is recommended for the Financial Report for December. (Exhibit)
- 3.2 Motion to approve payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$712,476.46
 - b. Fund 51 – Cafeteria Fund: \$34,025.28Payroll: \$ 1,310,305.99
- 3.3 Motion to approve Reno Bros Contractor Application for Payment in the amount of \$11,981.00. (Exhibit)
- 3.4 Motion to renew Amasti Lease Agreement at a monthly rate of \$446 for a 62 month term. Pricing remains the same from previous lease. (Exhibit)

4. PERSONNEL COMMITTEE

Andy Huzyak, Chairperson

Motion to approve item 4.3 through 4.8

- 4.4 Motion to approve the retirement of the following Teachers at the end of the 2023-24 school year:
 - a. Gretchen Veri
 - b. Leslie Kunkel
 - c. Darlene Martin
 - d. Dianne Sarver
 - e. George Hoydich
- 4.5 Motion to approve the resignation of Jeff Shaffer, System Administrator, effective February 16, 2024.
- 4.6 Motion to approve the resignation of Lauren Crow, Teacher, effective February 29, 2024.
- 4.7 Motion to approve Prosoft employee #2395 for FMLA beginning March 4, 2024 until May 28, 2024.
- 4.8 Motion to approve Prosoft employee #789 for FMLA beginning January 15, 2024.

5. EDUCATION COMMITTEE
Adam VanZalinge, Chairperson

Motion to approve item 5.1 through 5.2

- 5.1 Motion to approve the following Field Trips: (Exhibit)
 - a. PRIDE (24), Unified Trampoline Park, Tracy Yowler, Elevate Trampoline Park, February 2, 2024 \$709.00 expenses budgeted.
 - b. HMS (16), Beaver County Battle of the Books, Barb Mallozi, Penn State Beaver, May 9, 2024 \$600 expenses budgeted.
 - c. Second Grade (150), Carnegie Science Center, Laurel Brest, April 12, 2024 no expense.
 - d. KNEX Club (8), KNEX STEM Meeting, Meredith Wilkinson, BVIU, April 15, 2024, \$150 expenses budgeted.
 - e. Guidance (20), Youth Ambassadors Program, Mia Gantz, CCBC, January 24, 2024. \$150 expenses budgeted.
 - f. Eleventh Grade PE (100), PE Field Trip, Susan Alviani, Sims Bowling Lanes, March 15, 2024, \$826 expenses budgeted.
 - g. Tenth Grade PE (150), PE Field Trip, Jamie Planitzer, Urban Air, February 23, 2024 \$916 expenses budgeted.
 - h. Ninth Grade PE (140), PE Field Trip, Sue Alviani, Brady's Run, May 17, 2024 \$826 expenses budgeted.
 - j. Orchestra (3), PMEA District Orchestra, Lisa Orr, Hickory High School, February 7-9, 2024 \$1,050 expenses budgeted.
 - k. Chorus (18), PMEA District 5 Elementary, Mikaela Kalmar, Grove City, April 14, 2024, \$1,388 expenses budgeted.
 - l. HMS Youth Ambassadors (30), Beaver County Youth Ambassadors, CCBC, February 14, 2024 \$200 expenses budgeted.

- m. Tenth Grade (45), BCCTC Visitation, Andrew Yuhaniak, February 22, 2024 expenses budgeted.
- n. FFA (8), Dinner with Dolly Floral Competition, Lyndsay Wilcox, Derry Area High School, January 17, 2024 \$150 expenses budgeted
- o. YAP (5), Youth Peer Support, Mia Gantz, BVIU, February 21, 22, 28, 29, 2024, \$600 expenses budgeted.
- p. Student Council (50), Puttshack Pittsburgh, Addison Young, February 28, 2024 \$600 expenses budgeted.

- 5.2 Congratulations to the following grant recipients from Beaver County Educational Trust:
 - a. Jodi Borroni – “Pajama Book Party”
 - b. Tracy Yowler – “Growing Readers Using a Science of Reading Approach”
 - c. Jenn Sharek – “The Road to Decode Passes through Room 302”

6. BUILDINGS AND GROUNDS/REAL ESTATE
Mark Zachewicz, Chairperson

- 6.1 Informational Item: The police department will be using the Highland Middle School LGI for training on February 6th and 7th.

7. ATHLETICS COMMITTEE
Matt Shope, Chairperson

Motion to approve items 7.1 through 7.11

- 7.1 Motion to accept the resignation of Gigi Piocquidio as assistant girls' lacrosse coach.
- 7.2 Motion to approve Kim Baker as Head Coach Girls Tennis, pending clearances and supplemental contract \$3,185.
- 7.3 Motion to approve Kayli Newman as Head Coach Girls Volleyball, pending clearances and supplemental contract \$4,655.
- 7.4 Motion to approve _____ as Varsity Track Assistant Coach, pending clearances and supplemental contract \$3,307.50.
- 7.5 Motion to approve _____ as Varsity Track Assistant Coach, pending clearances and supplemental contract \$3,307.50.
- 7.6 Motion to approve _____ as Middle School Track Assistant Coach, pending clearances and supplemental contract \$2,388.75.
- 7.7 Motion to approve _____ as Head Football Coach, pending clearances and supplemental contract \$_____.

- 7.8 Motion to approve _____ as Assistant Lacrosse Coach, pending clearances and supplemental contract \$2,009.
- 7.9 Motion to approve _____ as Assistant Girls Volleyball Coach, pending clearances and supplemental contract \$2,891.
- 7.10 Motion to approve _____ as Assistant Girls Tennis Coach, pending clearances and supplemental contract \$2,009.
- 7.11 Motion to approve Tad Forsythe as Voluntary 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

No Report

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 Hardesty, NEA Foundation Teaching Excellence Awards, D.C., May 2-3, 2024 \$300 expenses budgeted.
 - b. Ryan Hardesty, STOY, Lancaster, March 21-22, 2024, \$225 expenses budgeted.
 - c. Ryan Hardesty, NSTOY, Santa Clara CA, February 12-16, 2024 \$600 expenses budgeted.
 - d. Ryan Hardesty, NSTOY, D.C., date TBD, \$750 expenses budgeted.
 - e. Kristi Leiper, Karla Campagna, Improving School Performance, Station Square, February 4-7, 2024, \$2,011 expenses budgeted.

- f. Heather Stein, High Level Math Tasks and Fractions BVIU, February 13, 2024, \$175 expenses budgeted.
- g. Michael Simon, AI for Educators, BVIU, January 9, 2024, \$100 expenses budgeted.
- h. Michael Simon, Tech and Engineering, BVIU, March 6, 2024, \$75 expenses budgeted.
- i. Jennifer Sharek, Plain Talk About Literacy and Learning, New Orleans, January 31-February 2, 2024 \$450 expenses budgeted.

13. BEAVER COUNTY CAREER & TECHNOLOGY

Andy Huzyak, Chairperson

No Report

14. INTERMEDIATE UNIT

Roberta Mansell, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—January 25 2024, 6:30PM.
- F. Adjournment
- G. Executive Session if needed.