# BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD

#### BEAVER FALLS, PA 15010

# BOARD OF SCHOOL DIRECTORS JANUARY WORK/VOTING MEETING

Via ZOOM

January 14, 2021

Mr. Morrison called the Session to order at 7:12PM via the Zoom platform. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Jones Mrs. Cline Mr. Heckathorn Mr. Battaglia Dr. Makoczy

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

Also in attendance:

Dr. Postupac – Superintendent Amanda Jewell – Solicitor

Nate DiBenedetto – Business Services Student Representative – Alaina Cline

# Mr. Battaglia made a motion, Mrs. Ziegler seconded to approve December Minutes Verbal vote; 9 yes, 0 no Motion Carried

Mrs. Ziegler made a motion, Mr. Yonkee seconded to amend the agenda and add item 3.7

3.7 Approval is recommended to increase the Teacher Substitute rate to \$150.00 per day beginning on January 15, 2021 for the remainder of the 2021 school year.

Verbal vote; 9 yes, 0 no, Motion Carried

#### Dr. Makoczy made a motion, Mr. Yonkee seconded to amend the agenda and add 5.1

5.1 Approval is recommended to return to school in a hybrid model on January 19th if the County Covid incident rate per 100,000 on January 15 is equal to or less than the January 8<sup>th</sup> county rate of 388.6 per 100,000.

Roll call vote; yes, Mrs. Helsing, Dr. Makoczy, Mr. Yonkee, Mr. Heckathorn

No, Mr. Jones, Mr. Morrison, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline

4 yes, 5 no, Motion Failed

### **FINANCE COMMITTEE**

#### Mrs. Cline made a motion, Mrs. Ziegler seconded to approve items 3.1 through 3.3, and 3.7

- 3.1 Approval is recommended for the Financial Report for December.
- 3.2 Approval is recommended for the payment of bills for January:
- a. Fund 10 711,250.57
- b. Fund 32 \$29,390.20
- c. Fund 51 \$10,618.05

Payroll: \$1,214,491.32

- 3.3 Approval is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2021-22 millage at a rate not to exceed the adjusted index (3.9%) as calculated by PDE (2.652 mills Beaver County) (.8424 mills Lawrence County).
- 3.7 Approval is recommended to increase the Teacher Substitute rate to \$150.00 per day beginning on January 15, 2021 for the remainder of the 2021 school year.

Roll Call Vote yes; Mr. Jones, Dr. Makoczy (3.1, 3.2, 3.7), Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

No, Dr. Makoczy (3.3)

9 yes, 0 no (3.1, 3.2, 3.7) Motion Carried

8 yes, 1 no (3.3) Motion Carried

#### **PERSONNEL COMMITTEE**

## Mrs. Helsing made a motion, Mrs. Cline seconded to approve items 4.1 through 4.4

- 4.1 Approval is recommended to grant retirement to the following teachers at the end of the 20-21 school year:
- a. Krsten Neeley
- b. Jeanne Herr
- 4.2 Approval is recommended for Rhonda Rankin, paraprofessional, to be employed as custodian at a rate of \$17.98 per hour and all benefits according to the BESPA effective January 4, 2021.
- 4.3 Approval is recommended for ProSoft Employee #2143 to use FMLA beginning on or about January 26, 2021 until on or about March 29, 2021.
- 4.4 Approval is recommended for Kimberly Marcus, Psychologist, to complete special education testing as needed until March 29, 2021 at the below cost:
- a. Full Special Education Evaluations-\$600
- b. Re-Evaluation Reviews- \$100
- c. Gifted Evaluations- \$400
- d. Functional Behavior Assessments \$100

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

#### ATHLETIC COMMITTEE

# Mr. Heckathorn made a motion, Mr. Battaglia seconded to approve times 7.1 and 7.2

- 7.1 Approval is recommended to accept the resignation of Mike Stoner as Head Girls Middle School Softball coach effective immediately.
- 7.2 Approval is recommended to add Middle School Cheer (grades 7-8) as an athletic program for the 2021-2022 school year with the anticipated coaching salaries of \$1,896.00 Head Coach and \$1,659.00 Assistant Coach.

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

#### Dr. Makoczy stepped out of the meeting at 9:23PM

#### TRANSPORTATION COMMITTEE

#### Mr. Battaglia made a motion, Mr. Jones seconded to approve item 9.1

9.1 Approval is recommended for the updated McCarter's bus and van driver list as presented. Roll call vote; yes, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Mr. Morrison

8 yes, 0 no Motion Carried

# **POLICY COMMITTEE**

Mrs. Ziegler made a motion, Mr. Heckathorn seconded to approve item 12.1

- 12.1 Approval is recommended to update and implement the following policies per PSBA pending solicitor review:
- a. Policies 222, 323, 707 Tobacco and Vaping Products
- b. Policy 203 Immunizations and Communicable Diseases
- c. Policy 209 Health Examinations/Screenings
- d. Policy 113.1, 113.2, 113.4 Special Education Cyclical Compliance Monitoring
- e. Policies 122, 123, 123.2 Sudden Cardiac Arrest and Electrocardiogram Testing
- f. Policy 251 Homeless Student
- g. Policy 314 Physical Examination
- h. Policy 340 Responsibility for Student Welfare
- i. Policy 705 Facilities and Workplace Safety
- j. Policy 904 Public Attendance at School Events
- k. Policy 907 School Visitors

Roll call vote; yes, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

# 8 yes, 0 no Motion Carried

#### **BOARD STAFF ENRICHMENT**

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

- 13.1 Approval is recommended to appoint the following committee chairpersons:
- a. Public Relations Committee- Melissa Ziegler
- b. Financial Committee- Rachel Cline
- c. Personnel Committee- Kathy Helsing
- d. Education Committee- Ken Yonkee, Kathy Helsing
- e. Buildings and Grounds Committee- John Battaglia
- f. Athletics Committee- Ken Yonkee, Paul Heckathorn
- g. Administration Liaison Paul Heckathorn
- h. Transportation Neil Morrison, John Battaglia
- i. Food Service Committee- Rachel Cline
- j. Negotiations Committee Dan Jones
- k. Policy Committee- Melissa Ziegler
- I. Board Staff Enrichment Kathy Helsing
- m. Beaver County Career & Technology Dan Jones
- n. Beaver Valley Intermediate Unit Dan Jones
- o. PSBA Legislative Committee Rachel Cline

Roll call vote; yes, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia

#### 8 yes, 0 no Motion Carried

#### Dr. Makoczy returned to the meeting at 9:30PM

#### **ADDITIONAL BUSINESS**

Alaina Cline commented on in-person rehearsals for the musical following safety protocol. Mr. Yonkee and Mr. Heckathorn asked the Board to consider naming the football field after Joe Hamilton.

Mr. Jones made a motion, Mrs. Ziegler seconded to adjourn the meeting at 9:41PM Verbal Vote, 9 yes, 0 no; Motion Carried