

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

**BOARD OF SCHOOL DIRECTORS JANUARY WORK/VOTING MEETING  
Blackhawk High School Library  
7:30PM  
Thursday, January 12, 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 Approval of December Minutes

1.6 There was a negotiation meeting on December 19, 2022.

1.7 Student Representative Report – Aidan Thellman

**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. Rotary Club – Kassandra Potts

b. Chippewa Lions – Benjamin Deacon

c. Little Beaver Lions Club – Zachary Ours

- 2.3 Congratulations to Blackhawk High School Sculpture students and Ashley Biega! The City of Pittsburgh Office of Special Events announced in a press release that this year’s People’s Choice Award winner, after receiving thousands of votes, was Blackhawk High School for their entry “UP on the Housetop”

Presentation – HMS Restorative Practice update  
Presentation – Jack Fullen naming of Football Field  
Presentation – Dan Donnelly, McCarters

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

**3. FINANCE COMMITTEE**

Dr. Frank Makoczy (Chairperson)

**Motion to approve items 3.1 through 3.6**

- \*3.1 Motion to approve payment of bills: (Exhibit)
  - a. Fund 10 – General Fund: \$639,684.04
  - b. Fund 51 – Cafeteria Fund: \$38,134.57Payroll: \$1,303,478.11
- \*3.2 Motion to approve the MOU for RWAN with the Beaver Valley Intermediate Unit. (Exhibit)
- \*3.3 Motion to adopt the Act 1 Resolution which certifies the Board will not increase the 2023-2024 millage at a rate not to exceed the adjusted index (5.1%) as calculated by PDE (3.519 mills Beaver County) (1.094 mills Lawrence County). (Exhibit)
- \*3.4 Motion to approve the Memorandum of Understanding between Patterson Police and Blackhawk School District pending legal review.
- \*3.5 Motion to approve Mr. Foley to research and receive bids to update timeclock software.
- \*3.6 Motion to engage Tom Templeton to provide assistance with the Business Manager search.

**4. PERSONNEL COMMITTEE**

Kathy Helsing (Chairperson)

**Motion to approve item 4.1 through 4.4**

- \*4.1 Motion to approve the retirement of Anita Alberti, Teacher, effective at the end of the 2022-2023 school year.

- \*4.2 Motion to approve the following Prosoft Employees for FMLA:
  - a. #2363 beginning May 1, 2023
  - b. #2184 beginning January 3, 2023
  - c. #2415 beginning January 3, 2023
- \*4.3 Motion to accept the resignation of Michelle Garmen, Cafeteria Monitor effective February 3, 2023.
- \*4.4 Motion to approve the resignation of Rene Guman, Cafeteria Worker, effective immediately.

**5. EDUCATION COMMITTEE**

Lynn Kalcevic (Chairperson)

**Motion to approve item 5.1 and 5.2**

- \*5.1 Motion to approve the following field trip requests: (Exhibit)
  - a. Seventh and Eighth Grade (4), PMEA Junior High Chorus Fest, Emily Grus, Seneca Valley, January 20, 2023, \$310 expenses budgeted.
  - b. HMS Travel Club (45), Heinz History Center/Seven Springs, Ryan Hardesty, February 2, 2023, \$300 expenses budgeted.
  - c. KNEX (20), KNEX Stem Design Challenge, Meredith Wilkinson, BVIU, April 18, 2023, \$150 expenses budgeted.
  - d. Guidance (20), Youth Ambassadors Program, Leah Lindenmann, CCBC, January 25, 2023 \$150 expenses budgeted.  
2023, no expense.
  - e. Highland Middle School (20), Chess Tournament, Meredith Wilkinson, HMS, February 9, 2023 \$150 expense budgeted.
  - f. Applied Engineering and Technology (12), Chain Reaction Contraption Competition, Westinghouse, January 20, 2023.
- \*5.2 Motion to approve Mr. Foley to research and collect pricing for Audio Visual Recording devices for the classrooms.

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

John Battaglia (Chairperson)

**Motion to approve item 6.1 through 6.3**

- \*6.1 Motion to approve the following district items to be sold on Municibid
  - a. Band Trailer
  - b. Water purifier/dispenser
  - c. used weight equipment
- \*6.2 Motion to approve Site LogiQ, as the third-party commissioning firm of the MEP systems for the BIS HVAC Improvement project at the following costs: Base Bid:

\$20,200 with not to exceed reimbursables of \$2,000 and an Alternate Bid H-3: \$14,700 with not to exceed reimbursables of \$1,400.

- \*6.3 Motion to approve the research and to collect pricing of security devices.
- 6.4 Informational Item: Various police departments will be using the Highland Middle School LGI for training on February 27 and 28, 2023.

**7. ATHLETICS COMMITTEE**  
Dr. Frank Makoczy (Chairperson)

**Motion to approve items 7.1 through 7.3**

- \*7.1 Motion to appoint TJ Lambert as a volunteer for the Varsity Baseball Team for the 2022/2023 school year pending clearances.
- \*7.2 Motion to appoint Chris Reed as a volunteer for the Varsity Baseball Team for the 2022/2023 school year pending clearances.
- \*7.3 Motion to develop an honor for former football coach, Joe Hamilton.
- 7.4 Congratulations to Jake Hofer, Owen Keister, and Evan Kennelly for being named to the PIHL All Star Game to be played on January 29th at RMU Ice Arena.

**8. TRANSPORTATION COMMITTEE**  
John Battaglia (Chairperson)

**Motion to approve item 8.1**

- \*8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)

**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)

**Motion to approve items 12.1 and 12.2**

- \*12.1 Motion to approve the following Conferences: (Exhibit)
  - a. Susan Hullihen, PASNAP Annual Conference, Hershey, April 1-2, 2023  
\$1,050.18 expenses budgeted.
  - b. Ryan Hardesty, PARSS, State College, April 26-28, 2023, \$450 expenses  
budgeted.
  
- \*12.2 Motion to return to two meetings per month which would include February 9,  
March 9, October 19 and November 16, 2023.

**13. BEAVER COUNTY CAREER & TECHNOLOGY**  
Dan Jones (Chairperson)

No Report

**14. INTERMEDIATE UNIT**  
Kathy Helsing (Chairperson)

**ADDITIONAL BUSINESS**

- A. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—February \_\_, 2023 7:30PM.
- E. Adjournment
- F. Executive Session following if needed.