

BLACKAHWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS JANUARY WORK/VOTING SESSION  
Blackhawk High School Library  
January 12, 2023

Dr. Makoczy called the Session to order at 7:58PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mr. Huzyak	Mrs. Deluca	Mrs. Mansell	Mr. Jones
Mrs. Cline	Dr. Makoczy	Mrs. Kalcevic	Mrs. Helsing	

Also in attendance:

Dr. Postupac – Superintendent	Aidan Thellman – Student Representative
Jordan Shuber- Solicitor	

**Dr. Makoczy made a motion to approve the December Minutes**  
**Verbal Vote 9 yes, 0 no Motion Carried**

Student Representative Reports: Aiden Thellman congratulated the FFA for the Farm Show achievements, welcomed the SRO's, and asked the board to re-consider the audio/visual camera's for each classroom (item 5.2)

**PUBLIC COMMENT**

Jarrod McCowin commented on filling the Physical Education position when Mr. Verbosky in the Spring when Mr. Verbosky retires, and item 5.2

Brenna Boyd asked about the grade levels for item 5.2, Mrs. Kalcevic responded that it would benefit the student if they were out an extended time.

Barb Brown commented on 5.2 and 6.2 and 3.6 and the cost associated. She also inquired about the band trailer sale proceeds, and commented on preparing graduates for real world situations.

**FINANACE COMMITTEE**

**Mrs. Cline made a motion, Mr. Jones seconded to table items 3.4 and 3.5**

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.

Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca

**9 yes, 0 no Motion Tabled**

**Dr. Makoczy made a motion, Mrs. Mansell seconded to approve items 3.1 through 3.3 and 3.6**

3.1 Motion to approve payment of bills: (Exhibit)

a. Fund 10 – General Fund: \$639,684.04

b. Fund 51 – Cafeteria Fund: \$38,134.57

Payroll: \$1,303,478.11

3.2 Motion to approve the MOU for RWAN with the Beaver Valley Intermediate Unit.

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).

3.6 Motion to engage Tom Templeton to provide assistance with the Business Manager search.

Roll Call Vote yes, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca, Mrs. Helsing

**9 yes, 0 no Motion Carried**

#### **PERSONNEL COMMITTEE**

**Mrs. Helsing made a motion, Mrs. Deluca seconded to approve items 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.

Roll Call Vote yes, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mrs. Jones

**9 yes, 0 no Motion Carried**

#### **EDUCATION COMMITTEE**

**Mrs. Cline made a motion, Mrs. Mansell seconded to table item 5.2 and aske for legal opinion**

5.2 Motion to approve Mr. Foley to research and collect pricing for Audio Visual Recording devices for the classrooms.

Roll Call Vote yes, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy

**9 yes, 0 no Motion Tabled**

**Dr. Makoczy made a motion, Mr. Battaglia seconded to approve item 5.1**

5.1 Motion to approve the following field trip requests:

- 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.

Roll Call Vote yes Mr. Battaglia, Mrs. Cline, Mrs. Deluca (5.1a, c-f), Mrs. Helsing (5.1a, c-f), Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy (5.1a, c-f), Mrs. Mansell (5.1a, c-f)

No, Mrs. Deluca (5.1b), Mrs. Helsing, (5.1b), Dr. Makoczy (5.1b), Mrs. Mansell (5.1b)

**5.1a., c.-f. -9 yes 0 no Motion Carried**

**5.1b.- 5 yes, 4 no Motion Carried**

#### **BUILDINGS AND GROUNDS/REAL ESTATE**

**Mrs. Cline made a motion, Mr. Jones seconded to table item 6.3**

6.3 Motion to approve the research and to collect pricing of security devices.

Roll Call Vote yes, Mr. Jones, Mrs. Cline

No, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia

**2 yes, 7 no Motion Failed**

**Mr. Huzyak made a motion, Mrs. Mansell seconded to amend item 6.3**

6.3 Motion to approve *Dr. Makoczy* to research and to collect pricing of security devices.

Roll Call Vote yes, Mrs. Helsing, Mrs. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluce

**9 yes, 0 no Motion Carried**

**Mr. Battaglia made a motion, Mrs. Kalcevic seconded to approve items 6.1 through 6.3 as amended**

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 Dr. Makoczy to research and to collect pricing of security devices.

Roll Call Vote yes, Mrs. Cline (6.1, 6.2), Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia

No, Mrs. Cline (6.3)

**6.1, 6.2- 9 yes, 0 no Motion Carried**

**6.3- 8 yes, 1 no Motion Carried**

**Mrs. Deluca made a motion Mrs. Kalcevic seconded to table item 7.3**

7.3 Motion to develop an honor for former football coach, Joe Hamilton.

Roll Call Vote yes, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones

**9 yes, 0 no Motion Tabled**

**Dr. Makoczy made a motion Mrs. Cline seconded to approve items 7.1 and 7.2**

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.

Roll Call Vote yes, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic

**9 yes, 0 no Motion Carried**

#### **TRANSPORTATION COMMITTEE**

**Mr. Battaglia made a motion, Mrs. Deluca seconded to approve item 8.1**

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

Roll Call Vote yes, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy

**9 yes 0 no Motion Carried**

**BOARD/STAFF ENRICHMENT**

**Mrs. Cline made a motion, Mr. Battaglia seconded to approve items 12.1 and 12.2**

12.1 Motion to approve the following Conferences:

- 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.

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mr. Jones (12.1), Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell (12.1)

No, Mr. Jones (12.2) Mrs. Mansell (12.2)

**12.1 – 9 yes 0 no Motion Carried**

**12.2 – 7 yes 2 no Motion Carried**

**ADDITIONAL BUSINESS**

Mr. Jones commented on Coach Hamilton and asked for a discussion with all individuals

Mrs. Mansell commented on honoring Coach Hamilton

Mrs. Deluca attended the Farm Show and commented on FFA

Mrs. Mansell commented on HOMETOWN IQ and the Blackhawk participants

Mr. Battaglia asked Cherie Fleischman about cafeteria staffing

**Dr. Makoczy adjourned the meeting at 10:02PM**