

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

**BOARD OF SCHOOL DIRECTORS JANUARY VOTING SESSION
January 20, 2022
Blackhawk High School Library
7:30PM
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.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Rachel Cline, Chairperson

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.

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

3. FINANCE COMMITTEE

Dr. Frank Makoczy, Chairperson

Approval is recommended for items 3.1 through 3.5

*3.1 Approval is recommended to adopt the following resolution – Resolved: The Board of School Directors of Blackhawk School District (the "School District") has determined that it is in its best financial interest to consider the issuance of general

obligation bonds for the purpose of refunding its currently outstanding General Obligation Bonds Series of 2017 and General Obligation Bonds Series A of 2017 and does hereby authorize the School District's School Board and Administration to work with PNC Capital Markets LLC, as Investment Banker, in connection with the structuring, marketing and issuing of the bonds (Exhibit)

- *3.2 Approval is recommend to adopt the following resolution – Resolved: The Board of School Directors of Blackhawk School District does hereby appoint Dinsmore & Shohl LLP, as Bond Counsel, with respect to the proposed issuance of its General Obligation Bonds, Series of 2022 (the “2022 Bonds”) for the purpose of for the purpose of refunding its currently outstanding General Obligation Bonds Series of 2017 and General Obligation Bonds Series A of 2017, and authorizes Dinsmore & Shohl LLP to take such actions as may be required to prepare the proceeding for the approving of the 2022 Bonds as required by the Local Government Unit Debt Act (including, specifically, the publishing of required notices).
- *3.3 Approval is recommended for the payment of bills:
 - a. Fund 10 – General Fund:\$1,002,095.23
 - b. Fund 32 – Capital Projects Fund:\$8,100.00
 - c. Fund 51 – Cafeteria Fund:\$46,182.11Payroll: \$1,270,401.30
- *3.4 Approval is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2022-2023 millage at a rate not to exceed the adjusted index (4.5%) as calculated by PDE (3.105 mills Beaver County) (.96615 mills Lawrence County).
- *3.5 Approval is recommended to authorize the Solicitor to attend the January 27, 2022, court hearing and enter into a consent order regarding the Estate of Phyllis F. Haney Petition.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

Approval is recommended for items 4.1 through 4.10

- *4.1 Approval is recommended for the following ProSoft employees to use FMLA:
 - a. 2069
 - b. 2226
 - c. 99
 - d. 1277
 - e. 1277
 - f. 1886
- *4.2 Approval is recommended to accept the resignation of Christina Welsh, Paraprofessional, effective January 16, 2022.

- *4.3 Approval is recommended to accept the resignation of Natalie Syka, Paraprofessional, effective December 23, 2021.
- *4.4 Approval is recommended to accept the retirement request of Jayne McDonald, Music Teacher, effective June 30, 2022.
- *4.5 Approval is recommended to accept the retirement request of Joseph Verbosky, Physical Education Teacher, effective March 6, 2023.
- *4.6 Approval is recommended to accept the retirement of Renee Zenisek, Elementary Teacher, effective December 31, 2022.
- *4.7 Approval is recommended to accept the retirement of Rosemary Highbergber, Paraprofessional, effective June 30, 2022.
- *4.8 Approval is recommended for Bonnie Lewis, Cafeteria, to be employed as custodian at a rate of \$18.98 per hour and all benefits according to the BESPA effective date January 24, 2022.
- *4.9 Approval is recommended to accept the resignation of cafeteria employee, Cherie Brown, effective January 10, 2022.
- *4.10 Approval is recommended authorizing the solicitor to file a Declaratory Judgement Action regarding the Superintendent Contract.

5. EDUCATION COMMITTEE

Lynn Kalcevic, Chairperson

Approval is recommended for items 5.1 through 5.2

- *5.1 Approval is recommended for 520.1 Emergency Instructional Time Template to ensure that any hours of remote instruction can count toward your LEA's minimum instructional hour requirements. (Exhibit)
- *5.2 Approval is recommended authorizing the production of a bi-annual (April/Oct) newsletter at a cost not to exceed \$7,000 for layout, printing, and postage.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

Approval is recommended for items 6.1 through 6.5

- *6.1 Approval is recommended for the agreement with Advanced Fire Company to monitor the fire alarm system at Blackhawk Intermediate School pending solicitor review.
- *6.2 Approval is recommended to install an Exterior AED Cabinet at the Stadium at a cost of \$654.

*6.3 Approval is recommended to contract with the following Elevator Maintenance Corporations for maintenance and inspections pending solicitor review:

- a. Schindler Elevator Corporation (BHS)
- b. TK Elevator (HMS, BIS)

*6.4 Approval is recommended for C.M. Eichenlaub Company to evaluate the LGI bleachers at Highland Middle School at a cost of \$1,000.

*6.5 Approval is recommended to schedule a walk through of Northwestern Primary School located at 256 Elmwood Blvd. Darlington, PA 16115 for the Board of School Directors. Members of the public are welcome to attend.

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy, Chairperson

Approval is recommended for items 7.1 through 7.5

*7.1 Approval is recommended to accept the resignation of Dan Muir, Head Middle School Volleyball Coach effective immediately.

*7.2 Approval is recommended to employ Kyle Braddock as Head Middle School Volleyball Coach at a rate of \$1,943.40.

*7.3 Approval is recommended to accept the resignation of Dan Mensch, Assistant Softball Coach effective immediately.

*7.4 Approval is recommended to accept the resignation of CJ Burawa, Assistant Track Coach effective immediately.

*7.5 Approval is recommended to accept the resignation of Angela McCowin, Assistant Track Coach effective immediately.

8. TRANSPORTATION

John Battaglia, Chairperson

Approval is recommended for items 8.1

*8.1 Approval is recommended for the updated McCarter's bus and van driver list as presented.

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

No Report

10. NEGOTIATIONS

Roberta Mansell, Chairperson

No Report

11. POLICY COMMITTEE
Lynn Kalcevic, Chairperson

- 11.1 Second Reading for the following policy updates:
- a. 006 Meetings
 - b. 610 Purchases Subject to Bid/Quotation
 - c. 404 Employment of Professional Employees
 - d. 903 Public Participation

12. BOARD / STAFF ENRICHMENT
Rachel Cline, Chairperson

No Report

13. BEAVER COUNTY CAREER AND TECHNOLOGY
Dan Jones, Chairperson

No Report

14. INTERMEDIATE UNIT
Dan Jones, Chairperson

Approval is recommended for items 14.1

- *14.1 Approval is recommended to contract with Allegheny Intermediate Unit for Translations Services effective February 10, 2022 at annual fee of \$120 and costs related per the contract.

15. PSBA LEGISLATIVE COMMITTEE
Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative – Erin Cline
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting – February 10, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session if needed.