

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

**BOARD OF SCHOOL DIRECTORS JANUARY WORK SESSION
January 13, 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.

*1.5 Approval of December Minutes

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.

2.1 Congratulations to the following students for being selected Student of the Month for January:

- a. Grace Zupsic– Rotary club
- b. Justin Zubroski– Chippewa Lions
- c. Hannah Bielawski– Little Beaver Lions Club

Presentations:

Lynn Kalcevic – Newsletter

John Bataglia – BHS HVAC

PNC

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

3. FINANCE COMMITTEE

Dr. Frank Makoczy, Chairperson

- 3.1 Discussion: Hiring investment Banker to refinance 2017 bonds.
- 3.2 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
- 3.3 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). (Exhibit)
- 3.4 Approval is recommended to accept the distribution in the Estate of Phyllis F. Haney matter according to the Petition. (Exhibit)

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

- 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 for the solicitor to review Darrin Fleischman, Director of Facilities, current contract.

5. EDUCATION COMMITTEE

Lynn Kalcevic, Chairperson

- 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 for the removal of Sections 3(a) and 3(e) on pages 1 and 2 of the Health and Safety Plan, removal of the "PA DoH Outbreak Containment Procedures" and "PA DoH Closure Recommendations" on pages 4 and 5 of the Health and Safety Plan, and modification of Section 3(e) on pages 8 and 9 of the Health and Safety plan to coincide with updated CDC guidelines. (Exhibit)
- 5.3 Informational Item, Field Trips: (Exhibit)
 - a. BHS Orchestra (2), PMEA Regional Orchestra, Eric Baker, DuBois School District, February 25 & 26, 2022 substitute expense budgeted.
 - b. Fifth and Sixth Grade Chorus (14), Elementary Chorus Fest, Jayne McDonald, Hopewell High School, April 1, 2022, bus and substitute cost budgeted.
 - c. Travel Club (46), Travel Club visits Pompeii, Ashley Biega, Carnegie Science Center, January 27, 2022, bus and substitute expense budgeted.
 - d. HMS Service Club (14), Beaver County Humane Society, Ryan Hardesty, February 4, 2022, substitute expense budgeted.
 - e. Eighth Grade (130), Washington, D.C., Ryan Hardesty, May 13 & 14, 2022, no expense.
 - f. BHS Band (3), PMEA District Band, Brandon Tambellini, New Castle, January 27 & 28, 2022 substitute expense budgeted.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- 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. (Exhibit)
- 6.2 Approval is recommended to install an Exterior AED Cabinet at the Stadium at a cost of \$654. (Exhibit)
- 6.3 Approval is recommended to contract with the following Elevator Maintenance Corporations for maintenance and inspections pending solicitor review: (Exhibit)
 - 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. (Exhibit)
- 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

- 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 _____ as Head Middle School Volleyball Coach at a rate of \$ _____.
- 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.
- 7.6 Congratulations to Zach Oliver for being named Beaver County Times Athlete of the Week.
- 7.7 Congratulations to Alena Fusetti for being named Beaver County Times Athlete of the Week.

7.8 Congratulations to the Girls Varsity Swim Team for taking 1st Place in the West Allegheny Holiday Invitational.

7.9 Congratulations to the Girls Basketball Team for being named the Trib Team of the Week.

8. TRANSPORTATION

John Battaglia, Chairperson

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

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

10. NEGOTIATIONS

Roberta Mansell, Chairperson

11. POLICY COMMITTEE

Lynn Kalcevic, Chairperson

- 11.1 First 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

- 12.1 Informational Item, Conferences: (Exhibit)
- a. Tara Jones, PDE Data Summit, Hershey, March 20-23, 2022, \$855 expenses budgeted.
 - b. Meredith Wilkinson, Meaningful Watershed Educational Experience, Slippery Rock, February 11, 2022, substitute expense budgeted.
 - c. Darrin Fleischman, PASBO, March 8-11, 2022 no expense.
 - d. Eric Baker, American String Teachers National Conference, Atlanta, March 13, 2022 no expense.

13. BEAVER COUNTY CAREER AND TECHNOLOGY

Dan Jones, Chairperson

No Report

14. INTERMEDIATE UNIT

Dan Jones, Chairperson

- 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 – January 20, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session to consult with Solicitor.