

BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS WORK/VOTING MEETING  
Blackhawk High School Library  
January 9, 2020

Mr. Morrison called the Session to order at 7:00PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Heckathorn	Mr. Jones	Dr. Makoczy	Mrs. Cline	Mr. Battaglia
Mrs. Ziegler	Mr. Morrison	Mr. Yonkee	Mrs. Helsing	

Also in attendance:

Dr. Postupac – Superintendent	Molly Yowler – Student Representative
Mr. Ira Weiss– Solicitor	Amanda Jewell - Solicitor
Nate DiBenedetto – Business Services	

**Mr. Jones made a motion, Mrs. Helsing seconded to approve the December minutes**

**Verbal Vote: 9 yes, 0 no, Motion Carried**

**Presentation by Business Services**

**Presentation by Eckles**

**Mrs. Cline made a motion, Mrs. Ziegler seconded to approve items 3.2-3.6**

3.2 Approval is recommended for the Financial Report for December.

3.3 Approval is recommended for the payment of bills from December and January:

a. Fund 10 – General Fund:\$694,104.51(Dec.) \$440,651.54

b. Fund 32 – Capital Projects Fund: \$4,400 (Dec.) \$4,400.00

BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$35,546.72 (Dec.) \$22,858.84

d. Fund 66 - Health Fund: \$98.00 (Dec.) \$1,225.00

Payroll: November \$1,877,913.75 December \$1,201,866.32

3.4 Approval is recommended to adopt the Act 1 Resolution which certifies the Board will not increase the 2020-21 millage at a rate not to exceed the adjusted index (3.4%) as calculated by PDE (2.31 mills Beaver County) (.74 mills Lawrence County)

3.5 Approval is recommended accept the offer from the Repository of Unsold Properties for parcel number 72-001-0702.000 per the request from Gregory Gorman.

3.6 Approval is recommended to accept the 5 year renewal proposal from Consolidated Communications to provide district telephone service and long distance at a monthly rate of \$1,209.10.

Roll Call Vote: yes; Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy (3.2, 3.3, 3.5, 3.6) Mr.

Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline

No, Dr. Makoczy (3.4)

**9 yes, 0 no: (3.2, 3.3, 3.5, 3.6) Motion Carried**

**8 yes, 1 no: (3.4) Motion Carried**

**Mrs. Helsing made a motion, Mr. Heckathorn seconded to approve items 4.1 and 4.2**

4.1 Approval is recommended for ProSoft Employee #1848 FMLA from January 6, 2020 to approximately January 21, 2020.

4.2 Approval is recommended for the following substitute: a. Floyd Panella – Behind the Wheel Driving

Roll Call Vote: yes; Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

**9 yes, 0 no: Motion Carried**

**Mr. Yonkee made a motion, Mrs. Ziegler seconded to approve items 7.1 and 7.2**

7.1 Approval is recommended to accept the resignation of Sam Nardone, girls golf coach, effective immediately.

7.2 Approval is recommended to accept the resignation of Leslie Belia, cheer sponsor, effective immediately.

Roll Call Vote: yes; Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mrs. Heckathorn, Mrs. Helsing

**9 yes, 0 no: Motion Carried**

**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.

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**

**Mrs. Helsing made a motion, Mr. Yonkee seconded to approve item 13.1 and 13.2**

13.1 Approval is recommended for the following conference:

a. Sarah Kelley, Nanette DeSanzo, Measurement and Geometry, Intermediate Unit, February 12, 2020 \$250 substitute expense budgeted.

b. Kyle Braddock, Amy Taylor, Powerful Problem Solving 1, Intermediate Unit, January 25, 2020, \$50 expense budgeted

c. Erin Runco, Jessica Dougherty, Cara Pertile, Ally Uslenghi, Abby Sheffler, Heather Pastor, Early Numeracy in the Primary Grades, Pittsburgh, January 9, February 18, March 26, 2020 \$1,890 substitute expense budgeted.

d. Jodi Borroni, Andrea Mowad, Bob Abel, Scott Nelson, Andy Yuhaniak, Sami Hanna, Kristen Wallace, Amy Anderson, Kelley Engle, 504 Service Agreements Legal Updates and Training, Rochester Area School District, January 29, 2020, \$363 expense budgeted.

13.2 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

e. Buildings and Grounds Committee- John Battaglia

f. Athletics Committee- Ken Yonkee and John Battaglia

g. Administration Liaison - Paul Heckathorn

h. Transportation - Neil Morrison and John Battaglia

i. Food Service Committee- Rachel Cline

j. Negotiations Committee - Dan Jones

k. Policy Committee- Melissa Ziegler

l. 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; Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy  
**9 Yes, 0 no; Motion Carried**

**ADDITIONAL BUSINESS**

Dianne Sarver commented on the Polar Plunge, Special Olymics and Blackhawk gymnasts performance.

Mrs. Helsing questioned why Blackhawk does not participate in Mancini Awards

**Mr. Battaglia made a motion and Mr. Jones seconded to adjourn the meeting at 9:37PM.**

**Verbal Vote 9 yes, 0 no; Motion Carried**