

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
via ZOOM  
July 16, 2020**

**AGENDA**

**1. BOARD ORGANIZATION**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held prior to tonight's meeting for personnel matters.
- \*1.5 Approval of June Minutes

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

Melissa Ziegler, Chairperson

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each schools website for updates and happenings in our buildings.

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

**It is recommended to approve items 3.2 through 3.4**

**3. FINANCE COMMITTEE**

Rachel Cline, Chairperson

- 3.1 Informational Item: Monthly Insurance Report for June. (Exhibit)
  - a. UPMC Health Fund: \$72,589.00
  - b. UPMC Dental: \$7,147.00
  - c. UPMC Vision: \$677.00
- \*3.2 Approval is recommended for the Financial Report for June. (Exhibit)
- \*3.3 Approval is recommended for the payment of bills. (Exhibit)

- a. Fund 10 – General Fund: \$456,669.74 (19-20) \$408,288.31 (20-21)
  - b. Fund 32 – Capital Projects Fund: \$101,302.10 (19-20) \$1,250.00 (20-21)
  - c. Fund 51 – Cafeteria Fund: \$4,546.99 (19-20) \$175.00 (20-21)
- Payroll: \$1,261,909.07

- \*3.4 Approval is recommended to accept the invoice and pay Eckles for the On-Site Project Representation services related to Alterations at Blackhawk High School in the amount of \$25,008.49

#### **4. PERSONNEL COMMITTEE**

Kathy Helsing, Chairperson

**It is recommended to approve items 4.1 through 4.5**

- \*4.1 Approval is recommended to move the following employees on the salary schedule per BEA contractual language for the 2020-21 school year as listed below:
  - a. Daniel Nolte, Bachelors to Master's
  - b. Maura Underwood, Masters +21 to Masters +30
  - c. Christina Chesno, Bachelors to Masters
- \*4.2 Approval is recommended for Prosoft Employee #61 to use FMLA beginning on or about November 24, 2020 and ending on February 1, 2021.
- \*4.3 Approval is recommended for Prosoft Employee #1455 to use FMLA beginning on or about August 27, 2020 and ending on December 1, 2020.
- \*4.4 Approval is recommended to employ Robyn Turner as Paraprofessional beginning August 21, 2020 at a rate of \$12.19 per hour and all benefits according to the BESPAs pending clearances.
- \*4.5 Approval is recommended to employ \_\_\_\_ as Elementary Teacher, at a rate of \$ \_\_\_\_\_ Step 19 with all benefits according to the BEA, effective for the 2020-2021 school year, pending clearances and references.

#### **5. EDUCATION COMMITTEE**

Ken Yonkee, Kathy Helsing, Co-Chairperson

**It is recommended to approve items 5.1 through 5.6**

- \*5.1 Approval is recommended to adopt the reading program Wit & Wisdom from Great Minds for Grad3 5 ELA. The books and online access will cost \$12,521.82. The reading program focuses on novel studies. The novels are reusable each year, but each year we will need to purchase the online access for students and staff at around \$2,660. (Exhibit)
- \*5.2 Approval is recommended to adopt the math textbook Big Ideas Math: Modeling Real Life from Cengage Learning for Math 7. The textbooks and online access for five years will cost \$12,646.40 (Exhibit)

- \*5.3 Approval is recommended to adopt the math textbook envision Mathematics from Savvas Learning Company (formally known as Pearson) for Pre Algebra 7 and 8. the textbooks and online access for five years will cost \$19,824.87 (Exhibit)
- \*5.4 Approval is recommended to amend the 2020-2021 Academic Calendar. (Exhibit)
- \*5.5 Approval is recommended to accept the Education Health and Safety Pandemic Plan required by the Department of Education. This plan is based on the changing requirements from the CDC, PA DOH and the PDE. Blackhawk administration is given the authority from the Board of Directors to adjust this plan as needed and will report any changes to the Board of School Directors.
- \*5.6 Approval is recommended for Resolution 07162020, declaring the Covid-19 pandemic an emergency and authorizing the Superintendent to develop alternate instructional plans to employ in-person, virtual and distance learning as the Superintendent deems appropriate in accordance with 24 P.S. 520.1 of the Pennsylvania School Code. (Exhibit)

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

John Battaglia, Chairperson

**It is recommended to approve items 6.1 through 6.4**

- \*6.1 Approval is recommended to accept the lowest of three bids by Waterson Paving and Maintenance for Crack Filling and Asphalt Sealing at Highland Middle School at a cost of \$18,725 and Patterson Primary School at a cost of \$3,900 (Exhibit)
- \*6.2 Approval is recommended to purchase a John Deere zero turn mower with collection system from LandPro Equipment LLC at a cost of \$15,845.45. (Exhibit)
- \*6.3 Approval is recommended for a credit to the District in the amount of \$4,048.00 for the use of manufactured casework in lieu of custom fabricated casework.(Exhibit)
- \*6.4 Approval is recommended for the change order for removing the existing wallpaper in the guidance suite spaces as requested by Darrin Fleischman. The cost for this work is \$7,165.00.(Exhibit)

## **7. ATHLETICS COMMITTEE**

Ken Yonkee, Paul Heckathorn, Co-Chairperson

**It is recommended to approve item 7.1**

- \*7.1 Approval is recommended to appoint Jamie Planitzer Assistant Cross Country coach for the 2020-2021 school year. Supplemental Contract \$1,943.40

## **8. ADMINISTRATIVE LIAISON**

Paul Heckathorn, Chairperson

No Report

- 9. TRANSPORTATION COMMITTEE**  
Neil Morrison, John Battaglia, Co-Chairperson

No Report

- 10. FOOD SERVICE COMMITTEE**  
Rachel Cline, Chairperson

No Report

- 11. NEGOTIATIONS COMMITTEE**  
Dan Jones, Chairperson

No Report

- 12. POLICY COMMITTEE**  
Melissa Ziegler, Chairperson

No Report

- 13. BOARD/STAFF ENRICHMENT**  
Kathy Helsing, Chairperson

No Report

- 14. BEAVER COUNTY CAREER & TECHNOLOGY**  
Dan Jones, Chairperson

No Report

- 15. INTERMEDIATE UNIT**  
Dan Jones, Chairperson

No Report

- 16. PSBA LEGISLATIVE COMMITTEE**  
Rachel Cline, Chairperson

**It is recommended to approve item 16.1**

- \*16.1 Approval is recommended for Resolution supporting the development of anti-racist school climate by the Board of School Directors. (Exhibit)

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, August 13, 2020, via (ZOOM), 7:00PM.
- G. Adjournment
- H. Executive Session if needed.