BLACKAHWK SCHOOL DISTRICT **500 BLACKHAWK ROAD**

BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS JUNE VOTING SESSION Blackhawk High School Library

June 23, 2022

Dr. Makoczy called the Session to order at 7:55PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mrs. Kalcevic Mr. Battaglia Mr. Huzyak Mr. Jones Mrs. Cline

Mrs. Deluca Mrs. Mansell Dr. Makoczy Mrs. Helsing

Also in attendance:

Dr. Postupac – Superintendent, Kathy Jo Beverly – Business Manager, Attorney Jordan Shuber- Solicitor

PUBLIC COMMENT

Neil Morrison commented on 3.3 and no referendum, 4.3 saving money, and 4.5 Jarrod McCowin commented on filling all open position Tracy Shaffer commented on 3.4 and 4.5

Dr. Makoczy made a motion Mrs. Deluca seconded to approve items 3.1, 3.2 and 3.5 through 3.7

- 3.1 Motion to approve the Financial Report.
- 3.2 Motion for the payment of bills:
- a. Fund 10 General Fund: \$1,032,767.27
- b. Fund 32 Capital Projects Fund: \$1,250.00
- c. Fund 51 Cafeteria Fund: \$48,567.85

Payroll: \$1,316,227.80

- 3.5 Motion to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability, Violent Incident).
- 3.6 Motion to accept the UPMC Vision Advantage quote to provide administrative services for District's vision plan for the 2022-23 fiscal year at \$1.00 per member per month. Approximately \$3,250 per year.
- 3.7 Motion to accept the UPMC Dental Advantage quote to provide administrative services for the District's dental plan for the 2022-23 fiscal year at \$3.25 per member per month. Approximately \$10,540

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

9 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to amend items 3.3 and 3.4

- 3.3 Motion to adopt the 2022-2023 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$40,746,432 and expected revenues total \$40,393,051.
- 3.4 Motion to accept REAL ESTATE LEVY: Resolved that the Board of School Directors does hereby levy and impose a tax upon all taxable real estate property for the 2022-2023 fiscal year at a rate of 69 mills based upon the assessed valuation of the properties in the District's municipalities located in Beaver County; and, at a rate of 21.47 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County.

Roll Call Vote Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, No, Mr. Jones, Mr. Battaglia, Mrs. Cline

6 yes, 3 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve amended items 3.3 and 3.4

Roll Call Vote yes, Mr. Huzyak, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mrs. Helsing No, Mr. Jones, Mr. Battaglia, Mrs. Cline

6 Yes, 3 no Motion Carried

Dr. Makoczy made a motion, Mrs. Mansell seconded to amend and approve item 3.3

3.3 Motion to adopt the 2022-2023 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$40,746,432 and expected revenues total \$40,393,051. *The balance will be taken from the Fund Balance.*

Roll Call Vote yes, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak No, Mr. Jones, Mrs. Cline, Mr. Battaglia

6 Yes, 3 no Motion Carried

Mrs. Helsing made a motion, Mrs. Kalcevic seconded to approve items 4.1 through 4.4

- 4.1 Motion to approve contractual salary increases of the following employees based on the contractual agreement, to begin July 1, 2022 (budgeted in the 2022-2023 budget):
- a. Cherie Fleischman
- b. Darrin Fleischman
- c. Kristin Wallace
- d. Jeff Cienek
- e. Kayla Hullihen
- f. Zack Hayward
- 4.2 Motion to approve contractual salary increases based upon the contractual agreement, to begin July
- 1, 2022 (budgeted in the 2022-2023 budget):
- a. Act 93
- b. BEA
- c. Confidential Secretary
- 4.3 Motion to not participate in shared service agreement with Western Beaver for Elizabeth Altenhof's services
- 4.4 Motion to approve the resignation of Amanda Pegher, Guidance Counselor, effective July 15, 2022. Roll Call Vote Yes, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia (4.1, 4.2, 4.4), Mrs. Cline (4.1, 4.2, 4.4), Mr. Huzyak, Mr. Jones (4.1, 4.2, 4.4)

No, Mr. Battaglia (4.3), Mrs. Cline (4.3), Mr. Jones (4.3)

9 yes, 0 no (4.1, 4.2, 4.4) Motion Carried

6 yes, 3 no (4.3) Motion Carried

Mrs. Kalcevic made a motion, Mrs. Mansell seconded to amend item 5.6

5.6 Motion to approve Life Vac that was presented at the work session for all buildings at the indicated cost.

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

9 yes, 0 no Motion Carried

Mrs. Kalcevic made a motion, Mr. Battaglia seconded to approve items 5.1 through 5.6 as amended 5.1 Motion to approve purchasing Grade 5 Science Foss Kits at a cost of \$12,917.65 (tabled from May meeting).

- 5.2 Consideration for the board to approve the district's request to PDE to expand the autistic support program. This includes the addition of a teacher and appropriate support staff.
- 5.3 Motion to approve the agreement with The Prevention Network for the 2022-2023 school year pending solicitor review.
- 5.4 Motion to approve the agreement with MHY Family Services for the 2022-2023 school year pending solicitor review.
- 5.5 Motion to approve the agreement with Glade Run Lutheran Services for the 2022-2023 school year pending solicitor review.
- 5.6 Motion to approve the Life Vac that was presented at the work session for all buildings at the indicated cost.

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

9 yes 0 no Motion Carried

Mr. Battaglia made a motion, Mr. Huzyak seconded to amend item 4.5 to a voting item.

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Mrs. Deluca No, Mrs. Helsing, Dr. Makoczy, Mrs. Mansell

6 yes, 3 no Motion Carried

Mr. Battaglia made a motion to amend item 4.5

4.5 Motion to make Assistant Principal at Highland Middle a full time position.

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Mrs. Deluca No, Mrs. Helsing, Dr. Makoczy, Mrs. Mansell

Mr. Battaglia made a motion, Mr. Huzyak seconded to approve item 4.5 as amended.

4.5 Motion to make Assistant Principal at Highland Middle a full time position.

Roll Call Vote yes, Mr. Huzyak, Mr. Jones, Mrs. Kalcevic, Mrs. Deluca, Mr. Battaglia, Mrs. Cline No, Mrs. Helsing, Dr. Makoczy, Mrs. Mansell

6 yes, 3 no Motion Carried

Mr. Battaglia made a motion Mrs. Mansell seconded to approve items 6.1 and 6.2

- 6.1 Motion to approve the request from Chippewa United Presbyterian Church according to the agreement at a cost of half the total bill.
- 6.2 Motion to name the baseball field at Blackhawk High School after Bob Amalia, former baseball coach.

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

9 yes 0 no Motion Carried

Mrs. Deluca made a motion Mr. Huzyak seconded to amend item 6.3

6.3 Motion to allow the Solicitor and Business Manager to negotiate the club car end of lease agreement.

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

9 yes, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve item 6.3 as amended.

6.3 Motion to allow the Solicitor and Business Manager to negotiate the club car end of lease agreement.

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

9 yes, 0 no Motion Carried

Mr. Huzyak made a motion, Mrs. Mansell seconded to amend item 6.4

6.4 Motion to accept the proposal from CSI to conduct a vulnerability assessment.

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

No, Mr. Jones

8 yes, 1 no Motion Carried

Dr. Makoczy made a motion, Mr. Huzyak seconded to approve item 6.4 as amended.

6.4 Motion to accept the proposal from CSI to conduct a vulnerability assessment.

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

No, Mr. Jones

8 yes, 1 no Motion Carried

Mr. Jones made a motion to table item 6.4 without a second motion Motion Failed

Dr. Makoczy made a motion Mr. Huzyak seconded to approve items 7.1 through 7.6

- 7.1 Motion to accept the resignation of Mike Arbogast as Assistant Cross Country Coach effective immediately.
- 7.2 Motion to accept the resignation of Peter Barbato, Assistant Middle School Boys Soccer Coach effective immediately.
- 7.3 Motion to accept the resignation of Alycia Hammond, Assistant Middle School Girls Soccer Coach effective immediately.
- 7.4 Motion to accept the resignation of Joe Verbosky, Assistant Athletic Director effective immediately.
- 7.5 Motion to accept the resignation of Mike Rittelmann, Assistant Varsity Football Coach effective immediately.
- 7.6 Motion to approve Bob Razzano as Assistant Varsity Football Coach for the 2022-2023 school year pending clearances. (Supplemental Contract \$4,503.00)

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

9 yes, 0 no Motion Carried

ADDDITIONAL BUSINESS

VISITORS

ADMINISTRATION

Dr Postupac and Mrs. Beverly discussed purchase of a band trailer which would require a voting action at a Special Meeting via Zoom on June 30, 2022

Solicitor

Thanked the board for healthy board action.

SCHOOL BOARD

Dr. Makoczy made a motion Mr. Huzyak seconded to adjourn the meeting at 10:08PM Verbal Vote 9 yes, 0 no Motion Carried