

BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS VOTING MEETING  
Via Zoom  
June 18, 2020

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

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

Also in attendance:

Dr. Postupac – Superintendent	Amanda Jewell - Solicitor
Nate DiBenedetto – Business Services	

Not in attendance: Paul Heckathorn

#### **FINANCE COMMITTEE**

Mrs. Cline made a motion, Mr. Jones seconded to approve items 3.1 through 3.9

3.1 Approval is recommended for the Financial Report for May.

3.2 Approval is recommended for the payment of bills.

a. Fund 10 – General Fund: \$297,454.30

b. Fund 32 – Capital Projects Fund: \$83,784.76

c. Fund 51 – Cafeteria Fund: \$31,895.18

d. Fund 66 - Health Fund: \$870.00

3.3 Approval is recommended to adopt the 2020-2021 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$39,900,718 and expected revenues total \$38,880,834. (Expenditures exceed revenues by \$1,019,884).

3.4 Approval is recommended 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 2020-2021 fiscal year at a rate of 68.00 mills based upon the assessed valuation of the properties in the District's municipalities located in Beaver County; and, at a rate of 21.64 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County.

3.5 Approval is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability, Violent Incident).

3.6 Approval is recommended to accept the UPMC Vision Advantage quote to provide administrative services for District's vision plan for the 2020-21 fiscal year at \$1.00 per member per month. Approximately \$3,250 per year.

3.7 Approval It is recommended to accept the UPMC Dental Advantage quote to provide administrative services for the District's dental plan for the 2020-21 fiscal year at \$3.25 per member per month. Approximately \$10,540 per year.

3.8 Approval is recommended for the sale of property identified as Tax Parcel Number 58-001-0200.000 from the Repository of Unsold Property to Mike Hicks for \$2,013.21.

3.9 Approval is recommended to renew Medic Rescue Ambulance Service Contract for the 20-21 school year.

Roll Call Vote Yes; Mrs. Cline, Mrs. Helsing, Mr. Jones, Dr. Makoczy (3.1, 3.2, 3.4-3.9), Mr. Morrison, Mrs. Ziegler, Mr. Battaglia, Mr. Yonkee

No; Dr. Makoczy (3.3)

**8 Yes, 0 no, (3.1,3.2, 3.4-3.9) Motion Carried**

**7 Yes, 1 no, (3.3) Motion Carried**

#### **PERSONNEL COMMITTEE**

**Mrs. Helsing made a motion, Mr. Jones seconded to approve items 4.1 through 4.5**

4.1 Approval is recommended for contractual salary increases of the following employees based the contractual agreement, to begin July 1, 2020 (budgeted in the 2020-21 budget):

a. Cherie Fleischman

c. Darrin Fleischman

4.2 Approval is recommended for contractual salary increases based upon the contractual agreement, to begin July 1, 2020, (budgeted in the 2020-21 budget):

a. Act 93

b. BEA

c. Confidential Secretary

4.3 Approval is recommended for Prosoft Employee #1759627 to use FMLA beginning on or about August 27, 2020 and ending on December 7, 2020.

4.4 Approval is recommended to accept the resignation and retirement of Tom Duffy, head custodian, effective June 10, 2020.

4.5 Approval is recommended to accept the resignation of Christina Forrest, food service worker, effective June 8, 2020.

**Roll Call Vote Yes; Mrs. Helsing, Mr. Jones, Dr. Makoczy (4.1, 4.3-4.5), Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline**

**No; Dr. Makoczy (4.2)**

**8 Yes, 0 no, (4.1, 4.3-4.5) Motion Carried**

**7 Yes, 1 no, (4.2) Motion Carried**

#### **EDUCATION COMMITTEE**

Mr. Yonkee made a motion, Mr. Battaglia seconded to approve items 5.1 and 5.2

5.1 Approval is recommended to adopt the Reading Series, Wonders, at a cost of \$168,462.81 for grades K-4. Following board policy, administrators lead a group of K-4 teachers in a search of a new Reading series. Meetings began in November and continued until May when the Wonders program was selected by the committee. Wonders is a comprehensive literacy program that addresses all aspects of learning to read including phonics, comprehension, writing and grammar. It includes a comprehensive digital component that allows students to work from home if necessary. There are multiple features of the program to address readers at all levels. As part of our purchase, the district is receiving \$25,000 worth of leveled reading books for free. This new series replaces StoryTown, which was purchased in 2008.

5.2 Approval is recommended to accept the settlement involving Student ID 20154 upon recommendation of the Solicitor.

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

**8 Yes, 0 no; Motion Carried**

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

**Mrs. Ziegler made a motion, Mr. Battaglia seconded to amend item 6.5 to include item c.**

6.5 Approval is recommended for the following change orders:

a. Electrical, Change order for a new electrical panel in the Vo-Ag Room at a cost of \$978.90 (Exhibit)

- b. General, Change Order for credit to modify lockers to single tier \$1,500.00.
  - c. *RCCO 002R1 is for removing all existing wall paper and painting all wall surfaces \$11,771.00.*
- Roll Call Vote Yes; Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Jones

**8 Yes, 0 no; Motion Carried**

**Mr. Battaglia made a motion, Mr. Jones seconded to approve items 6.1 through 6.5**

6.1 Approval is recommended to repair the Blackhawk High School driveway at a cost not to exceed \$18,960 (Option 1) by Carl Taylor & Sons.

6.2 Approval is recommended to accept the proposal from Trane for service on the Rooftop Unit at Highland Middle School Library, at a cost of \$8,475.00 payable for the 2020-2021 school year.

6.3 Approval is recommended to accept the proposal from Trane for service on the Rooftop Unit at Highland Middle School Gymnasium at a cost of \$1,481 payable for the 2020-2021 school year.

6.4 Approval is recommended to accept Intertek Professional Servicing proposal for inspection of the High School Alterations project.

6.5 Approval is recommended for the following change orders:

- a. Electrical, Change order for a new electrical panel in the Vo-Ag Room at a cost of \$978.90 (Exhibit)
- b. General, Change Order for credit to modify lockers to single tier \$1,500.00.
- c. *RCCO 002R1 is for removing all existing wall paper and painting all wall surfaces \$11,771.00.*

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

**8 Yes, 0 no; Motion Carried**

**ATHLETICS COMMITTEE**

**Mr. Yonkee made a motion, Mr. Battaglia seconded to approve items 7.1 through 7.3**

7.1 Approval to appoint Christine Andrews as the Color Guard/Flag Instructor for the 2020-2021 school year. (Supplemental contract \$2,720.48)

7.2 Approve the Reintroduction to Sports Athletic Health and Safety Plan as present in accordance with guidelines issued by the Commonwealth of Pennsylvania, Governor's Office, Pennsylvania Department of Education along with the Center for Disease Controls and any future amendments to the aforementioned guidelines as based on new medical data related to COVID-19. (Exhibit)

7.3 Approval is recommended to accept the proposal from Fred J. Miller for band and color guard uniforms pending solicitor review.

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

**8 yes, 0 no; Motion Carried**

**ADDITIONAL BUSINESS**

A discussion occurred regarding transportation of sports team.

Mr. Jones made a motion, Mrs. Cline seconded to adjourn the meeting at 8:05

**Verbal Vote, 8 yes, 0 no Motion Carried**