BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS JUNE VOTING SESSION

Via ZOOM June 17, 2021

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

Mrs. Ziegler

Also in attendance:

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

There was an Act 44 Safety and Security Presentation by Mrs. LeDonne prior to the meeting.

Mrs. Cline made a motion, Mrs. Ziegler seconded to approve items 3.1 through 3.7

- 3.1 Approval is recommended for the Financial Report for May.
- 3.2 Approval is recommended for the payment of bills for May.
- a. Fund 10 General Fund:\$617,765.94
- b. Fund 32 Capital Projects Fund: \$5,527.20
- c. Fund 51 Cafeteria Fund: \$50,444.36

Payroll May: \$1,326,060.69

- 3.3 Approval is recommended to adopt the 2021-2022 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$40,279,649 and expected revenues total \$39,937,025. (Expenditures exceed revenues by \$342,624)
- 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 69.00 mills based upon the assessed valuation of the properties in the District's municipalities located in Beaver County; and, at a rate of 21.47 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 2021-22 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 2021-22 fiscal year at \$3.25 per member per month. Approximately \$10,540 per year.

Roll Call Vote; yes, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy (3.2, 3.5-3.7), Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia (3.1, 3.2, 3.5-3.7)

No, Dr. Makoczy (3.1, 3.3, 3.4), Mr. Battaglia (3.3, 3.4)

8 yes, 1 no Motion Carried (3.1)

9 yes, 0 no Motion Carried (3.2, 3.5-3.7)

7 yes, 2 no Motion Carried (3.3, 3.4)

*At the July 17, 2021 Work Voting Session Mrs. Helsing amended her vote on 3.3 and 3.4 from Yes to No

6 yes, 3 no Motion Carried (3.3, 3.4)

PERSONNEL COMMITTEE

Mrs Helsing made a motion, Mr. Jones seconded to approve items 4.1 through 4.12

- 4.1 Approval is recommended for contractual salary increases of the following employees based on the contractual agreement, to begin July 1, 2021 (budgeted in the 2021-2022 budget):
- a. Cherie Fleischman
- b. Kristin Wallace
- c. Jeff Cienek
- 4.2 Approval is recommended for contractual salary increases based upon the contractual agreement, to begin July 1, 2021 (budgeted in the 2021-2022 budget):
- a. Act 93
- b. BEA
- c BESPA
- d. Confidential Secretary
- 4.3 Approval is recommended to renew the shared agreement with Western Beaver for Elizabeth Altenhof's services.
- 4.4 Approval is recommended to renew Darrin Fleischman contract beginning July 1, 2021 through June 30, 2026.
- 4.5 Approval is recommended to compensate Rick Ford, High School Principal a salary of \$118,500 with all benefits according to Act 93 beginning July 1, 2021.
- 4.6 Approval is recommended for the following Summer School Teachers through Blackhawk School District and Kelly Educational Staffing:
- a. Ally Uslenghi
- b. Jordan Merry
- c. Marcee Evans
- d. Erica Shildt
- e. Rebecca Gregory
- f. Liz McMahon
- g. Cindy Turconi
- h. Katherine Murphy
- i. Shawna Roddick
- i. Gayle Marshall
- k. Tracy Mastalski
- I. Lauryn McClinton
- m. Chelsea Beers
- n. Angela McCowin
- o. Brooks Roorback
- p. Gretchen Veri
- q. Meredith Oliver
- r. Josh Andrews
- s. Darlene Martin
- t. Beth Hazel
- u. William Messner
- v. Emily Milbert
- w. Tammy Zehner

- x. Jenna Gailey
- y. Christina Welsh
- z. Carey Courinos
- aa. Stephanie Heckathorn
- bb. Jeri Carver
- cc. Ashley Crawford
- dd. Theresa Bollinger
- 4.7 Approval is recommended to accept the resignation of Sherry Stear, Paraprofessional effective at the end of the 20-21 school year.
- 4.8 Approval is recommended to employ Zachary Wallace as Special Education, at a rate of \$54,942 Masters Step 19, with all benefits according to the BEA, effective for the 2021-2022 school year, pending clearances and references.
- 4.9 Approval is recommended to employ Curtis Covert as Special Education, at a rate of \$55,762 Bachelors Step 18, with all benefits according to the BEA, effective for the 2021-2022 school year, pending clearances and references.
- 4.10 Approval is recommended for the following summer employees:
- a. Brent Mennell (IT help)
- 4.11 Approval is recommended for Amber Fox, Paraprofessional, to take an unpaid leave of absence for educational purposes August 19, 2021 until January 1, 2022.
- 4.12 Approval is recommended to employ Felicia Catalano as Paraprofessional, at a rate of \$13.19 per hour and all benefits according to the BESPA beginning with the 2021-2022 school year.

Roll Call Vote yes, Mr. Heckathorn, Mrs. Helsing (4.1-4.3, 4.5-4.12), Mr. Jones, Dr. Makoczy (4.1-4.3, 4.5-4.12), Mr. Morrison, Mr. Yonkee (4.1-4.3, 4.5-4.12), Mrs. Ziegler, Mr. Battaglia, Mrs. Cline

No, Mrs. Helsing (4.4), Dr. Makoczy (4.4, 4.6aa), Mr. Yonkee

9 yes 0 no, Motion Carried (4.1-4.3, 4.5, 4.6a-zz,bb-dd)

8 yes 1 no, Motion Carried (4.6aa)

6 yes 3 no, Motion Carried (4.4)

*At the July 17, 2021 Work Voting Session, Mr. Heckathorn amended his vote from Yes, to Abstain on item 4.6aa

7 yes 1 no 1 abstain (4.6aa) Motion Carried

EDUCATION COMMITTEE

Mr. Yonkee made a motion, Mr. Jones seconded to approve item 5.1

5.1 Approval is recommended for the MOU's between the school district and the local police departments.

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

BUILDINGS AND GROUNDS

Mr. Battaglia made a motion, Mrs. Ziegler seconded to approve items 6.1 through 6.9

- 6.1 Approval is recommended to accept the Resolution 06172021, for the sale of Northwestern Primary School to Jake's Way as presented.
- 6.2 Approval is recommended to accept the proposal from Abbey Carpet for new flooring in the District Office at a Costars price not to exceed \$16,156.

- 6.3 Approval is recommended to accept the proposal from ABM for Infrared Scanning of all High School Electrical Distribution Equipment and Maintenance on all main electrical switches at a Costars price of \$25,150.
- 6.4 Approval is recommended to accept the proposal from A.G. Mauro to provide and install 3 doors to bathrooms in the band wing to become single user, unisex bathrooms at a Costars price of \$14,465.
- 6.5 Approval is recommended to accept the proposal from Carl Taylor & Sons, Inc. to replace the High School exit with concrete to match the entrance driveway at a Costars price of \$20,980.00.
- 6.6 Approval is recommended to accept the proposal from Trane to replace the High School Weight Room and Fitness Room air conditioning compressor at a cost of \$5,020.
- 6.7 Approval is recommended to accept the proposal from Trane to replace Highland Middle School LGI Room Air Conditioning Compressor at a cost of \$11,030.00.
- 6.8 Approval is recommended for the Change Order for the Alterations to Blackhawk High School New Elevator in the amount of \$4,977.00.
- 6.9 Approval is recommended to accept the proposal from Carl Taylor & Sons, Inc. to demo and replace existing areas of deteriorated concrete at a Costars price of \$9,980.00.

Roll Call Vote yes, Mr. Jones, Dr. Makoczy (6.2, 6.3, 6.6-6.9), Mr. Morrison, Mr. Yonkee (6.2-6.9), Mrs.

Ziegler, Mr. Battaglia, (6.2-6.4, 6.6-6.9), Mrs. Cline, Mr. Heckathorn, Mrs. Helsing (6.2-6.9)

No, Dr. Makoczy (6.1, 6.4, 6.5), Mr. Yonkee, (6.1), Mr. Battaglia, 6.1, 6.5), Mrs. Helsing (6.1)

5 yes, 4 no, Motion Carried (6.1)

9 yes, 0 no, Motion Carried (6.2, 6.3, 6.6-6.9)

8 yes, 1 no, Motion Carried (6.4)

7 yes, 2 no, Motion Carried (6.5)

ATHLETICS COMMITTEE

Mr. Heckathorn made a motion, Mr. Jones seconded to approve items 7.1 and 7.2

- 7.1 Approval is recommended to retroactively pay Chassidy Omogrosso as Assistant Varsity Girls Basketball Coach for the 2020-2021 season. Supplemental contract \$2,192.25
- 7.2 Approval is recommended to appoint Matt Walsh as Assistant Varsity Girls Basketball Coach for the 2021-2022 school year pending clearances. Supplemental contract \$3,199.50

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

TRANSPORTATION COMMITTEE

Mr. Battaglia made a motion, Mrs. Cline seconded to approve item 9.1

9.1 Approval is recommended for the updated drive list form McCarter's.

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

POLICY COMMITTEE

Mrs. Ziegler made a motion, Mr. Jones seconded to approve item 12.1 and 12.2

- 12.1 Approval is recommended for the following policies:
- a. Policy 800.1 Electronic Signatures/Records
- b. Policy 816 District Social Media
- c. Policy 916 Volunteers
- 12.2 Approval is recommended for the All Access Package from PSBA at a cost of \$13,530.56 for the 21-22 school year.

Roll Call Vote yes, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison 9 yes, 0 no Motion Carried

ADDITIONAL BUSINESS

Pamela Hupp asked about the Health and Safety Plan and Covid vaccination

Dr. Postupac commented on Graduation

Mr. Nelson commended the students speeches for Graduation

Ms. Jewel explained the process for the resolution regarding Northwestern Primary

Ms. Ziegler commended the staff for a great school year.

Mr. Jones made a motion, Mr. Heckathorn seconded to adjourn the meeting at 7:50PM Verbal Vote 9 yes, 0 no Motion Carried