

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS WORK MEETING
Via Zoom
June 11, 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. Heckathorn	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

**Mr. Yonkee made a motion Mr. Jones seconded to approve the May minutes
Verbal Vote: 9yes, 0 no, Motion Carried**

PUBLIC COMMENT

Barb Brown asked about insurance stop loss, and other coverage's as well as item 6.4

Mr. Yonkee asked about fund balance for health costs

Mark Scheller commented on change orders, potential change orders and explained the inspection process (6.4) regarding the High School Alteration Project

FINANCE COMMITTEE

Mrs. Ziegler made a motion, Mr. Jones seconded to amend item 3.13

3.13 Approval is recommended to join the Beaver County Healthcare Consortium on July 1, 2020.

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

9 Yes, 0 no, Motion Carried

Mrs. Cline made a motion, Mrs. Ziegler seconded to approve item 3.13

3.13 Approval is recommended to join the Beaver County Healthcare Consortium on July 1, 2020.

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

EDUCATION COMMITTEE

Mr. Yonkee made a motion, Mrs. Ziegler seconded to approve item 5.2

5.2 Approval is recommended for the Master Lease Purchase Agreement with Apple Financial Services for all grades.

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

9 Yes, 0 no; Motion Carried

ADDITIONAL BUSINESS

Dr. Postupace commented on the health and safety for school re-entry and the Roadmap to Re-entry.

Mr. Nelson commented on the cafeteria with lunch and passing schedules when school resumes.

Mrs. Anderson and Mrs. Borroni commented on bussing and summer school and lunch changes as well as data trends and best experience for fall re-entry.

Mrs. LeDonne and Dr. Postupac commented on the survey results and participation.

Mr. Ford commented on Athletic re-entry this summer.

Mrs. Cline made a motion, Mrs.Ziegler seconded to adjourn the meeting at 10:06 PM

Verbal Vote 9 yes, 0 no; Motion Carried