BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK SESSION June 10, 2021 via ZOOM

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, safety, and security matters.
- *1.5 Approval is recommended for May 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 school's website for updates and happenings in our buildings.

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

Eckles Presentation
Business Office Presentation

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

- 3.1 Approval is recommended for the Financial Report for May. (Exhibit)
- 3.2 Approval is recommended for the payment of bills for May. (Exhibit)
 - 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
- 3.4 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)
- 3.5 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.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

- 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
 - j. Gayle Marshall
 - k. Tracy Mastalski
 - 1. Lauryn McClinton
 - m. Chelsea Beers
 - n. Angela McCowin
 - o. Brooks Roorback
 - p. Gretchen Veri
 - q. Meredith Oliver
 - r. Josh Andrews
 - s. Meridith Oliver
 - t. Darlene Martin
 - u. Beth Hazel
 - v. William Messner
 - w. Emily Milbert
 - x. Tammy Zehner
 - z. Jenna Gailey
- 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 ____ as Special Education, at a rate of \$____ Bachelors 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 ____ as Special Education, at a rate of \$____Bachelors Step 19, 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.

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Co-Chairperson

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

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- 6.1 Approval is recommended to accept the agreement for the sale of Northwestern from the following buyer: (Work Session presentation)
 - a. Igal Namdar
 - b. Jake's Way
 - c. M5 Holdings
- 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. (Exhibit)
- 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. (Exhibit)
- 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. (Exhibit)
- 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 \$9,980.00. (Exhibit)
- Approval is recommended to accept the proposal from ______ to replace the High School Weight Room and Fitness Room air conditioning compressor at a cost of \$ (Exhibit)
- 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. (Exhibit)
- Approval is recommended for the Change Order for the Alterations to Blackhawk High School New Elevator in the amount of \$4,977.00. (Exhibit)

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

- 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
- 7.3 Congratulations to the Girls Varsity Lacrosse team on winning the Section 2 AA title with an undefeated regular season, reaching the WPIAL AA Championship Game and for qualifying for the PIAA State Lacrosse Playoffs.
- 7.4 Congratulations to the Boys Varsity Baseball team on qualifying for the WPIAL and PIAA baseball playoffs.
- 7.5 Congratulations to the Boy and Girls Varsity Track and Field Athletes for qualifying WPIAL Individual Championships.
- 7.6 Congratulations to the Girls Varsity Softball team on qualifying for the WPIAL playoffs.

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

9.1 Approval is recommended for the updated driver list from McCarter's. (Exhibit)

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

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. (Exhibit)

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

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting June 17, 2021 Virtual meeting with Zoom platform, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.