

**BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
6:30PM
Thursday, June 20, 2024**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 This meeting is being live streamed. The link to this meeting can be found on the district's website.
- 1.5 There was an executive session prior to the meeting for personnel matters.
- *1.6 Motion to approve the resignation of Lynn Kalcevic, School Board Member for Region 1, effective immediately.
- 1.7 Administrative Report

**2. PUBLIC RELATIONS AND COMMUNICATIONS
Rachel Cline, Chairperson**

- 2.1 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 including holiday events and concerts.

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

Motion to approve the consent agenda for items in section 3 through 11 as presented.

**3. FINANCE COMMITTEE
Matt Shope, Chairperson**

Motion to approve items 3.1 through 3.9.

- *3.1 Approval is recommended for the Financial Report for May. (Exhibit)
- *3.2 Motion to approve payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$1,034,837.44
 - b. Fund 51 – Cafeteria Fund: \$43,145.49
 Payroll: \$1,423,634.78
- *3.3 Motion to adopt the ACT I HOMESTEAD & FARMSTEAD EXCLUSION – RESOLUTION NO. 06202024 implementing the Act 1 Education informed the Blackhawk School District (“School District”) that its property tax reduction allocation under Act 1 for 2024-2025 is \$1,302,033.85; and WHEREAS, Act 1 requires the School District to use its allocation to calculate a Homestead and Farmstead exclusion and to adopt a resolution implementing the exclusion by June 30, 2024 and WHEREAS, the School District has calculated a Homestead and Farmstead exclusion for the purpose of reducing School District property taxes; and NOW THEREFORE, BE IT RESOLVED, that the School District shall implement the Homestead Farmstead exclusion for the 2024-2025 school year in the amount of \$272.45 (4,759 Homestead and 20 Farmstead).
- *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 2024-2025 fiscal year at an index rate of 5.1 and millage rate of 10.1444 based upon the assessed valuation of the properties in the District’s municipalities located in Beaver county; and, at a rate of an index rate of 5.1 and millage rate of 22.5015 based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County and to adopt the 2024-2025 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$43,753,024 and expected revenues total \$42,897,697.
- *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 2024-2025 fiscal year at \$3.00 per member per month.
- *3.7 Motion to accept the UPMC Dental Advantage quote to provide administrative services for the District’s dental plan for the 2024-2025 fiscal year at \$4.50 per member per month.
- *3.8 Motion to accept the UPMC Medical quote to provide administrative services for the District’s medical plan for the 2024-2025 fiscal year at \$58.00 per member per month.
- *3.9 Motion to approve the Disabled Veterans Real Property Tax Exemption Certification dated May 2, 2024.

4. PERSONNEL COMMITTEE

Andy Huzyak, Chairperson

Motion to approve items 4.1 through 4.12.

- *4.1 Motion to approve salary increases of contractual employees based on the contractual agreement to begin July 1, 2024 (budgeted in the 2024-2025 budget).
- *4.2 Motion to approve the contractual salary increases based upon the contractual agreement, to begin July 1, 2024 (budgeted in the 2024-2025 budget):
 - a. Act 93
 - b. Confidential Secretary
- *4.3 Motion to approve Erin Bluedorn as Director of Finance, at a salary of \$105,000 beginning date to be determined pending clearances and five-year contract review.
- *4.4 Motion to approve Phil Mackin as Assistant High School Principal, at a salary of \$85,000 and all benefits according to Act 93, beginning July 1, 2024.
- *4.5 Motion to approve ____ as Music Teacher for the 2024-2025 school year, Step 19 Bachelors, \$____ and all benefits according to the BEA pending clearances.
- *4.6 Motion to approve ____ as Art Teacher for the 2024-2025 school year, Step 19 Bachelors, \$____ and all benefits according to the BEA pending clearances.
- *4.7 Motion to approve ____ as Special Education Teacher for the 2024-2025 school year, Step 19 Bachelors, \$____ and all benefits according to the BEA pending clearances.
- *4.8 Motion to approve Prosoft Employee #2353 FMLA beginning on or about September 24, 2024 until on or about May 19, 2025.
- *4.9 Motion to accept resignation of Megan Freed as part time cafeteria worker effective June 1, 2024 and place her on the cafeteria substitute list at a rate of \$9.38 per hour.
- *4.10 Motion to accept the resignation of David Rhoades as paraprofessional, effective immediately.
- *4.11 Motion to approve the resignation of Scott Stiteler as Physical Education Teacher effective June 6, 2024.
- *4.12 Motion to approve Dr. Trisha Huston as Director of Student Services at a rate of \$105,000 beginning July 1, 2024.

5. EDUCATION COMMITTEE

Adam VanZalinge, Chairperson

Motion to approve items 5.1 through 5.6.

- *5.1 Motion to renew the Medic Rescue Ambulance Service Contract for the 2024-2025 school year.
- *5.2 Motion to approve Glade Run Lutheran Services Agreement. (Exhibit)
- *5.3 Motion to approve the Linkage Agreement with Western PA Psych Care. (Exhibit)
- *5.4 Motion to approve the Grable Foundation Grant- School Board Leadership Collective in the amount of \$2,500.
- *5.5 Motion to approve the six-month Health and Safety Plan Review as per PDE regulations.
- *5.6 Motion to approve the 2024-2025 elementary student handbooks as presented.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Mark Zachewicz, Chairperson

Motion to approve item 6.1.

- *6.1 Motion to approve the Proposal for Architectural/Engineering Additional Services for Boiler Replacement at Blackhawk Intermediate School MEP (HVAC) Improvements funded by ESSER's. (Exhibit)

7. ATHLETICS COMMITTEE

Matt Shope, Chairperson

Motion to approve items 7.1 through 7.11.

- *7.1 Motion to accept the resignation of Heather McCowin as Sophomore Class Sponsor, effective immediately.
- *7.2 Motion to accept the resignation of Deb Herman as Publicity Director of the Musical, effective immediately.
- *7.3 Motion to accept the resignation of Amanda Herman as Director of the Musical, effective immediately.
- *7.4 Motion to accept the resignation of Halla Williams as Music Director of the Musical, effective immediately.
- *7.5 Motion to accept the resignation of Mikaela Kalmar as Assistant Director of the Band, effective immediately.
- *7.6 Motion to accept the resignation of Annemarie Tejan as Creative Director of the Musical, effective immediately.

- *7.7 Motion to accept the resignation of Christie O'Roark as Costume Director of the Musical, effective immediately.
- *7.8 Motion to approve Ben Hughes as Volunteer Football Coach, pending clearances.
- *7.9 Motion to approve Ashley Collins as Volunteer Cheer Coach, pending clearances.
- *7.10 Motion to approve Chase Upchurch as Middle School Boys Soccer head coach, pending clearances and supplemental contract \$2,744.
- *7.11 Motion to approve Ali Infield as 8th Grade Boys Basketball Coach, pending clearances and supplemental contract \$2,143.75.

8. TRANSPORTATION COMMITTEE

Lynn Kalcevic, Chairperson

Motion to approve item 8.1.

- *8.1 Motion to approve the 2024-2025 through 2029-2030 Transportation Agreement. (Exhibit)

9. FOOD SERVICE COMMITTEE

Lynn Kalcevic, Chairperson

No Report

10. NEGOTIATIONS COMMITTEE

Rachel Cline, Chairperson

No Report

11. POLICY COMMITTEE

Adam VanZalinge, Chairperson

Motion to approve items 11.1 through 11.2.

- *11.1 Motion to adopt New Policy 824, Maintaining Professional Adult/Student Boundaries.
- *11.2 Motion to review Policy 249, Bullying, as required for Safe School Report.

12. BOARD/STAFF ENRICHMENT

Dr. Carol Sprinker, Chairperson

No Report

13. BEAVER COUNTY CAREER & TECHNOLOGY

Andy Huzyak, Chairperson

No Report

14. INTERMEDIATE UNIT
Roberta Mansell, Chairperson
No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—July 18, 2024, 6:30PM, at Highland Middle School LGI Room
- F. Adjournment
- G. Executive Session if needed.