

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS JUNE VOTING SESSION
Blackhawk High School Library
June 22, 2023

Dr. Makoczy called the Session to order at 7:30PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Deluca (Zoom)	Mrs. Mansell	Mr. Huzyak
Mrs. Cline	Dr. Makoczy	Mrs. Helsing	Mrs. Kalcevic

Also in attendance:

Dr. Pettigrew – Acting Superintendent
Jordan Shuber- Solicitor

Not in attendance: -- Mr. Jones

Dr. Makoczy amended the agenda to add item 3.14

3.1 Motion to approve the e-signature resolution to enable Dr. Pettigrew to execute electronic documents.

PUBLIC COMMENT

Neil Morrison commented on the General Fund Budget and the Pre- K program
Rick Sobona commented on public comment at the end of the meeting

Mrs. Cline made a motion, Mr. Battaglia seconded to add item 11.1 to the agenda

Motion to amend Policy 903 to include the second portion of public comment, 3 minutes per person, not to exceed 30 minutes.

Roll Call Vote yes, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic, Mr. Battaglia
No, Dr. Makoczy, Mrs. Mansell

6 yes, 2 no Motion Carried

Mrs. Deluca made a motion, Mrs. Helsing seconded to approve item 11.1

Motion to amend Policy 903 to include the second portion of public comment, 3 minutes per person, not to exceed 30 minutes.

Roll Call Vote yes, Mrs. Deluca, Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic, Mrs. Mansell, Mr. Battaglia, Mrs. Cline

No, Dr. Makoczy

7 Yes, 1 No Motion Carried

Dr. Makoczy made a motion, Mrs. Helsing seconded to approve the consent agenda for all items in section 3 through 12

3. FINANCIAL COMMITTEE

*3.1 Motion to approve the Financial Reports for the last 5 months.

*3.2 Motion to approve payment of bills:

a. Fund 10 – General Fund: \$847,313.63

b. Fund 32 – Capital Improvements: \$6,756.71

b. Fund 51 – Cafeteria Fund: \$45,806.08

Payroll: \$1,400,928.80

*3.3 Motion to adopt the 2023-2024 Blackhawk School District Final Budget, General Fund (Fund 10) expected expenditures total \$42,233,497 and expected revenues total \$40,522,956.

*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 2023-2024 fiscal year at a rate of 69 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 base upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County.

*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 2023-2024 fiscal year at \$2.50 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 2023-2024 fiscal year at \$4.00 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 2023-2024 fiscal year at \$54.57 per member per month.

*3.9 Motion to approve the Final Expenditure Report for Safe School SPO Grant (2021-2022).

*3.10 Motion to approve the PCCD Grant #38223 Overview and Approval.

*3.11 Motion to approve the Agreement Addendum between Blackhawk School District and H.A. Berkheimer, INC. to include Enon Valley.

*3.12 Motion to approve Human Trafficking presentations by the Asservo Project and the Beaver County Anti-Human Trafficking Coalition, subject to administrative approval.

*3.13 Motion to approve budget transfers as listed below. All items have been Board approved.

Transfer \$13,961.70 from ASN#5694 to ASN#5758

Transfer \$3500.00 from ASN#5757 to ASN#5758

To cover the door repair/replacement project at BIS, transfer funds totaling \$15,265.00.

Transfer \$9000 from ASN#5694 to ASN#5688

Transfer \$2000 from ASN#5703 to ASN#5688

Transfer \$1500 from ASN#5759 to ASN#5688

Transfer \$3000 from ASN#5754 to ASN#5688

4. PERSONNEL COMMITTEE

*4.1 Motion to create a compensation plan for the following positions, including, but not limited to: Athletic Director, Maintenance Director, Food Service Director, and Athletic Trainers, for a four-year term from July 1, 2023 to July 1, 2027.

*4.2 Motion to renew Cherie Fleischman as Food Service Director.

*4.3 Motion to approve and renew the Act 93 Administrative Professionals Agreement beginning July 1, 2023 for a two-year term.

*4.4 Motion to add School Psychologist to the Act 93 Agreement.

*4.5 Motion to approve contractual salary increases of the following employees based on the contractual agreement to begin July 1, 2023 (budgeted in the 2023-2024 budget):

a. Darrin Fleischman

b. Jeff Cienek

c. Kayla Hullihen

d. Zack Hayward

*4.6 Motion to approve the contractual salary increases based upon the contractual agreement, to begin July 1, 2023 (budgeted in the 2023-2024 budget):

a. Act 93

b. BEA

c. Confidential Secretary

*4.7 Motion to approve the retirement of Jeri Carver, Paraprofessional, effective December 31, 2023.

*4.8 Motion to approve the resignation of Ashley DeCoy, Elementary Teacher effective June 30, 2023.

*4.9 Motion to approve Josh Paulovich as a summer worker at a rate of \$10.00 per hour pending clearances.

*4.10 Motion to approve Eric Labasik as substitute custodian at a rate of \$10 per hour pending clearances.

*4.11 Motion to approve Angela Arendosh as Athletic Secretary beginning June 26, 2023 at a rate of \$18.15 per hour and all benefits according to the BESPAs pending clearances.

*4.12 Motion to approve Michelle Bonnar as Nurse Paraprofessional for the 2023-2024 school year at a rate of \$18.18 per hour and all benefits according to the BESPAs pending clearances.

5. EDUCATION COMMITTEE

*5.1 Motion to approve Johanna Simon internship in the High School Guidance Office for the first semester of the 23-24 school year.

*5.2 Motion to approve donation of unused textbooks to Booksavers or the Global Humanitarian Projects.

6. BUILDINGS AND GROUNDS/REAL ESTATE

*6.1 Motion to approve the Addendum C between Cintas Corporation and Blackhawk School District.

*6.2 Motion to approve A.G. Mauro Company to replace Door #5 at Blackhawk Intermediate School at a cost of \$15,265.00.

*6.3 Motion to approve Allegheny Refrigeration to repair the freezer and freezer door at Blackhawk Intermediate School at a Costars cost of \$15,445 (freezer) and \$1,757 (door).

*6.4 Motion to approve a custom wrap to be applied to the band trailer at a cost not to exceed \$8,500. Funding is provided from the sell of the old band trailer and the band boosters.

7. ATHLETICS COMMITTEE

*7.1 Motion to place used weight room equipment on Municibid.

*7.2 Motion to amend the Boy's Assistant Tennis Coach position from volunteer to a paid per the supplemental contract.

*7.3 Motion to approve RJ Brown as Assistant Girls Varsity Basketball coach at the rate of \$3,920.00 pending clearances.

*7.4 Motion to Approve Vanessa Potts as Assistant Girls Varsity Basketball Coach at the rate of \$3,307.50 pending clearances.

*7.5 Motion to approve Matthew Parrish as Assistant Boys Varsity Basketball Coach at the rate of \$4,802.00 pending clearances.

*7.6 Motion to approve Bradley Humble as Boys Varsity Soccer Head Coach at the rate of \$ 5,145.00 pending clearances.

12. BOARD/STAFF ENRICHMENT

*12.1 Motion to approve the following conferences:

a. Meredith Wilkinson, Apple Learning Coach, Summer Cohort, virtual, no cost.

b. Meredith Wilkinson, Ryan Hardesty, Amy Anderson, AI for Educators, Summer Cohort, June 11- July 10, 2023, \$147 expenses budgeted.

c. Dana Cox, Meredith Wilkinson, AI for Educators Conference, virtual, July 27, 2023, \$218 expenses budgeted.

d. HMS Staff, Artificial Intelligence Training, October 27, 2023, \$450 expenses budgeted.

Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline (excluding 3.3), Mrs. Deluca

No, Mrs. Cline (3.3)

(3.1, 3.2, 3.4 through 12.1) 8 yes, 0 no Motion Carried

(3.3) 7 yes, 1 no Motion Carried

Dr. Makoczy adjourned the meeting at 8:00 PM