

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
June 26, 2018

Mr. Schaefer called the meeting to order at 7:00PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Goehring	Dr. Makoczy	Mr. Wimmel
Mr. Jones	Mrs. Ziegler	Mr. Morrison	

Attendance by phone: Mr. Schaefer, Mr. Woods

Also in attendance:

Mr. Brandenburg – Business Manager	Dr. Postupac – Superintendent
Mr. Weiss – Solicitor	Mr. Costa – Solicitor

Mr. Morrison announced there was an executive session prior to the meeting.

Dr. Postupac commented on budget preparation and explained the process that lead to the final revenue and expenditures

PUBLIC COMMENT

Dean Fleischman commented on items 3.6, 3.7, 6.1 and 6.2

Jon Kaszer commented on 3.6 and Northwestern

Rick Sobona commented on 3.7

FINANCE COMMITTEE

Dr. Makoczy made a motion, Mrs. Ziegler seconded to approve items 3.1 through 3.8

Mrs. Goehring stepped out of the meeting at 7:40PM

3.1 It is recommended to approve the Financial Report for May.

3.2 It is recommended to approve the payment of bills.

a. Fund 10 – General Fund: \$579,567.42

b. Fund 32 – Capital Projects Fund: \$1,250.00

BAAG : \$0

c. Fund 51 – Cafeteria Fund: \$40,208.19

d. Fund 66 - Health Fund: \$0

Payroll: May \$1,198,890.30

3.3 Approval is recommend to accept the athletic activity account for May.

3.4 Approval is recommend to accept the agreement with Cottrill Arbutina to perform the annual audit beginning June 30, 2018 and ending on June 30, 2022 according to the enclosed terms of the agreement at a cost not to exceed \$32,705 per year.

3.5 Approval is recommended for a budget transfer of \$50,000 from General Fund 10 to Cafeteria Fund 32, budgeted.

3.6 Approval is recommended to adopt the 2018-2019 Blackhawk School District General Fund, proposed budgets as previously approved by the Board for review 2 and modified as needed. General

Fund (Fund 10) expected expenditures total \$37,621,930 and expected revenues total \$37,416,063. (Expenditures exceed revenues by \$205,867) (Exhibit)

3.7 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 2018-2019 fiscal year at a rate of 66.00 mills based upon the assessed valuation of the properties in the District's municipalities located in Beaver County; and, at a rate of 21.17 mills based upon the assessed valuation of the properties in Enon Valley Borough in Lawrence County.

3.8 Approval is recommended to renew insurance (Commercial, Automobile, Umbrella, Workers Compensation, School Leaders, Cyber Liability) as discussed.

Roll Call Vote: Yes; Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mr. Woods, Mrs. Ziegler, Mr. Battaglia

No: Dr. Makoczy (3.6), Mr. Morrison (3.4)

8 Yes, 0 No; Motion Carried (3.1-3.3, 3.5, 3.7, 3.8)

7 Yes, 2 No; Motion Carried (3.6, 3.4)

PERSONNEL COMMITTEE

Mr. Battaglia made a motion to approve items 4.1 through 4.3

4.1 Approval is recommended for contractual salary increases of the following employees based the contractual agreement, to begin July 1, 2018 (budgeted in the 2018-19 budget):

- a. Eric Brandenburg
- b. Darrin Fleischman
- c. Bree Filip
- d. Jeff Cienik
- e. Elizabeth Altenhof

4.2 Approval is recommended for contractual salary increases based upon the contractual agreement, to begin July 1, 2018, (budgeted in the 2018-19 budget):

- a. Act 93
- b. BEA
- c. BESP
- d. Confidential Secretary

4.3 Approval is recommended for the Promissory Note between Blackhawk School District and Prosoft Employee # 1576.

Roll Call Vote: Yes; Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mr. Woods, Mrs. Ziegler

No; Dr. Makoczy, Mr. Battaglia (4.1, 4.2)

Abstain; Mr. Jones (4.2)

(4.1) 6 Yes; 2 No; Motion Carried

(4.2) 5 Yes; 2 No; 1 Abstain; Motion Carried

(4.3) 8 Yes; 0 No; Motion Carried

BUILDING AND GROUNDS/REAL ESTATE

Mr. Battaglia made a motion, Mr. Jones seconded, to approve items 6.1 through 6.4

6.1 Approval is recommended to accept the proposal for a six year Service Agreement with Trane for Highland Middle School with terms according to the contract. (This was tabled from the May 22, 2018 Board Meeting).

6.2 Approval is recommended to renew the facility use agreement with Champion Life Church for the 2018-19 school year.

6.3 Approval is recommended for the final Field Turf Application for Payment in the amount of \$64,900.

6.4 Approval is recommended to accept the agreement with Hostetter Auctioneers, to complete an online auction of the attached list.

Mrs. Goehring joined the meeting at 7:50PM

Roll Call Vote: Yes; Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mr. Woods, Mrs. Ziegler, Mr. Jones, Dr. Makoczy (6.2, 6.4), Mr. Battaglia (6.4), Mrs. Goehring (6.2-6.4)

No; Dr. Makoczy (6.1, 6.3), Mr. Battaglia (6.1-6.3), Mrs. Goehring (6.1)

(6.1) 6 Yes; 3 No; Motion Carried

(6.2) 8 Yes; 1 No; Motion Carried

(6.3) 7 Yes; 2 No; Motion Carried

(6.4) 9 Yes; 0 No; Motion Carried

ATHLETICS COMMITTEE

Mr. Jones made a motion, Mr. Wimmel seconded to approve items 7.1 through 7.5

7.1 Approval is recommended to accept the resignation of Alex Baughman as Assistant Volleyball Coach effective immediately.

7.2 Approval is recommended to hire Michele Savilisky as Freshman Cheer Sponsor for the 2018/2019 school year – (Supplemental Contract \$2,312.80)

7.3 Approval is recommended to hire Theresa Bollinger as Head MS Girls Soccer Coach for the 2018/2019 school year – (Supplemental Contract \$2,654.40)

7.4 Approval is recommended to hire Tara Jones as the Assistant MS Girls Soccer Coach for the 2018/2019 school year – (Supplemental Contract \$1,647.15)

7.5 Approval is recommended for the following Summer Band Contract pending clearances:

a. Tannir Morrison - \$600.00

b. Jamie Hinkle - \$1,000.00

c. Kathleen Brown - \$740.25

d. Beth Schiemer - \$740.25

e. Ian Theiss - \$740.25

f. Robert Violetta - \$740.25

Roll Call Vote: Yes; Mr. Morrison (7.1-7.4), Mr. Schaefer, Mr. Wimmel, Mr. Woods, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring Mr. Jones (7.1-7.3)

No; Dr. Makoczy (7.1-7.5)

Abstain; Mr. Jones (7.4)

(7.1-7.3) 8 Yes; 1 No; Motion Carried

(7.4) 7 Yes; 1 No; 1 Abstain; Motion Carried

(7.5) 7 yes; 2 No; Motion Carried

FOOD SERVICE COMMITTEE

Mr. Jones made a motion, Mrs. Ziegler seconded to approve item 10.1

10.1 It is recommended to approve the following lunch prices for the 2018-19 school year. This is a \$.10 increase for all buildings. (Breakfast will remain the same at \$1.25, adult lunches \$3.75):

a. PPS \$2.35

b. NW/BIS \$2.35

c. HMS \$2.85

d. BHS \$2.85

Dr. Makoczy made a motion (10.1.a), Mr. Battaglia seconded to amend item 10.1 to reflect adult lunches at \$5.25.

Barb Brown, Jon Kaszer, and Cherie Fleischman commented on 10.1.a

Roll Call Vote: Yes; Mr. Battaglia, Dr. Makoczy, Mr. Morrison

No; Mr. Wimmel, Mr. Woods, Mrs. Ziegler, Mrs. Goehring, Mr. Jones, Mr. Schaefer

3 Yes; 6 No; Motion Failed

(10.1) Roll Call Vote: Yes; Mr. Schaefer, Mr. Wimmel, Mr. Woods, Mrs. Ziegler, Mrs. Goehring, Mr. Jones, Mr. Morrison

No; Mr. Battaglia, Dr. Makoczy

7 yes; 2 No; Motion Carried

BOARD/STAFF ENRICHMENT

Mr. Wimmel made a motion, Mr. Jones seconded to approve item 13.1

13.1 Approval is recommended for the following conference:

a. Korin McMillen, Special Education Leadership Academy, Bedford, July 16-19, 2018, \$884.00, budgeted through Special Ed.

Roll Call Vote: Yes; Mrs. Ziegler, Mrs. Goehring, Mr. Jones, Mr. Morrison, Mr. Schaefer, Mr. Wimmel, Mr. Woods

No; Mr. Battaglia, Dr. Makoczy

7 Yes; 2 No; Motions Carried

Dr. Postupac gave a stadium update regarding fencing, restrooms, concessions and ticket booth construction

VISITORS

Dean Fleischman commented on the swimming pool

ADMINISTRATION

Mrs. Goehring commented on district owned land for sale, and Eckles Study

Mr. Battaglia asked for clarification on some payables

Mr. Morrison announced that the work and voting session would be a combined meeting on July 24, if there was not an update on the stadium bathroom approval.

Mr. Jones made a motion, Mr. Battaglia seconded to adjourn the meeting at 8:28PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary