

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

**BOARD OF SCHOOL DIRECTORS MARCH VOTING SESSION
Blackhawk High School Library
7:30PM
Thursday, March 16, 2023**

AGENDA

1. BOARD ORGANIZATION

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.

1.5 There was an executive session prior to the meeting for security matters.

1.6 Student Representative 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.

Presentation: Bullying, Officer Richman

Presentation: Jack Fullen

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

***Motion to approve the consent agenda for all items section 3 through 14 as presented**

3. FINANCE COMMITTEE

Dr. Frank Makoczy (Chairperson)

***3.1 Motion to approve payment of bills:**

- a. Fund 10 – General Fund: \$831,129.89
 - b. Fund 51 – Cafeteria Fund: \$50,231.78
 - c. Fund 66 – Health Fund: \$52.00
- Payroll: \$1,278,461.33

***3.2 Motion to approve the ERATE purchase of (2) core switches and (4) replacement switches from CDWG at a budgeted cost of \$25,000.**

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

***4.1 Motion to approve Laura Kinnick as a substitute nurse pending clearances.**

***4.2 Motion to approve Jodi Frederick as part time Cafeteria Worker at a rate of \$10.38 per hour and all benefits according to the BESPAs effective March 17, 2023.**

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

***5.1 Motion to approve the Student Transport Agreement until June 2, 2023.**

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

***6.1 Motion to approve EC Change Order 001 for Blackhawk Intermediate School Project at a savings of \$1,290.00.**

***6.2 Motion to accept Z'S Paving proposal to patch/repair the asphalt in the gas line areas of the Blackhawk High School at a cost of \$6,200.00.**

***6.3 Motion to discontinue contract with SchoolDude pending solicitor review.**

***6.4 Motion to enter into contract with FMX pending solicitor review.**

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy (Chairperson)

***7.1 Motion to approve Courtney Frenkel as Highland Middle School Stage Manager for the remainder of the 2022-2023 school year. (Supplemental Contract \$294.68)**

8. TRANSPORTATION COMMITTEE

John Battaglia (Chairperson)

- *8.1 Motion to approve the updated driver list from McCarter's.

9. FOOD SERVICE COMMITTEE

Lynn Kalcevic (Chairperson)

No Report

10. NEGOTIATIONS COMMITTEE

Roberta Mansell (Chairperson)

No Report

11. POLICY COMMITTEE

Lynn Kalcevic (Chairperson)

12. BOARD/STAFF ENRICHMENT

Rachel Cline (Chairperson)

- *12.1 Motion to approve the following Conferences:
- a. Christy Desselle and Krystal Kier, Deep Dive into Speech Sound Disorder Interventions, BVIU, May 8, 2023, \$40 expenses budgeted.
 - b. Courtney Frengel, PHE Mini Convention, Slippery Rock, April 5, 2023, \$150 expenses budgeted.
 - c. Lyndsay Wilcox, Andrew Yuaniak, Local Advisory Committee Meeting, Lawrence County, April 11, 2023, \$150 expenses budgeted
 - d. Jesse Kier, STEELS Standards, BVIU May 25, 2023, \$190 expenses budgeted.
 - e. Ryan Hardesty, Teacher of the Year Obligations, April 13, May 19, \$150 expenses budgeted.

13. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones (Chairperson)

- 13.1 Congratulations to the following DECA State Conference Winners:
- a. Eric Stone – 2nd Place, Material Handling Written Event
 - b. Aiden Karnis – 4th Place, Logistics/ Material Handling

14. INTERMEDIATE UNIT

Kathy Helsing (Chairperson)

- *14.1 Motion to approve the Beaver Valley Intermediate Unit's General Operating Budget for the 2023-2024 school year at a total of \$1,608,913.

New Items not part of the consent agenda

3. FINANCE COMMITTEE

Dr. Frank Makoczy (Chairperson)

Motion to approve item 3.3 as presented

- *3.3 Motion to authorize the solicitor to file a federal lawsuit, pursuant to a Representation Agreement with Shenkan Injury Lawyers, against Norfolk Southern Corporation and Norfolk Southern Railway Company, and any other responsible parties as identified by counsel, on behalf of Blackhawk School District, and on behalf of all others similarly situated. The solicitor and Shenkan Injury Lawyers may render services for the class, including the school district, but any such services shall be at no expense to the district but shall be paid by counsel for the Plaintiffs. (Exhibit)

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

Motion to approve item 5.2 as presented

- *5.2 Motion to approve homebound instruction for student #26005 per the physician's request.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

Motion to approve item 6.5 as presented

- *6.5 Motion to purchase pump and motor for the domestic hot water system at the high school at a cost of \$6,725. (Exhibit)

11. POLICY COMMITTEE

Lynn Kalcevic (Chairperson)

Motion to approve item 11.1 as presented

- *11.1 Policy 916 – Volunteers- Second Reading

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—April 13, 2023 7:30PM.
- E. Adjournment
- F. Executive Session following for personnel matters.