

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS MARCH VOTING SESSION
Blackhawk High School Library
March 17, 2022

Dr. Makoczy called the Session to order at 7:45PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mr. Huzyak	Mr. Jones	Mrs. Deluca
Mrs. Cline	Mrs. Mansell	Dr. Makoczy	Mrs. Helsing

Also in attendance:

Dr. Postupac – Superintendent,	Kathy Jo Beverly – Business Manager,
Attorney Jordan Shuber- Solicitor	Erin Cline – Student Representative

PUBLIC COMMENT

Barb Brown congratulated Ms. Deluca and asked about raising taxes

JaneAnn Fucci commented on 4.4 and 4.5, shared services and hiring protocol for vacancies

Mrs. Kalcevic arrived at 8:12 p.m.

Ashley McCullough commented on the board hiring process

Neil Morrison commented on tax increase and consequences of ending shared services.

Bonnie Goehring commented on 3.3, 4.4 and questioned merging with Western Beaver

Leslie Benedetto commented on 3.5, 3.6 price increase, 4.4, 4.5 cost of litigation

FINANCE COMMITTEE

Dr. Makoczy made a motion, Mr. Huzyak seconded to approve items 3.1 through 3.6

3.1 Motion for the payment of bills:

a. Fund 10 – General Fund: \$748,901.21

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

c. Fund 51 – Cafeteria Fund: \$70,002.96

Payroll: \$1,324,580.16

3.2 Consideration of approval of the consultation services of J. Martin & Associates, LLC, as needed retroactive to January 1, 2022 until June 30, 2022 at a rate of \$175 per hour.

3.3 Consideration of the approval of the tax collector in South Beaver Township to also collect school district taxes in South Beaver Township subject to approval of a bond at its current level of \$3,001,792.00 and consistent with its other existing terms as set forth in a petition filed with the Court of Common Pleas of Beaver County at docket number CP-04-MD-181-2010.

3.4 Consideration of the exoneration of taxes from tax parcel 72-001-0307.000 to enable Patterson Township to purchase the Repository Property located at Ray Street, Patterson Township, Beaver Falls, PA 15010.

3.5 Motion to hire Myers, Patsy & Associates, LLC to conduct a forensic audit consistent with the terms of their March 14, 2022 proposal and subject to solicitor review.

3.6 Motion to terminate the auditing services of Mark C. Turnley for 2022 and Motion to hire Myers, Patsy & Associates, LLC to conduct auditing services for 2022 - 2024 consistent with the terms of their March 1, 2022 proposal and subject to solicitor review.

Roll Call Vote yes, Mrs. Cline (3.1-3.4), Mrs. Helsing, Mr. Huzyak, Mr. Jones (3.1-3.4), Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mr. Battaglia
No, Mrs. Cline (3.5, 3.6), Mr. Jones (3.5, 3.6)
(3.1-3.4) 9 yes, 0 no Motion Carried
(3.5, 3.6) 7 yes, 2 no Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mr. Huzyak seconded to approve items 4.1 through 4.5

A discussion ensued

Mrs. Deluca made a motion, Mrs. Mansell seconded to approve items 4.1 through 4.5

4.1 Motion to accept the resignation of Kristin Fabiani, Cafeteria Worker effective February 14, 2022.

4.2 Motion to hire Ashley Wilson as a substitute secretary on an as needed basis at a rate of \$10.00 per hour.

4.3 Motion to approve Prosoft Employee #1756 to use intermittent FMLA.

4.4 Motion not to renew the Articles of Agreement regarding the shared services of the Superintendent between Blackhawk School District and the Western Beaver County School District beyond June 30, 2022, subject to the litigation at Docket Number 10092-2022 in the Court of Common Pleas of Beaver County.

4.5 Motion to notify the Superintendent that the Board does not intend to retain him beyond June 30, 2022, subject to the litigation at Docket Number 10092-2022 in the Court of Common Pleas of Beaver County.

Yes, Mr. Huzyak, Mr. Jones (4.1 – 4.4), Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca Mr.

Battaglia, Mrs. Cline (4.1-4.4), Mrs. Helsing,

No Mrs. Cline (4.5, 4.6), Mr. Jones (4.5, 4.6)

(4.1-4.3) 9 yes, 0 no Motion Carried

(4.4, 4.5) 7 yes, 2 no Motion Carried

EDUCATION COMMITTEE

Mrs. Kalcevic made a motion, Mrs. Mansell seconded to approve items 5.1 through 5.3

5.1 Motion to approve the 2022-2023 academic calendar.

5.2 Motion to approve the following Field Trips as submitted:

a. Senior Class (177), Senior Field Trip Presque Isle, Sue Alviani, Erie PA, June 1, 2022, substitute and bus expense budgeted (\$1,275).

b. Ninth Grade (213), Brady's Run Park, Sue Alviani, May 20, 2022, substitute and bus expense budgeted (\$1,350).

c. Blackhawk Intermediate School Kindergarten (127), A Day at the Aviary, Erin Krut, Pittsburgh, May 4, 2022 expenses paid by PTO.

d. Fourth Grade (180), Pittsburgh Zoo, Mindy Furda, May 12, 2022, expenses paid by PTO.

e. Blackhawk Intermediate First Grade (120), Carnegie Science Center, Jessica Dougherty, May 25, 2022 expenses paid by PTO.

f. Journalism (10), PSPA Finals, Joy Winters, Penn State University, March 25, 2022 substitute and bus expense budgeted (\$800).

g. Career Fair (30), Who Works the River, Joy Winters, Pittsburgh, April 8, 2022 bus and substitute expense budgeted (\$800).

h. FFA (30), Spring FFA CDE, Lyndsay Wilcox, Lawrence County Fairgrounds, April 22, 2022 substitute and bus expense budgeted (\$325).

i. HMS and BHS TSA (52), PATSA State Conference, Tim Linkenheimer, Seven Springs, April 20-23, 2022 substitute and bus expense budgeted (\$1,600).

- j. English (12), YSU English Festival, Leah Lindemann, Youngstown, April 6, 2022 substitute and bus expense budgeted (\$585).
 - k. Second Grade (113), Carnegie Museum of Art and Natural History, Pittsburgh, April 28, 2022 expenses paid by PTO.
 - l. Patterson Kindergarten (50), Animal Encounters @ the Aviary, Christina Ford, National Aviary, May 2, 2022 expenses paid by PTO.
 - m. BHS Band (1), PMEA Region 1, Brandon Tambellini, Mt. Lebanon High School, March 11, 2022 substitute expense budgeted (\$150).
 - n. BHS Band, (5), PMEA Jr. District 5, Brandon Tambellini, Greenville High School, March 29, 2022 substitute expense budgeted (\$150).
 - o. Girl's Environmental Science Club (10), Jennings Environmental Education Center, Meredith Wilkinson, Slippery Rock, March 18, 2022 no expense.
 - p. Eighth Grade (50), Beaver County Career Technical Center Tour, Sami Hanna, March 29, 2022 expenses budgeted (\$250).
 - q. BHS Accounting (19), Business Accounting Competition Day, Kelli Ambler, Geneva College, April 28, 2022 expenses budgeted (\$400).
 - r. BHS Travel Club (40), Travel Club to Laurel Caverns, Ashley Biega, Farmington, April 29, 2022 expenses budgeted (\$600).
 - s. BHS Orchestra and Band (2), PMEA All-State Orchestra and Concert Band, Eric Baker, Poconos, April 6-9, 2022 expenses budgeted (\$2,281).
- 5.3 Motion to approve Walmart Vision Center to assist with student vision screenings free of charge. (They can send one or two technicians and either assist or complete the state vision mandate)
Roll Call Vote yes, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy Mrs. Mansell, Mrs. Deluca, Mr. Battaglia, Mrs. Cline, Mrs. Helsing, Mr. Huzyak

9 yes, 0 no Motion Carried

BUILDINGS AND GROUNDS/REAL ESTATE

Mr. Battaglia made a motion, Mrs. Mansell seconded to approve item 6.1 and 6.2

6.1 Motion to approve Combustion Service & Equipment Co. proposal to upgrade the actuators to DDC on the Air Handling Units serving the Cafeteria and Gym at Blackhawk Intermediate School at a cost of \$6,875.00.

6.2 Motion to approve the purchase of a replacement natural gas fired power vent water heater for Highland Middle School from A.O. Smith, (BTX – 100, 50 gallon) at a cost of \$5,088.

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

9 yes, 0 no Motion Carried

TRANSPORTATION

Mr. Battaglia made a motion, Mrs. Cline seconded to approve item 8.1

8.1 Motion to approve the updated McCarter's bus and van driver list.

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

9 yes, 0 no Motion Carried

BOARD / STAFF ENRICHMENT

Mrs. Cline made a motion, Mrs. Mansell seconded to approve item 12.1

12.1 Motion to approve the following Conferences as submitted:

a. Leah Lindemann, Pennsylvania School Librarians Association Conference, Hershey, April 21-23, 2022 expenses budgeted.

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

9 yes, 0 no Motion Carried

INTERMEDIATE UNIT

Mr. Jones made a motion, Mrs. Deluca seconded to approve items 14.1 and 14.2

14.1 Motion to approve the 2022-2023 Beaver Valley Intermediate Unit's General Operating Budget as presented at a total of \$1,459,600.

14.2 Motion to approve Kathy Helsing, BVIU Representative, beginning July 1, 2022.

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline (14.1), Mrs. Helsing, Mr. Huzyak (14.1), Mr. Jones (14.1), Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca

No, Mr. Huzyak (14.2), Mrs. Cline (14.2), Mr. Jones (14.2)

(14.1) 9 yes, 0 no Motion Carried

(14.2) 6 yes, 3 no Motion Carried

VISITORS

Tracy Shaffer thanked Dr. Postupac, and commented on the professionalism of the Musical JaneAnn Fucci congratulated the girls basketball team and accomplished students, and cost of litigation budgeted.

Ashley McCullough questioned who the next superintendent will be

ADMINISTRATION

Darrin Fleischman discussed road crew working in the area parking at BIS baseball fields and substitute compensation.

Dr. Postupac and Rick Ford informed the Board of teacher to attend an Armed Forces tour of Navy ship in California at not cost to the district.

Dr. Postupac asked the board to consider the SPO position

SCHOOL BOARD

Ms. Kalcevic commented on initiating fun math and reading camps for summer education

Rachel Cline commented on the SPO interviews conducted in the Fall

Mrs. Kalcevic made a motion Mr. Huzyak seconded to adjourn the meeting at 9:34PM

Verbal Vote 9 yes, 0 no Motion Carried