

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

**BOARD OF SCHOOL DIRECTORS MARCH VOTING SESSION
March 17, 2022
Blackhawk High School Library
7:30PM
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 at the conclusion of the March 10th Work Session to discuss litigation.
- 1.6 There was an executive session prior to tonight's meeting to discuss litigation and real estate.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Rachel Cline, Chairperson

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.

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

3. FINANCE COMMITTEE

Dr. Frank Makoczy, Chairperson

- *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: \$70,002.96Payroll: \$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 - _____ consistent with the terms of their March 1, 2022 proposal and subject to solicitor review.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

- *4.1 Motion to accept the resignation of Kristin Fabiani, Cafeteria Worker effective February 14, 2022.
- *4.2 Motion to hire _____ 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.

5. EDUCATION COMMITTEE

Lynn Kalcevic, Chairperson

- *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 2, 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)

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- *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.

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy, Chairperson

- 7.1 Congratulations to the Girls Basketball Team for winning the first two rounds of PIAA Playoffs! Quarter finals will be Wednesday, March 16th in Oil City.

8. TRANSPORTATION

John Battaglia, Chairperson

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

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

No Report

10. NEGOTIATIONS

Roberta Mansell, Chairperson

No Report

11. POLICY COMMITTEE

Lynn Kalcevic, Chairperson

No Report

12. BOARD / STAFF ENRICHMENT

Rachel Cline, Chairperson

- *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.

13. BEAVER COUNTY CAREER AND TECHNOLOGY

Dan Jones, Chairperson

No Report

14. INTERMEDIATE UNIT

Dan Jones, Chairperson

- *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.

15. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative – Erin Cline
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting – April 7, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session if needed.