BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS MARCH VOTING SESSION

Via ZOOM

March 18, 2021

Mr. Morrison called the Session to order at 7:04PM via the Zoom platform. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Jones

Mrs. Cline

Mr. Yonkee

Mr. Battaglia

Mr. Morrison

Mrs. Ziegler

Mrs. Helsing

Dr. Makoczy

Mr. Heckathorn

Also in attendance:

Dr. Postupac – Superintendent

Amanda Jewell – Solicitor

Nate DiBenedetto – Business Services Alaina Cline – Student Representative

Mr. Jones made a motion, Mrs. Cline seconded to approve August 25, 2020 Minutes. Verbal vote; 9 yes, 0 no Motion Carried

FINANCE COMMITTEE

Mrs. Cline made a motion, Mrs. Ziegler seconded to approve items 3.1 and 3.2

- 3.1 Approval is recommended for the Financial Report for February.
- 3.2 Approval is recommended for the payment of bills for March:
- a. Fund 10 \$961,836.38
- b. Fund 32 \$22,880.98
- c. Fund 51 -\$25,942.35
- d. Fund 66 \$870.00

Payroll: \$1,286,356.84

Roll Call vote; yes, Mr. Heckathorn, Mrs. Helsing (3.1, 3.2a.b.c.), Mr. Jones, Dr. Makoczy (3.1, 3.2a.b.c.),

Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia (3.1, 3.2a.b.c.), Mrs. Cline

No, Mrs. Helsing (3.2d.), Dr. Makoczy (3.2d), Mr. Battaglia (3.2d.)

9 yes, 0 no (3.1, 3.2a.b.c.) Motion Carried

5 yes, 3 no (3.2d.) Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mr. Jones seconded to approve item 4.1

4.1 Approval is recommended to accept the MOU between the BEA, PSEA/NEA.

Roll Call vote; yes, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

9 yes, 0 no Motion Carried

EDUCATION COMMITTEE

Mr. Yonkee made a motion, Mrs. Ziegler seconded to approve items 5.1 through 5.3

- 5.1 Approval is recommended to accept the 2021-2022 academic calendar.
- 5.2 Approval is recommended to accept the letter of agreement for educational services provided by The Meadows School on an as needed basis for the 2021-2022 and 2022-2023 school year.

5.3 Approval is recommended to subscribe to SmartFutures online platform for Act 339 requirements at a prorated initial cost of \$1,500, and a yearly cost of \$5,000.

Roll Call vote; yes, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

9 yes, 0 no Motion Carried

BUILDING AND GROUNDS/REAL ESTATE

Mr. Battaglia made a motion, Mr. Yonkee seconded to approve items 6.1 and 6.2

- 6.1 Approval is recommended to purchase a Wide Out Snowplow with Handheld Controller from Sabre Equipment Inc at a Co Stars price of \$6,600 which includes installation on the F350.
- 6.2 Approval is recommended to accept the proposal from Trane to recover refrigerant from the high school chiller, pressurize with nitrogen and leak check all areas at a cost of \$3,754.

Roll Call vote; yes, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

9 yes, 0 no Motion Carried

ATHLETIC COMMITTEE

Mr. Heckathorn made a motion, Mr. Jones seconded to approve items 7.1 through 7.3

- 7.1 Approval is recommended to appoint Tim Zundel as Head Girls Varsity Soccer Coach for the 2021-2022 school year pending clearances. Supplemental contract \$4, 266.00.
- 7.2 Approval is recommended to appoint Michelle Savilisky as Head Middle School Cheer Coach for the 2021-2022 school year. Supplemental contract \$1,896.00.
- 7.3 Approval is recommended to appoint Erica Schildt as Assistant Middle School Cheer Coach for the 2021-2022 school year. Supplemental contract \$1,659.00.

Roll Call vote; yes, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy

9 yes, 0 no Motion Carried

TRANSPORTATION COMMITTEE

Mr. Battaglia made a motion, Mrs. Ziegler seconded to approve item 9.0

9.1 Approval is recommended for the updated McCarter's bus and van driver list as presented.

Roll Call vote; yes, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison

9 yes, 0 no Motion Carried

INTERMEDIATE UNIT

Mr. Jones made a motion, Mrs. Ziegler seconded to approve item 15.1

15.1 Approval is recommended to adopt the 2021-2022 Beaver Valley Intermediate Unit's General Operating Budget as presented at a total of \$1,490,231. There is no increase in district contribution from previous year.

Roll Call vote; yes, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

9 yes, 0 no Motion Carried

ADDITIONAL BUSINESS

Dr. Postupac discussed the States announcement regarding the Covid rate in the moderate range for our region and the extremely low case counts in our district.

Mr. Yonkee made a comment regarding permanent substitutes.

Mr. Morrison thanked the administration for working together to have students in the building 5 days a week.

Mr. Morrison announced there would be an executive session following the Voting Meeting.

Mr. Battaglia made a motion, Mr. Jones seconded to adjourn the meeting at 7:26PM Verbal Vote, 9 yes, 0 no; Motion Carried