BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS MARCH WORK SESSION

March 10, 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 on February 28, 2022 for personnel matters.
- *1.6 Motion to approval of February Work Session and Voting Session Minutes.
- *1.7 Motion to accept the resignation of School Board Member, Ken Yonkee.

Board Member Candidates will have opportunity to speak about their qualifications and interest in the position.

- *1.8 Consideration of the appointment of _____ as School Director for Region 3 for a term consistent with the requirements of the Public School Code.
- *1.9 Approval is recommended to appoint Kathy Jo Beverly as Board Secretary.
- 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.

- 2.1 Congratulations to the following students for being selected Student of the Month for March:
 - a. Rotary Club Carson Heckathorn
 - b. Chippewa Lions Amelia Callaghan
 - c. Little Beavers Lions Ella Watterson
- 2.2 Congratulations to the students who placed at the Pennsylvania Technology Student Association Region 1 & 6 virtual conference on Saturday, January 22, 2022. See attached recognition.
- 2.3 Congratulations to the cast and crew of the Blackhawk High School Musical, Anastasia. Performance dates are this weekend, March 10-13, 2022. Tickets are now on sale, please visit the districts website to purchase tickets.
- 2.4 Congratulations to Mr. Tambellini, Band Director. He has been recognized as part of the Yamaha 40 Under 40 list for 2022. He was nominated by someone in our community and was selected out of over 275 nomination letters from across the country.

Presentation by Myers, Patsy & Associates, LLC for potential auditing services.

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: (Exhibit)
 - 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.

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. (Exhibit)
- 5.2 Motion to approve the following Field Trips as submitted: (Exhibit)
 - 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.
- 1. 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 Informational Item: Walmart Vision Center has offered assistance with student vision screenings free of charge. They can send one or two technicians and either assist or complete the state vision mandate. (Susan Hullihen and Melinda Haddox)

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. (Exhibit)
- 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. (Exhibit)

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy, Chairperson

- 7.1 Congratulations to the Girls Basketball Team for winning the WPIAL Championships on March 5th. They will advance to the PIAA Playoffs.
- 7.2 Congratulations to the Girls Swimming Team for placing 2nd in the WPIALS Swimming Championships on March 4th.
- 7.3 Congratulations to Brecken Finkbeiner for being named Beaver County Times Male Athlete of the Week.
- 7.4 Congratulations to Casey Nixon for being named Beaver County Times Female Athlete of the Week.
- 7.5 Congratulations to Emma Wise for breaking the school record in the 500 Free Style.
- 7.6 Congratulations to Vanesa Valli for breaking the school record in the 100 Breaststroke.
- 7.7 Congratulations to our 30 Football Players on being named to The PA Football News All-Academic Team. These athletes must have a 3.0 or higher.
- *7.8 Consideration of approval to purchase jackets for boys and girls swim team to wear at PIAA Competition at a cost of \$960.00.

8. TRANSPORTATION

John Battaglia, Chairperson

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

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

No Report

10. **NEGOTIATIONS**

Roberta Mansell, Chairperson

10.1 Informational Item: Support Staff negotiations are scheduled for March 16, 2022.

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: (Exhibit)
 - 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 Dan Jones, BVIU Representative, beginning July 1, 2022.

15. PSBA LEGISLATIVE COMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative Erin Cline
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting March 17, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session if needed.