

BLACKAHWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS MARCH VOTING SESSION
Blackhawk High School Library
March 21, 2024

Dr. Sprinker called the meeting to order at 6:30pm. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Shope	Mr. Zachewicz	Mr. VanZalinge	Mr. Huzyak	Mrs. Kalcevic
Dr. Makoczy	Dr. Sprinker (phone)	Mrs. Cline	Mrs. Mansell	

Also in attendance:

Alan Shuckrow- Solicitor

Dr. Vanatta - Superintendent

Andrew Woods – Student Representative

PUBLIC COMMENT

none

Mrs. Mansell made a motion, Mr. Shope seconded to approve consent agenda for items 3 through 14 as presented.

*3.1 Approval is recommended for the Financial Report for February. (Exhibit)

*3.2 Motion to approve payment of bills: (Exhibit)

a. Fund 10 – General Fund: \$1,057,899.63

b. Fund 51 – Cafeteria Fund: \$53,060.44

Payroll: \$1,403,157.39

*3.3 Motion to accept the proposal from the Hawley Consulting Group to complete GASB 75. (Exhibit)

*4.1 Motion to approve Prosoft employee #1674 for FMLA beginning on or about April 22, 2024 until the end of the school year.

*4.2 Motion to approve the following custodial substitutes pending clearances:

a. George Povelitis

b. Heather Ludwig

*5.1 Motion to approve the following Field Trips: (Exhibit)

a. BIS Gifted Students (10), Lakeview Dr. Seuss Readers, Michael Simon, South Beaver, March 26, 2024, \$75.00 expense budgeted

b. BHS Sustainability Design Challenge (7), Sustainability Design Center, Dale Moll, Pittsburgh, March (TBD), 2024

c. AP/CHS Biology (13), Open Heart Surgery Observation, Anita Mensch, Pittsburgh, April 5, 2024 \$535 expenses budgeted.

d. Senior PE Field Trip, Top Golf, Jamie Planitzer, Bridgeville, April 19, 2024 \$1,075 expenses budgeted.

e. Orchestra (2), Western Region Orchestra, Lisa Orr, Butler, March 21-23, 2024 \$460 expenses budgeted.

f. First Grade and Autistic Support (51), A Trip to the Science Center, Shawna Terry, Pittsburgh, April 26, 2024, no expense.

g. Patterson Primary Kindergarten (47), Pittsburgh National Aviary, Brooke Kearney, Pittsburgh, May 6, 2024 no expense.

- h. Gifted/Global Scholars (40), UCIS / Global Scholars, Jeff Tripodi, Blackhawk High School, April 9, 2024 \$50 expenses budgeted.
- i. BHS TSA (25), PATSA State Conference, Dale Moll, Seven Springs, April 17-20, 2024, \$4,020 expenses budgeted.
- j. HMS TSA (30), PATSA State Conference, Tim Linkenheimer, Seven Springs, April 17-20, 2024 \$762 expenses budgeted.
- k. Fly Fishing Club (18), Fly Fishing, Jason Farone, Neshannock Creek, March 22, 2024, \$300 expenses budgeted.
- l. AP English 12 (30), Pitt CHS Debate, Jarrod McCowin, Pittsburgh, April 26, 2024 \$400 expenses budgeted.
- m. Fourth Grade (169), Pittsburgh Zoo, Mindy Furda, May 22, 2024 no expense.
- n. CPT Students (30), Shell Center for Process Technology Visit, Beaver County Community College, March 26, 2024, no expense.
- o. English (7), YSU English Festival, Leah Lindemann, Youngstown, April 17, 2024. \$150 expenses budgeted.
- p. Guidance (25), Youth Ambassadors Program, Mia Gantz, CCBC, April 17, 2024 no expense.
- q. Mock Trial (12), B.C. Bar Association Law Day, Jeff Tripodi, Beaver, April 30 2024, \$360 expenses budgeted.
- r. Journalism (5), PSPA Contest, Jarrod McCowin, Penn State-University Park, April 3, 2024 \$150 expenses budgeted.
- s. HMS Academic Games (7), National Academic Games 2024, Meredith Wilkinson, Atlanta GA, April 18-23, 2024 \$5,410 expenses budgeted.
- t. Sixth Grade (169), Tour-Ed Mine and Museum, Sami Hanna, Tarentum, May 21 and 24, 2024, no expense.
- u. BHS Academic Games (4), Academic Games Nationals, Jeff Tripodi, Atlanta GA, April 18-22, 2024 \$4,425 expenses budgeted.
- *5.2 Motion to approve the 2024-2025 Academic Calendar. (Exhibit)
- *5.3 Motion to approve the School at McGuire Memorial Extended School Year Program.
- *6.1 Motion to approve Anthony Peccon Painting to paint and repair the VOAG Ceiling at a cost of \$3,600. (Exhibit)
- *7.1 Motion to approve Ryan Verlihay as JV Baseball Coach, supplemental contract \$2,450.
- *7.2 Motion to approve Eric Amsden as Musical Set Director, pending clearances, supplemental contract \$1,905.
- *7.3 Motion to approve Brad Jones as Volunteer Assistant Football Coach pending clearances.
- *7.4 Motion to approve Johnathan Kent as Volunteer Assistant Football Coach pending clearances.
- *7.5 Motion to accept the resignation John DeCaria as 8th Grade Middle School Basketball Coach.
- *8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)
- *8.2 Motion to approve updates to McCarter's bus schedule.
- *11.1 Motion to approve the renumbering of Livestream Video Policy from 816 to 815.1.
- *12.1 Motion to approve the following Conferences: (Exhibit)
 - a. James Riggio, PSADA Conference, Hershey, March 19-24, 2024 \$1,600 expenses budgeted.
 - b. Bryan Vitali, NHSSCA Clinic, Upper St. Clair, April 12, 2024 \$150 expenses budgeted.
 - c. Louis Wolber, Mental Health and Student Athletes, PPG Paints Arena, April 17, 2024 \$150 expenses budgeted.
 - d. Leah Lindemann, PA School Librarians Assn Conference, Kalahari Resort, April 10-12, 2024, \$850 expenses budgeted.
 - e. Andrew Yuhaniak, Grove City College Counselor Day, April 5, 2024, no expense.
 - f. Trisha Huston, Kristen Wallace, TACT 2 New Trainer Certification, BVIU, June 3-6, 2024, \$3,390 expenses budgeted.

*14.1 Motion to approve the BVIU 2024-2025 General Operating Budget. The budget totals \$2,313,189. (Exhibit)

Roll Call Vote yes, Mrs. Kalcevic, Mr. Shope, Mrs. Cline, Dr. Makoczy (except 5.1k), Mr. Huzyak, Mr. Zachewicz, Dr. Sprinker, Mr. VanZalinge, Mrs. Mansell

No,(5.1k) Dr. Makoczy

9 yes, 0 no (except 5.1k) Motion Carried

8 yes, 1 no (5.1k) Motion Carried

ADDITIONAL BUSINESS

Barb Brown asked about the self defense provider

Attorney Shuckrow thanked the board for appointing them solicitor

Dr. Makoczy asked the new solicitor about hiring more employees to their firm

Mr. Huzyak stated he would miss the BCTCC meeting this month since he would be traveling

Mrs. Kalcevic congratulated the BCCTC student of the month

Mrs. Mansell stated she would be attending the BVIU next week.

Mr. Shope made a motion, Mr. Zachewicz seconded to adjourn the meeting at 6:50 PM

Verbal Vote 9 yes, 0 no Motion Carried