

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

**BOARD OF SCHOOL DIRECTORS MARCH WORK SESSION
Blackhawk High School Library
7:30PM
Thursday, March 9, 2023**

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 Approval of February Minutes

*1.6 Approval is recommended for Dr. Carter to be elected to the position of school dentist for the 2022-2023 school year. He will be compensated at the rate of \$10.00 per student examination.

1.7 Student Representative Report – Aidan Thellman

2. PUBLIC RELATIONS AND COMMUNICATIONS

Rachel Cline (Chairperson)

2.1 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 including holiday events and concerts.

2.2 Congratulations to the following students for being selected Student of the Month for February:

- a. Rotary Club – Natalee Tusick
 - b. Chippewa Lions – Sidney Bowman
 - c. Little Beaver Lions Club – Jaylyn Houk
- 2.3 Congratulations to the cast and crew of the Blackhawk High School Musical, The Spongebob Musical. Performance dates are March 30 through April 2. Tickets go on sale Tuesday, March 14 through the website.

Presentation: Test Participation – Dr. Anderson
 Presentation: Catherine Roth – Women’s Self Defense

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

3. FINANCE COMMITTEE

Dr. Frank Makoczy (Chairperson)

Motion to approve items 3.1 and 3.2

- 3.1 Motion to approve payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$831,129.89
 - b. Fund 51 – Cafeteria Fund: \$50,231.78
 - c. Fund 66 – Health Fund: \$52.00
 Payroll: \$1,278,461.33
- 3.2 Motion to approve the ERATE purchase of (2) core switches and (4) replacement switches from CDWG at a budgeted cost of \$25,000. (Exhibit)

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

Motion to approve item 4.1

- 4.1 Motion to approve Laura Kinnick as a substitute nurse pending clearances.
- 4.2 Motion to approve Jodi Frederick as part time Cafeteria Worker at a rate of \$10.38 per hour and all benefits according to the BESPAs effective March 17, 2023.

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

Motion to approve item 5.1 through 5.3

- *5.1 Motion to approve the following field trip requests: (Exhibit)
 - a. Eighth Grade (40), Career and Technical Center 8th Grade Tour, Sami Hanna, BCCTC, March 23, 2023 \$360 expenses budgeted.
 - b. HMS (750), High School Musical Preview, March 31, 2023 \$1,000 expenses budgeted.
 - c. TSA (48), TSA State Conference, Tim Linkenheimer, Seven Springs, April 19-

22, 2023, \$9,575 expenses budgeted.

- d. Second Grade (120), Carnegie Museum of Art and Natural History, Laurel Brest, April 24, 2023, no expense
 - e. Percussion Ensemble (11), Western Percussion Ensemble Symposium, Walker Martz, Norwin High School, April 29, 2023 \$150 not budgeted.
 - f. Accounting/Business (16), Business Case Competition, Kelli Ambler, Geneva College, April 27, 2023, \$500 expenses budgeted.
 - g. BHS Travel Club (40), Birds and Conversation, Ashley Biega, National Aviary, April 14, 2023, \$450 expenses budgeted.
 - h. Band (4), PMEA District, All-State, and Regional, Brandon Tambellini, various date March and April, \$3,260 expenses budgeted.
 - i. HMS Enrichment (6), What's So Cool About Manufacturing?, Tim Linkenheimer, April 5, 2023, \$75 expense budgeted.
 - j. Chamber Orchestra (6), Performance, Lakeview Care Home, Lisa Orr, April 4, 4043, no expense.
 - k. FFA (30), Area Career Development Events, Lyndsay Wilcox, Mercer County, April 21, 2023 \$300 expenses budgeted.
 - l. FFA (9), Area Public Speaking, Lyndsay Wilcox, New Wilmington, March 25, 2023 \$150 expenses budgeted.
 - m. FFA (18), Mid Winter CDE's, Lyndsay Wilcox, Lawrence County, March 10, 2023 \$300 expenses budgeted.
 - n. Academic Games (6), National Academic Games, Meredith Wilkinson, Orlando, April 19-24, 2023, \$9,999 expenses budgeted.
 - o. Fourth Grade (174), Pittsburgh Zoo, Mindy Furda, May 11, 2023, no expense.
 - p. Kindergarten (127), National Aviary, Lisa Brown, April 3, 2023 no expense.
 - q. Guidance (25), Youth Ambassadors Program, Mia Gantx, CCBC, April 19, 2023 \$335 expenses budgeted.
 - r. Library (5), YSU English Festival, Leah Lindemann, Youngstown, April 19, 2023, \$300 expenses budgeted.
- 5.2 Motion to approve the Student Transport Agreement until June 2, 2023.
- 5.3 Motion to form an Ad hoc Committee to oversee the train derailment issue concerning Blackhawk School District. The Chairman will be resident Ashley Bennet. Other residents will be Amber Hostetter and Jon Kaszer. Board representation will be Lynn Kalcevic and Gwen Deluca.
- 5.4 Informational Item: KTA-Tator is an engineering firm that specializes in inspection and testing of corrosion protection through protective coatings utilizing a ROV to inspect the interior of municipal water tanks. They will be using the high school pool for training in the months of March or early April on evenings that the pool is not in use.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

Motion to approve item 6.1 through 6.3

- 6.1 Motion to approve EC Change Order 001 for Blackhawk Intermediate School Project at a savings of \$1,290.00. (Exhibit)
- 6.2 Motion to accept Z'S Paving proposal to patch/repair the asphalt in the gas line areas of the Blackhawk High School at a cost of \$6,200.00. (Exhibit)
- 6.3 Motion to discontinue contract with SchoolDude and enter into contract with FMX. (Exhibit)

7. ATHLETICS COMMITTEE
Dr. Frank Makoczy (Chairperson)

Motion to approve item 7.1

- 7.1 Motion to approve Courtney Fregel as Highland Middle School Stage Manager for the remainder of the 2022-2023 school year. (Supplemental Contract \$294.68)

8. TRANSPORTATION COMMITTEE
John Battaglia (Chairperson)

Motion to approve item 8.1

- 8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)

9. FOOD SERVICE COMMITTEE
Lynn Kalcevic (Chairperson)

No Report

10. NEGOTIATIONS COMMITTEE
Roberta Mansell (Chairperson)

No Report

11. POLICY COMMITTEE
Lynn Kalcevic (Chairperson)

- 11.1 Policy 109.1 - Requests for Reconsideration of Resource Materials (First Reading)
- 11.2 Policy 916 – Volunteers (First Reading)
- 11.3 Policy 420.1 – Partisan, Political, or Social Policy Advocacy in Classroom Displays and Decorations (First Reading)

12. BOARD/STAFF ENRICHMENT
Rachel Cline (Chairperson)

Motion to approve item 12.1

- 12.1 Motion to approve the following Conferences: (Exhibit)
 - a. Christy Desselle and Krystal Kier, Deep Dive into Speech Sound Disorder Interventions, BVIU, May 8, 2023, \$40 expenses budgeted.
 - b. Courtney Frengel, PHE Mini Convention, Slippery Rock, April 5, 2023, \$150 expenses budgeted.
 - c. Lyndsay Wilcox, Andrew Yuaniak, Local Advisory Committee Meeting, Lawrence County, April 11, 2023, \$150 expenses budgeted
 - d. Jesse Kier, STEELS Standards, BVIU May 25, 2023, \$190 expenses budgeted.
 - e. Ryan Hardesty, Teacher of the Year Obligations, April 13, May 19, \$150 expenses budgeted.

13. BEAVER COUNTY CAREER & TECHNOLOGY
Dan Jones (Chairperson)

No Report

14. INTERMEDIATE UNIT
Kathy Helsing (Chairperson)

Motion to approve item 14.1

- 14.1 Motion to approve the Beaver Valley Intermediate Unit's General Operating Budget for the 2023-2024 school year at a total of \$1,608,913. (Exhibit)

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—March 16, 2023 7:30PM.
- E. Adjournment
- F. Executive Session following for personnel and negotiation issues.