

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

**BOARD OF SCHOOL DIRECTORS NOVEMBER VOTING SESSION  
Blackhawk High School Library  
7:30PM  
Thursday, November 16, 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 Administrative Report
- 1.6 Student Representative Report – Andrew Woods

**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.

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

**Discussion on non-consent agenda items added following Work Session:**

- \*3.3 Motion to approve the proposed settlement in the Altria litigation as presented.

- \*4.7 Motion to accept the resignation of Dr. Amy Anderson, Highland Middle School Principal.
- \*4.8 Motion to advertise for Highland Middle School Principal.

**\*Motion to approve the consent agenda for all items in section 3 through 12 as presented.**

**3. FINANCE COMMITTEE**

Dr. Frank Makoczy (Chairperson)

**Motion to approve items 3.1 and 3.2**

- \*3.1 Motion to approve the Financial Report. (Exhibit)
- \*3.2 Motion to approve payment of bills: (Exhibit)
  - a. Fund 10 – General Fund: \$1,383,925.62
  - b. Fund 51 – Cafeteria Fund: \$53,332.74
  - Payroll: \$1,451,816.41
- \*3.3 Motion to approve the proposed settlement in the Altria litigation as presented.

**4. PERSONNEL COMMITTEE**

Kathy Helsing (Chairperson)

**Motion to approve item 4.1 through 4.6**

- \*4.1 Motion to approve the resignation of Daniel Honneffer, Custodian, effective October 26, 2023.
- \*4.2 Motion to approve Pamela Hill as Paraprofessional at a rate of \$15.00 per hour and all benefits according to BESPA effective November 28, 2023 pending clearances.
- \*4.3 Motion to approve Heather Parker as Paraprofessional at a rate of \$15.00 per hour and all benefits according to BESPA effective November 28, 2023 pending clearances.
- \*4.4 Motion to approve Joe Conforti as Custodian at a rate of \$19.23 per hour and all benefits according to BESPA effective November 20, 2023 pending clearances.
- \*4.5 Motion to approve Deborah Intriери as Substitute Custodian at a rate of \$15.00 per hour and all benefits according to BESPA effective November 20, 2023 pending clearances.
- \*4.6 Motion to approve the Director Compensation Plan (tabled from October).
- \*4.7 Motion to accept the resignation of Dr. Amy Anderson, Highland Middle School Principal.
- \*4.8 Motion to advertise for Highland Middle School Principal.

## **5. EDUCATION COMMITTEE**

Lynn Kalcevic (Chairperson)

### **Motion to approve item 5.1 through 5.4**

- \*5.1 Motion to approve the following field trips:
  - a. Tri-M Music Honor Society (20), Quality Life Services at Golden Hill, Maura Saint, December 6, 2023 \$75 expenses budgeted.
  - b. Show Choir (9), Beaver Valley Rehab and St. Barnabas, Maura Saint, December 5, 2023 \$150 expenses budgeted.
  - c. FFA (30), PA Farm Show, Lyndsay Wilcox, Harrisburg, January 7-9, 2024, \$4,100 expenses budgeted.
  - d. Gifted (6), NAQT Carnegie Cup quiz bowl, Jeff Tripodi, Geneva, March 2, 2024 \$90 expenses budgeted.
  - e. Tri-M (16), Tri-M to HMS, Maura Saint, Highland Middle School, January 22, 2024, \$75 expenses budgeted.
  - f. HMS Enrichment (7), What's So Cool About Manufacturing?, Tim Linkenheimer, Leetsdale, December 14, 2023 and January 11, 2024, \$150 expenses budgeted.
  - g. Material Processing (35), Manufacturing Job Site Visit, Tim Linkenheimer, O'Neal Manufacturing Services, November 29, 2023 no expense.
  - h. Jazz Band (50), Jazz Band World Tour, Brandon Tambellini, HMS, December, \$100 expense budgeted.
  - i. Third Grade (24), Veteran's Concert, Amy Bonnar, Lakeview Personal Care, November 20, 2023, \$325 expenses budgeted.
  - j. Sculpture & Food Science (40), Gingerbread Architecture, Ashley Biega, Pittsburgh, December 15, 2023 \$450 expenses budgeted.
  - k. Show Choir (9), BHS Show Choir Performance, Maura Saint, various locations, December 5 and 11, 2023, \$225 expenses budgeted.
  - l. BHS Choir (8), Beaver County Chorus, Maura Saint, Southside, November 29 and 30, 2023 \$700 expenses budgeted.
- \*5.2 Motion to approve the Affiliation Agreement with Pennsylvania Western University for an Academic Experience Site. (Exhibit)
- \*5.3 Motion to approve the agreement with student #29046.
- \*5.4 Motion to approve Vanessa Potts and Andrew Rodenbeck to intern with Blackhawk School District for Secondary Administration hours.

## **6. BUILDINGS AND GROUNDS/REAL ESTATE**

John Battaglia (Chairperson)

### **Motion to approve 6.1**

- \*6.1 Motion to approve the disposal of collected scrap metal with Tiger Pause who would take the metal and turn it in for money to be used in their mission. Tiger Pause is a non-profit organization that works with youth in our community.

**7. ATHLETICS COMMITTEE**

Dr. Frank Makoczy (Chairperson)

**Motion to approve item 7.1 through 7.11**

- \*7.1 Motion to allow Terri Gazda from Monaca Turners to coach Blackhawk Gymnast, Savannah Huang, for the 23-24 school year.
- \*7.2 Motion to accept the resignation of Dan Muir, Head Girls Volleyball Coach effective immediately.
- \*7.3 Motion to accept the resignation of Tara Jones, Head Middle School Boys Soccer Coach effective immediately.
- \*7.4 Motion to accept the resignation of Jamie Planitzer, Pool Operator, effective immediately.
- \*7.5 Motion to accept resignation of Nate Lowery, Head Girls Tennis Coach effective immediately.
- \*7.6 Motion to approve Trent Michael as Freshman Basketball Coach, Supplemental Contract \$3,283.00.
- \*7.7 Motion to approve Gracelyn Lewis as volunteer varsity cheer coach for the 2023-2024 school year pending clearances.
- \*7.8 Motion to approve Dennis Briggs as volunteer Varsity Bowling Coach for the 2023-2024 school year pending clearances.
- \*7.9 Motion to approve Matt Beatty as volunteer Wrestling Coach for the 2023-2024 school year pending clearances.
- \*7.10 Motion to approve Vanessa Potts as 2nd Assistant Athletic Director, Supplemental Contract, \$3,000.
- \*7.11 Motion to approve Alex Alhabib as volunteer Winter Guard Coach pending clearances.

**8. TRANSPORTATION COMMITTEE**

John Battaglia (Chairperson)

**Motion to approve items 8.1 and 8.2**

- \*8.1 Motion to approve the updated drivers list from McCarters. (Exhibit)
- \*8.2 Motion to approve updates to McCarter's bus schedule.

**9. FOOD SERVICE COMMITTEE**

Lynn Kalcevic (Chairperson)

No Report

**10. NEGOTIATIONS COMMITTEE**

Roberta Mansell (Chairperson)

No Report

**11. POLICY COMMITTEE**

Lynn Kalcevic (Chairperson)

No Report

**12. BOARD/STAFF ENRICHMENT**

Rachel Cline (Chairperson)

**Motion to approve item 12.1**

\*12.1 Motion to approve the following conferences: (Exhibit)

- a. Andrew Yuhaniak, CTC Liaison Meeting, BCCTC, November 17, 2023, no expense.
- b. Kelli Ambler, Naomi Equels, PA Business Ed. Assoc. Conference, Grantville, November 17, 2023 \$1,215 expenses budgeted.
- c. Leah Lindemann, Beaver Co. Assn. of School Librarians, Freedom, December 7, 2023, \$150 expenses budgeted.
- d. Mia Gantz, Beaver County Counselor Association, CCBC, December 15, 2023, no expense.
- e. Scott Stiteler, Improving Your Students Behavior in Physical Education, online, January 9, 2024, \$429 expenses budgeted.

**13. BEAVER COUNTY CAREER & TECHNOLOGY**

Dan Jones (Chairperson)

No Report

**14. INTERMEDIATE UNIT**

Kathy Helsing (Chairperson)

No Report

**ADDITIONAL BUSINESS**

- A. Administration
- B. Solicitor
- C. School Directors
- D. Visitors
- E. Comment
- F. Next Meeting, Reorganization—December 7, 2023 7:30PM.
- G. Adjournment
- H. Executive Session following the meeting, if needed.