BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK/VOTING MEETING

Via ZOOM

November 12, 2020

Mr. Morrison called the Session to order at 7:00PM via the Zoom platform. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Jones Mrs. Cline Mr. Heckathorn Mr. Battaglia Mr. Morrison Mr. Yonkee Mrs. Ziegler Mrs. Helsing

Also in attendance:

Dr. Postupac – Superintendent Amanda Jewell – Solicitor

Nate DiBenedetto – Business Services

Not in attendance: Dr. Makoczy

A moment of silence was held for Bob Amalia, teacher and long time coach of Blackhawk School District, who passed earlier this week.

Mr. Jones made a motion, Mrs. Ziegler seconded to remove item 6.7a from the agenda:

6.7a Replace Hydraulic Jack Packing at a cost of \$1,136.00

Verbal vote; 8 yes, 0, no Motion Carried

Mrs. Ziegler made a motion, Mrs. Cline seconded to ament item 12.1 to Informational Only Verbal vote; 8 yes, 0 no, Motion Carried

Mr. Jones made a motion, Mrs. Cline seconded to approve October Minutes. Verbal vote; 8 yes, 0 no, Motion Carried

Mark Scheller updated the Board on High School Alterations Administrators updated the Board on school progress

Barb Brown commented on item 12.1

FINANCE COMMITTEE

Mrs. Cline made a motion, Mr. Jones seconded to approve items 3.1 through 3.3

- 3.1 Approval is recommended for the Financial Report for October.
- 3.2 Approval is recommended for the payment of bills. (Exhibit)
- a. Fund 10 General Fund:\$900,014.29
- b. Fund 32 Capital Projects Fund: \$56,274.52
- c. Fund 51 Cafeteria Fund: \$34,472.26

Payroll: \$1,878,526.89

3.3 Approval is recommended for participation and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program.

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

8 yes, 0 no; Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mr. Battaglia seconded to approve items 4.1 through 4.7

- 4.1 Approval is recommended to accept the resignation of Sharon LeBlanc, cafeteria worker, effective November 6, 2020.
- 4.2 Approval is recommended to accept the resignation of Thelma Celinscak, cafeteria worker, effective November 13,2020.
- 4.3 Approval is recommended to employ Elizabeth Onuska as cafeteria worker, at a rate of \$9.38 per hour and all benefits according the BESPA, effective November 16, 2020.
- 4.4 Approval is recommended to employ the following as cafeteria substitute:
- a. Kayla McGoun
- b. Kristin Fabiani
- 4.5 Approval is recommended for Marilyn Zoretich, cafeteria worker, to be employed as custodian at a rate of \$17.98 per hour and all benefits according to the BESPA effective November 16, 2020.
- 4.6 Approval is recommended for Prosoft Employee #1853 to use FMLA beginning on or about April 9, 2021 until the end of the 20-21 school year.
- 4.7 Approval is recommended to accept the retirement of Bonnie Knowlton, custodian, effective January 1, 2021.

Roll call vote yes; Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, MR. Battaglia, Ms. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

8 yes, 0 no; Motion Carried

EDUCATION COMMITTEE

Mr. Yonkee made a motion, Mrs. Ziegler seconded to approve items 5.1 and 5.2

- 5.1 Approval is recommended for the Memorandum of Understanding for Translation Services effective February 10, 2021 at an annual cost of \$120.
- 5.2 Approval is recommended to accept the amended 20-21 Academic Calendar, making November 24 Act 80, November 25 Inservice and the week following Thanksgiving a virtual week for all grades. Roll call vote yes; Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

8 yes, 0 no; Motion Carried

BUILDINGS AND GROUNDS/REAL ESTATE

Mr. Battaglia made a motion, Mr. Yonkee seconded to approve items 6.1 through 6.7

- 6.1 Approval is recommended to purchase two light towers for use by the District instead of annual rental not to exceed \$3,000.
- 6.2 Approval is recommended for Trane to inspect the Rotary Chiller at Blackhawk Intermediate School at a cost of \$2,686.00.
- 6.3 Approval is recommended for Trane to provide and materials to perform Eddy Current Test on two chillers at Blackhawk High School at a cost of \$7,030.00.
- 6.4 Approval is recommended for Combustion Service & Equipment to upgrade the Controls on the Air Handling Units serving the Library, Cafeteria, and Gym at Blackhawk Intermediate School at a cost of \$24,600.00 with the following add on option:
- a. Option 1 Replace failed pneumatic components to control the Hot Water System (heating) in the building with BACnet DDC controls. (\$18,100.00)
- 6.5 Approval is recommended to accept the proposal from Vincent Lighting to replace the stage curtains at Blackhawk High School at a cost of \$9,936.00.

- 6.6 Approval is recommended to accept the proposal for services from Eckles Architecture for Furniture Consulting Services at a cost not to exceed \$5,000.
- 6.7 Approval is recommended for the following change orders for the High School Alterations:
- a. Replace Hydraulic Jack Packing at a cost of \$1,136.00
- b. Aluminum Wraps at FRP Doors at a cost of \$771.00
- c. Terrazzo Floor in Lieu of Epoxy Floor, deduct costs of \$202.00
- d. Add owner requested data cables at a cost of \$815.40

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

8 yes, 0 no; Motion Carried

ATHLETIC COMMITTEE

Mr. Heckathorn made a motion, Mrs. Cline seconded to approve items 7.1 through 7.7

- 7.1 Approval is recommended to appoint Chassidy Omogrosso as Volunteer Assistant Girls basketball coach for 2020-2021 school year pending clearances.
- 7.2 Approval is recommended to appoint Chase Migliore as Freshmen Basketball Coach for the 2020-2021 school year pending clearances. Supplemental contract \$3,175.80.
- 7.3 Approval is recommended to appoint David Hornfeck as Volunteer Assistant Boys basketball coach for the 2020-2021 school year pending clearances.
- 7.4 Approval is recommended to appoint Tyler Nicholson as Volunteer Assistant Boys basketball coach for the 2020-2021 school year pending clearances.
- 7.5 Approval is recommended to appoint Stephanie Hartle as Assistant Varsity Swim coach for the 2020-2021 school year. Supplemental contract \$3,365.40
- 7.6 Approval is recommended to accept the resignation of Ryan Ricciardi as Head Women's Soccer coach effective immediately.
- 7.7 Approval is recommended for Leah Dechellis and Delany Hogue to compete individually in gymnastics during the WPIAL season under the Blackhawk School name.

Roll call vote yes; Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

Abstain; Mr. Jones

7 yes, 0 no, 1 abstain; Motion Carried

TRANSPORTATION COMMITTEE

Mr. Battaglia made a motion, Mr. Jones seconded to approve item 9.1

9.1 Approval is recommended to accept the updated bus and van driver list from McCarter.

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

8 yes, 0 no; Motion Carried

ADDITIONAL BUSINESS

Alaina Cline, Student Representative thanked the board and administration for student football game attendance, and a comprehensive plan for returning to school. She also expressed sympathy for Coach Amalia

Mr. Yonkee requested a meeting of 3 board members and the band director.

Mr. Battaglia commented on the maintenance staff and their appreciation for the new equipment.

Mr. Heckathorn made a motion, Mr. Jones seconded to adjourn the meeting at 8:51PM Verbal Vote, 8 yes, 0 no; Motion Carried