

BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION  
Blackhawk High School Library  
November 12, 2019

Mr. Schaefer called the Work Session to order at 7:30PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Heckathorn	Mr. Jones	Dr. Makoczy	Mrs. Goehring	Mr. Battaglia
Mrs. Ziegler	Mr. Morrison	Mr. Schaefer	Mrs. Helsing	

Also in attendance:

Dr. Postupac – Superintendent	Molly Yowler – Student Representative
Mr. Ira Weiss– Solicitor	Amanda Jewell - Solicitor
Mr. Brandenburg – Business Manager	

**Mr. Morrison made a motion, Mr. Jones seconded to approve the October Minutes.  
Verbal Vote, 9 yes, 0 no: Motion Carried**

**Mr. Battaglia made a motion, Mrs. Ziegler seconded to add item 6.3 to the agenda**

Approval is recommended to purchase a V salt spreader for the dump truck as explained by Darrin Fleischman at a cost not to exceed \$9,000.

Roll Call Vote: yes, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring

**9 yes, 0 no: Motion Carried**

**ADDITIONAL BUSINESS**

Molly Yowler commented on the student led Breast Cancer Awareness Fundraiser at Highland Middle School and thanked Mr. Moser for cleaning snow off students cars.

Mr. Jones recognized Doug Schaefer and Bonnie Goehring and thanked them for their service on the Board.

Mrs. Goehring commented on the drawings for the new high school captured entrance.

**Mr. Morrison made a motion, Mr. Jones seconded to adjourn the work session at 8:07**

**Verbal Vote 9 yes, 0 no: Motion carried**

**Mr. Schaefer called the Voting Session to order at 8:08**

**Dr. Makoczy made a motion, Mr. Morrison seconded to approve items 3.2 through 3.5.**

3.2 Approval is recommended for the Financial Report for October.

3.3 Approval is recommended to authorize the Treasurer to pay November's payable bills at the Treasurer's discretion and to be subsequently approved by the Board at the December voting meeting.

3.4 Approval is recommend for Hawley Consulting Group to complete the 2019 Tax Year IRS Form 1095-C for Blackhawk School District at a cost of \$5,000. This is an annual requirement under the Affordable Care Act.

3.5 Approval is recommended to contract with Cottrill Arbutina for Business Office Services beginning upon approval pending solicitor review of presented agreement.

Roll Call Vote: yes, Dr. Makoczy, Mr. Morrisosn, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mr. Heckathron, Mrs. Helsing, Mr. Jones

**9 yes, 0 no: Motion Carried**

**Mrs. Goehring made a motion, Mr. Jones seconded to approve item 4.1**

Approval is recommended to update the Act 93 Agreement to include Assistant Elementary Principal, Elementary Principal, and coordinating salary schedule.

Roll Call Vote: yes, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy

**9 Yes, 0 no: Motion Carried**

**Mrs. Ziegler made a motion, Mr. Morrison seconded to approve item 5.1 and 5.2**

5.1 Approval is recommended for the following field trips:

- a. Manufacturing Filming Team (7), Video Contest Tour & Filming, Tim Linkenheimer, Chippewa, November 21, 2019 \$126 expense budgeted.
- b. Third Grade (25), Veteran's Singing Tour, Krsten Neeley, Rochester Manor, Beaver Valley Nursing Home, November 18, 2019, \$326, expenses budgeted.
- c. Seventh and Eighth Grade (10), Jr. High District Chorus, Jayne McDonald, Mercer, January 23, 2020 \$375, expenses budgeted.
- d. First Grade (109), Children's Museum, Jessica Dougherty, Pittsburgh, June 4, 2020, no expense.
- e. Fourth and Fifth Grade (82), Pittsburgh Symphony Performance, Krsten Neeley, November 20, 2019, \$585, expenses budgeted.
- f. CHS Chemistry (6), CHS Chemistry Labs Final Exams, University of Pittsburgh, three various dates, \$975 expenses budgeted.
- g. Math 24 Club (9), Beaver County Math 24 Competition, Tim Linkenheimer, Penn State Beaver, March 11, 2020, \$200, expenses budgeted.
- h. Concert Choir (70), High Notes Festival, Maura Underwood, Carnegie Mellon and Kennywood, May 21, 2020, \$675 expenses budgeted and collected from students.
- i. Chamber Orchestra (8), Rotary Club Performance, Eric Baker, Salvation Army, December 16, 2019, no expense.
- j. FFA (30), Farm Show Trip, Lyndsay Wilcox, Harrisburg, January 5-7, 2020, \$1,400 expenses budgeted.
- k. Band (4), PMEA District 5 Band, Brandon Tambellini, Westminster, December 12-13, 2019, \$250 expenses budgeted.
- l. CMU ETC Partnership (19), Ashley Biega, Pittsburgh, December 15, 2019, and various dates to be determined throughout second semester, \$3,135.

5.2 Approval is recommended for homebound instruction for student #24338 beginning October 15, 2019 according to physician's orders.

Roll Call Vote: yes, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mr. Heckathron, Mrs. Helsing, Mr. Jones, Dr. Makoczy (5.1 d, e, h, i), Mr. Morrison

No, Dr. Makoczy (5.1 a-c, f, g, j-l)

**9 Yes, 0 no (5.1 d, e, h, l 5.2) Motion Carried**

**8 yes, 1 no (5.1 a-c, f, g, j-l) Motion Carried**

**Mrs. Goehring made a motion, Mr. Jones seconded to approve items 6.2 and 6.3**

6.2 Approval is recommended for the Auction Listing Agreement with Hostetter Auctioneers for the sale of personal property owned by the Blackhawk School District located within the former Northwestern Primary School Building, as presented.

6.3 Approval is recommended to purchase a V salt spreader for the dump truck as explained by Darrin Fleischman at a cost not to exceed \$9,000.

Roll Call Vote: yes, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler

**9 Yes, 0 no: Motion Carried**

**Mr. Jones made a motion, Mr. Morrison seconded to approve item 7.1 and 7.2**

7.1 Approval is recommended for Karen Patterson to compete as an independent gymnast through Monaca Turners Gymnastics while being coached by Terri Gazda.

7.2 Approval is recommended for Leah Dechellis to compete as an independent gymnast through Monaca turners Gymnastics while being coached by Terri Gazda.

Roll Call Vote: yes, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia

**9 Yes, 0 no: Motion Carried**

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

9.1 Approval is recommended for the updated McCarter's bus and van driver list.

Roll Call Vote: yes, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia,

Abstain: Mrs. Goehring

**8 Yes, 0 no, 1 abstain: Motion Carried**

**Mr. Morrison made a motion, Mr. Battaglia seconded to approve items 11.1**

11.1 Approval is recommended to accept the Fact Finders report of Jared Simmer dated October 28, 2019 and authorize the solicitor to give proper notice as required under Act 88.

Roll Call Vote: yes, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn

**9 Yes, 0 no: Motion Carried**

**Mr. Jones made a motion, Mr. Morrison seconded to approve item 13.1**

13.1 Approval is recommended for the following conference:

a. Heather Stein, Laurel Brest, Data, Measurement and Geometry, BVIU, November 21, 2019 \$300 expenses budgeted.

b. Christy Desselle, Krystal Kier, Communication Commons: SLP Superheroes, BVIU, November 25, 2019, no expense.

c. Kelley Engle, Sixth Annual Beaver County Town Hall, CCBC, November 15, 2019, no expense.

d. Cameron Boggs, Natalie Syka, David Rhoades, Jeri Carver, Sherry Stear, Non Violent Crisis Intervention, BVIU, December 3-4, 2019, \$1,095 expenses budgeted.

e. Kyle Braddock, Heather Ream, Algebraic Thinking and Integers, BVIU, November 15, 2019 \$252 expenses budgeted.

f. Amy Taylor, Data Measurement and Geometry, BVIU, November 21, 2019, \$126 expenses budgeted.

Roll Call Vote: yes, Mr. Jones, Dr. Makoczy (13.1c), Mr. Morrison, Mr. Schaefer, Mrs. Ziegler, Mr. Battaglia, Mrs. Goehring, Mr. Heckathorn, Mrs. Helsing

No, Dr. Makoczy (13.1a, b, d-f)

**9 Yes, 0 no (13.1c) Motion Carried**

**8 Yes, 1 no (13.1a, b, d-f) Motion Carried**

**ADDITIONAL BUSINESS**

Dianne Sarver thanked administration for the Veterans Breakfast  
Dr. Postupac thanked Mr. Schaefer and Mrs. Goehring for their Board service, and congratulated everyone on the recent election.

**Mr. Morrison made a motion, Mr. Battaglia seconded to adjourn the meeting at 8:17PM**  
**Verbal Vote 9 yes, 0 no: Motion carried**

Missy Delmonico  
Blackhawk School Board Recording Secretary