

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
via ZOOM
November 12, 2020**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held prior to tonight's meeting for personnel matters.
- 1.5 There was a Building and Grounds Committee Meeting held on October 22, 2020.
- 1.6 There was a Policy Committee Meeting held on November 2, 2020.
- 1.7 Informational Item: Real Estate Proposal, Bovard Anderson, regarding Northwestern Primary School (Exhibit)
- *1.8 Approval of October Minutes.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

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.

- 2.1 Congratulations to the following students for being selected Student of the Month of October and November:
 - a. Rotary – Alaina Cline (October), Morgan Wissner (November)
 - b. Little Beaver Lions – Brenna Graham (October), Cara Greco (November)

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

Approval is recommended for items 3.1 through 3.3

- *3.1 Approval is recommended for the Financial Report for October. (Exhibit)
- *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: \$34,472.26Payroll: \$1,878,526.89
- *3.3 Approval is recommended for participation and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program. (Exhibit)

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

Approval is recommended for 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 to the BESP, 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 BESP 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.

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Co-Chairperson

Approval is recommended for item 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. (Exhibit)
- *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.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

Approval is recommended for 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. (Exhibit)
- *6.2 Approval is recommended for Trane to inspect the Rotary Chiller at Blackhawk Intermediate School at a cost of \$2,686.00. (Exhibit)
- *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. (Exhibit)
- *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. (Exhibit)
- *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. (Exhibit)
- *6.7 Approval is recommended for the following change orders for the High School Alterations: (Exhibit)
 - 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

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

Approval is recommended for 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.
- 7.8 Congratulations to the following Varsity Soccer Players for being name to the All-Section Team.
 - a. Riley Sims
 - b. Morgan Wissner

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

Approval is recommended for item 9.1

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

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for item 12.1

- *12.1 Approval is recommended to update the following policies per PSBA pending solicitor review:
- a. Policies 222, 323, 707 Tobacco and Vaping Products
 - b. Policy 203 Immunizations and Communicable Diseases
 - c. Policy 209 Health Examinations/Screenings
 - d. Policy 113.1, 113.2, 113.4 Special Education Cyclical Compliance Monitoring Updates
 - e. Policies 122, 123, 123.2 Sudden Cardiac Arrest and Electrocardiogram Testing
 - f. Policy 251 Homeless Student
- 12.2 Informational Item: First Reading for the following policies per PSBA: (Exhibit)
- a. Policy 314 Physical Examination
 - b. Policy 340 Responsibility for Student Welfare
 - c. Policy 705 Facilities and Workplace Safety
 - d. Policy 904 Public Attendance at School Events
 - e. Policy 907 School Visitors

13. BOARD/STAFF ENRICHMENT

Kathy Helsing, Chairperson

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting, Reorganization Meeting, December 10, 2020, via ZOOM, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.