# BLACKAHWK SCHOOL DISTRICT **500 BLACKHAWK ROAD** BEAVER FALLS, PA 15010 BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION Blackhawk High School Library November 4, 2021

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

Mr. Jones (Zoom)	Mr. Yonkee	Mr. Battaglia	Mr. Heckathorn
Mr. Morrison	Dr. Makoczy	Mrs. Cline	Mrs. Helsing

Also in attendance:

Dr. Postupac – Superintendent Megan Turnbull – Solicitor Carl Dawson – Business Services

Not in attendance: Mrs. Ziegler

## Mrs. Cline made a motion, Mrs. Helsing seconded to approve October Minutes Roll Call vote yes, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Mr. Morrison No, Dr. Makoczy, Mr. Yonkee, Mr. Battaglia 5 yes, 3 no, Motion Carried

# **PUBLIC COMMENT**

Bonnie Goehring commented on items 3.3, 5.1, and 6.2

# FINANCE COMMITTEE

#### Mrs. Cline made a motion, Mr. Heckathorn 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 for November.
- a. Fund 10 General Fund: \$562,452.99
- b. Fund 32 Capital Projects Fund: \$58,941.92
- c. Fund 51 Cafeteria Fund: \$49,468.14
  - Payroll October: \$1,915,774.28

3.3 Approval is recommended to allow the district to direct employer retirement contributions into a 403b with TSA.

Roll Call Vote yes, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mr. Battaglia, Mrs. Cline

#### 8 yes, 0 no, Motion Carried

#### PERSONNEL COMMITTEE

# Mrs. Helsing made a motion, Mrs. Cline seconded to approve items 4.1 through 4.5

Roll Call Vote yes, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

4.1 Approval is recommended for special sick leave for ProSoft Employee #2234 according to the approved separation agreement on October 7, 2021.

4.2 Approval is recommended to employ Kathleen Isaac as Paraprofessional at a rate of \$13.19 and all benefits according to BESPA with a start date of November 8, 2021 pending clearances.

4.3 Approval is recommended to employ the following secretary substitute at a rate of \$10.00 per hour pending clearances:

a. Natalie Pavelick

4.4 Approval is recommended to accept the resignation of Don Couch, Utilities Technician, effective November 6, 2021.

4.5 Approval is recommended to accept the resignation of Alyssa Miles, Paraprofessional, effective November 12, 2021.

Roll Call Vote yes, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

## 8 yes, 0 no, Motion Carried

#### **EDUCATION COMMITTEE**

## Mr. Yonkee made a motion, Mr. Heckathorn seconded to approve item 5.1

5.1 It is recommended for Paige McClain, Geneva student, to intern as Guidance Counselor beginning January 10, 2022 and ending on May 1, 2022.

Roll Call Vote yes, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

## 8 yes, 0 no, Motion Carried

#### **BUILDING AND GROUNDS**

## Mr. Battaglia made a motion, Mrs. Cline seconded to approve items 6.1 and 6.2

6.1 Approval is recommended for the following change orders for the High School Renovation Project:

a. (RFCO-011) Removal of unforeseen conditions for excavation of the elevator pit at a cost of \$18,083

b. (RFCO-012) Add edge trim to bottom of ceramic tile wall at a cost of \$237.00

c. (RFCO-013) Add additional corner guards at a cost of \$858.00

d. (RFCO-016) Modifications to the elevator hoist beam to accommodate the Schindler elevator so that it could be installed below the existing roof structure at a cost of \$1,179.00

e. (RFCO-020) Corner guards at elevator alcove at a cost of \$1,020.00

6.2 Approval is recommended for change order (FSE-001) for the High School Kitchen Project. The HVAC scope of work was required for the project. We did not receive a bid for this work initially so Bova provided the work by way of change order. The engineers have reviewed and approved this change order at a cost of \$21,855.75.

Roll Call Vote yes, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

#### 8 yes, 0 no, Motion Carried

# ATHLETICS COMMITTEE

# Mr. Yonkee made a motion, Mrs. Helsing seconded to approve items 7.1 through 7.5

7.1 Approval is recommended to hire William Rose as a Volunteer Varsity Swim Coach pending clearances.

7.2 Approval is recommended to hire Gigi Piocquidio as a Volunteer Lacrosse Coach pending clearances.7.3 Approval is recommended to accept the resignation of Jerrod Rebich, Head Varsity Boys SoccerCoach effective immediately

7.4 Approval is recommended to allow Emily Cochran, Leah DeChillis, Delany Hogue, and Alesa Lincheck to represent Blackhawk as an independent/individual gymnast for the 2021-2022 WPIAL Season.

7.5 Approval is recommended to allow Terri Gazda from Monaca Turners to coach the gymnasts for the 2021-2022 school year.

Roll Call Vote yes, Mr. Morrison, Mr. Yonkee, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy 8 yes, 0 no, Motion Carried

#### TRANSPORTATION COMMITTEE

### Mr. Battaglia made a motion, Mrs. Cline seconded to approve item 9.1

9.1 Approval is recommended for the updated driver list from McCarter's.
Roll Call Vote yes, Mr. Yonkee, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison
8 yes, 0 no, Motion Carried

## POLICY COMMITTEE

## Mrs. Helsing made a motion, Mr. Battaglia seconded to approve item 12.1

12.1 Approval is recommended to update the following policies according to PSBA recommendations: a. Policy 006, Meetings

b. Policy 903, Public Participation in Board Meetings.

Roll Call Vote yes, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee,

8 yes, 0 no, Motion Carried

## **ADDITIONAL BUSINESS**

Bonnie Goehring commented on staff training Gwen DeLuca commented on Title IX and staff training Erin Cline, Student Representative, commented on Fall student body activities Mr. Heckathorn thanked the community for the opportunity to serve on the school board Mrs. Cline thanked Mr. Morrison, Mr. Heckathorn and Mrs. Ziegler for their service on the school board Mr. Morrison thanked the staff and administration, as well as Mr. Heckathorn and Mrs. Ziegler and Region 1 for their support and confidence.

Mr. Heckathorn made a motion, Mrs. Helsing seconded to adjourn the meeting at 8:20PM Verbal Vote 8 yes, 0 no Motion Carried.