

BLACKAHWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS OCTOBER VOTING SESSION
Blackhawk High School Library
November 16, 2023

Dr. Makoczy called the Session to order at 7:30PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Deluca	Mr. Jones	Mrs. Mansell	Mrs. Kalceivc
Dr. Makoczy	Mrs. Helsing	Mrs. Cline	Mr. Jones	

Also in attendance:

Jordan Shuber- Solicitor

Andrew Woods – Student Representative

Dr. Pettigrew – Acting Superintendent

Dr. Makoczy added 5.5 to the agenda

5.5 Motion to approve Nan DeSanzo, Kyle Braddock and Wes Chismar to attend a free STEM Energy workshop sponsored by Shell at CCBC.

PUBLIC COMMENT

Barb Brown commented on Additional Business letter F regarding Reorganizational Meeting Policy

Dr. Makoczy made a motion, Mrs. Mansell seconded to approve the consent agenda for all items in section 3 through 12 as presented

*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

*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 BESPAs 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 BESPAs 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 BESPAs effective November 20, 2023 pending clearances.

*4.5 Motion to approve Deborah Intrieri as Substitute Custodian at a rate of \$15.00 per hour and all benefits according to BESPAs 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

*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.

*5.5 Nan DeSanzo, Kyle Braddock and Wes Chismar to attend a free STEM Energy workshop sponsored by Shell at CCBC.

6. BUILDINGS AND GROUNDS/REAL ESTATE

*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

*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

*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

12. BOARD/STAFF ENRICHMENT

*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.

Mrs. Cline made a motion to table 4.6, Mr. Jones seconded

Roll Call Vote yes, Mr. Huzyak, Mrs. Cline, Mr. Jones,

No, Mr. Battaglia, Dr. Makoczy, Mrs. Kalcevic, Mrs. Deluca, Mrs. Helsing, Mrs. Mansell

3 yes, 6 no, Motion Failed

Mrs. Kalcevic made a motion for an executive session.

Verbal Vote 9 yes, 0 no Motion Carried

Mrs. Mansell made a motion, Mr. Huzyak seconded to adjourn the executive session.

Mr. Huzyak made a motion, Mr. Jones seconded to table 4.6

Roll Call Vote yes, Mr. Huzyak, Mrs. Cline, Mr. Jones, Mr. Battaglia, Dr. Makoczy, Mrs. Kalcevic, Mrs. Helsing, Mrs. Mansell

No, Mrs. Deluca

8 yes, 1 no Motion Carried

Dr. Makoczy asked for a roll call vote for the consent agenda that was previously motioned.

Roll Call Vote yes, Mrs. Deluca, Mrs. Helsing, Mrs. Kalcevic, Dr. Makoczy, Mr. Battaglia, Mr. Jones, Mrs. Cline, Mr. Huzyak, Mrs. Mansell

9 yes, 0 no Motion Carried

ADDITIONAL BUSINESS

Neil Morrison congratulated Dr. Anderson on her new position and commended her work at Blackhawk. He also thanked Dan Jones for his service on the School Board and congratulated the Better Blackhawk group.

Mr. Sabona commented on the microphone system and asked about the track, electrical meters and the water pit that was discussed at a previous meeting. He also asked to cancel the policy of the newsletter, and commented on the search for superintendent cost. He asked for a policy for certain language during the meeting, and thanked the board for their services.

Dr. Anderson thanked the Blackhawk community, staff and administration for the last 16 years.

Mr. Shuber thanked Dr. Anderson and outgoing board members, and congratulated the new board members.

Mr. Huzyak thanked Dr. Anderson and her work during negotiations and her career.

Mrs. Cline commented on following policy

Mrs. Battaglia thanked the administration, teachers, the good and the cancers.

Dr. Makoczy thanked Dr. Anderson, Mr. Jones, John, Kathy and Gwen for their services

Dr. Makoczy adjourned the meeting at 8:40PM