BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION via ZOOM October 8, 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 Approval of August and September 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.

High School Alteration Update, Eckles Architect

Administration Update regarding Beginning of School Year

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 and 3.3

- *3.1 Approval is recommended for the Financial Report for September. (Exhibit)
- *3.2 Approval is recommended for the payment of bills. (Exhibit)
 - a. Fund 10 General Fund: \$661.605.15

b. Fund 32 – Capital Projects Fund: \$2,651.50

c. Fund 51 – Cafeteria Fund: \$41,167.59

Payroll: \$1,201,451.06

*3.3 Approval is recommended for a joint bond of \$790,000 in total coverage for the tax collector in Darlington Township at an estimated District cost not to exceed \$1,000.00 for the 2020-2021 year with a renewal period that matches the term of the elected collector.

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

Approval is recommended for items 4.1 through 4.4

- *4.1 Approval is recommended for ProSoft Employee #61 to use FMLA beginning on or about October 19, 2020 for the remainder of the 20-21 school year.
- *4.2 Approval is recommended to honor the request of ProSoft Employee #1274 for an unpaid leave of absence beginning October 1, 2020, for the remainder of the 20-21 school year.
- *4.3 Approval is recommended to accept the resignation of Deb Carr, Nurse Paraprofessional, and place her on the substitute list effective September 30, 2020.
- *4.4 Approval is recommended to employ Jennifer Nicely as Nurse Paraprofessional beginning October 12, 2020 at a rate of \$17.18 per hour and all benefits according to the BESPA pending clearances and certification.

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Co-Chairperson

Approval is recommended for item 5.1

*5.1 Approval is recommended to amend the 20-21 Academic Calendar by changing the Act 80 day scheduled for October 12th, to October 14th.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

- 6.1 Informational Item: A Building and Grounds meeting will be scheduled to update Construction Punchlist, Summer work completion, Winter preparation, and review of CUP Agreement.
- 6.2 Informational Item: Discussion regarding Insurance Claim at Northwestern Primary School

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

- 7.1 Informational Item: Seventh and Eighth Grade Cheer Program
- 7.2 Congratulations to Junior golfer, Kaylee Houy, on qualifying for the WPIAL AAA Individual Golf Championship at Oakmont Country Club on Thursday October 8, 2020.

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

Approval is recommended for item 9.1 and 9.2

- *9.1 Approval is recommended for the updated McCarter's bus and van driver list. (Exhibit)
- *9.2 Approval is recommended for the 20-21 transportation schedule from McCarters. (Exhibit)

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

12.1 Informational Item: A Policy Committee meeting will be scheduled to review PSBA recommendations on policies.

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, November 12, 2020, via ZOOM, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.