BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010 BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION Blackhawk High School Library October 7, 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 (Zoom)
Mr. Morrison	Dr. Makoczy	Mrs. Ziegler	Mrs. Cline

Also in attendance:

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

Mrs. Cline made a motion, Mr. Battaglia seconded to approve September Minutes Verbal vote, 8 yes 0 no Motion Carried

Bonnie Goehring commented on a combined work and voting session, items 4.1, 4.2, 5.1, 5.2, 5.4, 5.5 and 6.1.

Gwen DeLuca commented on item 12.1

FINANCE COMMITTEE

Mrs. Cline made a motion, Mr. Yonkee seconded to approve items 3.1 and 3.2

3.1 Approval is recommended for the Financial Report for September.

3.2 Approval is recommended for the payment of bills for October.

a. Fund 10 – General Fund:\$848,704.15

b. Fund 32 – Capital Projects Fund: \$0

c. Fund 51 – Cafeteria Fund: \$45,970.70

Payroll September: \$1,351,952.14

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

8 yes, 0 no, Motion Carried

PERSONNEL COMMITTEE

Dr. Makoczy made a motion, Mr. Battaglia seconded to approve items 4.1 through 4.3

4.1 Approval is recommended to appoint Bryce Egger as Acting Assistant Principal beginning October 4, 2021 at the contractual per diem rate with an additional of \$25.00 per day.

4.2 Approval is recommended to employ the following as cafeteria workers with all benefits according to the BESPA.

a. Kristin Fabiani

b. Kayla McGoun

4.3 Approval is recommended to accept the separation agreement for ProSoft Employee #2234. Roll Call Vote yes, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

8 yes, 0 no, Motion Carried

EDUCATION COMMITTEE

Mr. Yonkee made a motion, Mrs. Cline seconded to approve items 5.1 through 5.4

5.1 Approval is recommended to increase the budgeted amount of the Musical by \$10,000 for the 2021-2022 school year.

5.2 Approval is recommended to purchase Show Choir attire at a cost not to exceed \$1,200, for the 2021-2022 school year. This is an initial start up cost.

5.3 Approval is recommended for the agreement with Glade Run for the 2021-2022 school year. 5.4 Approval is recommended for the disposal of retired band uniforms to be coordinated with the music department and band boosters. A report will be given to the board regarding this process. Roll Call Vote yes, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

8 yes, 0 no, Motion Carried

BUILDING AND GROUNDS

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

6.1 Approval is recommended to purchase a John Deere Tractor with belly mower, plow and salt spreader at a cost not to exceed \$16,731.45. (Exhibit)

6.2 Approval is recommended to sell a 1984 Yanmar Tractor with plow, at the next Hostetter Auction that accepts consignments.

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

8 yes, 0 no, Motion Carried

ATHLETICS COMMITTEE

Mr. Yonkee made a motion, Mrs. Cline seconded to approve items 7.1 through 7.3

7.1 Approval is recommended to hire Walker Martz as the Winter Percussion Director. (Supplemental Contract \$2,887.04)

7.2 Approval is recommended to hire Ryan Verlihay as the 7th Grade Boys Basketball Coach pending clearances. (Supplemental Contract \$2,073.75)

7.3 Approval is recommended to hire Noah Damazo as a Volunteer Freshman Basketball Coach pending clearances.Roll Call Vote yes, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

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

8 yes, 0 no, Motion Carried

TRANSPORTATION COMMITTEE

Mr. Battaglia made a motion, Mr. Yonkee 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, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mr. Jones, Dr. Makoczy, Mr. Morrison

8 yes, 0 no, Motion Carried

POLICY COMMITTEE

Mrs. Ziegler made a motion, Mr. Yonkee seconded to table 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, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler 8 yes, 0 no, Motion Carried to table

ADDITIONAL BUSINESS

Judy Arbutina commented about children running in the stands during football games All the building principals commented on their buildings Open House Mr. Yonkee commented on athletes that were also musicians

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