

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

**BOARD OF SCHOOL DIRECTORS OCTOBER VOTING SESSION
Blackhawk High School Library
7:30PM
Thursday, October 19, 2023**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.
- 1.5 Administrative Report
- 1.6 Student Representative Report – Andrew Woods

2. PUBLIC RELATIONS AND COMMUNICATIONS

- Rachel Cline (Chairperson)
- 2.1 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 including holiday events and concerts.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

Discussion on non-consent agenda items added following Work Session:

- *5.3 Motion to approve agreements with students #30400 and #29065.
- *6.2 Motion to approve the minutes from the October 11, 2023, Building and Grounds Committee Meeting.
- *6.3 Motion to approve the substitute custodian rate of \$15 per hour.
- *6.4 Motion to approve the deed dated October 11, 2023, between the Blackhawk School Building Authority and Blackhawk School District, and to authorize the Solicitor to record the Deed with the Beaver County Recorder of Deeds Office.
- *6.5 Motion to approve the Blackhawk High School Stadium Instrument for the Declaration of Restrictions and Covenants and to authorize the Solicitor to record it with the Beaver County Recorder of Deeds Office.
- *6.6 Motion to approve the Permit Termination Certification for the Blackhawk High School Stadium project, to authorize the Superintendent to sign it, and to authorize the Solicitor to record it with the Beaver County Recorder of Deeds Office.

***Motion to approve non-consent agenda items 5.3 and 6.2 through 6.6**

***Motion to approve the consent agenda for all items in section 3 through 12 below, as presented.**

3. FINANCE COMMITTEE

Dr. Frank Makoczy (Chairperson)

Motion to approve items 3.1 through 3.4

- *3.1 Motion to approve the Financial Report. (Exhibit)
- *3.2 Motion to approve payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$925,945.52
 - b. Fund 51 – Cafeteria Fund: \$46,984.65
 - Payroll: \$1,952,725.22
- *3.3 Motion to authorize the solicitor to participate in commercial real estate tax appeals as needed.
- *3.4 Motion to approve the Repository of Unsold Properties for tax parcel #52-001-1009.000-01-1. (Exhibit)

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

Motion to approve item 4.1 through 4.7

- *4.1 Motion to accept the retirement of Pam Thellman, Paraprofessional effective August 16, 2024.

- *4.2 Motion to approve Amber Aley as Paraprofessional at a rate of \$15.00 per hour and all benefits according to the BESPA pending clearances.
- *4.3 Motion to approve Prosoft Employee #1926 FMLA beginning October 2, 2023 until December 29, 2023.
- *4.4 Motion to approve the retirement of Marianne LeDonne, Curriculum Director, effective January 5, 2024.
- *4.5 Motion to approve the Director Compensation Plan effective October 12, 2023 through June 30, 2028. (Exhibit)
- *4.6 Motion to approve Daniel Honneffer as Custodian at a rate of \$19.23 per hour and all benefits according to the BESPA pending clearances.
- *4.7 Motion to approve Curtis Covert for tenure.

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

Motion to approve item 5.1 and 5.2

- *5.1 Motion to approve the following field trips:
 - a. Highland Middle School Math Club (8), Tim Linkenheimer, Math 24 Competition, Penn State Beaver, March 6, 2024 \$300 expenses budgeted
 - b. BHS Choir (40), Maura Saint, Old Economy and Heinz Chapel, December 2, 2023, Ambridge and Pittsburgh, \$1,124 expenses budgeted
 - c. BHS Choir (15), Maura Saint, PMEA Jr. High District Chorus, January 19, 2024, Blackhawk High School, \$750 expenses budgeted.
 - d. BHS Choir (7), Maura Saint, PMEA District Chorus, January 25-27, Mercer High School, \$2,079 expenses budgeted.
 - e. BHS Choir (3), Maura Saint, PMEA Region Chorus, Mars, March 6-8, 2024, \$1,350 expenses budgeted.
 - f. BHS Choir(2), Maura Saint, PMEA All-State Chorus, April 17-20, 2024, Erie \$2,250 expenses budgeted.
 - g. CHS AP Bio, Anatomy and Economics (46), Anita Mensch, November 9, 2023, Robert Morris, \$526 expenses budgeted.
 - h. Marching Band (85), Brandon Tambellini, Cleveland Cavaliers Prime-time Performance January 17-18, 2024 Cleveland, \$900 expenses budgeted
 - i. Tri-M and Music Academy (25), Maura Saint, PSO – The Nightmare Before Christmas, November 16, 2023, Heinz Hall, \$359 expenses budgeted.
 - j. FFA (30), Lyndsay Wilcox, Fall Career Development Events, October 19, 2023, Pymatuning, \$550 expenses budgeted
 - k. BHS Accounting (14), Kelli Ambler, Accounting Career Day, October 12, 2023, Duquesne, \$400 expenses budgeted.
 - l. Orchestra (12), Lisa Orr, PMEA Jr High String Fest, November 2, 2023, Mars \$722 expenses budgeted.
 - m. English Club (40), Anita Steppe, Moby Dick Play, February 1, 2024, Byham Theatre, no expense

- n. BIS First Grade (130), Mrs. Dougherty, First Grade Trip, May 6, 2024, Children’s Museum of Pittsburgh, no expense
- o. Journalism Class (15), Joy Winter, PSPA Writing Contest, October 27, 2023, Slippery Rock, \$150 expenses budgeted.
- p. Jr. Historians, (80), Sami Hanna, Moundsville Penitentiary, November 8, 2023, West Virginia \$300 expenses budgeted
- q. Drone Pilot Girls Enrichment (9), Tour Your Future :Pittsburgh Institute of Aeronautics, November 16, 2023, West Mifflin, \$150 expenses budgeted.
- r. Tech Ed, Art, TSA (7), Student Sustainability Design Challenge, Dale Moll, October 25, 2023, Pittsburgh, \$300 expenses budgeted.
- s. Honors History (35), Pittsburgh 1892: Industry, Society, and Conflict, Jeff Tripodi, Frick Park, December 1, 2023 \$930 expenses budgeted.
- t. Blackhawk Travel Club (40), Titanic @ Carnegie Science Center, Carnegie Science Center November, 20, 2023 \$300 expenses budgeted.

*5.2 Motion to approve the agreement with Western Pennsylvania School For the Blind Children. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

Motion to approve 6.1

*6.1 Motion to approve the Change Order from Blackhawk Neff in the amount of \$1,859 for the BIS entrance. (Exhibit)

7. ATHLETICS COMMITTEE

Dr. Frank Makoczy (Chairperson)

Motion to approve item 7.1 through 7.5

*7.1 Motion to hire Andrew Rodenbeck as Assistant Men's Tennis Coach - supplemental contract \$2,009.00.

*7.2 Motion to hire Mike Stoner as Head Middle School Softball Coach - supplemental contract \$1813.00 pending clearances.

*7.3 Motion to hire Doug May as Technical Director for the Musical - supplemental contract \$1,905.50 pending clearances.

*7.4 Approval to accept the resignation of Matt Puppich as Freshmen Basketball Coach effective immediately.

*7.5 Approval of Matt Puppich as a volunteer assistant coach for Boys Varsity Basketball pending clearances.

8. TRANSPORTATION COMMITTEE

John Battaglia (Chairperson)

Motion to approve items 8.1 and 8.2

*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

Lynn Kalcevic (Chairperson)

No Report

10. NEGOTIATIONS COMMITTEE

Roberta Mansell (Chairperson)

No Report

11. POLICY COMMITTEE

Lynn Kalcevic (Chairperson)

Motion to approve item 11.1

*11.1 Motion to approve the following policies:

- a. 109 Resource Materials
- b. 109.1 Request for Reconsideration of Resource Materials
- c. Social Media

12. BOARD/STAFF ENRICHMENT

Rachel Cline (Chairperson)

Motion to approve item 12.1

*12.1 Motion to approve the following conferences: (Exhibit)

- a. Andy Yuhaniak, High School Counselor Day, December 1, 2023, Slippery Rock University, no expense.
- b. Jeff Tripodi, PDEC/BCAGL Planning, one day per month, \$664.19 expenses budgeted.
- c. Meredith Wilkinson, Artificial Intelligence Training, October 27, 2023, BVIU, \$115. expenses budgeted
- d. Andy Yuhaniak, Beaver County Counselor Workshop, September 29, 2023, no expense
- e. Amy Anderson, Meredith Wilkinson, Tim Linkenheimer, Sami Hanna, Build Fly Code Grant Year 1 Check In, October 23, 2023, HMS, No Expense.

13. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones (Chairperson)

No Report

14. INTERMEDIATE UNIT

Kathy Helsing (Chairperson)

No Report

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Visitors
- E. Comment
- F. Next Meeting—November 9, 2023 7:30PM.
- G. Adjournment
- H. Executive Session following the meeting, if needed.