

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS OCTOBER VOTING SESSION
Blackhawk High School Library
October 20, 2022

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

Mrs. Helsing	Mr. Huzyak	Mrs. Deluca	Mrs. Mansell
Mrs. Cline	Dr. Makoczy	Mrs. Kalcevic	

Also in attendance:

Dr. Postupac – Superintendent,	Kathy Jo Beverly – Business Manager
Andrea Parenti- Solicitor	Aiden Thellman – Student Representative

Not in attendance: Mr. Battaglia, Mr. Jones

PUBLIC COMMENT – None

Mrs. Cline made a motion, Mrs. Mansell seconded to approve item 2.2 as presented.

2.2 Motion to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, for the commencement of a legal action against Juul Labs, Inc., formerly known as PAX Labs, Inc., and other Defendants, including but not limited to Altria Group, Inc.; Altria Client Services; Altria Group Distribution Company; Nu Mark LLC; and Phillip Morris USA, Inc. Said action shall be for the purpose of claiming money damages related to School District costs related to the use of vaping products on District property.

The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

The School Board President and/or District Superintendent are authorized to sign the Attorney-Client Fee Contract.

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

Yes 7, 0 no Motion Carried

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve the consent agenda for items 3.1 through 12.2

3.1 Motion to approve the Financial Report.

3.2 Motion for the payment of bills:

a. Fund 10 – General Fund: \$1,350,794.50

b. Fund 51 – Cafeteria Fund: \$33,043.82

Payroll: \$1,942,110.76

3.3 Motion to approve budget transfers.

- 4.1 Motion to approve the resignation of Christina Chesno, Teacher, effective TBD.
- 4.2 Motion to approve Paige Ochman as cafeteria substitute pending clearances.
- 5.1 Motion to approve the following field trips:
 - a. English Club (30) Anita Steppe
 - 1. A Christmas Carol play (12/15/22) Benedum Theatre \$300 expense budgeted.
 - 2. Encore short stories play (3/16/2023) Carlow College \$300 expense budgeted.
 - b. Seventh and Eighth Grade Band (8), Community Musical Outreach, 12/20/2022, Lakeview Personal Care Home no expense.
 - c. Accounting 1 & 2 (18), Accounting Career Day, Kelli Ambler, 11/15/2022, Duquesne University, \$350 expense budgeted.
 - d. BHS Show Choir (9), Show Choir Performance, Maura Saint, 12/12/2022, Heritage Valley, \$150 expense budgeted.
 - e. Eighth Grade (130), Washington D.C. Trip, Ryan Hardesty, 5/12-5/14, no expense.
 - f. Junior Historians (80), Moundsville Prison Trip, Ryan Hardesty, 11/1/2022, \$300 expense budgeted.
 - g. Seventh and Eighth Grade Orchestra (2), PMEA Junior High String Fest, Lisa Orr, 11/3/2022, Beaver, \$150 expense budgeted.
 - h. BIS First Grade (130), Children’s Museum, Jessica Dougherty, 5/10/2023 no expense.
 - i. Eighth Grade (30), Pathways Connecting Students to Careers, Katie Singletary 10/20/2022, CCBC, \$350 expenses budgeted.
 - j. FFA (30), Lyndsay Wilcox
 - 1. Fall Career Development Events, 10/19/2022, Pymatuning State Park \$300 expenses budgeted
 - 2. PA Farm Show, 1/9-11/2023, Harrisburg, \$3,000 expenses budgeted
 - 3. National FFA Convention, 10/26-28/2022, Indianapolis, \$1,000 expenses budgeted.
 - 4. ACES Conference, 2/25-26/2023, Harrisburg, \$200 expense budgeted.
 - 5. SLLC Conference, 3/26-28/2023, Harrisburg, \$180 expense budgeted.
 - k. Academic Games/ Gifted (35), Meredith Oliver, Jeff Tripodi
 - 1. Academic Games Propaganda, 11/15/2022, Geneva, \$600 expenses budgeted.
 - 2. Equations, 12/19/2022, CCBC, \$600 expenses budgeted.
 - 3. World Events, 1/26/2023, HMS, \$300 expenses budgeted.
 - 4. Linguishtik, 2/7/2023, CCBC \$600 expenses budgeted.
 - 5. Forensics – Public Speaking, 11/3/2022 and 3/30/2023, Riverside, \$300 expense budgeted
 - 6. Science on the Road, 10/24/2022, New Brighton, \$150 expense budgeted
 - 7. Mock Trial Boot Camp, 10/19/2022, Riverside, \$150 expense budgeted
 - 8. Drama Day Workshop, 12/2/2022, Beaver Falls, \$150 expense budgeted
 - 9. Lego Mindstorms Robotics, 12/7/2022, BVIU, \$150 expense budgeted
 - 10. Presidents, 2/23/2023, Geneva, \$600 expense budgeted
 - l. Fourth Grade (25), Michael Simon
 - 1. Academic Games: Scrabble, 11/17/2022, Riverside, \$206 expense budgeted
 - 2. Academic Games: Propaganda, 11/21/2022, New Brighton, \$178 expense budgeted
 - m. STEM 6th Grade Girls Club (10), Pittsburgh Robotics Network Discovery Day, 11/16/2022, Convention Center \$150 expenses budgeted
- 5.2 Motion to approve the agreement with The School at McGuire Memorial for student placement.
- 5.3 Motion to approve the Settlement and General Release Agreement between student #30443 and Blackhawk School District.

- 5.4 Motion to approve the Parental Waiver of Right to Discipline Hearing for student #30127 and Blackhawk School District.
- 5.5 Motion to approve Britney Adrian (Point Park University) to student teach with Gretchen Hogue and Marcee Evans.
- 7.1 Motion to hire Matt Puppich as the Freshman Basketball Coach pending clearances. (Supplemental Contract \$3,175.80)
- 7.2 Motion to hire Roxanne Deltino as Creative Director pending clearances. (Supplemental Contract \$1,905.50)
- 7.3 Motion to hire Chase Migliore as Volunteer Varsity Boys Basketball Coach pending clearances.
- 7.4 Motion to approve Jeff Shaffer as Blackhawk High School Audio Visual Director. (Supplemental Contract \$1,248.00)
- 8.1 Motion to approve the updated driver list from McCarter's.
- 12.1 Motion to approve the following conference:
- a. Ryan Hardesty, Amy Anderson, SAS Conference, 12/4-6/2022, Hershey \$944.15 expenses budgeted.
- 12.2 Motion to approve Youth Mental Health First Aid In-service Course as presented by Beaver County Behavioral Health Team.
- Roll Call Vote yes, Mrs. Helsing, Mr. Huzyak, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca, Mrs. Cline
- 7 yes, 0 no Motion Carried**

ADDITIONAL BUSINESS

Mrs. Cline acknowledged Skye Lanham for her accomplishments with PMEA Honors Chorus
Mrs. Deluca stated that she had attended a Security Symposium at Penn State Beaver

Dr. Makoczy made a motion to adjourn the meeting at 7:36pm
Verbal Vote 7 yes, 0 no Motion Carried