

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

**BOARD OF SCHOOL DIRECTORS OCTOBER VOTING SESSION
October 20, 2022
Blackhawk High School Library
7:30PM
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 There was an executive session for security purposes on October 18, 2022.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Rachel Cline, 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.

2.1 Congratulations to Brock Marsh, Josh Ziegler, Bronwyn Zoppelt, and Skye Lanham who auditioned and placed for the PMEA Honors Chorus. More than 400 students from Beaver, Butler, Mercer and Lawrence Counties auditioned. Special congratulations to Josh for being awarded First Chair Tenor. The concert will be at Westminster College on Saturday at 2:00pm.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

- *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. The Board will be approving the following agenda items as a consent agenda.

***Motion to approve the consent agenda for items 3.1 through 12.2 as presented.**

3. FINANCE COMMITTEE
Dr. Frank Makoczy, Chairperson

Consent items 3.1 through 3.3

- *3.1 Motion to approve the Financial Report. (Exhibit)
- *3.2 Motion for the payment of bills: (Exhibit)
 - a. Fund 10 – General Fund: \$1,350,794.50
 - b. Fund 51 – Cafeteria Fund: \$33,043.82Payroll: \$1,942,110.76

- *3.3 Motion to approve budget transfers.

4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson

Consent items 4.1 and 4.2

- *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. EDUCATION COMMITTEE

Lynn Kalcevic, Chairperson

Consent items 5.1 through 5.5

- *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. Linguistik, 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. (Exhibit)
- *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.

6. BUILDINGS AND GROUNDS/REAL ESTATE
John Battaglia, Chairperson

No Report

7. ATHLETICS COMMITTEE
Dr. Frank Makoczy, Chairperson

Consent items 7.1 through 7.4

- *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. TRANSPORTATION

John Battaglia, Chairperson

Consent item 8.1

*8.1 Motion to approve the updated driver list from McCarter's. (Exhibit)

9. FOOD SERVICE

Lynn Kalcevic, Chairperson

No Report

10. NEGOTIATIONS

Roberta Mansell, Chairperson

No Report

11. POLICY COMMITTEE

Lynn Kalcevic, Chairperson

No Report

12. BOARD / STAFF ENRICHMENT

Rachel Cline, Chairperson

Consent items 12.1 and 12.2

*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.

13. BEAVER COUNTY CAREER AND TECHNOLOGY

Dan Jones, Chairperson

No Report

14. INTERMEDIATE UNIT

Kathy Helsing, Chairperson

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor

- D. Student Representative – Aiden Thellman
- E. School Directors
- F. Next Meeting – November 10, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session following the meeting if needed.