

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

**BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING  
Blackhawk High School Library  
7:30PM  
Thursday, December 7, 2023**

**AGENDA**

**1. BOARD ORGANIZATION**

**The Honorable Richard Mancini will administer the oath for new members of the Blackhawk School District Board of School Directors.**

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 Motion to appoint the Dr. Pettigrew as Temporary Chairperson until after the selection of the 2024 Board President.

1.6 Call to order by the Dr. Pettigrew: This meeting is called to order for the purpose of organization under the appropriate sections of Article IV of the School Laws of Pennsylvania, as amended.

\*1.7 Election of President for the Ensuing Year: (Dr. Pettigrew presides)

A. Opening of Nominations:

1. Temporary President asks for nominations for President for the ensuing year. (A nomination does not require a second.)
2. Temporary President announces that nominations are closed.
3. Roll Call Vote

Dr. Pettigrew: "I declare that \_\_\_\_\_ has been elected President for the ensuing year." (President Assumes the Chair)

\*1.8 Election of Vice-President:

(President presides)

A. Opening of Nominations:

1. President asks for nominations for Vice-President for the ensuing year.  
(A nomination does not require a second.)
2. President announces that nominations are closed.
3. Roll call vote

President: "I declare that \_\_\_\_\_ has been elected Vice-President for the ensuing year."

\*1.9 Election of Board Secretary:

A. Opening of Nominations:

1. President asks for nominations for Secretary for the ensuing year.  
(A nomination does not require a second.)
2. President announces that nominations are closed.
3. Roll call vote

President: "I declare that \_\_\_\_\_ has been elected Board Secretary for the ensuing year."

\*1.10 Election of School Solicitor: Approval is recommended for the District to appoint Dillon McCandless King Coulter & Graham L.L.P. to provide services as a School Solicitor on an as-needed basis for the 2024 calendar year at an hourly rate of \$190 and \$500 per meeting.

\*1.11 Election of Physician: Approval is recommended for Dr. Hagberg, Physician, be elected to provide or oversee the student physical examinations for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

\*1.12 Election of School Dentist: Approval is recommended for Dr. Logan be elected to the position of school dentist for the coming year. He will be compensated at the rate of \$10.00 per student examination.

\*1.13 Work Sessions and Voting Meetings of the Board of School Directors for 2024: Approval is recommended for the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2024. All meetings will be held at the Blackhawk High School Library at 6:30PM unless otherwise advertised.

Work Sessions/Voting Meetings:

January 11, 25

February 8, 22

March 14, 21

April 11, 25

May 9, 23

June 13, 27

July 18  
August 8, 22  
September 12, 26  
October 10, 24  
November 14  
December 5 (Reorganization)

- \*1.14 Newspaper of General Circulation: Approval is recommended to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.
- \*1.15 Facsimile Signatures: Approval is recommended to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.
- \*1.16 Depositories of School Funds: Approval is recommended for the following depositories of school funds:
  - A. Wells Fargo
  - B. PLGIT
  - C. PSDLAF
  - D. Bank of America
  - E. Blackhawk Federal Credit Union
  - F. First National Bank
  - G. Zion Bank
- \*1.17 Investments of School Funds: Approval is recommended that the following depositories be used for investments:
  - A. WesBanco
  - B. Wells Fargo
  - C. PLGIT
  - D. PSDLAF
  - E. Citizens Bank
  - F. Bank of America
  - G. Blackhawk Federal Credit Union
  - H. PNC Bank
  - I. First National Bank
  - J. First Commonwealth Bank
  - K. Huntington Bank
- \*1.18 Approval of November Minutes.
- \*1.19 Adjourn the Reorganization portion of tonight's meeting.

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

**BOARD OF SCHOOL DIRECTORS WORK MEETING  
Blackhawk High School Library  
7:30PM  
Thursday, December 7, 2023**

**AGENDA**

Call to order, December Work Session by the President

\*1.20 Motion to approve advertising for School Solicitor.

1.21 Administrative Report

1.22 Student Representative Report – Andrew Woods

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

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.

2.2 Congratulations to Luke Shope for being selected Student of the Month for December (Rotary).

2.3 Congratulations to Jenn Sharek and Dana Cox, for being nominated for teacher of the year for 2025.

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

**3. FINANCE COMMITTEE**

Motion to approve items 3.1 and 3.2

3.1 Approval is recommended for the Financial Report for November. (Exhibit)

3.2 Motion to approve payment of bills: (Exhibit)

a. Fund 10 – General Fund: \$ 662,461.76

b. Fund 51 – Cafeteria Fund: \$ 49,048.37

Payroll: \$ 1,414,269.04

3.3 Motion to approve membership with PSBA at a cost not to exceed \$19,937.33. (Exhibit)

3.4 Motion to participate in the Allegheny Intermediate Unit Joint Purchasing Program for the 24-25 school year. (Exhibit)

### **3. PERSONNEL COMMITTEE**

Motion to approve item 4.1 and 4.2

4.1 Motion to approve the following custodial substitutes at a rate of \$15 per hour pending clearances:

- a. Amy Corona
- b. Zachary Groves
- c. Joshua Wooley
- d. Timothy Kay

4.2 Motion to approve the retirement of Joyce Strickler effective February 15, 2024.

### **5. EDUCATION COMMITTEE**

Motion to approve item 5.1 through 5.3

5.1 Motion to approve the following Field Trips: (Exhibit)

- a. Fifth Grade (184), Camp Kon-O-Kwee Spencer, Amy Anderson, Fombell, May 13-16, 2024 \$54,854.24 expenses budgeted. (Presentation 12/14/2023)
- b. Senior Class (150), Senior Trip, Joy Winters, Sandusky Ohio, May 24, 2024, no expense.
- c. Band (18), Beaver County Band, Brandon Tambellini, Ambridge High School, January 5, 2024 \$450 expenses budgeted.
- d. Tri-M Officers and Seniors (11), Tri M to HMS, Maura Saint, January 22, 2024 no expense.
- e. HMS Travel Club (45), Cleveland Cavaliers Game, Mr. Hanna, January 17, 2024, Cleveland OH, no expense
- f. Chess Club (15), Beaver County Chess Tournament, Meredith Wilkinson, HMS, March 24, 2024 \$150 expenses budgeted.
- g. Academic Games (30), Theme and Current Events, Meredith Wilkinson, HMS, January 25, 2024, \$300 expenses budgeted.

5.2 Motion to approve Title 1 Nonpublic Programs and Services with Beaver Valley Intermediate Unit. (Exhibit)

5.3 Motion to modify the HMS student calendar to make May 17, 2024 a Flexible Instruction Day for 5<sup>th</sup> grade students. On this day, there will be a scheduled 4<sup>th</sup> Grade Orientation. (Presentation 12/14/2023)

### **6. BUILDINGS AND GROUNDS/REAL ESTATE**

No Report

**7. ATHLETICS COMMITTEE**

Motion to approve items 7.1

7.1 Motion to approve the resignation of Chandler Kincade.

7.2 Congratulations to Alex Pritchard, Honorable Mention All-Section Punter!

**8. TRANSPORTATION COMMITTEE**

Motion to approve item 8.1 and 8.2

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

8.2 Motion to approve updates to McCarter's bus schedule.

**9. FOOD SERVICE COMMITTEE**

No Report

**10. NEGOTIATIONS COMMITTEE**

No Report

**11. POLICY COMMITTEE**

No Report

**12. BOARD/STAFF ENRICHMENT**

Motion to approve item 12.1

12.1 Motion to approve the following Conferences: (Exhibit)

a. Michael Simon, Three Rivers Educational Technology, South Fayette, January 15, 2024 \$235. expenses budgeted.

b. Ryan Hardesty, Title 1 Improving School Conference, Pittsburgh, February 25, 2024 \$150 no expense.

c. Ryan Hardesty, University of Pittsburgh Keynote and Workshop, March 12-13, 2024, \$225 expenses budgeted.

d. Dana Cox, Barb Mallozzi, Amy Muslin, Meredith Wilkinson, Melinda Haddox, Wes Chismar, A.I. For Educators, BVIU, January 9, 2024, \$695 expenses budgeted.

e. HMS Math Teachers, Open Ended Responses PSSA, Zoom, January 23, 2024 no expense

**13. BEAVER COUNTY CAREER & TECHNOLOGY**

13.1 Congratulations to our November BCCTC student of the month, Anna Vogel – Vet Assistant!

**14. INTERMEDIATE UNIT**

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—December 14, 2023, 7:30PM.
- F. Adjournment
- G. Executive Session following the meeting for security reasons.