

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

**BOARD OF SCHOOL DIRECTORS REORGANIZATION & VOTING MEETING
Blackhawk High School Library
7:30PM
Thursday, December 8, 2022**

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 Motion to appoint the Solicitor as Temporary Chairperson until after the selection of the 2023 Board President.

1.6 Call to order by the Solicitor: 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: (Solicitor 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

Solicitor: "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, effective for the 2023 calendar year at an hourly rate of \$190.
- *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 2023: Approval is recommended for the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2023. All meetings will be held at the Blackhawk High School Library at 7:30PM unless otherwise advertised.
- Work Sessions/Voting Meetings:
- January 12
February 16
March 16
April 13, 20
May 11, 18
June 15, 22
July 20
August 10, 17

September 14, 20
October 12
November 9
December 7 (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.

Call to order, December Work/Voting Session by the President

- 1.20 There was an executive session prior to the Reorganization meeting for personnel and school security.
- 1.21 Student Representative Report – Aidan Thellman

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 Claire Houk for being selected Student of the Month for December (Rotary).
- 2.3 Congratulations to Mr. Ryan Hardesty! Mr. Hardesty won the distinction of Teacher Of The Year for the state of Pennsylvania.

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: \$554,714.98
 - b. Fund 51 – Cafeteria Fund: \$43,708.81Payroll: \$1,362,033.94

4. PERSONNEL COMMITTEE

Motion to approve item 4.1 through 4.4

- *4.1 Motion to approve the resignation of Kathy Jo Beverly, Business Manager effective December 31, 2022.
- *4.2 Motion to approve the resignation of Deborah Deemer, Cafeteria Worker, effective December 2, 2022.
- *4.3 Motion to authorize the Superintendent to respond to the Temporary Vacancy Grievance and eliminate the position.
- *4.4 Motion to authorize the Superintendent to respond to the FMLA Grievance and amend district policy to comply with past practice.

5. EDUCATION COMMITTEE

Motion to approve item 5.1

- *5.1 Motion to approve the following Field Trips: (Exhibit)
 - a. BHS Travel Club (36), Travel Club to Rock and Roll Hall of Fame, Ashley Biega, Cleveland, OH, January 11, 2023, \$450 substitute expense budgeted.
 - b. Ninth Grade (200), PE Field Trip Brady’s Run, Sue Alviani, Brady’s Run, May 19, 2023, \$1,842 expenses budgeted.
 - c. BHS Show Choir and Academy Choir (11), Little Homewood Christmas Caroling, Maura Saint, December 10, 2022, no expense
 - d. Band (2), PME A Honors Band, Brandon Tambellini, Westminster College, December 8-9, 2022, \$350 expenses budgeted.
 - e. Sculpture and Architecture (13), Art & Architecture of Pittsburgh, December 16, 2022, \$600 substitute expense budgeted.
 - f. Twelfth Grade (75), Senior PE Field Trip, Jamie Planitzer, Top Golf, April 27, 2023, \$1,010 expenses budgeted.

6. BUILDINGS AND GROUNDS/REAL ESTATE

Motion to approve items 6.1 through 6.4

- 6.1 General Construction Contract.
 The Board of School Directors of the Blackhawk School District by resolution approves awarding the General Construction Contract for the Blackhawk Intermediate School MEP Improvement project to _____ for the Base Bid amount of \$_____. Alternate Bid(s) are accepted as follows: _____ in the amount(s) of \$_____. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.

- 6.2 HVAC Construction Contract.
 The Board of School Directors of the Blackhawk School District by resolution approves awarding the HVAC Construction Contract for the Blackhawk Intermediate School MEP Improvement project to _____ for the Base Bid amount of \$_____. Alternate Bid(s) are accepted as follows: _____ in the amount(s) of \$_____. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.

- 6.3 Plumbing Construction Contract.
 The Board of School Directors of the Blackhawk School District by resolution approves awarding the Plumbing Construction Contract for the Blackhawk Intermediate School MEP Improvement project to _____ for the Base Bid amount of \$_____. Alternate Bid(s) are accepted as follows: _____ in the amount(s) of \$_____. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.

- 6.4 Electrical Construction Contract.
 The Board of School Directors of the Blackhawk School District by resolution approves awarding the Electrical Construction Contract for the Blackhawk

Intermediate School MEP Improvement project to _____ for the Base Bid amount of \$ _____. Alternate Bid(s) are accepted as follows: _____ in the amount(s) of \$ _____. DRAW Collective is directed to issue the Notice to Proceed letters on December 16, 2022 to the contractors.

7. ATHLETICS COMMITTEE

Motion to approve items 7.1 and 7.2

- *7.1 Motion to appoint Mindy Fogle as Assistant Varsity Swimming Coach for the 2022-2023 school year pending clearances. (Supplemental Contract \$3,365.40)
- *7.2 Motion to appoint Jeff Sokol as volunteer coach for Boys and Girls Varsity Swim Team for the 2022-2023 school year pending clearances.
- 7.3 Informational Item: The Girl's Varsity Basketball Team will be traveling to New York January 13-16, 2023 to participate in a tournament at no cost to the district.

8. TRANSPORTATION COMMITTEE

Motion to approve item 8.1

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

9. FOOD SERVICE COMMITTEE

No Report

10. NEGOTIATIONS COMMITTEE

No Report

11. POLICY COMMITTEE

Motion to approve item 11.1

- 11.1 Motion to amend Policy 335, 435 and 535 to require employees that request FMLA to utilize paid leave concurrently with FMLA.

12. BOARD/STAFF ENRICHMENT

Motion to approve item 12.1

- 12.1 Motion to approve the following Conferences: (Exhibit)
 - a. Amanda Durish, Amy Muslin, Sarah Shuleski, Carolyn Fisher, Dana Cox, Joy Winters, Ashley Winsler, Secondary Macro-Level Writing Strategy Series, virtual, February 16 and March 28, 2023. \$2,100 substitute expense budgeted.

- 12.2 The Chair hereby appoints the following individuals as chair persons and committee members of the following committees:
Public Relations and Communications - Rachel Cline (Chair)
Finance – Dr. Frank Makoczy (Chair), Roberta Mansell, Lynn Kalcevic,
Gwen Deluca
Personnel – Kathy Helsing (Chair), Rachel Cline, Roberta Mansell, Gwen Deluca
Education – Lynn Kalcevic (Chair), Kathy Helsing, Gwen Deluca
Building and Grounds – John Battaglia (Chair), Andy Huzyak, Dan Jones
Athletics – Dr. Frank Makoczy (Chair), Lynn Kalcevic, Kathy Helsing
Transportation – John Battaglia (Chair)
Food Service – Lynn Kalcevic (Chair)
Negotiations – Roberta Mansell (Chair), Andy Huzyak
Policy – Lynn Kalcevic (Chair), Gwen Deluca
Board/Staff Enrichment – Rachel Cline (Chair)
Beaver County Career & Technology – Dan Jones (Chair), Gwen Deluca
Intermediate Unit – Kathy Helsing (Chair)

13. BEAVER COUNTY CAREER & TECHNOLOGY

No Report

14. INTERMEDIATE UNIT

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Next Meeting—December 15, 2022, 7:30PM.
- F. Adjournment
- G. Executive Session following the meeting for security reasons.