

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

**BOARD OF SCHOOL DIRECTORS REORGANIZATION & VOTING MEETING
Via ZOOM
7:00PM
Thursday, December 10, 2020**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order by Neil Morrison
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held on November 22, 2020 for safety and security information.
- 1.5 There was an executive session held prior to tonight's meeting for personnel and negotiation matters.
- *1.6 Approval is recommended to appoint the Solicitor as temporary Chairperson until after the selection of the 2020 Board President.
- 1.7 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.
- *1.8 Election of President for the Ensuing Year: (Solicitor presides)
 - A. Opening of Nominations:
 - 1. Solicitor asks for nominations for President for the ensuing year.
(A nomination does not require a second.)
 - 2. Solicitor 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)

- *1.9 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."

*1.10 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."

- *1.11 Election of School Solicitor: Approval is recommended for the District to appoint Weiss Burkardt Kramer, LLC to provide services as a School Solicitor, effective for the 2021 calendar year at a \$500 monthly retainer and an hourly rate of \$135 for all matters not covered by the retainer.

- *1.12 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.

- *1.13 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.

- *1.14 Work Sessions and Voting Meetings of the Board of School Directors for 2021: Approval is recommended for the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2021. All meetings will be held at the Blackhawk High School Library at 7:00PM unless otherwise advertised.

Work Sessions/Voting Meetings:

January 14

February 11, 18

March 11,18

April 15

May 6, 13

June 10, 17

July 15

August 12, 19

September 9
October 7
November 4
December 9 (Reorganization)

- *1.15 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.
- *1.16 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.
- *1.17 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
- *1.18 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
- *1.19 Approval is recommended that the election ballots be cast for the election for the Reorganization of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board for the 2021-2022 school year.
- *1.20 Approval of November Minutes.
- *1.21 Adjourn the Reorganization portion of tonight's meeting.

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

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 schools website for updates and happenings in our buildings including holiday events and concerts.
- 2.2 Congratulations to Evan Krut for being selected Student of the Month for December (Rotary).

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

3. FINANCE COMMITTEE

It is recommended to approve item 3.1 and 3.2

- *3.1 Approval is recommended for the Financial Report for November. (Exhibit)
- *3.2 Approval is recommended for the payment of bills: (Exhibit)
 - a. Fund 10 – General Fund:\$800,754.07
 - b. Fund 32 – Capital Projects Fund: \$272,251.14
 - c. Fund 51 – Cafeteria Fund: \$19,462.06
 - d. Fund 66 - Health Fund: \$870.00Payroll: \$1,316,124.76

4. PERSONNEL COMMITTEE

It is recommended to approve items 4.1 through 4.3

- *4.1 Approval is recommended for ProSoft Employee #1561 to use FMLA beginning on or about January 18, 2021 until on or about June 8, 2021.
- *4.2 Approval is recommended for the following substitute:
 - a. Edward Braddock - custodial
- *4.3 Approval is recommended to extend the Technology Help Desk Contracted Service Agreement with Barb Brown for the remainder of the 20-21 school year.

5. EDUCATION COMMITTEE

It is recommended to approve item 5.1

- *5.1 Approval is recommended to approve the revised School Re-Entry Safety Plan.

6. BUILDINGS AND GROUNDS/REAL ESTATE

It is recommended to approve item 6.1

- *6.1 Approval is recommended to accept the proposal for real estate brokerage services from Bovard Anderson Company to handle the marketing and disposition of the Northwestern Primary School.

7. ATHLETICS COMMITTEE

- 7.1 Congratulations to the following volleyball players for being named to the AAA Section 4 All-Section Team:
- a. Chase Young - 2nd Team
 - b. Cara Greco - 3rd Team
 - c. Jules Dechellis - 3rd Team
- 7.2 Congratulations to the following football players for being named to the Parkway Conference All-Conference Team:
- a. Max Martin - 1st Team Defensive Tackle, 2nd Team Offensive Lineman
 - b. Logan Cailor - 1st Team Athlete
 - c. Carson Heckathorn - 2nd Team Defensive Back, 2nd Team Wide Receiver
 - d. Dontae Campagna - 2nd Team Defensive Back
 - e. Zach Ours - 2nd Team Outside Linebacker
 - f. Josh Hathaway - 2nd Team Inside Linebacker
 - g. Paul Morgan - 2nd Team Offensive Lineman
 - h. Tyler Jannuzi - Honorable Mention Defensive end
 - i. Vince Gratteri - Honorable Mention Running Back
 - j. Hayden Davis - Honorable Mention Tight End
- 7.3 Congratulations to the following soccer players for being named to the AAA Section 2 - Finest 15:
- a. Ian Tweed
 - b. Jordan Patterson

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

It is recommended to approve item 9.1

- *9.1 Approval is recommended for the updated driver list from McCarters. (Exhibit)

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

- 12.1 Informational Item: Second Reading to update the following policies per PSBA pending solicitor review:
- a. Policies 222, 323, 707 Tobacco and Vaping Products
 - b. Policy 203 Immunizations and Communicable Diseases
 - c. Policy 209 Health Examinations/Screenings
 - d. Policy 113.1, 113.2, 113.4 Special Education Cyclical Compliance Monitoring Updates
 - e. Policies 122, 123, 123.2 Sudden Cardiac Arrest and Electrocardiogram Testing
 - f. Policy 251 Homeless Student
- 12.2 Informational Item: Second Reading for the following policies per PSBA:
- a. Policy 314 Physical Examination
 - b. Policy 340 Responsibility for Student Welfare
 - c. Policy 705 Facilities and Workplace Safety
 - d. Policy 904 Public Attendance at School Events
 - e. Policy 907 School Visitors

13. BOARD/STAFF ENRICHMENT

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

It is recommended to approve item 14.1

- *14.1 Approval is recommended to appoint Dan Jones as representative to serve on the Beaver County CTC Joint Operating Committee for a three-year term.

15. INTERMEDIATE UNIT

No Report

16. PSBA LEGISLATIVE COMMITTEE

No Report

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting—January 14, 2021, via ZOOM, 7:00PM.

- G. Adjournment
- H. Executive Session, if needed.