

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

**BOARD OF SCHOOL DIRECTORS REORGANIZATION & VOTING MEETING
Blackhawk High School Library
7:00PM
Thursday, December 9, 2021**

AGENDA

Presentation: BHS Show Choir

1. BOARD ORGANIZATION

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

*1.4 Election of Temporary President from holdover members.

1.5 Call to order by the Temporary President: 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.

*1.6 Election of President for the Ensuing Year: (Temporary President 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

Temporary President: "I declare that _____ has been elected President for the ensuing year." (President Assumes the Chair)

*1.7 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."

- *1.8 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."

- *1.9 Election of Board Treasurer:
 - A. Opening of Nominations:
 1. President asks for nominations for Treasurer for the ensuing year.
 2. President announces nominations are closed.
 3. Roll call vote
President : "I declare that _____ has been elected Board Treasurer for the ensuing year."

- *1.10 Election of School Solicitor: Approval is recommended for the District to appoint _____ to provide services as a School Solicitor, effective for the 2022 calendar year at a \$___ monthly retainer and an hourly rate of \$__ for all matters not covered by the retainer.

- *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 2022: Approval is recommended for the following dates for public Work Sessions and Voting Meetings of the Board of School Directors during 2022. All meetings will be held at the Blackhawk High School Library at 7:00PM unless otherwise advertised.

Work Sessions/Voting Meetings:

January 13
 February 10, 17
 March 10, 17
 April 21
 May 12, 19
 June 16, 23
 July 14
 August 11, 18

September 8, 15
October 13
November 10
December 8 (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

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 Hayden Davis for being selected Student of the Month for December (Rotary).
- *2.3 I hereby move that the board set a special meeting for general purposes for the 16th day of December, 2021, including but not limited to the hiring of a solicitor, a discussion of the sale of Northwestern Elementary School Building and revisions to school district policies.

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

3. FINANCE COMMITTEE

- *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: \$1,151,987.53
 - b. Fund 32 – Capital Projects Fund: \$24,877.00
 - c. Fund 51 – Cafeteria Fund: \$85,030.98Payroll: \$1,407,018.98
- *3.3 I hereby move to accept the resignation of JMA, Business Services, effective at the close of business December 31, 2021.

I further move that the administration is directed to advertise the position through local newspapers of general circulation, as well as through the available PSBA employment service. Any and all resumes submitted for the position will be circulated to all board members for review before any employment decisions are made. The board will participate in interviews of applicants for the position as may be scheduled through the board president.

- *3.4 I hereby move to accept the resignation of Weiss Burkardt Kramer, LLC effective December 16, 2021.

4. PERSONNEL COMMITTEE

- *4.1 Approval is recommended for the retirement of Gerald Richeal, Custodian, effective November 8, 2021.

5. EDUCATION COMMITTEE

- 5.1 Informational Item, Field Trips:

- a. Academic Games (30), World Events, Equations, Linguishtik, Jeff Tripodi, December 16, 2021, January 26, 2022, February 8, 2022, various locations, substitute expenses budgeted.
- b. Eighth Grade Enrichment (6), Drama Day Workshop, Meredith Oliver, December 13, 2021, Beaver Falls, Middle School, substitute expense budgeted.
- c. Band (5), PMEA Honors Band, Brandon Tambellini, December 16-18, 2021, New Castle High School, substitute expense budgeted.
- d. HMS Enrichment (7), Student Video Contest, Tim Linkenheimer, December 15, 2021, O'Neil Manufacturing Services, substitute expense budgeted.
- e. BHS Orchestra (5), PMEA District Orchestra, Eric Baker, January 13-14, 2022, Sharon School District, expenses budgeted.
- f. AP Art Studio (4), The Mattress Factory and Wood Street Gallery, Ashley Biega, January 18, 2022, substitute expense budgeted.

6. BUILDINGS AND GROUNDS/REAL ESTATE

No Report

7. ATHLETICS COMMITTEE

- *7.1 Approval is recommended to hire Corbet Kichta as a Volunteer Varsity Wrestling Coach pending clearances.

8. ADMINISTRATIVE LIAISON

No Report

9. TRANSPORTATION COMMITTEE

No Report

10. FOOD SERVICE COMMITTEE

No Report

11. NEGOTIATIONS COMMITTEE

No Report

12. POLICY COMMITTEE

No Report

13. BOARD/STAFF ENRICHMENT

- *13.1 The Chair hereby appoints the following individuals as chair persons and committee members of the following committees:
 Public Relations and Communications - Rachel Cline (Chair), Lynn Kalcevic
 Finance – Dr. Frank Makoczy (Chair), Roberta Mansell, Ken Yonkee, Lynn Kalcevic
 Personnel – Kathy Helsing (Chair), Ken Yonkee, Roberta Mansell
 Education – Lynn Kalcevic (Chair), Kathy Helsing, Ken Yonkee

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), Ken Yonkee
Negotiations – Roberta Mansell (Chair), Andy Huzyak
Policy – Lynn Kalcevic (Chair), Andy Huzyak
Board/Staff Enrichment – Rachel Cline (Chair)
Beaver County Career & Technology – Kathy Helsing (Chair)
Intermediate Unit – Dan Jones (Chair)
PSBA Legislative – Rachel Cline (Chair)

14. BEAVER COUNTY CAREER & TECHNOLOGY
No Report

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 13, 2021, 7:00PM.
- G. Adjournment
- H. Executive Session, if needed.