BLACKAHWK SCHOOL DISTRICT **500 BLACKHAWK ROAD**

BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS SEPTEMBER VOTING SESSION

Blackhawk High School Library September 15, 2022

Dr. Makoczy called the Session to order at 8:10PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia Mrs. Kalcevic Mrs. Mansell Mr. Huzyak Mr. Jones

Mrs. Cline Dr. Makoczy Mrs. Helsing Mrs. Deluca

Also in attendance:

Dr. Postupac – Superintendent, Kathy Jo Beverly – Business Manager Jordan Shuber- Solicitor Aiden Thellman – Student Representative

Dr. Makoczy made a motion, Mrs. Helsing seconded to approve the August Minutes Verbal Vote 9 yes, 0 no Motion Carried.

PUBLIC COMMENT

Barb Brown commented on 3.3 through 3.6 and asked for more detail in the Motion.

JaneAnn Fucci congratulated Quinn Borroni (item 2.1) for accomplishments and 3.3 through 3.6 Tracy Shaffer commented on 3.3 through 3.6

Neil Morrison commented on 3.3 through 3.6 and asked the board to consider a Resource Officer instead of Security Guard, and a forensic audit to solicitor costs.

Leslie Benedetto commented on the Paraprofessional resignations and compensation Teri Taylor commented on Nurse Paraprofessional hires and compensation

Dr. Makoczy made a motion, Mr. Battaglia seconded to table items 3.3 through 3.6

- 3.3 Motion to approve CSI Master Service Agreement, pending solicitor review.
- 3.4 Motion to approve CSI Safety and Security Consulting Agreement, pending solicitor review.
- 3.5 Motion to approve CSI Post Orders Agreement, pending solicitor review.
- 3.6 Memorandum of Understanding between Blackhawk School District and the Township of Chippewa, pending solicitor review.

Roll Call Vote yes, Mr. Battaglia, Mrs. Helsing, Mrs. Kalcevic, Mr. Jones, Mrs. Cline, Mr. Huzyak, Mrs. Mansell, Mrs. Deluca, Dr. Makoczy

9 yes, 0 no Motion Carried

FINANCE COMMITTEE

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve items 3.1 and 3.2

- 3.1 Motion to approve the Financial Report.
- 3.2 Motion for the payment of bills: (Exhibit)
 - a. Fund 10 General Fund: \$699,597.85
 - b. Fund 51 Cafeteria Fund: \$24,145.85
 - c. Fund 66 Health \$49.00

Payroll: \$1,160,378.11

Roll Call Vote yes, Mrs. Helsing, Mrs. Kalcevic, Mr. Jones, Mrs. Cline, Mr. Huzyak, Mrs. Mansell, Mrs. Deluca, Dr. Makoczy, Mr. Battaglia

9 yes, 0 no Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mrs. Kalcevic seconded, to approve items 4.1 through 4.12

- 4.1 Motion to approve the retirement of Lori Shaffer, Paraprofessional effective January 9, 2023.
- 4.2 Motion to approve the resignation of Elizabeth Onuska, Cafeteria Worker effective September 9, 2022.
- 4.3 Motion to approve Jocelyn Carr as Paraprofessional, effective September 12, 2022 at a rate of \$13.19 per hour and all benefits according to BESPA pending clearances.
- 4.4 Motion to approve Nanine Karpinski as Head Custodian effective September 1, 2022, at a rate of \$23.66 and benefits according to BESPA.
- 4.5 Motion to approve Prosoft Employee #2150 for FMLA on or about November 1, 2022 until on or about February 6, 2023.
- 4.6 Motion to approve the following substitutes:
 - a. Kayla McGoun (cafeteria)
 - b. Elizabeth Onuska (cafeteria)
- 4.7 Motion to approve Ryan Verlihay as Elementary Long Term Substitute, effective September 19, 2022, at a rate of \$150 per day pending clearances.
- 4.8 Motion to approve Matt Foley as Director of Technology, with all benefits according to the BEA pending clearances.
- 4.9 Motion to approve Carrie Moll as Nurse Paraprofessional, effective October 3, 2022, at a rate of \$18.18 per hour and all benefits according to BESPA pending clearances and references.
- 4.10 Motion to approve Thomas Mazzant as Nurse Paraprofessional, effective September 19, 2022, at a rate of \$18.18 per hour and all benefits according to BESPA pending clearances and references.
- 4.11 Motion to approve Kelly Modzelewski as Paraprofessional, effective September 19, 2022, at a rate of \$13.19 per hour and all benefits according to BESPA pending clearances and references.
- 4.12 Motion to approve Lena Pitzer, (Cafeteria Worker) as Paraprofessional, effective September 19, 2022, at a rate of \$13.19 per hour and all benefits according to BESPA pending clearances and references.

Roll Call Vote yes, Mr. Jones, Mrs. Cline, Mr. Huzyak, Mrs. Mansell, Dr. Makoczy, Mr. Battaglia, Mrs. Helsing, Mrs. Kalcevic

Abstain, Mrs. Deluca

8 yes 1 abstain Motion Carried

EDUCATION COMMITTEE

Mrs. Kalcevic made a motion, Mrs. Mansell seconded to approve items 5.1 through 5.3

- 5.1 Motion to approve the following field trips:
- a. Transition (20), Who Works the Rivers, Mariah Brown, Pittsburgh, October 6, 2022, \$150 substitute expense budgeted
- b. Physical Education Sophomore (40), PE Venture Outdoors, Sue Alviani, North Park, September 24, 2022, expenses budgeted \$2,000
- c. Eleventh Grade PE (30), Go Ape, Mrs. Planitzer, North Park, October 14, 2022 \$1,450 expenses budgeted
- d. Guidance (15), Youth Ambassadors Program, Leah Lindemann, CCBC, September 28, 2022, \$ 150 substitute expense budgeted.
- e. BHS Concert Choir (6), PMEA, PMEA Honors, PMEA All-State, Maura Saint, Westminster College, Seneca Valley, Gateway High School, September 27, October 20-22, January 11-13, January 20, April 19-22, \$3,400 expenses budgeted

- f. BHS Concert Choir (50), Heinz Chapel, Maura Saint, Oakland, December 2, \$1,900 expenses budgeted.
- g. Show Choir (16), Heritage Valley, Maura Saint, Heritage Valley Aux Center, December 1, \$200 expenses budgeted.
- h. Third Grade (174), Irons Mill Farmstead, Megan Anderson, New Wilmington, October 7, 2022 no expense.
- 5.2 Motion to approve the agreement with Southwood Hospital for student placement.
- 5.3 Motion to approve the College in High School Enrollment Agreement between Blackhawk School District and Robert Morris University.

Roll Call Vote yes, Mr. Huzyak, Mrs. Mansell, Mrs. Deluca, Dr. Makoczy, Mr. Battaglia, Mrs. Helsing, Mrs. Kalcevic, Mr. Jones, Mrs. Cline

9 yes, 0 no Motion Carried

ATHLETICS COMMITTEE

Dr. Makoczy made a motion, Mr. Huzyak seconded to approve item 7.1 and 7.2

- 7.1 Motion to hire Katie McCaslin as the Assistant Middle School Girls Soccer Coach pending clearances. (Supplemental Contract \$1,647.15)
- 7.2 Motion to hire Theresa Bollinger as the Assistant Middle School Boys Soccer Coach pending. (Supplemental Contract \$1,846.00)

Roll Call Vote yes, Mrs. Mansell, Mrs. Deluca, Dr. Makoczy, Mr. Battaglia, Mrs. Helsing, Mrs. Kalcevic, Mr. Jones, Mrs. Cline, Mr. Huzyak

9 yes, 0 no Motion Carried

TRANSPORTATION

Mr. Battaglia made a motion, Mrs. Mansell seconded to approve item 8.1

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

Roll Call Vote yes, Mrs. Deluca, Dr. Makoczy, Mr. Battaglia, Mrs. Helsing, Mrs. Kalcevic, Mr. Jones, Mrs. Cline, Mr. Huzyak, Mrs. Mansell

9 yes, 0 no Motion Carried

BOARD / STAFF ENRICHMENT

Mrs. Cline made a motion, Mr. Jones seconded to approve item 12.1

- 12.1 Motion to approve the following conferences:
- a. Dale Moll, TSA Board of Directors Meeting, Reston Virginia, September 22-24, 2022 Substitute expense \$150.
- b. Bryce Egger, Amanda Durish, Amy Anderson, Parent-Student Reunification, Allegheny, September 21, 2022 \$200 expenses budgeted.
- c. Jeff Tripodi, BCEC/BCAGL 2022-2023, BVIU, September 2, 2022, \$165 expenses budgeted.
- d. Kathy Jo Beverly, Basics of Budgeting & Finance (PASBO), Pittsburgh, various dates, \$450 expenses budgeted.

Roll Call yes, Dr. Makoczy, Mr. Battaglia, Mrs. Helsing, Mrs. Kalcevic, Mr. Jones, Mrs. Cline, Mr. Huzyak, Mrs. Mansell, Mrs. Deluca

9 yes, 0 no Motion Carried

8:54PM-8:56PM Mrs. Kalcevic was not in the room

ADDITIONAL BUSINESS

Barb Brown thanked the school district nurses

JaneAnn Fucci asked about the grant fund for the captured entrance and flexible work schedule Adam VanZalinge commented on nurse wages and the BVIU presentation from the work session Tracy Shaffer asked about the Board Newsletter

Dr. Postupac commented on the CTC dinner and presentation and Articles of Agreement under solicitor review

Attorney Shuber commented on the sale closing for Northwestern scheduled for Friday, explained the solicitor responsibilities for the board and district

Aiden Thellman commented on Community Night and the Band performance that occurred last week Mrs. Deluca asked that Ryan Verlihay permanent hire and PBIS be on the October agenda Mr. Huzyak asked that BoardDoc LT be on the October agenda.

Mrs. Kalcevic explained the work and charges the district solicitor has done

Dr. Makoczy made a motion to adjourn the meeting at 9:10PM Verbal Vote 9 yes, 0 no Motion Carried