

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS WORK/VOTING MEETING
Via Zoom
September 10, 2020

Mr. Morrison called the Session to order at 7:11PM via the Zoom platform. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Jones	Dr. Makoczy	Mrs. Cline	Mr. Heckathorn
Mr. Battaglia	Mr. Morrison	Mr. Yonkee	Mrs. Ziegler

Also in attendance:

Dr. Postupac – Superintendent Amanda Jewell - Solicitor
Nate DiBenedetto – Business Services

Not in attendance: Mrs. Helsing

Mr. Jones made a motion, Mrs. Cline seconded to amend item 4.6 from \$100 per day to \$150 per day. Verbal Vote 8 Yes, 0 no, Motion Carried

Mr. Jones made a motion, Mr. Yonkee seconded to table items 1.5 and 9.1 until October 8.

Roll Call Vote Yes; Mr. Heckathorn, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline

8 Yes, 0 no, Motion Carried

FINANCE COMMITTEE

Mrs. Cline made a motion Mr. Heckathorn seconded to approve items 3.1 and 3.2

3.1 Approval is recommended for the Financial Report for August.

3.2 Approval is recommended for the payment of bills.

- a. Fund 10 – General Fund: \$292,551.95
- b. Fund 32 – Capital Projects Fund: \$545,322.90
- c. Fund 51 – Cafeteria Fund: \$278.30
- d. Fund 66 – Healthcare \$870.00

Payroll: \$1,153,410.97

Roll Call Vote Yes; Mr. Jones, Dr. Makoczy (3.1, 3.2a-c), Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

No; Dr. Makoczy (3.2d)

8 Yes, 0 No, (3.1, 3.2a-c) Motion Carried

7 Yes, 1 No, (3.2d) Motion Carried

PERSONNEL COMMITTEE

Mrs. Ziegler made a motion, Mr. Yonkee seconded to approve items 4.1 through 4.9

4.1 Approval is recommended for Prosoft Employee #1673 to be granted Medical Sabbatical leave for the 20-21 school year.

4.2 Approval is recommended to employ Amber Fox as Paraprofessional beginning September 14, 2020 at a rate of \$12.19 per hour and all benefits according to the BESPAs pending clearances.

4.3 Approval is recommended for Prosoft Employee #874 to revoke their original request for Medical Sabbatical for the 20-21 school year.

4.4 Approval is recommended for the following substitutes:

- a. Keith Walsh (custodial)
- b. Cassee Cipolla (custodial)
- c. Tammy Duesphohl (secretary)

4.5 Approval is recommended to accept the resignation of Jennifer Specht, cafeteria worker effective August 31, 2020.

4.6 Approval is recommended for Kayla Hullihen to substitute as Athletic Trainer at a rate of \$150.00 per day.

4.7 Approval is recommended for the settlement agreement between Prosoft Employee #1722 and Blackhawk School District.

4.8 Approval is recommended for the resignation of Carol Regis, paraprofessional effective immediately.

4.9 Approval is recommended for following teachers to receive tenure:

- a. Kyle Braddock
- b. Marcee Evans
- c. Abigail Sheffler

Roll Call Vote Yes; Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

8 yes, 0 no, Motion Carried

EDUCATION COMMITTEE

Mr. Yonkee made a motion, Mr. Jones seconded to approve item 5.1

5.1 Approval is recommended for the Agreement for Cyber Services with the BVIU which would absolve the previous agreement with Seneca Valley.

Roll Call Vote Yes; Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mr. Jones

8 Yes, 0 No, Motion Carried

BUILDING AND GROUNDS/REAL ESTATE

Mr. Battaglia made a motion, Mr. Jones seconded to approve item 6.1

6.1 Approval is recommended for the following change orders:

- a. HC – 01 Additional piping and insulation to cabinet unit heaters in new vestibule. This was required due to existing conditions and additional piping needed to reroute the lines to the heaters at a cost of \$2,900.00.
- b. HC – 02 Additional fin tube radiation. This was required due to existing conditions and the need to reroute fin tube heating around new construction at a cost of \$3,600.00.

Roll Call Vote Yes; Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mr. Jones, Dr. Makoczy

8 Yes, 0 No, Motion Carried

ATHLETIC COMMITTEE

Mr. Heckathorn made a motion, Mrs. Ziegler seconded to approve item 7.1

7.1 Approval is recommended for the following supplemental contracts:

- a. Chad Watkins, Musical Creative Director, \$1,905.50.
- b. Gretchen Logan, PPS Bus Supervisor, \$832.00.
- c. Mark Papa, Middle School Boys Soccer Coach, volunteer.

Roll Call Vote yes, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mr. Jones, Dr. Makoczy, Mr. Morrison

8 yes, 0 no, Motion Carried

TRANSPORTATION COMMITTEE

Mr. Battaglia made a motion, Mr. Heckathorn seconded to approve item 9.2

9.2 Approval is recommended for the updated McCarter's bus and van driver list.

Roll Call Vote Yes; Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

8 Yes, 0 No, Motion Carried

POLICY COMMITTEE

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

12.1 Approval is recommended to update the following policies to the recommended PSBA language:

- a. Electronic Devices
- b. Livestream Video
- c. Title IX, 103 and 104

Roll Call Vote Yes; Mrs. Cline, Mr. Heckathorn, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia

8 yes, 0 No, Motion Carried

ADDITIONAL BUSINESS

Barb Brown commented on the agenda not being posted to the website, and the audio regarding the meeting.

Ryan Hardesty commented on seeing the students in person.

Mrs. Ziegler commented on the administration, last month's presentation and virtual high school. She also commented on the agenda for September not being posted or the backup for August not being posted.

Dr. Makoczy requested the financial backup one week prior to the meeting.

Mr. Yonkee asked about student screen time.

Mrs. Ziegler made a motion, Mr. Jones seconded to adjourn the meeting at 9:07PM

Verbal Vote 8 Yes, 0 No, Motion Carried