

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

**BOARD OF SCHOOL DIRECTORS WORK/VOTING SESSION
via ZOOM
September 10, 2020**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 There was an executive session held prior to tonight's meeting for personnel matters.
- *1.5 Approval of August Minutes

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

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.

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

High School Alteration Update, Eckles Architect

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

Approval is recommended for items 3.1 and 3.2

- *3.1 Approval is recommended for the Financial Report for August. (Exhibit)
- *3.2 Approval is recommended for the payment of bills. (Exhibit)
 - 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

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

Approval is recommended for 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 \$100.00 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

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing, Co-Chairperson

Approval is recommended for 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. (Exhibit)

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

Approval is recommended for 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.

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

Approval is recommended for 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.

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

Approval is recommended for item 9.1 and 9.2

- *9.1 Approval is recommended for the 20-21 transportation schedule from McCarters. (Exhibit)
- *9.2 Approval is recommended for the updated McCarter's bus and van driver list. (Exhibit)

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

Approval is recommended for 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

13. BOARD/STAFF ENRICHMENT

Kathy Helsing, Chairperson

No Report

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting, October 8, 2020, via (ZOOM), 7:00PM.
- G. Adjournment
- H. Executive Session if needed.