

BLACKAHWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010
BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING
Via ZOOM
December 10, 2020

Mr. Morrison called the Session to order at 7:00PM via the Zoom platform. Following the pledge of allegiance, roll call was taken. Those in attendance were:

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

Also in attendance:

Dr. Postupac – Superintendent Amanda Jewell – Solicitor
Nate DiBenedetto – Business Services
Student Representative – Alaina Cline

Mr. Jones made a motion, Mrs. Cline seconded to appoint the Solicitor as temporary Chairperson until after the selection of the 2020 Board President.

Verbal Vote; 9 yes, 0 no, Motion Carried

Ms. Jewell called the Reorganization Meeting to order at 7:03PM.

1.8 Election of President for the Ensuing Year: Ms. Jewell opened nominations

Mrs. Helsing nominated Mr. Jones for President

Mr. Jones nominated Mr. Morrison for President

Mr. Yonkee nominated Dr. Makoczy

Roll Call Vote:

Mr. Jones: Mrs. Helsing

Mr. Morrison: Mrs. Cline, Mr. Heckathorn, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mrs. Ziegler

Dr. Makoczy: Mr. Battaglia, Mr. Yonkee

Mr. Morrison, 5, Motion Carried

1.9 Election of Vice President for the ensuing year. Mr. Morrison opened nominations for Vice-President.

Mrs. Cline nominated Mr. Jones

Dr. Makoczy nominated Mr. Heckathorn

Mr. Battaglia nominated Dr. Makoczy

Roll Call Vote:

Mr. Jones: Mrs. Cline, Mr. Heckathorn, Mr. Jones, Mr. Morrison, Mrs. Ziegler

Mr. Heckathorn: 0

Dr. Makoczy: Mr. Battaglia, Mrs. Helsing, Dr. Makoczy, Mr. Yonkee

Mr. Jones, 5, Motion Carried

1.10 Election of Board Secretary.

Mrs. Ziegler nominated Mrs. Cline

Roll Call Vote:

Ms. Cline: Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler

Mrs. Cline, 9, Motion Carried

1.11 Mr. Jones made a motion, Mrs. Ziegler seconded to approve 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.

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

9 yes, 0 no: Motion Carried

1.12 Mr. Battaglia made a motion, Mrs. Ziegler seconded to approve Dr. Hagberg, Physician, to provide or oversee the student physical examination for the coming year. He will be compensated at the rate of \$25 per student physical examination and \$30 per pre-employment physical.

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

9 yes, 0 no: Motion Carried

1.13 Mr. Morrison made a motion, Mrs. Cline seconded to approve Dr. Logan to the position of school dentist for the coming year. He will be compensated at the rate of \$10.00 per student examination.

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

9 yes, 0 no: Motion Carried

1.14 Mr. Jones made a motion, Mr. Yonkee seconded to approve 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, 16

October 7

November 4

December 9 (Reorganization)

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

9 yes, 0 no: Motion Carried

1.15 Mrs. Cline made a motion, Mrs. Ziegler seconded to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.

Roll Call Vote: Yes, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. YOnkee, Mrs. Ziegler, MR. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

9 yes, 0 no: Motion Carried

1.16 Mr. Jones made a motion, Mrs. Cline seconded to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.

Roll Call Vote: Yes, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Hekathorn, Mrs. Helsing, Mr. Jones

9 yes, 0 no: Motion Carried

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

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

9 yes, 0 no: Motion Carried

1.18 Mr. Jones made a motion, Mr. Battaglia seconded to approve the following depositories to 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

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

9 yes, 0 no: Motion Carried

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

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

9 yes, 0 no: Motion Carried

1.20 Mr. Jones made a motion, Mr. Battaglia seconded to approve the November Minutes

Verbal Vote

9 yes, 0 no: Motion Carried

1.21 Mrs. Ziegler made a motion, Mr. Heckathorn seconded to adjourn the Reorganization portion of tonight's meeting at 7:32PM

Verbal Vote:

9 yes, 0 no: Motion Carried

Mr. Morrison called the Work/Voting Session to order at 7:32PM

FINANCE COMMITTEE

Mrs. Cline made a motion, Mrs. Ziegler seconded to approve items 3.1 and 3.2

3.1 Approval is recommended for the Financial Report for November.

3.2 Approval is recommended for the payment of bills:

- 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: \$870.00

Payroll: \$1,316,124.763.3 Approval is recommended for participation and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program.

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

9 yes, 0 no; (3.1, 3.2a, b., c) Motion Carried

7 yes, 2 no: (3.2d) Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mr. Jones seconded 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.

Roll call vote yes; Mr. Heckathorn, Mrs. Helsing, Mr. Jones, Dr. Makozy, Mr. Morrison, Mr. Yonkee, MRs. Ziegler, Mr. Battaglia, Mrs. Cline

9 yes, 0 no; Motion Carried

EDUCATION COMMITTEE

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

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

Roll call vote yes; Mrs. Helsing, Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Zieger, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn

9 yes, 0 no; Motion Carried

BUILDINGS AND GROUNDS/REAL ESTATE

Mr. Battaglia made a motion, Mrs. Ziegler seconded 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. Roll call vote yes; Mr. Jones, Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing

No; Mr. Battalia

8 yes, 1 no; Motion Carried

TRANSPORTATION COMMITTEE

Mr. Battaglia made a motion, Mrs. Cline seconded to approve item 9.1

9.1 Approval is recommended to accept the updated bus and van driver list from McCarter.

Roll call vote yes; Dr. Makoczy, Mr. Morrison, Mr. Yonkee, Mrs. Ziegler, Mr. Battaglia, Mrs. Cline, Mr. Heckathorn, Mrs. Helsing, Mr. Jones

9 yes, 0 no; Motion Carried

BEAVER COUNTY CAREER & TECHNOLOGY

Mr. Jones made a motion, Mr. Heckathorn seconded 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.

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

9 yes, 0 no; Motion Carried

ADDITIONAL BUSINESS

Colleen Barley asked about the specifics of the Health Care backup that is shared with the Board.

Barb Brown commended the teachers for their help and availability.

Alaina Cline commented on the virtual musical practices, and thanked the teachers for all their help and work.

Dr. Postupac congratulated the Board on Reorganization, and wished everyone Happy Holidays.

Mr. Weiss thanked the Board for their support, and wished safe holidays.

Mr. Morrison commented on seeing the Northern Lights, wished Mrs. Ziegler happy birthday and wished everyone a Merry Christmas.

Mr. Heckathorn made a motion, Mrs. Ziegler seconded to adjourn the meeting at 8:36PM

Verbal Vote, 9 yes, 0 no; Motion Carried