

BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS SPECIAL MEETING
Blackhawk High School Library
January 2, 2018

Doug Schaefer called the meeting to order at 6:00PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Goehring	Mr. Jones	Dr. Makoczy
Mr. Morrison	Mr. Schaefer	Mrs. Ziegler	Mr. Woods

Also in attendance:

Mr. Brandenburg – Business Manager
Dr. Postupac – Superintendent
Mr. Webster – Solicitor

PUBLIC RELATIONS AND COMMUNITCATIONS

No Report

FINANCE COMMITTEE

No Report

PERSONNEL COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

BUILDINGS AND GROUNDS

No Report

ATHLETIC COMMITTEE

No Report

ADMINISTRATIVE LIAISON

No Report

TRANSPORTATION COMMITTEE

No Report

FOOD SERVICE COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

POLICY COMMITTEE

No Report

BOARD/STAFF ENRICHMENT

13.1 It is recommended to approve ___ as a member of the Board of School Directors for Region 2 with a term ending in 2019.

Each candidate spoke on their behalf in the following order:

Mr. Wimmel

Mrs. Kaszer

Mrs. Schiemer

Mrs. Frederick

(Mr. Krivosky was not in attendance)

Mr. Woods and Dr. Makoczy asked the candidates questions.

Mr. Schaefer opened nominations:

Mrs. Goehring nominated Missy Kaszer

Mr. Morrison nominated Matt Wimmel

Mrs. Ziegler nominated Nancy Frederick

Mr. Jones nominated Beth Schiemer

Mrs. Goehring spoke in support of Missy Kaszer, Mr. Morrison spoke in support of Matt Wimmel, and Mrs. Ziegler spoke in support of Nancy Frederick.

A Roll Call Vote was taken, the board was asked to respond with the candidate of their choice

Mrs. Goehring	Missy Kaszer
Mr. Woods	Beth Schiemer
Mrs. Ziegler	Nancy Frederick
Mr. Battaglia	Matt Wimmel
Mr. Jones	Beth Schiemer
Dr. Makoczy	Matt Wimmel
Mr. Schaefer	Missy Kaszer
Mr. Morrison	Matt Wimmel

Missy Kaszer 2, Beth Schiemer 2, Matt Wimmel 3, Nancy Frederick 1

Mr. Morrison made a motion, Mrs. Ziegler seconded to vote on three candidates with the most votes.

Verbal Vote 8 Yes; 0 No;

A Roll Call Vote was taken in the prior format

Mr. Schaefer	Missy Kaszer
Mr. Morrison	Matt Wimmel
Mrs. Goehring	Missy Kaszer
Mr. Woods	Matt Wimmel

Mr. Jones	Missy Kaszer
Mrs. Ziegler	Matt Wimmel
Mr. Battaglia	Matt Wimmel
Dr. Makoczy	Matt Wimmel

Missy Kaszer 3; Matt Wimmel 5

13.1 Mrs. Ziegler made a motion, Mr. Morrison seconded to approve Matt Wimmel as a member of the Board of School Directors for Region 2 with a term ending in 2019.

A Roll Call Vote was taken

Mr. Woods	yes
Mrs. Ziegler	yes
Mrs. Battaglia	yes
Mrs. Goehring	no
Mr. Jones	no
Dr. Makoczy	yes
Mr. Schaefer	yes
Dr. Morrison	yes

Verbal Vote 6 Yes; 2 No; Motion Carried

INTERMEDIATE UNIT

No Report

VOCATIONAL-TECHNICAL SCHOOL

No Report

PSBA LEGISLATIVE COMMITTEE

No Report

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No Report

ADDITIONAL BUSINESS

Visitors

None

Administration

Dr. Postupac gave an update on pool repairs, and explained school delays due to cold weather vs snow. He commented on the BAAG group and acknowledged the donations they have raised and the community support.

Mrs. Borrioni commented on a univent flooding the library at BIS.

Solicitor

No Report

School Directors

Mr. Morrison made a motion, Mr. Battaglia seconded to adjourn the meeting at 7:10PM

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary