

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

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
January 19, 2017**

ADDENDUM

**3. FINANCE COMMITTEE
Doug Schaefer, Chairperson**

- *3.7 It is recommended to approve an amendment to the resolution adopted on November 17, 2016, related to the incurrence of non-electoral debt for the refunding of the School District's General Obligation bonds, Series of 2012, to (i) amend the definition of "Purchaser" to replace Piper Jaffray & Co. with Boenning & Scattergood, Inc and (ii) amend the definition of "Sinking Fund Depository" to replace Wells Fargo Bank, N.A. with Zions Bank.
- *3.8 It is recommended to approve the Resolution authorizing the incurrence of non-electoral debt, in the form of the General Obligation Bonds, in order to fund (i) the acquisition, construction and installation of various capital improvements to the School District's facilities including, but not limited to, roof repair at the High School Campus and construction of new athletic facilities and (ii) the purchase of lighting upgrades, HVAC systems, energy management systems and water/sewer improvements currently being leased under a Master Equipment Lease/Purchase Agreement dated as of August 1, 2008, as amended, all in accordance with the Local Government Unit Debt Act.

**4. PERSONNEL COMMITTEE
Kathy Helsing, Chairperson**

- *4.4 It is recommended to approve the Articles of Agreement between Western Beaver School District and Blackhawk School District regarding the sharing of administrative services, and the employment contract of Dr. Robert Postupac pursuant to Section 1073 of the Public School Code.

**6. BUILDING AND GROUNDS/REAL ESTATE
Bonnie Goehring, Chairperson**

- *6.2 It is recommended to approve Eckles Architecture & Engineering, Inc. as the Architect for the renovations of Northwestern Primary School under the terms of the contract between Eckles and the District which was suspended in May 2016.

7. ATHLETICS COMMITTEE
Doug Schaefer, Chairperson

*7.4 It is recommended to accept the resignation of Chris Stangefeld as Musical Technical Director effective immediately.

*7.5 It is recommended to approve Chuck Ziegler as Technical Director for the 2016/17 school year at a rate of \$1905.50 (Supplemental Contract).

13. BOARD/STAFF ENRICHMENT
Dr. Susan Smith, Chairperson

- *13.1 It is recommended to approve the following conference:
- a. Joe Lamenza, Glazier Football Clinic, Sheraton Station Square, March 3-5, 2017
(\$1,200 expenses budgeted)