# BLACKHAWK SCHOOL DISTRICT **500 BLACKHAWK ROAD**

### BEAVER FALLS, PA 15010

## **BOARD OF SCHOOL DIRECTORS SPECIAL MEETING**

Blackhawk High School Library August 15, 2019, 4:30PM

Mr. Schaefer called the Work Session to order at 4:30PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia Mr. Jones Dr. Makoczy Mrs. Goehring Mrs. Helsing

Mrs. Ziegler (phone) Mr. Morrison Mr. Schaefer Mr. Heckathorn

Also in attendance:

Mr. Brandenburg – Business Manager Dr. Postupac – Superintendent

Mr. Victor Kustra – Solicitor

#### Dr. Makoczy made a motion, Mr. Jones seconded to approve item 3.1

3.1 Approval is recommended for the Blackhawk School District Board of School Directors adopt a resolution authorizing non-electoral debt in the presently estimated amount not to exceed \$29,000,000.00, as presented.

PNC Bank presented, and asked the board to consider different bids to refinance John McShane presented regarding refinancing bonds

Roll Call Vote: yes, Mr. Schaefer, Mr. Jones, Mr. Heckathorn, Mrs. Ziegler, Mr. Morrison No, Mrs. Helsing, Mr. Goehring, Mr. Battaglia, Dr. Makoczy 5 yes, 4 no, Motion Carried

The Board recessed the meeting and entered executive session at 5:30PM

Mr. Heckathorn mad a motion, Mr. Jones seconded to resume the Special Meeting at 5:43PM Verbal Vote: 9 yes, 0 no, Motion Carried

#### Mrs. Goehring made a motion, Mr. Heckathorn seconded to approve item 4.1

4.1 Approval is recommended to accept the Early Retirement Agreement regarding Eric Brandenburg. Roll Call Vote: yes, Mr. Schaefer, Mr. Morrison, Mr. Jones, Mrs. Helsing, Mr. Heckathorn, Mrs. Ziegler, Mr. Battaglia, Dr. Makoczy

No, Mrs. Goehring

8 yes, 1 no, Motion Carried

#### **ADDITIONAL BUSINESS**

Ms. Saunders commented on tests results for Northwestern Primary School

Mr. Sobona commented on BEA negotiations

Mr. Weiss, Mrs. Helsing, and Mr. Heckathorn congratulated Eric Brandenburg on his retirement

Mr. Morrison made a motion, Mr. Heckathorn seconded to adjourn the meeting at 5:50PM Verbal Vote: 9 yes, 0 no, Motion Carried