

BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS SPECIAL MEETING  
Blackhawk High School Library  
December 20, 2017

Doug Schaefer called the meeting to order at 6:25PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia	Mrs. Goehring	Mr. Jones
Mr. Morrison	Mr. Schaefer	Mrs. Ziegler

Also in attendance:

Mr. Brandenburg – Business Manager

Dr. Postupac – Superintendent

Mr. Webster – Solicitor

Not in attendance: Greg Woods, Dr. Frank Makoczy

There was an executive session held prior to tonight's meeting for personnel matters.

Mrs. Ziegler made a motion, Mr. Morrison seconded, to approve the Agenda and Amendments, Items 4.1 and 7.1. were amended

**Verbal vote: 6 Yes; 0 No; Motion Carried**

**PUBLIC RELATIONS AND COMMUNICATIONS**

No Report

**FINANCE COMMITTEE**

No Report

**PERSONNEL COMMITTEE**

4.1 Mr. Jones made a motion and Mrs. Ziegler seconded to employ Darrin Fleischman as Facilities Maintenance Director at a salary of \$72,500 at a date to be determined based on the Aramark Contract, pending final reference inquiries and clearances.

**A roll call vote was taken**

Mrs. Goehring	yes
Mr. Jones	yes
Mr. Morrison	yes
Mr. Schaefer	yes
Mrs. Ziegler	yes
Mr. Battaglia	no

**Verbal Vote 5 Yes; 1 No; Motion Carried**

**EDUCATION COMMITTEE**

No Report

**BUILDINGS AND GROUNDS**

No Report

**ATHLETIC COMMITTEE**

Mr. Jones made a motion, Mrs. Ziegler seconded to approve items 7.1 through 7.8.

**A Roll Call Vote was taken**

Mr. Jones	yes
Mr. Morrison	yes
Mr. Schaefer	yes
Mrs. Ziegler	yes
Mr. Battaglia	yes
Mrs. Goehring	yes

**Verbal Vote 6 Yes; 0 No; Motion Carried**

7.1 The Athletic Director recommends approval to appoint Zachary Hayward as Varsity Football Coach at a salary of \$8,769.00 pending final reference inquiries and clearances.

7.2 The Athletic Director recommends approval to make a donation to the Men’s and Women’s Bowling Teams in the amount of \$2,500 to offset the costs for lane fees for matches and practices. (Tabled from December 4 meeting)

7.3 The Athletic Director recommends approval to appoint the following for Academic Games Coordinator for the 2017-2018 school year. (Tabled from December 4 meeting)

- a. Meredith Oliver, Middle School, \$1,960 (Supplemental Contract).
- b. Jeff Tripodi, High School, \$2,352 (Supplemental Contract).

7.4 The Athletic Director recommends approval to appoint Molly Morris as Assistant Lacrosse Coach for the 2017-2018 school year. (Supplemental Contract \$1,659).

7.5 The Athletic Director recommends approval to appoint Gary Dunda as a Volunteer Middle School Boys Basketball Coach.

7.6 The Athletic Director recommends approval to appoint Natalie Fry as a Volunteer for the High School Musical.

7.7 The Athletic Director recommends approval to accept the resignation of Lacey Schoeneweis as Assistant Track Coach effective immediately.

7.8 The Athletic Director recommends approval to accept the resignation of Breana Nalesnik as Assistant Softball Coach effective immediately.

**ADMINISTRATIVE LIAISON**

No Report

**TRANSPORTATION COMMITTEE**

No Report

**FOOD SERVICE COMMITTEE**

No Report

**NEGOTIATIONS COMMITTEE**

No Report

**POLICY COMMITTEE**

No Report

**BOARD/STAFF ENRICHMENT**

Mr. Webster explained the process for listening to the candidates, and opening nominations. Five votes are needed to fill a board vacancy.

Dr. Postupac named each candidate that applied for the board vacancy and they spoke in the following order:

Michael Krovisky Jr

Matt Wimmel

Missy Kaszer

Beth Schiemer – was not in attendance, Doug Schaefer read a statement she provided.

Nancy Frederick

Mrs. Ziegler spoke in support of Nancy Frederick

Mr. Morrison spoke in support of Matthew Wimmel

Mrs. Goehring spoke in support of Missy Kaszer

Mr. Schaefer thanked the candidates for their interest in the board vacancy and asked for nominations from the board.

Mrs. Goehring nominated Missy Kaszer

Mr. Morrison nominated Matt Wimmel

Mrs. Ziegler nominated Nancy Frederick

**A Roll Call Vote was taken**

Mr. Morrison	Matt Wimmel
Mr. Schaefer	Missy Kaszer
Mrs. Ziegler	Nancy Frederick
Mr. Battaglia	Matt Wimmel
Mrs. Goehring	Missy Kaszer
Mr. Jones	Missy Kaszer

Mr. Schaefer asked if any candidates would like to withdraw their name from consideration.

Mr. Jones made a motion and Mr. Battaglia seconded to table item 13.1 until the January 9, 2018 meeting.

**A Roll Call Vote was taken**

Mr. Schaefer	yes
Mrs. Ziegler	no
Mr. Battaglia	yes
Mrs. Goehring	yes
Mr. Jones	yes
Mr. Morrison	yes

**Verbal Vote 5 Yes; 1 No; Motion carried to table item 13.1**

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

**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**

No Report

**Solicitor**

No Report

**School Directors**

Mr. Schaefer thanked the audience for their attendance and recognized Zach Hayward as the new Varsity Football Coach

Respectfully,

Missy Delmonico

Blackhawk School Board Recording Secretary

