BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS DECEMBER SPECIAL MEETING December 16, 2021 Blackhawk High School Library 7:30PM AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School District Board of School District Board of School District Board of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.

Presentation: Solicitor

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

*1.5 Approval is recommended for the District to appoint _____ to provide services as a School solicitor, effective December 16, 2021 and for the 2022 calendar year at a \$_____monthly retainer and an hourly rate of \$_____ for all matters not covered by the retainer.

3. FINANCE COMMITTEE Dr. Frank Makoczy, Chairperson

*3.1 Approval is recommended to accept parcel 58-101-0203-006-1 owner's request to forgive the school district tax penalty, and to accept the face value. (Exhibit)

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

*4.1 Consideration and possible repudiation of the extension of the Superintendent contract adopted by the previous board.

5. EDUCATION COMMITTEE Lynn Kalcevic, Chairperson

*5.1 Consideration and possible approval of the Health and Safety Plan including consideration and possible approval of the masking policy.

6. BUILDINGS AND GROUNDS/REAL ESTATE John Battaglia, Chairperson

*6.1 Consideration and possible approval of repudiation of the sale of Northwestern Primary School property and directions to the solicitor regarding the schedule of sale.

7. ATHLETICS COMMITTEE Dr. Frank Makoczy, Chairperson

*7.1 Approval is recommended to hire Corbet Kichta as a Volunteer Varsity Wrestling Coach pending clearances.

12. POLICY COMMITTEE Lynn Kalcevic, Chariperson

*12.1 Consideration and possible approval of revisions of internal operation policies of the district.

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative Erin Cline
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting January 13, 2022, High School Library, 7:30PM.
- G. Adjournment
- H. Executive Session if needed.