

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

**BOARD OF SCHOOL DIRECTORS SPECIAL MEETING
Blackhawk High School Library
July 19, 2016**

PRELIMINARY MATTERS

Mr. Pander called the meeting to order at 7:08PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Fleischman	Mrs. Goehring	Mrs. Jones	Mrs. Kaszer
Mr. Pander	Mr. Yonkee		

Also in attendance were:

Mr. Eric Brandenburg – Business Manager
Mr. Rob Postupac – Substitute Superintendent
Mr. Hobie Webster – District Solicitor

There was an executive session for personnel matters prior to this meeting.

Amendments to the Agenda/Approval of the agenda:

Mrs. Kaszer moved to insert Dr. Smith's name as the recommended appointee in the motion to fill the vacant Board of School Directors seat for Region I. This motion was seconded by Mr. Fleischman.

Verbal Vote: 4 Yes; 2 No; Motion Carried (No votes cast by Mrs. Jones & Mr. Yonkee)

PUBLIC COMMENTS

Neil Morrison, South Beaver, stated that he had submitted a letter of interest in the vacant board seat. Briefly reviewed his qualifications and asked to be considered.

Mrs. Goehring made a motion to recess the meeting for 10 minutes to meet with Neil Morrison and return to vote. This motion was seconded by Mrs. Jones.

Verbal Vote: 6 Yes; 0 No; Motion Carried

The Board meeting was recessed at 7:13PM.

The Board meeting reconvened at 7:30PM.

BOARD/STAFF ENRICHMENT

The motion to appoint Dr. Smith as a member of the Blackhawk Board of School Directors for Region I, with a term ending 2017 was made by Mrs. Kaszer and seconded by Mrs. Goehring. A roll call vote was taken:

Yes – To Appoint Dr. Smith	No – Not To Appoint Dr. Smith
Mrs. Kaszer	Mrs. Jones
Mr. Fleischman	Mr. Yonkee
Mrs. Goehring	
Mr. Pander	

Roll Call Vote: 4 Yes; 2 No; Motion Carried

ADDITIONAL BUSINESS:

Visitors

Bob Kennelly, Chippewa Township, spoke on the qualifications and procedure in filling the vacant seat on the board.

Greg Woods, Chippewa Township, addressed the qualifications that were considered for the board appointee and the average class size for grades K-6 for the 2016-17 school year.

Mr. Fleischman left the meeting at 7:48pm.

School Directors

Mr. Yonkee requested that letters/communication that are received by the district and/or Board be incorporated into the board packets.

Mr. Pander announced that the BAAG has launched their brick fundraiser in support of the activities and athletic complex.

The next meeting will be held on July 28, 2016 in the Blackhawk High School Library at 7:30PM.

The meeting was adjourned at 8:03 PM.

Respectfully submitted,

Missy Kaszer
Blackhawk School District Board Secretary