BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS WORK SESSION

Blackhawk High School Library June 12, 2018

Mr. Schaefer called the meeting to order at 7:00PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia Mrs. Goehring Dr. Makoczy Mr. Schaefer

Mr. Jones Mr. Woods Mr. Morrison

Also in attendance:

Mr. Brandenburg – Business Manager Dr. Postupac – Superintendent

Mr. Weiss – Solicitor Mr. Costa – Solicitor

Not in attendance:

Mrs. Ziegler Mr. Wimmel Lauren Ostrom

Mr. Schaefer announced there was an executive session prior to the meeting.

Mr. Morrison made a motion, Mr. Jones seconded to approve the June Minutes.

Verbal Vote: 7; 0 No; Motion Carried

Mr. Woods made a motion, Mr. Morrison seconded to refer opened bid (item 1.8) to Board Committee for the July Business Meeting.

1.8 Public opening of sealed bid of three vacant parcels of land on Rock Avenue in West Mayfield Borough, Beaver Falls, owned by the District. Parcel 52-001-0423.000, lot 766, consists of .09 acres, Parcel 52-001-0412.000, lot 755 consists of .11 acres, Parcel 52-001-0407.000, lot 750 consists of .08 acres (Harbison Road).

Verbal Vote 7 Yes; 0 No; Motion Carried

PERSONNEL COMMITTEE

Mr. Morrison made a motion, Mr. Jones seconded to approve items 4.4 and 4.5

- 4.4 Approval is recommended to accept the resignation of Tristen Stewart, grass cutter, effective June 8, 2018.
- 4.5 Approval is recommended to employ Joe Coveny as grass cutter at a rate of \$9.00 per hour, effective June 11, 2018 pending clearances.

Roll Call Vote: Yes; Dr. Makoczy, Mr. Morrison, Mr. Schaefer, Mr. Woods, Mr. Battaglia, Mrs. Goehring, Mr. Jones

7 Yes, 0 No; Motion Carried

EDUCATION COMMITTEE

Mr. Morrison made a motion, Mr. Jones seconded to approve item 5.1

- 5.1 Approval is recommended for the following field trips: (Exhibit)
- a. TSA (16), National TSA Conference, Atlanta, June 21-26, 2018, \$7,186.60, budgeted.
- b. Summer Academy (40), Erica Shildt, Pittsburgh Aviary, July 13, 2018 \$540 expenses paid by Title 1.

Roll Call Vote: Yes; Mr. Schaefer, Mr. Woods, Mr. Battaglia, Mrs. Goehring, Mr. Jones, Dr. Makoczy, Mr.

Morrison

7 Yes; 0 No; Motion Carried

BUILDING AND GROUNDS/REAL ESTATE

Mrs. Goehring made a motion, Mr. Jones seconded to reconsider advertising to bid the currently approved stadium restrooms should all other avenues be denied.

Roll Call Vote: Yes; Mrs. Goehring, Mr. Jones, Mr. Schaefer. No; Mr. Woods, Mr. Battaglia, Dr. Makoczy, Mr. Morrison

3 Yes; 4 No; Motion Failed

VISITORS

Jon Kaszer commented on the stadium project

ADMINITSTRATION

Dr. Postupac provided a stadium update

Mr. Battaglia commented on grass cutting at NPS and the stadium project

Mr. Jones commented on graduation and thanked the administration and staff

Mr. Morrison made a motion, Mr. Woods seconded to adjourn the meeting at 9:16PM

Respectfully, Missy Delmonico Blackhawk School Board Recording Secretary