

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

**BOARD OF SCHOOL DIRECTORS WORK SESSION
Blackhawk High School Auditorium
June 9, 2016**

PRELIMINARY MATTERS

Mr. Pander called the meeting to order at 6:06PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

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

Also in attendance were:

Mr. Eric Brandenburg – Business Manager
Mr. Hobie Webster – District Solicitor

Absent:

Mrs. Helsing

There was an executive session held prior to the Board meeting for personnel matters.

Mr. Pander motioned to approve the minutes from May 12, 19 and 31, 2016. This motion was seconded by Mrs. Jones.

Verbal Vote: 8 Yes; 0 No; Motion Carried

Amendments to the Agenda/Approval of the agenda:

Mr. Pander made a motion, seconded by Mr. Berchtold, to approve the agenda.

Verbal Vote: 8 Yes; 0 No; Motion Carried

PUBLIC COMMENTS

Bob Clendennen, Patterson Township, spoke on the public comment sections of the agendas and requested a time for comments at the end of the meeting.

PERSONNEL COMMITTEE

Mrs. Kaszer motioned to approve the resignation of Dr. Melanie Kerber as Superintendent of Blackhawk School District effective at the close of business on Thursday, August 18, 2016, as presented. Mr. Berchtold seconded this motion.

A roll call vote was taken:

Yes – To Approve	No – Not to Approve
Mrs. Goehring	
Mrs. Jones	
Mrs. Kaszer	
Mr. Berchtold	
Mr. Fleischman	
Mr. Pander	
Mr. Schaefer	
Mr. Yonkee	

Roll Call Vote: 8 Yes; 0 No; Motion Carried

The motion to approve the Settlement Agreement and Release between Blackhawk School District and Dr. Melanie Kerber as presented was made by Mrs. Kaszer and seconded by Mr. Berchtold.

A roll call vote was taken:

Yes – To Approve	No – Not to Approve
Mr. Yonkee	
Mr. Schaefer	
Mr. Pander	
Mr. Fleischman	
Mr. Berchtold	
Mrs. Kaszer	
Mrs. Jones	
Mrs. Goehring	

Roll Call Vote: 8 Yes; 0 No; Motion Carried

Mr. Berchtold expressed his thanks and appreciate to Mr. Nelson and the Board for allowing him the opportunity to present his son with his diploma at commencement.

Mr. Berchtold read his letter of resignation from the Board effective June 9, 2016. He included his recommendation to consider Mr. Mark Papa as his replacement.

Mr. Pander made a motion to accept Mr. Berchtold's resignation from the Blackhawk School District Board of Directors. Mrs. Jones seconded the motion.

Verbal Vote: 8 Yes; 0 No; Motion Carried

Mr. Pander complimented Mr. Nelson and the faculty on the graduation ceremony held on June 3, 2016 noting he has received many wonderful comments from the community that attended.

The meeting was adjourned at 6:14 PM.

Respectfully submitted,

Missy Kaszer
Blackhawk School District Board Secretary