BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010 BOARD OF SCHOOL DIRECTORS MARCH SPECIAL MEETING Blackhawk High School Library March 2, 2023

Dr. Makoczy called the Session to order at 7:00PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Mr. Battaglia (7:21PM) M Mrs. Cline Dr

Mrs. Deluca Dr. Makoczy

Mrs. Mansell Mrs. Kalcevic Mr. Jones (phone) Mrs. Helsing

Also in attendance: Dr. Postupac – Superintendent Jordan Shuber- Solicitor

Not in attendance: Mr. Huzyak

PUBLIC COMMENT

Jarrod McCowin commented on filling the Physical Education position at Blackhawk High School Ashley Bennett commented on changing the air filters, and testing the water in the district due to the train derailment.

FINANCE COMMITTEE

Dr. Makoczy made a motion, Mrs. Deluca seconded to approve items 3.1 and 3.2

3.1 Motion to approve the proposed settlement in the JUUL case as presented.

3.2 Motion to explore potential legal action regarding the train derailment in East Palestine last month. Roll Call Vote yes, Mrs. Cline, Mrs. Deluca, Mrs. Helsing, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia

8 yes, 0 no Motion Carried

PERSONNEL COMMITTEE

Mrs. Helsing made a motion, Mrs. Mansell seconded to approve items 4.1 and 4.2

4.1 Motion to approve Sheila Lubert as Business Manager at a contracted salary of \$102,000 for a twoyear term. The approval is subject to a review of clearances by the administration and preparation and finalization of a contract by the solicitor's office pursuant to 24 P.S. § 10-1089.

4.2 Motion to modify the Business Manager Job Description for the position to report directly to the School Board of Directors.

Roll Call Vote yes, Mrs. Deluca, Mrs. Helsing, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia No, Mr. Jones, Mrs. Cline

6 yes, 2 no, Motion Carried

Mr. Battaglia made a motion, Mrs. Mansell seconded to approve item 6.1

6.1 Motion to approve Miller Piping use of the district as a place to dump soil from their current project. Roll Call Vote yes, Mrs. Helsing, Mr. Jones, Mrs. Kalcevic, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Cline, Mrs. Deluca

8 yes, 0 no Motion Carried

Dr. Makoczy adjourned the meeting at 7:38PM