

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

**BOARD OF SCHOOL DIRECTORS MARCH SPECIAL MEETING
Blackhawk High School Library
7:00PM
Thursday, March 2, 2023**

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 Directors.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME.

3. FINANCE COMMITTEE

Frank Makoczy (Chairperson)

- *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.

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

- *4.1 Motion to approve Sheila Lubert as Business Manager at a contracted salary of \$102,000 for a two-year 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.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia (Chairperson)

- *6.1 Motion to approve Miller Piping use of the district as a place to dump soil from their current project.

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Next Meeting—March 9, 2023 7:30PM.
- E. Adjournment
- F. Executive Session following the meeting for personnel and legal matters.