

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

**BOARD OF SCHOOL DIRECTORS SPECIAL MEETING  
Blackhawk High School Library  
October 4, 2016**

**PRELIMINARY MATTERS**

Mr. Pander called the meeting to order at 6:34PM. Following the Pledge of Allegiance, roll call was taken. Those in attendance were:

Mr. Fleischman	Mrs. Goehring	Mrs. Helsing	Mrs. Jones
Mrs. Kaszer	Mr. Pander	Mr. Schaefer	Dr. Smith
Mr. Yonkee			

Also in attendance were:

Mr. Eric Brandenburg – Business Manager  
Mr. Ira Weiss – District Solicitor  
Mr. Anthony Ditka – Bond Counsel

**Amendments to the Agenda/Approval of the agenda:**

A motion was made by Mr. Pander and seconded by Mrs. Goehring to approve the agenda.

**Verbal Vote: 9 Yes; 0 No; Motion Carried**

**PUBLIC REATIONS AND COMMUNICATIONS**

**Public Comment**

Greg Woods, Chippewa Township, spoke on the purpose of this meeting and his concerns following the financial presentations of September 27, 2016.

*Mr. Fleischman stepped out of the meeting at 6:37PM and returned at 6:41PM.*

**FINANCE COMMITTEE**

A motion was made by Mr. Schaefer to approve Janney Montgomery Scott LLC as bond underwriter. This motion was seconded by Mr. Yonkee.

A roll call vote was taken.

<b>Yes – Appoint JMS</b>	<b>No – Not to Appoint JMS</b>
Mr. Pander	Mr. Fleischman
Dr. Smith	Mrs. Goehring
Mr. Schaefer	Mrs. Helsing
Mr. Yonkee	Mrs. Jones
	Mrs. Kaszer

**Yes: 4, No: 5 Motion Failed**

A motion was made by Mrs. Goehring to approve Piper Jaffray as bond underwriter. This motion was seconded by Mrs. Helsing.

A roll call vote was taken.

<b>Yes – Appoint PJ</b>	<b>No – Not to Appoint PJ</b>
Mr. Pander	Mr. Yonkee
Mrs. Kaszer	Mr. Schaefer
Mrs. Helsing	Dr. Smith
Mrs. Goehring	Mrs. Jones
Mr. Fleischman	

**Yes: 5, No: 4 Motion Carried**

Mr. Schaefer moved to (a) approve the resolution presented by bond counsel for the appointment of Piper Jaffray as investment banker and confirming the appointment of Anthony Ditka as bond counsel and (b) direct Piper Jaffray to run projections for (i) the refunding of the 2012 Bonds with savings taken at closing, (ii) the refunding of the 2012 Bonds with savings taken over time, (iii) the issuance of bonds for to fund the purchase of the Trane equipment at the purchase price provided in the lease and (iv) the issuance of bonds to fund new capital projects in the amount of \$4,000,000. Mrs. Goehring seconded this motion.

A roll call vote was taken.

<b>Yes to Approve Motion as Presented</b>	<b>No – Not to Approve Motion</b>	<b>Abstained</b>
Mrs. Goehring		Mr. Yonkee
Mrs. Helsing		
Mrs. Jones		
Mrs. Kaszer		
Mr. Pander		
Dr. Smith		
Mr. Schaefer		
Mr. Fleischman		

**Yes: 8, No: 0, Abstained: 1 Motion Carried**

An executive session was held following the meeting for personnel reasons.  
The meeting adjourned at 7:38PM.

Respectfully submitted,

Missy Kaszer  
Blackhawk School District Board Secretary