BLACKAHWK SCHOOL DISTRICT 500 BLACKHAWK ROAD

BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS SEPTEMBER SPECIAL MEETING Blackhawk High School Library September 7, 2023

Dr. Makoczy called the Session to order at 7:30PM. Following the pledge of allegiance, roll call was taken. Those in attendance were:

Dr. Makoczy Mrs. Mansell Mr. Battaglia Mrs. Deluca (phone) Mr. Huzyak Mr. Jones

Also in attendance:

Dr. Pettigrew – Acting Superintendent

Jordan Shuber- Solicitor

Not in attendance: Mrs. Cline, Mrs. Kalcevic, Mrs. Helsing

FINANCE COMMITTEE

Dr. Makoczy made a motion, Mrs. Mansell seconded to approve item 3.1

3.1 Motion to accept the 2021-2022 Independent Audit by Myers, Patsy & Associates as presented. Roll Call Vote yes, Dr. Makoczy, Mrs. Mansell, Mr. Battaglia, Mrs. Deluca, Mr. Huzyak, Mr. Jones 6 yes, 0 no Motion Carried

PERSONNEL COMMITTEE

Dr. Makoczy made a motion, Mr. Battaglia seconded to amend item 4.1 to read:

4.1 Motion to approve Ed Albert to conduct a search for superintendent at \$5,500 plus expenses *not to exceed \$9,000*.

Roll Call Vote yes, Mrs. Mansell, Mr. Battaglia, Mr. Huzyak, Mr. Jones, Dr. Makoczy Abstain, Mrs. Deluca

5 yes, 0 no, 1 abstain Motion Carried

Dr. Makoczy made a motion, Mr. Huzyak seconded to approve item 4.1

4.1 Motion to approve Ed Albert to conduct a search for superintendent at \$5,500 plus expenses not to exceed \$9,000.

Roll Call Vote yes, Mr. Battaglia, Mr. Huzyak, Mr. Jones, Dr. Makoczy, Mrs. Mansell, Mrs. Deluca 6 yes, 0 no Motion Carried

EDUCATION COMMITTEE

Dr. Makoczy made a motion, Mr. Battaglia seconded to approve item 5.1

5.1 Motion to approve student parking fees to be used for student activities at the discretion of the high school administration.

Roll Call Vote yes, Mr. Huzyak, Mr. Jones, Mrs. Deluca, Mr. Battaglia, Dr. Makoczy, Mrs. Mansell 6 yes, 0 no Motion Carried

Dr. Makoczy made a motion Mr. Jones seconded to approve items 7.1 and 7.2

- 7.1 Motion to approve James Darno as Volunteer Football Coach pending clearances.
- 7.2 Motion to approve Cole Chippialle as Volunteer Football Coach pending

Roll Call Vote yes, Mr. Huzyak, Mr. Jones, Mrs. Deluca, Mr. Battaglia, Dr. Makoczy, Mrs. Mansell **6 yes, 0 no Motion Carried**

ADDITIONAL BUSINESS

Leslie Benedetto commented on the hiring process for the superintendent.

Dr. Pettigrew asked for a moment a silence for former student, Adam Kale

Dr. Makoczy adjourned the meeting at 9:05 PM