

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

**BOARD OF SCHOOL DIRECTORS SPECIAL MEETING
Blackhawk High School Library
7:30PM
Thursday, September 7, 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.
- 1.6 There was an executive session prior to tonight's meeting for personnel matters.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Rachel Cline (Chairperson)

Presentation – Kimberly Wetzel, 2021-2022 Independent Audit Report

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

3. FINANCE COMMITTEE

Dr. Frank Makoczy (Chairperson)

Motion to approve item 3.1

- *3.1 Motion to accept the 2021-2022 Independent Audit by Myers, Patsy & Associates as presented.

4. PERSONNEL COMMITTEE

Kathy Helsing (Chairperson)

Motion to approve item 4.1

- *4.1 Motion to approve Ed Albert to conduct a search for superintendent at \$5,500 plus expenses. (Exhibit)

5. EDUCATION COMMITTEE

Lynn Kalcevic (Chairperson)

Motion 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.

7. ATHLETIC COMMITTEE

Dr. Frank Makoczy (Chairperson)

Motion to approve item 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 clearances.

ADDITIONAL BUSINESS

- A. Administration
- B. Solicitor
- C. School Directors
- D. Visitors
- E. Comment
- F. Next Meeting—September 14, 2023 7:30PM.
- G. Adjournment
- H. Executive Session following the meeting, if needed.