

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

**BOARD OF SCHOOL DIRECTORS SPECIAL MEETING  
Blackhawk High School Library  
December 20, 2017**

**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.
- 1.5 There was an executive session held prior to tonight's meeting for personnel matters.
- \*1.6 Amendments to the Agenda/Approval of the Agenda.

**2. PUBLIC RELATIONS AND COMMUNICATIONS**

**THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.**

**3. FINANCE COMMITTEE**

No Report

**4. PERSONNEL COMMITTEE**

**It is recommended to approve items 4.1. Motion made by\_\_ seconded by\_\_.**

- \*4.1 The Superintendent recommends approval to employ \_\_\_ as Facilities Maintenance Director at a salary of \$ \_\_ effective \_\_ pending final reference inquiries and clearances.

**5. EDUCATION COMMITTEE**

No Report

**6. BUILDINGS AND GROUNDS/REAL ESTATE**

No Report

**7. ATHLETICS COMMITTEE**

**It is recommended to approve items 7.1 through 7.8. Motion made by \_\_ seconded by\_\_.**

- \*7.1 The Athletic Director recommends approval to appoint \_\_\_ as Varsity Football Coach at a salary of \$ \_\_ pending final reference inquiries and clearances.
- \*7.2 The Athletic Director recommends approval to make a donation to the Men's and Women's Bowling Teams in the amount of \$2,500 to offset the costs for lane fees for matches and practices. (Tabled from December 4 meeting)
- \*7.3 The Athletic Director recommends approval to appoint the following for Academic Games Coordinator for the 2017-2018 school year. (Tabled from December 4 meeting)
- a. Meredith Oliver, Middle School, \$1,960 (Supplemental Contract).
  - b. Jeff Tripodi, High School, \$2,352 (Supplemental Contract).
- \*7.4 The Athletic Director recommends approval to appoint Molly Morris as Assistant Lacrosse Coach for the 2017-2018 school year (Supplemental Contract \$1,659).
- \*7.5 The Athletic Director recommends approval to appoint Gary Dunda as a Volunteer Middle School Boys Basketball Coach.
- \*7.6 The Athletic Director recommends approval to appoint Natalie Fry as a Volunteer for the High School Musical.
- \*7.7 The Athletic Director recommends approval to accept the resignation of Lacey Schoeneweis as Assistant Track Coach effective immediately.
- \*7.8 The Athletic Director recommends approval to accept the resignation of Breana Nalesnik as Assistant Softball Coach effective immediately.

**8. ADMINISTRATIVE LIAISON**

No Report

**9. TRANSPORTATION COMMITTEE**

No Report

**10. FOOD SERVICE COMMITTEE**

No Report

**11. NEGOTIATIONS COMMITTEE**

No Report

**12. POLICY COMMITTEE**

No Report

**13. BOARD/STAFF ENRICHMENT**

*Board Candidates will have up to 3 minutes to address the Board*

- \*13.1 It is recommended to approve \_\_\_ as member of the Board of School Directors for Region 2 with a term ending in 2019.

**14. BEAVER COUNTY CAREER & TECHNOLOGY**

No Report

**15. PSBA LEGISLATIVE COMMITTEE**

No Report

**16. BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS**

No Report

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. Work Session, January 9, 2018 Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session, if needed.