

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

**BOARD OF SCHOOL DIRECTORS VOTING MEETING
MINUTES
Blackhawk High School Library
November 19, 2009**

PRELIMINARY MATTERS

Rich Oswald, Vice President of the Board of Directors, called the meeting to order at 7:30 p.m. Roll Call was answered by seven members. Those in attendance were:

Mr. Barsottini	Mr. Calabria	Mr. Fitzgerald	Mr. Inman
Mr. Oswald	Mr. Gabauer	Mrs. Wagoner	Dr. Kasunich
Dr. Miller	Mr. Belczyk	Mr. Young	
Visitors: 55	Press: 0		

Mr. Emge and Mrs. Lambert were absent.

The opening prayer was given by the Reverend Dr. Judy Angleberger of the Steffin Hill Presbyterian Church followed by the Pledge of Allegiance.

Motion (Mr. Oswald; seconded by Mr. Fitzgerald) to accept the resignation of Edward Young, solicitor, effective December 7, 2009.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Oswald; seconded by Mr. Fitzgerald) to accept the resignation of Deborah Lambert, school board member, effective December 7, 2009.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Oswald; seconded by Mr. Fitzgerald) to accept the resignation of Jake Barsottini, school board member, effective December 7, 2009.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

PUBLIC RELATIONS AND COMMUNICATIONS

RECESS

A ten minute recess was taken from 7:45 to 7:55.

PUBLIC COMMENTS

Dean Fleischman-commented on H1N1 and a teacher in Columbia County

Motion (Mr. Fitzgerald; seconded by Mr. Barsottini) to approve the printing/distribution of the Blackhawk School District Annual Report.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

FINANCE COMMITTEE

(Mr. Barsotini; seconded by Mr. Fitzgerald) to approve the financial report as submitted.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Barsottini; seconded by Mr. Fitzgerald) to approve the payment of bills as submitted

- a. Fund 10 – General Fund: \$1,151,985.91
- b. Fund 32- Capital Projects Fund \$1,215.01
- b. Fund 50 – Cafeteria Fund: \$127,353.80
- c. Fund 66 – UPMC/Delta Dental: \$7,843.50

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Barsottini; seconded by Mr. Calabria) to approve the athletic activity accounts as submitted.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

Motion (Mr. Barsottini; seconded by Mr. Inman) to approve the submission of the PDE 3074 form – requesting the Pennsylvania Department of Education to approve the replacement of 2 unit ventilators’ at Patterson Primary School.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

PERSONNEL COMMITTEE

Motion (Mr. Gaubauer; seconded by Mr. Barsottini) to accept the retirement of Lanny Dillon, as custodian of Blackhawk High School effective December 31, 2009.

Roll Call Vote: 7-Yes, 0-No; Motion Carried

PUBLIC COMMENT

John Yaria – asked for clarification of Highland renovation project status.

The Voting meeting ended at 8:15 pm. The Board went into Executive Session to discuss personnel matters with no voting action to take place. Executive Session dismissed at 8:25 pm.

Submitted by Vince Belczyk