

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

**BOARD OF SCHOOL DIRECTORS REORGANIZATION & VOTING MEETING
Blackhawk High School Library
December 7, 2009**

PRELIMINARY MATTERS

Rich Oswald, Vice President of the Board of Directors, called the meeting to order at 7:42 p.m. Roll Call was answered by five members. Those in attendance were:

Mr. Barsottini	Mr. Calabria	Mr. Fitzgerald	Mr. Inman
Mr. Oswald	Dr. Kasunich	Dr. Miller	Mr. Belczyk
Mr. Young	Visitors:10	Press: 1	

Mrs. Lambert was absent.

The Board meeting was adjourned sine die.

Mr. Oswald called the meeting to order at 7:45 pm with the incumbent and newly elected Board members seated for the purpose of organization under the appropriate sections of Article IV of the School Laws of Pennsylvania, as amended.

ELECTION OF TEMPORARY PRESIDENT

Mr. Oswald asked for nominations for a Temporary President. Mr. Calabria nominated Mr. Oswald and Mrs. Burger nominated Mrs. Perri. Following a request for additional nominations and no response Mr. Oswald announced that nominations are closed.

Roll Call Vote:

Mrs. Burger-Perri	Mr. Calabria-Oswald	Mr. Fitzgerald-Oswald
Mr. Inman-Oswald	Mr.Oswald-Oswald	Mrs. Pander-Perri
Mrs. Perri-Oswald		

Mr. Oswald declared he was elected as Temporary President.

ELECTION OF PRESIDENT

Mr. Oswald, Temporary President asked for nominations for President for the ensuing year. Mr. Calabria nominated Mr. Inman and Mr. Inman nominated Mr. Oswald. Following a request for additional nominations and no response Mr. Oswald announced that nominations are closed.

Roll Call Vote:

Mrs. Burger-Oswald	Mr. Calabria-Inman	Mr. Fitzgerald-Oswald
Mr. Inman-Oswald	Mr.Oswald-Abstain	Mrs. Pander-Oswald
Mrs. Perri-Oswald		

Mr. Oswald declared he was elected President for the ensuing year.

ELECTION OF VICE PRRESIDENT

Mr. Oswald asked for nominations for Vice-President for the ensuing year. Mrs. Burger nominated Mrs. Perri. Mr. Inman moved to close nominations.

Roll Call Vote:

Mrs. Burger-Perri	Mr. Calabria-Perri	Mr. Fitzgerald-Perri
Mr. Inman-Perri	Mr.Oswald-Perri	Mrs. Pander-Perri
Mrs. Perri-Abstain		

Mr. Oswald declared Mrs. Perri was elected Vice President for the ensuing year.

ELECTION OF SCHOOL SOLICITOR

The Board moved this item to the January Board Meeting date in order for interviews to be conducted with potential candidates.

ELECTION OF PHYSICAN’S ASSISTANT

Motion (Mr. Fitzgerald, seconded by Mr. Inman) that Greg Smith, Physician’s Assistant, be elected to give the student physical examinations for the coming year. He will be compensated at the rate of \$5.00 per student physical examination and \$30.00 per pre-employment physical.

Roll Call Vote: 7-Yes 0-No

ELECTION OF SCHOOL DENTIST

Motion (Mr. Fitzgerald, seconded by Mr. Inman) that Dr. Daniel L. Frattaroli be elected to the position of school dentist for the coming year. He will be compensated at the rate of \$1.00 per student examination.

Roll Call Vote: 7-Yes 0-No

WORK SESSIONS/VOTING MEETINGS OF THE BOARD OF SCHOOL DIRECTORS FOR 2010

Motion (Mr. Fitzgerald, seconded by Mr. Calabria) to set the following dates, times, and sites for public Work Sessions/Voting Meetings of the Board of School Directors during 2010, when deliberations will occur. It is also recommended that these meetings be advertised as voting meetings. Although they are primarily planned for deliberations, occasionally voting action is needed.

January 14, 2010	
February 11	
March 11	
April 8	
May 13	
June 10	All meetings will be
July 8	held in the High School
August 12	Library at 7:30 p.m.
September 9	
October 14	
November 11	

Roll Call Vote: 7-Yes 0-No

VOTING MEETINGS OF THE BOARD OF SCHOOL DIRECTORS FOR 2010

Motion (Mr. Fitzgerald, seconded by Mr. Inman) to set the following dates, times, and sites are recommended for Voting Meetings of the Board of School Directors during 2010:

- January 21, 2010
 - February 18
 - March 18
 - April 15
 - May 20
 - June 17
 - July 15
 - August 19
 - September 16
 - October 21
 - November 18
 - December 6 (Reorganization Meeting)
- All meetings will be held in the High School Library at 7:30 p.m.

Roll Call Vote: 7-Yes 0-No

NEWSPAPER OF GENERAL CIRCULATION

Motion (Mr. Fitzgerald, seconded by Mr. Inman) to designate The Beaver County Times as the newspaper of general circulation to be used for official notices.

Roll Call Vote: 7-Yes 0-No

FACSIMILE SIGNATURES

Motion (Mr. Fitzgerald, seconded by Mr. Inman) to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania a request for permission to use facsimile signatures.

Roll Call Vote: 7-Yes 0-No

DELIGATION OF APPOINTIVE AUTHORITY

Motion (Mr. Fitzgerald, seconded by Mr. Inman) that the following positions be filled for the ensuing year, unless otherwise indicated, by School Directors appointed by the President of the Board of School Directors:

- A. Committee Chairpersons:
 - Finance/Insurance Committee
 - Personnel Committee
 - Education Committee
 - Buildings, Grounds and Real Estate Committee
 - Athletics Committee
 - Administrative Liaison
 - Transportation Committee
 - Food Service Committee
 - Policy Committee
 - Public Relations & Communications Committee
 - Negotiations Committee
 - Intermediate Unit Committee
 - Vocational-Technical School Committee
 - Board/Staff Enrichment Committee
 - Hearing Committee

P.S.B.A. Liaison
Council of Governments
Beaver Valley Joint School Committee
Vo-Tech Citizens Advisory Committee

Roll Call Vote: 7-Yes 0-No

BOARD RECESS

The Board took a 2 Minute recess at 8:14 and reconvened at 8:16.

PUBLIC COMMENT

Jake Barsottini commented on new Board Members, Ethics Commission and Statement of Financial Interest, and Student Curriculum.

Nick Balatto commented on the Energy Usage of district buildings.

Debbie Lambert commented on the District-Wide assessment of its facilities, athletic projects, Curriculum needs of Students as top priority

ELECTION OF REPLACEMENT BOARD MEMBERS

Motion (Mr. Inman, seconded by Mr. Fitzgerald) to appoint Mr. Bob Clendennen to represent Region 3 and replace Mr. Jake Barsottini as Blackhawk School District Board Member for the balance of his term.

Roll Call Vote: 7-Yes 0-No

Motion (Mr. Calabria, seconded by Mr. Inman) to appoint Mr. Paul May to represent Region 1 and replace Mrs. Debbie Lambert as Blackhawk School District Board Member for the balance of her term.

Roll Call Vote: 6-Yes, 1-Abstain(Fitzgerald), & 0-No

PERSONNEL COMMITTEE

Motion (Mrs. Burger, seconded by Mrs. Pander) to table the action of hiring a Head Custodian until such time that the new Board Members may become acquainted with the hiring practices of the district.

Roll Call Vote: 3-Yes 4-No (Calabria, Fitzgerald, Inman, & Oswald)

Motion (Mr. Fitzgerald, seconded by Mr. Inman) to employ John Calabria, 2842 Ellwood Road, New Castle, PA 16101 as full-time Assistant Head Custodian at Blackhawk High School at a rate of \$18.80 / hour (including stipend for Assistant Head Custodian).

Roll Call Vote: 4-Yes 3-No (Burger, Pander, & Perri)

Motion (Mr. Fitzgerald, seconded by Mr. Calabria) to employ the following as substitute custodians, pending receipt of clearances:

Douglas Hunter, 3599 Darlington Road, Darlington, PA 16115

Russell Walton, PO Box 248, Darlington, PA 16115

Roll Call Vote: 7-Yes 0-No

EDUCATION COMMITTEE

Motion (Mr. Inman, seconded by Mr. Calabria) to approve the following field trips:

- a. Seniors – Diane Huston and Joe Verbosky, Camp Kon O Kwee, Fombell, PA, April 13, 14 and 15, 2010.
- b. PMEA District 5 Songfest 2010 – Krsten Neeley, Rochester High School, Rochester, PA, December 14, 2009.
- c. Seniors – Andrew Yuhaniak, Culinary Art Institute of Pittsburgh, Pittsburgh, PA December 9, 2009.
- d. Title KDG – Rebecca Effert and Tom Nulph, Benedum Performing Arts Center, Pittsburgh, PA, December 11, 2009.

Roll Call Vote: 7-Yes 0-No

ADDITIONAL BUSINESS (School Directors)

Motion (Mr. Inman, seconded by Mrs. Pander) to add to the Agenda for tonight's meeting to pay the \$1,000.00 in legal expenses of Mr. Jack Fullen by Attorney Ross and to settle the issue with the district.

Roll Call Vote: 6-Yes 1-No (Fitzgerald)

The Board went into executive session at 8:38 for personnel and legal matters to return to the voting meeting.

The Board reconvened at 9:04 pm.

The Board took no further action and the meeting ended at 9:07pm.