

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

**BOARD OF SCHOOL DIRECTORS' VOTING MEETING
Blackhawk High School Library
February 10, 2011**

MEETING MINUTES

PRELIMINARY MATTERS

Mr. Richard Oswald, Board President, called the meeting to order at 7:33PM. Roll call was answered by seven members. Those in attendance were:

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| Mr. Calabria | Mr. Clendennen | Mr. Fitzgerald | |
| Mr. Fleischman | Mr. Inman | Mr. Oswald | Mrs. Pander |

Absent were: Mr. May Mrs. Perri

Also attending were:

Dr. Miller- Superintendent Mr. Salopek- Solicitor Mr. Wessel- Board Secretary

The minutes from the January 13 and January 20, 2011 meetings were moved to be approved by Mr. Inman and seconded by Mr. Fitzgerald.

Verbal Vote: 7 Yes; 0 No- Motion Carried

Mr. Oswald announced that the February 17, 2011 Board Meeting will be held in the Middle School Auditorium at 7:30 PM and will be preceded by a Buildings and Grounds Committee meeting at the same location at 6:30 PM.

Mr. Oswald also announced that there was an executive session held on January 27, 2011 for Personnel matters.

Dr. Miller reviewed the PUBLIC RELATIONS AND COMMUNICATIONS portion of the agenda proposed for the February 17, 2011 meeting.

Mr. Oswald asked if there was any public comment or questions on agenda items. There were none.

Dr. Miller and Mr. Wessel reviewed the FINANCE COMMITTEE portion of the agenda proposed for February 17, 2011. There was some discussion of the pros and cons of using the Jack Bonus agency as the District's insurance broker as recommended. The administration was directed to explore the use of other brokers in the future.

Dr. Miller reviewed the PERSONNEL COMMITTEE portion of the agenda proposed for February 17, 2011.

Dr. Miller reviewed the EDUCATION COMMITTEE portion of the agenda proposed for February 17, 2011. A correction was made to the recommendation for approval of a field by the

Northwestern First Grade to the Children's' Museum of Pittsburgh changing the date from the May 26 date shown to May 23rd.

BUILDINGS AND GROUNDS/ REAL ESTATE

Mr. Clendennen moved and Mr. Inman seconded a motion to approve the utilization of the Owner's Controlled Insurance Program (OCIP) for the Middle School Project.

Verbal Vote: 7 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Calabria seconded a motion to approve a change order to Ceriani Construction for door hardware changes to the Receiving Door S103 and the Overhead Door V103 at a not to exceed price of \$508.80.

Verbal Vote: 7 Yes; 0 No- Motion Carried

Dr. Miller reviewed the NEGOTIATIONS COMMITTEE portion of the agenda.

Dr. Miller pointed out under the PSBA LEGISLATION COMMITTEE area that informational items were included in the information sent to the Board.

Mr. Oswald asked if any of the School Directors had any comments.

Mr. Clendennen asked if there was anything being heard about the State allowing vouchers beyond what has been on the news. Dr. Miller discussed Senate Bill 1 and some of its implications.

Mr. Fleischman thanked the administration for adding Class Reunion information to the District's website. Mr. Fleischman thanked Lauren and Dr. Miller for the work they have done to improve the web site.

Mr. Clendennen also complimented Lauren on the quality of the Board Update sheets that the Board now receives monthly.

Mr. Clendennen asked if the District had received the report from the State Auditors and Mr. Wessel told them that nothing has been received to date.

Mr. Oswald asked if there were any comments from the administration.

Dr. Miller informed the Board that they were invited to the Shippingsport Centennial celebration and that if they wished to attend, they should notify her.

Dr. Miller reported that Mr. May had dropped off tickets for the Hockey playoffs if any board members wished to attend.

Dr. Miller also informed the Board that the State's required report on teacher and principal evaluations which were completed in January will become public in the near future.

Mr. Oswald asked if any visitors had comments. There were none.

Mr. Oswald announced that the next meeting would be held at the Middle School at 7:30 PM on February 17, 2011 and would be preceded at 6:30 PM by a Buildings and Grounds Committee meeting at 6:30PM.

The meeting was adjourned at 8:17 PM.