BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING MEETING Blackhawk High School Library October 8, 2009

PRELIMINARY MATTERS

Rich Oswald, Vice President of the Board of School 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. Emge | Mr. Fitzgerald |
|---|--------------|------------|----------------|
| Mr. Inman | Mrs. Lambert | Mr. Oswald | Dr. Kasunich |
| Dr. Miller | Mr. Belczyk | Mr. Young | |
| | Visitors: 21 | Press: 1 | |
| Mr. Gabauer and Mrs. Wagoner were absent. | | | |

PUBLIC COMMENTS

Discussion on the payment of Burt Hill invoices and the project status covered approximately 45 minutes with the following residents commenting:

Cynthia Burger, authorization for Burt Hill to proceed.

Dean Fleischman, additional costs from February meeting, checks and balances for payment of invoices, moral obligations, final settlement, deadline of October 15, chances of litigation, authorization to proceed with the project.

Frank Matsukas, meeting to discuss balance of payment to Burt Hill.

Joyce Perri, audit of Burt Hill invoices.

Bob Clendennen, Schedule of Values, payment of invoices for contractual obligations, PlanCon process and progression through each step, hiring legal counsel for review of contract, accuracy of audit.

PERSONNEL COMMITTEE

Motion (Mr. Calabria; seconded by Mr. Barsottini) to approve the following substitutes for the 2009-10 school year:

- a. Laurie Calnea, 529 Shenango Road, Beaver Falls, PA 15010, elementary.
- b. Samantha Moon, 275 Braden School Rd., Apt. 1301, Beaver Falls, PA 15010, elementary.
- c. Tonia L. Verrico, 505 Sixth Street, Beaver Falls, PA 15010, elementary.
- d. Roberta Lydick, 130 Illg Dr., Hookstown, PA 15050, paraprofessional
- e. Dominique Decker, 177 Evergreen Trail, Beaver Falls, PA 15010, paraprofessional.

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

Motion (Mr. Calabria; seconded by Mr. Fitzgerald) to approve Mike Arbogast to serve as Middle School Track Head Coach at a salary of \$2,146.32. **Roll Call Vote: 7 Yes, 0 No; Motion Carried**

Motion (Mr. Calabria; seconded by Mr. Emge) to employ Rich Rowe, 123 McMillan Avenue, Beaver Falls, PA 15010 to serve as Freshmen Baseball Head Coach at a salary of \$1,599.98. **Roll Call Vote: 7 Yes, 0 No; Motion Carried**

Motion (Mr. Calabria; seconded by Mr. Barsottini) to employ Shirley Cummings, Project Road, Apt. #58, Monaca, PA 15061 as a substitute custodian pending receipt of clearances.

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

EDUCATION COMMITTEE

Motion (Mr. Fitzgerald; seconded by Mrs. Lambert) to approve the following field trips:

- Expressions Jayne McDonald, performances at Highland Middle School on December 8th, Beaver Meadows on December 11th, and Friendship Ridge on December 21st.
- b. BHS Band Bob Barthen, New Brighton Halloween Parade, October 21, 2009.
- c. English Club Roberta Bannon, Byham Theater, Pittsburgh, December 17, 2009.
- d. FFA Howard Leslie, Lawrence County Fair Grounds, October 15, 2009.
- e. Spanish III, IV & AP Ryan Ricciardi, Sam Nardone & Bunny Oravitz, Soldiers and Sailors Hall, University of Pittsburgh, November 20, 2009.
- f. English Club Roberta Bannon, New Hazlett Theater, Pittsburgh, February 24, 2010.
- g. English Club Roberta Bannon, O'Reilly Theater, Pittsburgh, January 20, 2010.
- h. Blackhawk Student Historians Rich Oswald and Anthony Mooney, Moundsville Penitentiary, Moundsville, WV, September 29, 2009.

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

The meeting ended at 9:00pm. The next meeting will be October 15, 2009 at 7:30 in the BHS Library.

Submitted by Vince Belczyk