

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

**BOARD OF SCHOOL DIRECTORS' SPECIAL MEETING
Blackhawk's High School Library
February 14, 2014**

MEETING MINUTES

PRELIMINARY MATTERS

Dr. Rose, Board President, called the meeting to order at 5:39 PM. and the Pledge of Allegiance was made. Roll call was answered by eight members, a quorum. Those in attendance were:

Ms. Aquino	Mr. Fleischman	Mr. Heckathorn	Mrs. Helsing
Mr. Oswald	Mr. Pander	Dr. Rose	Mr. Yonkee

Absent was: Mr. May

Also attending were:

Dr. Thomas- Acting Superintendent	Mr. Petrush- Solicitor
Mr. Wessel- Board Secretary	

Dr. Rose announced that an executive session was held immediately following the January 16, 2014 regular Board meeting to discuss matters related to litigation and personnel and that immediately prior to this public meeting the Board held an executive session regarding the negotiation/ and/or approval in September 2013 of a purported collective bargaining agreement between the District and the Blackhawk Education Association to become effective the first day of September 2014.

PUBLIC COMMENTS

Dr. Rose asked if there were any public comments on agenda items or other matters.

Mr. Kelly Compeau, PSEA representative, spoke concerning the contract with the teachers bargaining unit.

Mr. Bob Clendennen, resident, asked about the advertising for this meeting.

EDUCATION COMMITTEE

Mr. Yonkee moved and Mrs. Helsing seconded a motion to approve the following field trip:

Tim Linkenheimer and three students to attend Robocup Training at Beaver Valley Intermediate Unit on Tuesday, February 18, 2014. Cost: transportation.

Verbal Vote: 8 yes; 0 No- Motion Carried

SOLICITOR'S REPORT

The District solicitor read Resolution 2014-1 concerning the agreement with the teachers' bargaining unit and discussed a proposed mutual agreement to be offered to them concerning jointly revoking the agreement. Mr. Pander moved and Mr. Fleischman seconded a motion to adopt Resolution 2014-1.

Roll Call Vote: 6 Yes; 2 No (Mr. Heckathorn, Mr. Oswald) - Motion Carried

ADDITIONAL BUSINESS

Visitors: Mr. Don Inman (resident) discussed Resolution 2014-1.
Mr. Clint Berchtold (resident) discussed Resolution 2014-1.
Mr. Ron Stidmon (resident) discussed Resolution 2014-1.
Matt Young (student) discussed Resolution 2014-1.
Mr. Ryan Ricciardi (teacher) discussed Resolution 2014-1.
Mr. Jon Kaszer (resident) discussed Resolution 2014-1.
Mr. Bob Clendennen (resident) discussed Resolution 2014-1.
Ms. Kristi Leiper (teacher) discussed Resolution 2014-1.
Mr. Kelly Compeau (PSEA representative) discussed Resolution 2014-1.

School Directors: Mr. Heckathorn stated that he wanted to be on record as believing that teachers are the District's most important asset and that he appreciated their hard work everyday.

Administrators: None

Next Meeting: The next meeting is scheduled for February 20, 2014 in the Blackhawk High School library at 7:30 PM.

ADJOURNMENT

The meeting was adjourned at 6:22 PM.

Submitted by Jerry Wessel
Board Secretary