

**BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010  
BOARD OF SCHOOL DIRECTORS WORKING MEETING  
MINUTES  
Blackhawk High School Library  
February 11, 2010**

**PRELIMINARY MATTERS**

Rich Oswald, President of the Board of Directors, called the meeting to order at 7:38 p.m. Roll call was answered by seven members.

Those in attendance were:

Mr. Calabria	Mr. Clendennen	Mr. Fitzgerald	Mr. Inman	Mr. Oswald
Mrs. Pander	Mrs. Perri	Dr. Kasunich	Dr. Miller	Mr. Salopek

Visitors: 10 Press: 0

Mr. May, Mrs. Burger and Mr. Belczyk were absent.

Motion (Mr. Calabria; seconded by Mr. Inman) to approve to reimburse Mr. Jack Fullen the amount of \$1,000 toward legal fees he has already paid, upon receipt of an executed full and final release. The Board states that a full investigation was conducted and Mr. Fullen was cleared of any wrong doing with regard to the June 24, 2009 internal actions.

**Roll Call Vote: 5 Yes, 2 No (Mrs. Pander and Mrs. Perri): Motion Carried**

**PUBLIC COMMENTS**

Dean Fleshman inquired about honoring our Hometown High Q students at the next board meeting.

**FINANCE COMMITTEE**

Mr. Salopek recommended changes to the wording of 3.4 regarding Central Tax Bureau and the need for another motion for next week regarding a resolution for tax collection.

**EDUCATION COMMITTEE**

Russ Couch, BEA President, commented on the position of BEA in regards to the Program of Studies for 2010-2011 school year.

**ATHLETICS COMMITTEE**

Kevin White commented on the current status of the Women's Lacrosse Team.

**FOOD SERVICE COMMITTEE**

Rich Pike and Susan Morrow, from Nutrition Group, commented on the rationale for securing proposals for food service at this time.

**ADDITIONAL BUSINESS**

JaneAnn Fucci, Principal of Northwestern and Patterson Primary Schools, invited the Board to the Elementary Schools Story Walk in March and commented that Nutrition Group is a great change for our students.

Barb Brown commented favorably regarding Nutrition Group and their services to faculty and students.

**The Meeting ended at 8:40 p.m. An executive session was held from 8:40-9:20 to discuss legal and personnel matters. The next meeting will be February 18, 2010 at 7:30 in the Blackhawk High School Library.**

**Submitted by Dr. Michelle Miller**