

Black River Board of Education
Regular Meeting
December 17, 2015
High School Media Center

RESOLUTION 327/15 **Authorize Signature of Treasurer**

Motion by Weidrick, seconded by Meredith to recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of the funds on behalf of the Board of Education for the calendar year 2016.

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

RESOLUTION 328/15 **Donations**

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the Board accept the following donations:

Jeff Abfall	Fieldhouse Door	\$ 1,000.00
Grand Stand for School Sweepstakes	Donation	\$10,000.00
Rev. Nancy Hull and Charles Frye	Donation	\$ 150.00
Nova Telephone	Donation of Coats	\$ 420.00

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

RESOLUTION 329/15 **Approval of Sick Leave Payment**

Motion by Sexton, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the payment of sick leave for the following retirees:

Sally Parker	\$ 1,674.54
Jane Trout	\$ 5,071.93

Vote: Ayes – Weidrick, Clifford, Meredith, Sexton, Stiver
The President declared the motion carried.

F. Superintendent's Report

1. HB 264 update
2. Calendar Update
3. BREC Heating, Restrooms and HS Score Board Nets
4. Book Room
5. District Report Card Preliminary
6. Transportation Report
7. Elementary Canned Food Drive
8. STEM Camp
9. Fisher & Phillips

G. Unfinished Business

H. New Business

RESOLUTION 330/15 **Employment**

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ the following Classified Substitute for the 2015-2016 School Year:

Rita Hundley	Food Service and Custodian
Lisa Mycek	Educational Aide

Vote: Ayes – Clifford, Meredith, Sexton, Stiver, Weidrick
The President declared the motion carried.

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RESOLUTION 335/15

Adjournment

Motion by Sexton, seconded by Clifford that the Board adjourn at 8:52 p.m.

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

President

Treasurer