

Black River Board of Education
Regular Meeting
July 23, 2015
Black River Education Center

The Black River Board of Education is meeting in Executive Session. The meeting is called to order at 7:03 p.m. by President Chuck Stiver with the following members answering roll: Tim Clifford, Scott Meredith, Dan Sexton, Chuck Stiver and Jody Weidrick.

2. Pledge of Allegiance

RESOLUTION 184/15 Agenda

Motion by Weidrick, seconded by Clifford that the agenda for tonight's meeting be accepted.

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

4. Public Communication

The Board of Education welcomes public comments. Please state your name and address for the record. Please limit your comments to 3 minutes.

B. Board Work Session

RESOLUTION 185/15 Approval of Board Minutes

Minutes of June 18, 2015	Regular Meeting
Minutes of July 2, 2015	Executive Session Meeting
Minutes of July 9, 2015	Special/Executive Session Meeting
Minutes of July 14, 2015	Special/Executive Session Meeting

Motion by Sexton, seconded by Weidrick that the minutes of the June 18, 2015, July 2, 2015, July 9, 2015 and July 14, 2015 meetings be approved as written.

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

D. Financial – Treasurer's Report

- 1. Financial Reports
- 2. CFO notes (may be attachments)

E. Financial – Action Items

RESOLUTION 186/15 Approval of Financial statements

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the June 2015 Financial Statements be approved as presented.

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

RESOLUTION 187/15 Donations

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

Patty Amspagh	4' step ladder for the BREC	\$ 50.00 value
Farm Credit Mid-America	FFA banquet	\$ 256.00
Houghton Mifflin Harcourt	On-Line Tech Study Participation	\$7,546.00

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

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RESOLUTION 188/15 Ohio Schools Council

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer the Board approve the membership dues for the 2015-16 School Year of \$398.36 to the Ohio Schools Council and to participate in the Cooperative Purchasing Program (cost of \$400.00) and the School Bus Purchasing Program (\$325.00).

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

RESOLUTION 189/15 OSBA Policy Manual

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer the Board approve an agreement with Ohio School Boards Association to convert the Board Policy Manual to an online database for a one-time \$4,100.00 fee and \$1,550.00 annual renewals thereafter.

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

RESOLUTION 190/15 Pre School Tuition

Motion by Weidrick, seconded by Sexton that upon recommendation of the Treasurer the Board approve the following:

Pre School Program Tuition Schedule 2015/2016

M-TH

Level	% of Poverty	Monthly Tuition
One	0-100%	\$120
Two	101-120%	\$125
Three	121-140%	\$135
Four	141-160%	\$140
Five	161-180%	\$145
Six	180%>	\$150

MWF

Level	% of Poverty	Monthly Tuition
One	0-100%	\$77
Two	101-120%	\$87
Three	121-140%	\$97
Four	141-160%	\$102
Five	161-180%	\$107
Six	180%>	\$112

T/TH

Level	% of Poverty	Monthly Tuition
One	0-100%	\$50
Two	101-120%	\$55
Three	121-140%	\$60
Four	141-160%	\$65
Five	161-180%	\$70
Six	180%>	\$75

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

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RESOLUTION 191/15 School Fees/High School

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer the Board approve the following:

High School Student Fees 2015/2016

Black River High School (SCC 9910) School Fee FY 2015/2016		
Parking Permit Fee	\$20	One Time Fee of \$20 for Sophomores and Freshmen, \$15 for Juniors and \$10 for Seniors which lasts through their career at BRHS
AP US History	\$ 112.00	
Art I	\$ 25.00	
Art II	\$ 25.00	
Art III (Each Semester)	\$ 25.00	
Art IV (Each Semester)	\$ 25.00	
Band (Concert)	\$ 25.00	
Biology	\$ 15.00	
Chef / Healthy Living	\$ 15.00	
Chef 2 / Safe & Healthy Foods	\$ 15.00	
Chemistry	\$ 11.00	
Child Development/Parenting	\$ 5.00	
Class of 2016 Dues	\$ 10.00	
Class of 2017 Dues	\$ 10.00	
Class of 2018 Dues	\$ 10.00	
Class of 2019 Dues	\$ 10.00	
College Academy	\$ 100.00	
Concert Choir	\$ 25.00	
Crafts/Ceramics I	\$ 25.00	
Crafts/Ceramics II	\$ 25.00	
Design II	\$ 25.00	
English 10	\$ 10.00	
English 9	\$ 10.00	
Environmental Science	\$ 10.00	
FCCLA Dues	\$ 15.00	
Geology	\$ 3.50	
German I	\$ 11.00	
German II	\$ 10.00	
German III	\$ 10.00	
German IV	\$ 10.00	
Health	\$ 2.50	
Honors Am. History	\$ 4.48	
Honors Biology	\$ 15.00	
Honors Physical Science	\$ 7.00	
Human Anatomy & Physiology	\$ 20.00	
Intro to Design I	\$ 25.00	
Media Design I	\$ 6.00	
Media Design II	\$ 6.00	
Media Design III	\$ 6.00	
Media Design IV	\$ 6.00	
Personal Finance/Life Planning	\$ 10.00	
Physical Science	\$ 7.00	

Physical Education	\$ 5.00	
Physical Science	\$ 8.00	
Physics	\$ 11.00	
Physics for Life Science I	\$ 11.00	
Physics for Life Science II	\$ 11.00	
Relationships/Managing Transitions	\$ 10.00	
Sculpture I	\$ 25.00	
Sculpture II	\$ 25.00	
Senior Social Studies	\$ 11.00	
Spanish I	\$ 18.00	
Spanish II	\$ 19.00	
Spanish III	\$ 27.00	
Spanish IV	\$0	
Student Locks	\$ 3.00	
Student Agenda/Planner	\$ 3.00	
Woods I	\$ 25.00	
Woods II	\$ 25.00	
Woods III	\$ 25.00	
Woods IV	\$ 25.00	
Woods V	\$ 25.00	
Woods VI	\$ 25.00	
Woods VII	\$ 25.00	
Woods VIII	\$ 25.00	
Yearbook	\$ 15.00	
Each Vo. Ag. Class fee	\$40	\$40 for the first class; reduced to \$20 for each additional Vo. Ag. Class

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

RESOLUTION 192/15 School Fees/Elementary

Motion by Meredith, seconded by Sexton that upon recommendation of the Treasurer the Board approve the following:

Elementary School Student Fees 2015/2016

Item	Kindergarten	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5
Student Planner	X	X	X	\$3.00	\$3.00	\$3.00
Consumable Resources	Handwriting \$10.50 Journals \$3.60	Nameplates, Book pockets \$3.75	Quickword journals & book pockets \$4.00			
Encore fee	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00
Science lab fee					\$8.00	\$8.00
Technology fees	Reading Eggs, RAZ Kids, Moby Max \$17.60	Raz Kids, Moby Max \$8.60	RAZ Kids, Moby Max \$8.60	RAZ Kids, AR, Moby Max \$17.00	AR, Moby Max \$9.60	iReady, AR & Moby Max \$16.00

Science consumable						Science Consumable \$11.20
Reading consumables					Spelling consumable \$8.00	
Math Consumable	\$20.30	\$20.30	\$20.30	\$20.30	\$20.30	\$20.30
Total	\$49.50	\$49.65	\$40.90	\$48.30	\$53.90	\$51.50
Total rounded to cover costs	\$50.00	\$50.00	\$41.00	\$49.00	\$54.00	\$52.00

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

RESOLUTION 193/15 School Fees/Middle School

Motion by Clifford, seconded by Weidrick that upon recommendation of the Treasurer the Board approve the following:

Middle School Student Fees 2015/2016

Item Breakdown	Cost per child
General Supplies Fee: <ul style="list-style-type: none"> - Student planner - Subject binders - Organizers - Health Scholastic Choices - Science Goggles (used through MS) - Technology 	\$27
Science /Math Fee: <ul style="list-style-type: none"> - Consumable Texts - Lab Supplies 	\$15
Language Arts/Social Studies Fee <ul style="list-style-type: none"> - Consumable resources - Periodicals - Literature /Non-fiction resources 	\$4
Art/ Music/ Physical Education <ul style="list-style-type: none"> - Consumable resources - Supplies 	\$4
Total Fees	\$50

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

RESOLUTION 194/15 Orientation and Mobility Services Contract

Motion by Weidrick, seconded by Sexton that upon recommendation of the Treasurer the Board approve a contract for Orientation and Mobility Services with Judith Ann Harpley for the 2015-2016 School Year at a rate of \$145.00 per session.

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

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RESOLUTION 195/15 Occupational Therapy Services Contract

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer the board approve a contract for Occupational Therapy Services with Jill A. Tyree for the 2015-2016 school year at a rate of \$55.00 per hour.

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

RESOLUTION 196/15 Physical Therapy Services Contract

Motion by Sexton, seconded by Weidrick that upon recommendation of the Treasurer the board approve contracts for Physical Therapy Services with Jennifer Fast and Lindsay Extine for the 2015-216 School Year at a rate of \$61.00 per hour and \$47.00 per hour, respectively.

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

RESOLUTION 197/15 Visually Impaired Services Contract

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer the Board approve a contract with Shelley Mack for services for Visually Impaired Students for the 2015-216 school year at a rate of \$62.00 per hour.

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

RESOLUTION 198/15 Occupational and Physical Therapy Services Contract -- Preschool

Motion by Weidrick, seconded by Sexton that upon recommendation of the Treasurer the Board approve a contract for Occupational and Physical Therapy Services for our preschool students with EJ Therapy for the 2015-216 School Year at an average rate of \$60.00 per hour.

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

RESOLUTION 199/15 Evolve Academy Contract

Motion by Clifford, seconded by Sexton that upon recommendation of the Treasurer the Board approve an agreement with the Medina City School District for Students Placed into the Evolve Academy during the 2015-2016 School Year at a rate of \$3,800 per month per full-time student.

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

RESOLUTION 200/15 Connection Education Services, Inc. Contract

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer the Board approve an agreement with Connection Education Services, Inc. for Special Needs Day Treatment Services during the 2015-2016 School Year at a rate of \$130.00 per student per day.

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

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RESOLUTION 201/15 BWC Group Retrospective Program

Motion by Sexton, seconded by Meredith that upon recommendation of the Treasurer, the Board approve participation in the 2016 Bureau of Workers' Compensation Group Retrospective Program provided by Compmanagement for an annual fee of \$1,065. It is estimated that participation in this program will save the district \$20,405 - \$31,470 in workers' compensation premiums.

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

RESOLUTION 202/15 Payment-in-Lieu of Transportation

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer, the Board declare the transportation to Saint Edward's Catholic School, Ashland, Ohio for Kyle Keiser – 3rd grade and Brandon Keiser -- Kindergarten impractical due to scheduling conflicts for the 2015-2016 School Year and to make payment at the conclusion of the school year to his parents in lieu thereof.

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

RESOLUTION 203/15 Board of Education Secretary/EMIS Coordinator Salary Schedule

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent and Treasurer the Board approve the Board of Education Secretary/EMIS Coordinator Salary Schedule as presented.

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

RESOLUTION 204/15 Bus Purchase

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent and Treasurer, the Board approve the purchase of two (2) busses from Rush Enterprise at a cost of \$89,835.00 per bus. The busses were secured through the Ohio Schools Council bid process. The busses will be purchased using Medina County Sales Tax monies.

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

F. Superintendent's Report

1. Project Status
2. Curriculum Status
3. August Opening Days (Teachers)
4. Two Grievances
5. Board Member handbook

G. Unfinished Business

H. New Business

RESOLUTION 205/15 Resignation

Motion by Sexton, seconded by Clifford that upon recommendation of the Superintendent, the Board accept with regret, the resignation of Neal Wears, teacher, effective July 1, 2015.

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

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RESOLUTION 206/15 Resignation

Motion by Weidrick, seconded by Meredith that upon recommendation of the Superintendent, the Board accept with regret, the resignation of Kelsey Becker, teacher, effective July 1, 2015.

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

RESOLUTION 207/15 Resignation

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board accept with regret, the resignation of Bonnie Harigan, secretary, effective July 13, 2015. Mrs. Harigan has served the Black River District for 15 years.

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

RESOLUTION 208/15 Resignation

Motion by Weidrick, seconded by Sexton that upon recommendation of the Superintendent, the Board accept with regret, the resignation of Amanda Accavallo, teacher, effective July 23, 2015. Mrs. Accavallo has served the Black River District for 10 years.

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

RESOLUTION 209/15 Employment

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Jessica Williams as High School Social Studies Teacher for the 2015-2016 School Year, Step 0, Column 1.

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

RESOLUTION 210/15 Employment

Motion by Sexton, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Samantha Schreck as Elementary Art Teacher for the 2015-2016 School Year, Step 1, Column 3.

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

RESOLUTION 211/15 Employment

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Robin Rector as Middle School Art Teacher for the 2015-2016 School Year, Step 2, Column 1.

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

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RESOLUTION 212/15 Employment

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Brooke Morgan as K-12 Intervention Specialist (5th Grade) Teacher for the 2015-2016 School Year, Step 2, Column 1.

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

RESOLUTION 213/15 Employment

Motion by Weidrick, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Mary Stefanik as the Board of Education Secretary/EMIS Coordinator effective October 1, 2015.

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

RESOLUTION 214/15 Employment

Motion by Sexton, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ Barb Wright as Paraprofessional (for Handicap Preschool) for the 2015-2016 School Year.

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

RESOLUTION 215/15 Employment

Motion by Sexton, seconded by Clifford that upon recommendation of the Superintendent, the Board employ the following on athletic supplemental contracts for the 2015-2016 School Year

Allison Dieter	Freshman Volleyball Coach
Savanna Slone	Middle School Girls Basketball Coach
Tyler Dennis	Middle School Girls Basketball Coach
Tyler Dennis	Middle School Boys Basketball Coach
Jake O'Connor	Middle School Football Coach

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

RESOLUTION 216/15 Employment

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Corrine Miller as a CDL Driver for the 2015-2016 School Year.

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

RESOLUTION 217/15 Employment

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Pamela Oberholtzer as Testing Coordinator for one (1) year commencing August 1, 2015, at a salary of \$19,477 for 65 days.

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

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RESOLUTION 218/15 Volunteers

Motion by Sexton, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following volunteer athletic coaches for the 2015-2016 School Year:

Jesse Campbell	Volunteer Assistant Football Coach
Ted Gordon	Volunteer Assistant Football Coach
Ken Homoki	Volunteer Assistant Football Coach

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

RESOLUTION 219/15 Volunteer

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the following volunteer athletic coach for the 2015-2016 School Year:

Dan Sexton	Volunteer Assistant Football Coach
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Vote: Ayes – Meredith, Stiver, Weidrick, Clifford
Abstain – Sexton
The President declared the motion carried.

RESOLUTION 220/15 American Red Cross

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve an agreement with the American Red Cross to allow the Black River Education Center and Black River High School to be used as emergency shelters during a disaster.

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

RESOLUTION 221/15 Athletic Trainer

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve an agreement with the Ashland Samaritan Regional Health System for a Certified Athletic Trainer at no cost to the District.

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

RESOLUTION 222/15 Credit Courses

Motion by Weidrick, seconded by Sexton that upon recommendation of the Superintendent, the Board approve the following High School Credit Courses for Middle School students:

Physical Education for ¼ High School Credit
Technology Applications for ½ High School Credit
Algebra I for High School Credit

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

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RESOLUTION 223/15 Graduation Requirement Opt-Out

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the following Graduation Requirement-Algebra II Educational Opt Out for students in the graduating classes of 2016 through 2017, unless new law is extended. Board Policy IKF. Students must meet the Opt out requirements as adopted by the Ohio Department of Education.

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

RESOLUTION 224/15 Handbook-Student

Motion by Sexton, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the Handbook for the Black River Elementary, Middle and High School Students for the 2015-2016 school year.

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

RESOLUTION 225/15 Handbook-Coaches

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the 2015-2016 Coaches Handbook for the Black River Schools.

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

RESOLUTION 226/15 Handbook-Athletic

Motion by Sexton, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the 2015-2016 Athletic Handbook for the Black River Schools.

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

RESOLUTION 227/15 Handbook-Employee

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Employee Handbook for the Black River Schools for the 2015-2016 school year.

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

I. Addendum Items

RESOLUTION 228/15 Resignation

Motion by Sexton, seconded by Clifford that upon recommendation of the Superintendent, the Board accept the resignations of Julie Miller, Kindergarten Title I instructor, effective July 23, 2015.

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

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K. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting Monday, August 24, 2015 7:00 pm

RESOLUTION 229/15 Adjournment

Motion by Clifford, seconded by Sexton that the Board adjourn at 8:20 p.m.

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

President

Treasurer