

Black River Board of Education
Regular Meeting
October 22, 2015
Black River Education Center

A. Opening Items

1. Roll Call/Call to Order

The Black River Board of Education is meeting in Regular Session. The meeting is called to order at 7:00 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 284/15 Agenda

Motion by Clifford, seconded by Sexton 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

- A. Bonnie Cooper – Food Service Update
- B. Gene Loughlin
- C. Community Meetings Update
- D. Martin Yoder – High School Update
- E. Spring Athletic Concerns

RESOLUTION 285/15 Approval of Board Minutes

Minutes of September 17, 2015 Regular Meeting
Minutes of September 30, 2015 Special Meeting/Executive Session

Motion by Weidrick, seconded by Meredith that the minutes of the September 17, 2015 and September 30, 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. Farm Lease
- 2. Substitute Rates
- 3. Records Control
- 4. Levy Information

E. Financial – Action Items

RESOLUTION 286/15 Approval of Financial statements

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

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

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RESOLUTION 287/15 2016-2020 Forecast

Motion by Meredith, seconded by Weidrick that upon recommendation of the Treasurer, the Board approve the Fiscal-Year 2016-2020 Forecast in accordance with House Bill 412.

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

RESOLUTION 288/15 Farm Lease

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the Board extend the lease of the farmland located at 13296 Black River School Road, Homer Township, Medina County, Ohio to Hickory Tree Farm – Tommy Trout, for a period of five (5) crop years beginning in calendar year 2016 and ending in calendar year 2020. The annual rent will remain at \$13,005, payable by December 31 of each year.

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

RESOLUTION 289/15 Donations

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

Homer Ruritan Club	Dictionaries	\$ 240.00
Northeast District Athletic Board	Payback Stipend	\$1,000.00
Great Midwest Sports	Schedules	\$1,000.00
Black River Pirate Parents	Slide	\$2,226.87

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

F. Superintendent's Report

1. HEAT update
2. County Board Meeting
3. State Testing Results
4. Survey for district (OSBA, Impact group)

G. Unfinished Business

H. New Business

RESOLUTION 290/15 Resignation

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board accept with regret, the resignation of Angel Alexander, Assistant Wrestling Coach:

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

RESOLUTION 291/15 Employment

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

Rachael Richardson Choir Advisor

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

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RESOLUTION 292/15 Employment

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

Carolyn Holman	Custodian, Paraprofessional, Food Service, Clerical
Lisa Mycek	Custodian, Paraprofessional, Food Service, Clerical
Charlene Simmons	Custodian

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

RESOLUTION 293/15 Employment

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Savanna Slone as Paraprofessional, on a 90 day “probationary” contract, Step 0.

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

RESOLUTION 294/15 Employment

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ Charleen Hendershot as CDL Driver, on a 90 day “probationary” contract, Step 0.

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

RESOLUTION 295/15 Employment

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

Jake Wright	Head Varsity Baseball Coach
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Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

RESOLUTION 296/15 Employment

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

Mason Bremke	Volunteer Assistant Wrestling Coach
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Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

RESOLUTION 297/15 Board Handbook

Motion by Sexton, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the Board Member Handbook as written by the Ohio School Board.

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

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RESOLUTION 298/15 Out of State Trip

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the 8th grade out of state trip to Philadelphia and Washington, DC on May 24th through May 27, 2016. Trip is self-pay, costing approximately \$550.00 per person. (Transportation via private motor coach.)

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

RESOLUTION 299/15 Overnight Trip

Motion by Sexton, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the 6th grade overnight trip to Camp NuHop Center in Perrysville, Ohio on May 9th through May 11, 2016. Trip is self-pay, costing approximately \$143.00 per person. (Transportation via Black River bus.)

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

RESOLUTION 300/15 Overnight Trips

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board the 7th grade overnight trip to Ohio Caverns/Wright Patterson/Newport Aquarium/Cincinnati Kings Island, on May 25th through May 26, 2016. Trip is self-pay, costing approximately \$ 255.00 per person. (Transportation via private motor coach.)

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

RESOLUTION 301/15 Executive Session

Motion by Meredith, seconded by Sexton to enter into Executive Session at 9:00 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

Section 3: Conferences with an attorney.

Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Section 5: Matters required to be kept confidential by federal law or rules or state statutes.

Section 6: Specialized details of security arrangements.

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

Executive Session ended at 9:16 p.m.

K. Closing Items

1. Item(s) for consideration for next meeting

2. Next Meeting Date: Special/Executive Wednesday, October 28, 2015 BREC Media Center
 Regular Meeting Thursday, November 19, 2015 High School Library

RESOLUTION 302/15 Adjournment

Motion by Clifford, seconded by Meredith that the Board adjourn at 9:36 p.m.

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

President

Treasurer