

**Black River Board of Education
Regular Meeting
August 18, 2016
Black River High School Media 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 by President Jody Weidrick at 7:00 p.m. with the following members answering roll: Scott Meredith, Chuck Stiver, Jody Weidrick, Pam Wheeler, and Tim Clifford.

2. Pledge of Allegiance

RESOLUTION 163/16 Agenda

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

Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

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

- 1.
- 2.
- 3.
- 4.

RESOLUTION 164/16 Approval of Board Minutes

Minutes of July 21, 2016 regular meeting

Motion by Meredith, seconded by Wheeler that the minutes of the July 21, 2016 meeting be approved as written.

Vote: Ayes – Weidrick, Wheeler, Clifford, Meredith, Stiver
The President declared the motion passed.

RESOLUTION 165/16 Board Policy Changes

Motion by Clifford, seconded by Wheeler that the following Board Policies be changed and updated based on the recommendation of the Ohio School Board Association, the Superintendent and the Treasurer.

- KBA – Public's Right To Know
- JO – Student Records
- JO-R – Student Records (Administrative)
- IGBM – Credit Flexibility
- IGBM-R – Credit Flexibility (Administrative)
- GBP – Drug-Free Workplace
- GBL – Personnel Records
- GBE-R – Staff Health and Safety (Administrative)

Vote: Ayes – Wheeler, Clifford, Meredith, Stiver, Weidrick
The President declared the motion passed.

E. Financial – Treasurer's Report

1. Retirement

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F. Financial – Action Items

RESOLUTION 166/16 Approval of Financial Statements

Motion by Clifford, seconded by Stiver that upon recommendation of the Treasurer, the July, 2016 Financial Statements be approved as presented.

Vote: Ayes – Clifford, Meredith, Stiver, Weidrick, Wheeler
The President declared the motion passed.

RESOLUTION 167/16 Orientation and Mobility Services

Motion by Stiver, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve a contract with Orientation and Mobility Services for our students with Judith Ann Harpley for the 2016-2017 school year at a rate of \$145.00 per session.

Vote: Ayes – Meredith, Stiver, Weidrick, Wheeler, Clifford
The President declared the motion passed.

RESOLUTION 168/16 The Impact Group

Motion by Clifford, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve a contract with The Impact Group for developing communications strategy from August, 2016 through February, 2017 at a rate of \$4,000.00 per month.

Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

RESOLUTION 169/16 Medina Creative Accessibility

Motion by Meredith, seconded by Stiver that upon recommendation of the Treasurer, the Board approve the agreement with Medina Creative Accessibility for the 2016-2017 school year to provide Vocational Training/Support for students with disabilities. The fee will be \$10.00 per hour per student.

Vote: Ayes – Weidrick, Wheeler, Clifford, Meredith, Stiver
The President declared the motion passed.

RESOLUTION 170/16 Employment

Motion by Clifford, seconded by Wheeler that upon recommendation of the Treasurer, the Board hire Amanda Derr for Fiscal Assistant – Payables/Receivables beginning October 24, 2016 and paid according to the Board approved salary schedule for this position.

Vote: Ayes – Wheeler, Clifford, Meredith, Stiver, Weidrick
The President declared the motion passed.

RESOLUTION 171/16 Spectrum Consulting Services, LLC

Motion by Stiver, seconded by Meredith that upon recommendation of the Treasurer, the Board approve the agreement with Spectrum Consulting Services, LLC for the 2016-2017 school year to provide individualized special education services for students with disabilities. The fee will be \$160/day/student for instruction and \$40/day for transportation.

Vote: Ayes – Clifford, Meredith, Stiver, Weidrick, Wheeler
The President declared the motion passed.

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G. Superintendent's Report

1. Building report.
2. Straight A update.
3. Bus routes.
4. Standards Based Report Cards.
- 5.

H. Unfinished Business

I. New Business

RESOLUTION 172/16 Employment

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Amanda Salay as Cook/Cashier (4.5 hour position) on a 90 day "probationary" contract, Step 0.

Vote: Ayes – Meredith, Stiver, Weidrick, Wheeler, Clifford
The President declared the motion passed.

RESOLUTION 173/16 Employment

Motion by Stiver, seconded by Clifford that upon recommendation of the Superintendent, the Board employ the following athletic coaches for the 2016-2017 school year:

Terry West	7 th grade Boys Basketball Coach
Nicole Smart	Middle School Cheerleading Advisor
Olivia Wulfoop	Fall Weight Room Coordinator

Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

RESOLUTION 174/16 Employment

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board employ the following volunteer coaches for the 2016-2017 school year:

Ted Gordon	Assistant Football Coach
Rod Twining	Assistant Football Coach
Cory Campbell	Assistant Football Coach
Jake O'Connor	Assistant Football Coach

Vote: Ayes – Weidrick, Wheeler, Clifford, Meredith, Stiver
The President declared the motion passed.

RESOLUTION 175/16 Employment

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ Lynette Rowe as a Middle School Intervention Specialist for the 2016 – 2017 school year, Step 5, Column 1.

Vote: Ayes – Wheeler, Clifford, Meredith, Stiver, Weidrick
The President declared the motion passed.

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RESOLUTION 176/16 Employment

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following academic supplemental contracts for the 2016-2017 school year:

Lisa Bateson National Honor Society

Vote: Ayes – Clifford, Meredith, Stiver, Weidrick, Wheeler
The President declared the motion passed.

RESOLUTION 177/16 Employment

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ LaTaunia Kelly for the 2016-2017 school year based upon the Memorandum of Understanding between the Black River Teachers Association and the Black River Local Schools.

Vote: Ayes – Meredith, Stiver, Weidrick, Wheeler, Clifford
The President declared the motion passed.

RESOLUTION 178/16 Student Handbook Language

Motion by Wheeler, seconded by Stiver that upon recommendation of the Superintendent, the Board approve the replacement language, as written, in the student handbooks:

Page 23, Line 6 - Retention of kindergarten, first, second, third and fourth grade students will be based upon a collection of student work, assessments and observations made by any combination of the following: classroom teacher, intervention specialist, Title 1 teacher, school psychologist, guidance counselor and building principal. Students receiving a predominant amount of Needs Improvement or Unsatisfactory on interims and report cards will be considered for retention. Retention is ultimately an administrative decision.

Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

J. Addendum Items

K. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: September 15, 2016 - High School Media Center 7 PM

RESOLUTION 179/16 Adjournment

Motion by Clifford, seconded by Stiver that the Board adjourn at 7:51 p.m.

Vote: Ayes – Wheeler, Clifford, Meredith, Stiver, Weidrick
The President declared the motion passed.

President

Treasurer