

**Black River Board of Education  
Regular Meeting  
December 15, 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 at 7:00 p.m. by President Jody Weidrick with the following members answering roll: Scott Meredith, Chuck Stiver, Jody Weidrick, Pam Wheeler and Tim Clifford.

**2. Pledge of Allegiance**

**RESOLUTION 238/16                      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.

Glen Goff

**B. Board Work Session**

**RESOLUTION 239/16                      Approval of Board Minutes**

Minutes of November 17, 2016 regular meeting

Motion by Meredith, seconded by Wheeler that the minutes of the November 17, 2016 meeting be approved as written.

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

**D. Financial – Treasurer's Report**

**E. Financial – Action Items**

**RESOLUTION 240/16                      Approval of Financial Statements**

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

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

**RESOLUTION 241/16                      Donations**

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

Black River Band Boosters	Piano	\$ 100.00
Black River Food Service Dept.	FCCLA	\$ 200.00
Black River Endowment Fund	FFA	\$ 514.83
Red Frog Food & Beverage	FFA	\$ 841.50
HW Organic Farms	FFA	\$ 25.00
Willowvale Farms	Delivery of supplies for baseball/softball fields	
Clark Brothers Trucking	Delivery of supplies for baseball/softball fields	

**Black River Board of Education  
Regular Meeting  
December 15, 2016  
Black River High School Media Center**

**RESOLUTION 241/16 (continued)**

Clifford Construction	Delivery of supplies for baseball/softball fields
Helen Wiggs	Helen Wiggs Scholarship \$ 500.00

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

**RESOLUTION 242/16 Activity Account Purpose and Budgets**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the following Activity Account Purpose and Budgets for the 2016-2017 school year:

Freshman Class	Estimated Revenue	\$2,100.00
Principal's Fund	Estimated Revenue	\$8,000.00
Class of 2019	Estimated Revenue	\$6,000.00

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

**RESOLUTION 243/16 Independent Occupational Therapy Services**

Motion by Stiver, seconded by Clifford to authorize the Treasurer to enter into a contract with ABC Therapy, Ltd. (ABCT) for occupational therapy services at a rate of \$50.00 per hour, as needed:

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

**F. Superintendent's Report**

**G. Unfinished Business**

**H. New Business**

**RESOLUTION 244/16 Employment**

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

Matt Stafford	Winter Weight Room Coordinator
Dan Dendorfer	Asst. Varsity Wrestling Coach
Collin Harrell	Asst. Varsity Wrestling Coach
Cody Starr	JV Girls Basketball Coach
Larry Toth	Head Varsity Softball Coach

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

**RESOLUTION 245/16 Employment**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ Jamie L. Owen as CDL Driver, on a 90 day "probationary" contract, Step 0:

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

**Black River Board of Education  
Regular Meeting  
December 15, 2016  
Black River High School Media Center**

**RESOLUTION 246/16                      Volunteer**

Motion by Stiver, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the following volunteers:

Cynthia Berry	Athletic Event Administrative Designee
Marilyn Conrad	Co-Advisor Sophomore Class of 2019

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

**RESOLUTION 247/16                      Employment**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following academic supplemental:

Corryn Casteel	Co-Advisor Sophomore Class of 2019
----------------	------------------------------------

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

**RESOLUTION 248/16                      Resignation**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board accept the resignation of Cory Campbell, Asst. Varsity Wrestling Coach.

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

**RESOLUTION 249/16                      Levy - Renewal**

Motion by Clifford, seconded by Stiver that upon recommendation of the Board of Education, authorize the Superintendent and Treasurer to begin the process necessary to place the Emergency Levy renewal (mills TBD) on the November 2017 General Election ballot.

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

**RESOLUTION 250/16                      Overnight Trip**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the Wrestling team's overnight trip to participate in the Marion Harding Invite on December 29, 2016 through December 30, 2016. (Transportation via school transportation)

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

**RESOLUTION 251/16                      Overnight Trip**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the 6<sup>th</sup> grade overnight trip to Camp Nuhop Center in Perrysville, Ohio on May 8, 2017 through May 10, 2017. Trip is self-pay, costing approximately \$165.00 per person. (Transportation via Black River bus.)

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

**I. Addendum Items**

**Black River Board of Education  
Regular Meeting  
December 15, 2016  
Black River High School Media Center**

**RESOLUTION 252/16 Medina County Career Center Representative**

The President will open the floor for nominations for the Black River representative to the Medina County Career Center.

Nomination of Chuck Stiver by Tim Clifford

Motion by Clifford, seconded by Meredith to close nominations for the Black River Board of Education representative to the Medina County Career Center.

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

Mr. Stiver was declared Black River’s representative to the Medina County Career Center.

**RESOLUTION 253/16 Executive Session**

Motion by Stiver, seconded by Meredith to enter into Executive Session at 7:37 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

XX 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.

XX 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, Wheeler, Clifford, Meredith  
The President declared the motion passed.

Executive Session ended at 8:46 p.m.

**K. Closing Items**

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Organizational and Regular Meeting: January 12, 2017 6:30 PM
3. Adjournment

**RESOLUTION 254/16 Adjournment**

Motion by Clifford, seconded by Meredith that the Board adjourn at 8:50 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer