

**Black River Board of Education  
Regular Meeting  
April 24, 2017  
Black River Education Center Media Center**

The meeting was called to order at 7:01 p.m. by President Chuck Stiver with the following members answering roll: Pam Wheeler, Tim Clifford, Scott Meredith, Chuck Stiver and Jody Weidrick.

**2. Pledge of Allegiance**

**RESOLUTION 71/17            Agenda**

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

Vote: Ayes – Clifford, Meredith, Stiver, Weidrick, Wheeler  
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.

**4A. Recognition of Student Accomplishments**

**4B. Mr. Bush – Student demonstration AR Sandbox**

**B. Board Work Session**

1. Levy Meeting
2. Board Policy Updates

**RESOLUTION 72/17            Approval of Board Minutes**

Minutes of March 16, 2017 regular meeting

Motion by Weidrick, seconded by Wheeler that the minutes of the March 16, 2017 meeting be approved as written.

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

**RESOLUTION 73/17            Board Policy Changes**

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

- EFG-Student Wellness Plan
- GBCB-Staff Conduct
- IGAE-Health Education
- IGCH-R-College Credit Plus-Administrative Guidelines
- IKF-Graduation Requirements
- IL-Testing Programs
- JED-Student Absences and Excuses
- JED-R-Student Absences and Excuses-Administrative Guidelines
- JEDA-Truancy

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

**E. Financial – Treasurer's Report**

**F. Financial – Action Items**

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**RESOLUTION 74/17            Approval of Financial Statements**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Treasurer, the March, 2017 Financial Statements be approved as presented.

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

**RESOLUTION 75/17            Lorain County Board of Developmental Disabilities**

Motion by Wheeler, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the Service Agreement between the Lorain County Board of Developmental Disabilities for the 2017 – 2018 school year.

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

**RESOLUTION 76/17            Tri-County Educational Service Center**

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer, the Board accept the Placement Agreement for a paraprofessional with the Tri-County Educational Service Center for the 2017 – 2018 school year.

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

**RESOLUTION 77/17            Donations**

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

Findlay Youth Trust 2	Scholarship	\$ 100.00
Donors Choose	Ms. Borkosky-storage cabinet	\$ 300.97
Spencer Twist	Band	\$ 500.00
Elmer Jaycox	Band	\$ 50.00
Ross Environmental	Band	\$ 200.00
American Legion - Wellington	BREC America Flag	\$ 90.00 approximately

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

**RESOLUTION 78/17            Student Accident Insurance**

Motion by Weidrick, seconded by Clifford to authorize Student Protective Agency (formerly Griffin Insurance) to offer student accident insurance coverage for the 2017-2018 school year.

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

**RESOLUTION 79/17            e-Rate**

Motion by Weidrick, seconded by Wheeler to authorize the Treasurer to enter into contracts for providing the district's e-Rate eligible services with the successful bidders.

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

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**F. Superintendent's Report**

1. HB 264
2. Summer Projects
3. Middle School Principal Search
4. Basketball Coach Search
5. Calendar Item – 2017-2018 Idea concerning graduation.

**G. Unfinished Business**

**H. New Business**

**RESOLUTION 80/17          Executive Session**

Motion by Wheeler, seconded by Meredith to enter into Executive Session at 8:03 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.
- \_\_\_ 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 – Wheeler, Clifford, Meredith, Stiver, Weidrick  
The President declared the motion passed.

Executive Session ended at 8:25 p.m.

**RESOLUTION 81/17          Employment**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board issue a one-year administrative contract for the 2017-2018 school year to Josh Calame as Athletic Director.

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

**RESOLUTION 82/17          Employment**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board issue a two-year administrative contract for the 2017-2018, and the 2018-2019 school year to Angelique Kuba as Director of Student Services.

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

**RESOLUTION 83/17          Job Description Revisions**

Motion by Weidrick, seconded by Meredith that upon recommendation of the Superintendent and the Treasurer, the Board approve the following job description revisions:

Food Service Assistant  
Lead Cook

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

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**RESOLUTION 84/17      Employment**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following classified staff for the 2017-2018 school year:

Charleen Hendershot	CDL Driver	1 year contract
Amanda Salay	Cook/Cashier	1 year contract
Samantha Workinger	Paraprofessional	1 year contract
Beth DeRodes	Paraprofessional	1 year contract

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

**RESOLUTION 85/17      Employment**

Motion by Weidrick, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Jamie Owen, CDL Driver, for the remainder of the 2016-2017 school year.

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

**RESOLUTION 86/17      Employment**

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ the following athletic coaches for the 2017-2018 school year:

Al Young	Head Varsity Football Coach – pending PAP
Jeff Calame	Head Varsity Golf Coach
Colleen LaHood	Head Varsity Cross Country Coach
Courtney Dieter	Head Varsity Volleyball Coach

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

**RESOLUTION 87/17      Employment**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following academic supplemental contracts for the 2017-2018 school year:

Liam Sleggs	Marching/Concert Band Advisor
Justin Ineman	Percussion Instructor – pending PAP
Ashley Yahnert	Flagline Advisor – pending PAP
Clayton VanDoren	High School Academic Challenge Advisor
Debra Carver	Mentor Teacher/Resident Educator Mentor
Debra Carver	Senior Class – Co-Advisor
Thomas Carver	Senior Class – Co-Advisor
Chris Burton	Freshman Class Advisor

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

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**RESOLUTION 89/17          Employment**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following limited contracts for Fiscal Year 2018 and Fiscal Year 2019:

Gary Bush	Teacher	Two-Year Limited Contract
Melanie Coseo	Teacher	Two-Year Limited Contract
Tyler Dennis	Teacher	Two-Year Limited Contract
Georgina Harper	Teacher	Two-Year Limited Contract
Jill Lucas	Teacher	Two-Year Limited Contract
Brooke Morgan	Teacher	Two-Year Limited Contract
Robin Rector	Teacher	Two-Year Limited Contract
Doug Scheck	Teacher	Two-Year Limited Contract
Liam Sleggs	Teacher	Two-Year Limited Contract
Matt Stafford	Teacher	Two-Year Limited Contract
Katherine Tuttle	Teacher	Two-Year Limited Contract
Renee Zatezalo	Teacher	Two-Year Limited Contract

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

**RESOLUTION 90/17          Unpaid Leave**

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board approve a two (2) day unpaid leave of absence on May 18<sup>th</sup> and 19<sup>th</sup>, 2017 for Wendy Rappach.

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

**RESOLUTION 91/17          Summer Help**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following as temporary summer help:

Tina Hensel	Josh Bowen
Barb Hunter	Kordell Kindall
Hayley McLean	Bonnie Cooper

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

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**RESOLUTION 92/17            Class of 2017**

Motion by Meredith, seconded by Weidrick that upon recommendation of the High School Principal and the Superintendent the Board approve the following list of students for the Class of 2017 (100 students), pending completion of the graduation requirements for the State of Ohio:

Alyssa Brooke Anderson	Victor Luis Garcia III	Valerie Nichole Lampshire	Kaina Morgan Schmol
Hannah S. Barco	Kayla D. Gardner	Kalynne Nicole Lesure	Christina Lynn Seiber
Corey Steven Bartolic	Jeremiah Lee Garens	Paige Victoria Lutz	Damon-Paul Bryan Shranko
Zackary Dean Beard	Bryan Edward Garra	Kyle C. Maynard	Audrey Faith Smith
Gabriella Mildred-Louise Beswick	Sidney Louise Gates	Patrick John McCafferty	Christian Gregory Smith
James Garland Black	Kaylee Ashlynn Gest	Paige Louise McMath	Romi Danielle Smith
Noah A. Blake	Wesley J. Goff	Jonathan Ivan Meredith	Hayley Beth Sotherland
Nicholas A. Bodi	Kalie Nicole Gregory	Tyler Xavier Merry	Mikayla Dawn Sotherland
Richard Samuel Brantley	Josh Michail Halblaub	Emily Nicole Myers	Austin JohnLee Stoking
John Edward Bricker	Cory James Hamilton	Alyssa Michele Opincar	Logan Reuel Stretar
Brianna Lynn Brookshire	Cory Michael Hammon	Kaszidy Rayne Overstreet	Courtney A. Strouse
Lucas T. Canfield	David Michael Hanson	Hayley Michelle Pearce	Alyssa Lee Marie Stuart
Lindsay Anne Casteel	Michael J. Hazlett	Kearson Bree Petruzzi	Sierra Dawn Sturgill
Cadin N. Chapman	Cheyenne Sioux Hoert	Autumn Marlene Phelps	Jamie Caroleen Swartz
Maria Eun Mee Chasteen	Tyler Nikolas Hornbeck	Seth Anthony Pluta	Hunter Ray Louis Tanner
Christine Deanna Collins	Madelyn Grace Howell	Matthew J. Potter	Austyn Aaron Trager
Brianna Michelle Copley	James Scott Jeffery	Frances Marie-Ann Radway	Breanna N. Valentine
Dylan Jacob Cottingham	Chase Allen Jindra	Steven Earl Redman	Cortney Nicole Vidika
Alexis M. DeWitt	Jessica J. Johnson	Carrie Lynn Rief	Nicholas Harrison Wagner
Kyle A. Dolamore	Samantha Breanna Johnston	Alexandria Lynne Rivera	Tyler Ray Wellman
Keflyn Donley	Kelsie Marie Kane	Joseph Michael Rochford	Katelyn Marie White
Jacob Paul Farley	Parker A. Kane	Curtis Wilson Roupe	Samuel Lucas Williams
Jarrett B. Foster	Macie Ann Kendall	Mindy L. Royster	Brandon James Wine
Hanna Nicole Fox	Thomas Gerald Kimble	Kyra Marie Saade	Nicholas Thomas Clarence Wood
Kerra Leigh Fusco	Autumn Rose Lampshire	Bailey Sue Scheck	Emily Jo Zumack

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

**RESOLUTION 93/17            Summer School**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the board approve Summer School at a cost of \$135.00 per class. Classes will include core classes and Physical Education and Health. Teachers that teach summer school will be paid an hourly rate of \$28.00 per hour. (June 5<sup>th</sup> through June 23<sup>rd</sup>.)

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

**I. Addendum Items**

**Black River Board of Education**  
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**RESOLUTION 94/17          Executive Session**

Motion by Clifford, seconded by Wheeler to enter into Executive Session at 8:39 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.

\_\_\_ 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.

**XX** 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 – Weidrick, Wheeler, Clifford, Meredith, Stiver  
The President declared the motion passed.

Executive Session ended at 9:15 p.m.

**K. Closing Items**

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: May 18, 2017 – 7 PM Black River High School Media Center

**RESOLUTION 95/17          Adjournment**

Motion by Meredith, seconded by Clifford that the Board adjourn at 9:16 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer