

**Black River Board of Education
Regular Meeting
April 17, 2016
Black River High School Media Center**

RESOLUTION 71/16 Approval of Salary Schedules

Motion by Meredith, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the following salary schedules:

Elementary Principal
Middle School Principal

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

RESOLUTION 72/16 Donation

Motion by Meredith, seconded by Wheeler that upon recommendation of the Treasurer, the Board accept the following transfer of items purchased by the Black River Band Booster to be used by the Black River Bands and Choir. This includes:

Instruments, Music and Uniforms approximate value \$250,000

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

RESOLUTION 73/16 Donations

Motion by Wheeler, seconded by Stiver that upon recommendation of the Treasurer, the Board accept the following donation:

Betsy Rector	8 th grade trip	\$ 85.20
Penske Logistics	EL ear buds	\$1,299.28

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

RESOLUTION 74/16 Grant

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

Martha Holden Jennings Grant	Literacy Framework Project	\$16,200.00
Lorain County Farm Bureau	FFA Program	\$ 250.00

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

RESOLUTION 75/16 Student Accident Insurance

Motion by Clifford, seconded by Stiver to authorize Griffin Insurance to offer student accident insurance coverage for the 2016-2017 School Year.

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

RESOLUTION 76/16 e-Rate

Motion by Stiver, seconded by Meredith to authorize the Treasurer to enter into a contract for providing the district's e-Rate eligible services with the successful bidder.

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

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RESOLUTION 77/16 School Psychological Services

Motion by Meredith, seconded by Wheeler to authorize the Treasurer to enter into a contract with Partners for Success and Intervention (PSI) for School Psychological Services at a rate of \$60.00 per hour, as needed.

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

RESOLUTION 78/16 School Psychological Services

Motion by Stiver, seconded by Meredith to authorize the Treasurer to enter into a contract with Mansfield Psychological Services for School Psychological Services at a rate of \$900.00 per IEP written.

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

F. Superintendent's Report

- | | | |
|-----------------------------------|---------------------------------|--------------------|
| 1. HB 264 update. | 6. ACT | 11. Book Room Tour |
| 2. Collaboration with New London. | 7. EPA Grant | |
| 3. Auditorium upgrades. | 8. Meeting with Local Ministers | |
| 4. Summer repairs | 9. School Zone Lights | |
| 5. Trainer Area | 10. Survey | |

G. Unfinished Business

H. New Business

RESOLUTION 79/16 Summer School

Motion by Stiver, seconded by Clifford that upon recommendation of the Superintendent, the board approve Summer School at a cost of \$125.00 per class. Teachers that teach summer school will be paid an hourly rate of \$28.00 per hour. (June 6th through June 24th.)

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

RESOLUTION 80/16 Summer Help

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

Hayley McLean
Barb Murray
Tina Hensel

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

RESOLUTION 81/16 Employment

Motion by Clifford, seconded by Stiver that upon recommendation of the Superintendent, the Board approve the following Classified Substitutes for the 2015-2016 school year:

Shirley Gerbasi	CDL Driver, Food Service, Secretary, Paraprofessional
Clifford Barnhouse	Custodian, Paraprofessional

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

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RESOLUTION 82/16 **Employment**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following volunteer athletic coach for the 2015-2016 school year:

Jennifer Nixon Volunteer Middle School Track Coach

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

RESOLUTION 83/16 **Employment**

Motion by Stiver, seconded by Meredith that upon recommendation of the Superintendent, the Board employ the following limited contracts for Fiscal Year 2017:

Madison Balog	Teacher	One-Year Limited Contract
Tyler Dennis	Teacher	One-Year Limited Contract
Georgina Harper	Teacher	One-Year Limited Contract
Brooke Morgan	Teacher	One-Year Limited Contract
Robin Rector	Teacher	One-Year Limited Contract
Liam Sleggs	Teacher	One-Year Limited Contract
Matt Stafford	Teacher	One-Year Limited Contract
Patrice Timothy	Teacher	One-Year Limited Contract
Katherine Tuttle	Teacher	One-Year Limited Contract
Jessica Williams	Teacher	One-Year Limited Contract
Renee Zatezalo	Teacher	One-Year Limited Contract

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

RESOLUTION 84/16 **Employment**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following limited contracts for Fiscal Year 2017 and Fiscal Year 2018:

Elizabeth Bonafield	Teacher	Two-Year Limited Contract
Lauren Cartwright	Teacher	Two-Year Limited Contract
Corryn Casteel	Teacher	Two-Year Limited Contract
Roshelle Dewey	Teacher	Two-Year Limited Contract
Michael Donelson	Teacher	Two-Year Limited Contract
Valerie Downs	Teacher	Two-Year Limited Contract
Kelly Gillespie	Teacher	Two-Year Limited Contract
Jennifer Holland	Teacher	Two-Year Limited Contract
Christina Howard	Teacher	Two-Year Limited Contract
Mark Leiendecker	Teacher	Two-Year Limited Contract
Wendy Schollaert	Teacher	Two-Year Limited Contract
Clayton VanDoren	Teacher	Two-Year Limited Contract
Frank Walthour	Teacher	Two-Year Limited Contract
Lisa Wilfong	Teacher	Two-Year Limited Contract

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

I. Addendum Items

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RESOLUTION 85/16 **Executive Session**

Motion by Meredith, seconded by Clifford to enter into Executive Session at 8:38 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 – Clifford, Meredith, Stiver, Weidrick, Wheeler
The President declared the motion passed.

Executive Session ended at 9:35 p.m.

K. Closing Items

- 1. Item(s) for consideration for next meeting
- 2. Next Meeting Date: Regular Meeting: May 19, 2016 BREC Media Center 8 PM

RESOLUTION 86/16 **Adjournment**

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

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

President

Treasurer