

**Black River Board of Education
Regular Meeting
February 16, 2017
Black River High School Media Center**

The meeting was called to order at 7:00 p.m. by President Chuck Stiver with the following members answering roll: Pam Wheeler, Tim Clifford, Scott Meredith and Chuck Stiver.

2. Pledge of Allegiance

RESOLUTION 27/17 Agenda

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

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

4A. Student Recognition

4B. 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.

Danielle Kiser
Courtney Dieter – Faculty Presentation

B. Board Work Session

1. Facility project
2. 2017-2018 calendar proposal

RESOLUTION 28/17 Approval of Board Minutes

Minutes of January 12, 2017 regular meeting.

Motion by Meredith, seconded by Wheeler that the minutes of the January 12, 2017 meeting be approved as written.

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

D. Financial – Treasurer's Report

E. Financial – Action Items

RESOLUTION 29/17 Approval of Financial Statements

Motion by Wheeler, seconded by Clifford that upon recommendation of the Treasurer, the January, 2017 Financial Statements be approved as presented.

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

RESOLUTION 30/17 Donations

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

Laurie King	Elementary Principal Fund	\$ 1,500.00
Janet Lowe	Nancy Clark Devoe Scholarship	\$ 500.00

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

RESOLUTION 31/17 Grant

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

Lorain-Medina People Fund	Black River Band	\$ 8,995.00
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Vote: Ayes – Clifford, Meredith, Stiver, Wheeler
The President declared the motion passed.

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RESOLUTION 37/17 Employment

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board approve a three (3) year administrative contract for Jill Beiser, Curriculum Director, beginning August 1, 2017 through July 31, 2020.

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

RESOLUTION 38/17 Employment

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

Chad McKean	Assistant Varsity Track Coach
Jesse Campbell	Assistant Varsity Trach Coach

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

RESOLUTION 39/17 Employment

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board employ the following KG paraprofessionals for the remainder of the 2016-2017 school year:

Danine Rollin	
Leslie Sexton	pending licensure

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

RESOLUTION 40/17 Transfer

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the transfer of Tammy Starkey, (Middle School Principal), to 6th Grade Math for the 2017-2018 school year. Mrs. Starkey will become a bargaining unit member and will have all the rights and responsibilities as such.

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

RESOLUTION 41/17 Structural Analysis

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the Structural Analysis proposal from Garmann Miller for the Black River Education Center at a cost of \$46,000.00. This analysis will include budget numbers for repairs.

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

RESOLUTION 42/17 Black River High School 2017 – 2018 Course Curriculum Guide

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the Black River High School 2017 – 2018 Course Curriculum Guide.

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

I. Addendum Items

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RESOLUTION 43/17 Employment

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

Adam Swiat	Middle School Girls Track
Danielle Sexton	Assistant JV Softball – pending PAP

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

RESOLUTION 44/17 Executive Session

Motion by Wheeler, seconded by Clifford to enter into Executive Session at 8:19 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

- X 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.
- X 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
The President declared the motion passed.

Executive Session ended at 8:50 p.m.

K. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: March 16, 2017 7PM Black River High School Media Center

RESOLUTION 45/17 Adjournment

Motion by Clifford, seconded by Meredith that the Board adjourn at 8:51 p.m. at the Black River Education Center.

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

President

Treasurer