

Black River Board of Education
Regular Meeting
January 12, 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: Chuck Stiver, Jody Weidrick, Pam Wheeler, Tim Clifford and Scott Meredith.

2. Pledge of Allegiance

RESOLUTION 12/17 Agenda

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

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

RESOLUTION 13/17 Approval of Board Minutes

Minutes of December 15, 2016 regular meeting.

Motion by Weidrick, seconded by Wheeler that the minutes of the December 15, 2016 meeting be approved as written.

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

D. Financial – Treasurer's Report

E. Financial – Action Items

RESOLUTION 14/17 Approval of Financial Statements

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

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

RESOLUTION 15/17 Amend FY17 Permanent Appropriations

Motion by Wheeler, seconded by Meredith that upon recommendation of the Treasurer, the Board amend the FY17 Permanent Appropriations as written:

499)	Misc. State Grants	\$4,900.00
071)	Sales Tax	\$7,200.00

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

RESOLUTION 16/17 Independent Physical/Occupational Therapy Services

Motion by Weidrick, seconded by Meredith to authorize the Treasurer to enter into a contract with P.T. Services Rehabilitation, Inc. for Physical/Occupational Therapy services at a rate of \$52.00 per hour and Speech Therapy services at a rate of \$58.00 per day (8 hour day) as needed:

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

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RESOLUTION 17/17 Donations

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

J B Firestone Charitable Trust	Athletics	\$ 3,300.00
Mr. & Mrs. Singer	Instruments	\$ 300.00
Walmart – Oberlin	Winter Emergency Kits	\$ 25.00
Drug Mart – Wellington	Winter Emergency Kits	\$ 25.00
Homer Ruritans	Student’s Dictionaries	\$ 180.00
Mendy McIntyre	3 books for the HS Library	
Cheri Scheck & Rachael Richardson	5 books for the HS Library	
Jill Bieser	13 books for the HS Library	
Mary Beth Schall	34 books for the HS Library	

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

The President declared the motion passed.

F. Superintendent’s Report

1. Grants
2. HB 264 Update
3. Levy Items
4. Public Relations Items

G. Unfinished Business

H. New Business

RESOLUTION 18/17 Employment

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following Classified Substitutes for the 2016 - 2017 school year:

Cynthia Workinger	Custodian, Food Service
Ronald Warner	Custodian

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

The President declared the motion passed.

RESOLUTION 19/17 Employment

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

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

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

The President declared the motion passed.

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RESOLUTION 20/17 **Employment**

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

Tyler Dennis	Middle School Track Coach
Jake O'Connor	JV Baseball Coach
Dan Sexton	Assistant JV Baseball Coach
Tom Gehring	JV Softball Coach

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

RESOLUTION 21/17 **Sales Agreement**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the agreement with Mr. John Howitt for the removal of modular classroom.

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

I. Addendum Items

RESOLUTION 22/17 **Employment**

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

Jay Lucas	Volunteer Wrestling Coach
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Vote: Ayes – Weidrick, Wheeler, Clifford, Meredith, Stiver
The President declared the motion passed.

RESOLUTION 23/17 **Approval of Sick Leave Payment**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the payment of sick leave for the following retirees:

Tina Hill	\$ 409.99
Ken Skala	\$ 8,814.00

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

RESOLUTION 24/17 **Retirement**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board accept with regret, the retirement of Wesley Lambert, CDL Driver, effective at the end of the 2016-2017 school year. Mr. Lambert has served the Black River School District for 7 years.

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

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RESOLUTION 25/17 **Executive Session**

Motion by Meredith, seconded by Clifford to enter into Executive Session at 7:30 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 – Meredith, Stiver, Weidrick, Wheeler, Clifford
The President declared the motion passed.

Executive Session ended at 8:10 p.m.
Board tour after Executive Session

K. Closing Items

- 1. Item(s) for consideration for next meeting.
- 2. Next Meeting Date: Regular Meeting: February 16, 2017 – 7:00 p.m.

RESOLUTION 26/17 **Adjournment**

Motion by Meredith, seconded by Wheeler that the Board adjourn at 9:20 p.m. at the Black River Education Center.

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

President

Treasurer