

Black River Board of Education
Regular Meeting
July 20, 2017
Black River Education Center Media Center

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

2. Pledge of Allegiance

RESOLUTION 172/17 Agenda

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

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

No Comments from the Public were made.

B. Board Work Session

MCCC – Report

1. Technology Support discussion.

RESOLUTION 173/17 Approval of Board Minutes

Minutes of June 29, 2017, regular meeting

Motion by Wheeler, seconded by Weidrick that the minutes of the June 29, 2017, meeting be approved as written.

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

D. Board Policy Changes

E. Financial – Treasurer's Report

F. Financial – Action Items

RESOLUTION 174/17 Approval of Financial Statements

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

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

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RESOLUTION 175/17 Elementary School Student Fees for 2017 - 2018

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the following:

	Kindergarten	First Grade	Second Grade	Third Grade	Fourth Grade	Fifth Grade	K-3 Classroom
Student Planner	X	X	X	\$ 3.00	\$ 3.00	\$ 3.00	X
Consumable Resources	\$ 16.19	\$ 4.97	\$ 8.51	6.83	\$3.00	\$ 4.45	X
Headphones	X	\$ 5.89	\$ 5.89	\$ 5.89	\$ 5.89	\$ 5.89	X
Technology Fee	\$ 16.48	\$ 16.48	\$ 16.48	\$ 16.48	\$ 16.48	\$ 16.48	\$ 16.48
Math and Science Lab Fee	X	X	X	X	\$ 6.00	\$ 10.00	\$ 20.00
Art Fee	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00
Social Studies Fees	X	X	X	X	\$ 6.95	X	X
Total	\$ 37.67	\$ 32.34	\$ 35.88	\$ 37.20	\$ 46.32	\$ 44.82	\$ 41.48
Total rounded to cover costs	\$ 38.00	\$ 33.00	\$ 36.00	\$ 38.00	\$ 47.00	\$ 45.00	\$ 42.00

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

RESOLUTION 176/17 Middle School Student Fees for 2017 – 2018

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

	Sixth Grade	Seventh Grade	Eighth Grade
Student Planner	\$ 3.00	\$ 3.00	\$ 3.00
Consumable Resources (binders/dividers) (8 th grade add notebook)	\$ 17.00	\$ 12.00	\$17.00
Elective Fee	\$ 6.00	\$ 6.00	\$ 6.00
Technology Fee	\$ 3.00	\$ 3.00	\$ 3.00
Science Lab Fee	\$ 6.00	\$ 6.00	\$ 6.00
Language Arts Workbook	\$ 8.99	X	X
Calculator	\$ 12.79	X	X
Safety Goggles	\$ 2.50	X	X
TOTAL	\$ 60.00	\$ 30.00	\$ 35.00

Notes: Goggles and calculator to be used throughout MS years, replacements will be available for student purchase as needed.
Grade 6 language arts workbook fees may be eliminated.
Elective fee to cover consumable supplies used within PE, art, computers, STEM, music and health
Technology fee to assist with online subscription fee(s).

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

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RESOLUTION 177/17

High School Student Fees for 2017 – 2018

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the following:

<u>Class</u>	<u>Fee</u>		<u>Class</u>	<u>Fee</u>
AFNR	\$ 20.00		Honors English 10	\$ 2.00
Advanced Woods (Fee per class/per semester)	\$ 25.00		Human Anatomy & Physiology	\$ 19.00
Ag Business	\$ 20.00		Introduction to Engineering	\$ 5.25
American Government	\$ 10.00		Journalism	\$ 5.00
Animal & Plant Science	\$ 20.00		Marketing	\$ 5.00
AP Calculus	\$ 93.00		Mechanical Principles	\$ 20.00
Art I	\$ 25.00		Media I (Fee for each class)	\$ 5.00
Band	\$ 30.00		Natural Resources/Forestry	\$ 20.00
Biology	\$ 10.00		Physical Science	\$ 8.50
Chamber Music	\$ 18.00		Programming	\$ 5.00
Chef I, II, III, IV (Fee for each class)	\$ 15.00		Sculpture I & II (Fee for each class)	\$ 25.00
Chemistry	\$ 5.00		Spanish II	\$ 20.00
Chorale & Concert Choir (Fee per class)	\$ 30.00		Spanish III	\$ 21.00
Crafts I & II (Fee for each class)	\$25.00		Woods I, II, &	\$ 25.00
Design I	\$ 25.00		Yearbook	\$ 5.00
Design II	\$ 25.00			
Drafting	\$ 10.00		Class of 2018	\$ 10.00
English 9	\$ 10.00		Class of 2019	\$ 10.00
English 10	\$ 10.00		Class of 2020	\$ 10.00
English 11	\$ 2.00		Class of 2021	\$ 10.00
English 12	\$ 2.00			
Environmental Science	\$ 5.00		Lock Fee – Freshman and New Students Only	\$ 5.00
FCCLA State & National Dues	\$ 15.00			
FFA Dues	\$ 20.00		Agenda Fee	\$ 3.00
German I	\$ 11.00			
German II, III, IV (Fee for each class)	\$ 11.00		Parking Permit: 10th Grade (1X Fee)	\$ 20.00
Health	\$ 2.25		Parking Permit: 11th Grade (1X Fee)	\$ 15.00
Honors American History	\$ 6.00		Parking Permit: 12th Grade (1X Fee)	\$ 10.00
Honors Biology	\$ 13.00			

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

RESOLUTION 178/17

Donations

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

Step 2 Discovery 6 Pedal Farm Tractors \$ 449.94

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

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RESOLUTION 179/17 **Contracts**

Motion by Clifford, seconded by Weidrick that upon recommendation of the Treasurer, the Board approve the following contracts for the 2017 – 2018 school year:

Jennifer Fast	Physical Therapist	\$ 62.00 per hour
Kaley Schumaker	Physical Therapist Asst.	\$ 46.00 per hour
Medina Creative Accessibility	Life Skills Training	\$ 12.50 per hour
	Internship Vocational Training	\$ 10.00 per hour
	Vocational Training	\$ 17.00 per hour
	Transportation	\$ 40.00 per day
Jill Tyree	Occupational Therapy	\$ 55.00 per hour

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

RESOLUTION 180/17 **Excess Crime Coverage**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the following contract for FY 18:

Ohio School Plan	Excess Crime Coverage	\$ 1,796.00
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Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

RESOLUTION 181/17 **Impact Group**

Motion by Clifford, seconded by Weidrick that upon recommendation of the Treasurer, the Board maintain a communication contract with The Impact Group for the 2017 – 2018 school year at a cost of \$24,000.00.

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

RESOLUTION 182/17 **School Nurse Contract**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve a contract with the Medina ESC for school nurse services for the 2017 - 2018 school year.

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

G. Superintendent's Report

1. Building project status.

H. Unfinished Business

I. New Business

RESOLUTION 183/17 Employment

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Sarah Plas as Food Service Assistant (4.5 hour position), on a 90 day "probationary" contract, Step 0.

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

RESOLUTION 184/17 Employment

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Kay Boudinot as Food Service Assistant (2.5 hour temporary position), on a 90 day "probationary" contract, Step 0.

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

RESOLUTION 185/17 Employment

Motion by Weidrick, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Jennifer Bradford as a 7th grade Science Teacher for the 2017 – 2018 school year, Step 5, Column 4.

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

RESOLUTION 186/17 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:

Jennifer Bradford

Middle School Cross Country Coach

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

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RESOLUTION 187/17 **Employment**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ the following home instructors for the 2017-2018 school year:

Tina Kotlarek

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

RESOLUTION 188/17 **Employment**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ Leslie Sexton, High School and Special Education Secretary, on a 90 day “probationary” contract, Step 2.

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

RESOLUTION 189/17 **Athletic Handbook**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Black River Local School District Athletic Handbook.

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

J. Addendum Items

RESOLUTION 190/17 **High School Student Fees**

Motion by Wheeler, seconded by Weidrick that upon recommendation of the Treasurer, the Board approve the following class fee:

Advanced Art Class	\$25.00
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Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

