

Black River Board of Education
Regular Meeting
June 29, 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 133/17 Agenda

Motion by Weidrick, seconded by Clifford 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.

Bonnie Cooper – Food Service

B. Board Work Session
MCCC - Report

RESOLUTION 134/17 Approval of Board Minutes

Minutes of May 18, 2017, regular meeting

Motion by Wheeler, seconded by Weidrick that the minutes of the May 18, 2017, meeting be approved as written.

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

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RESOLUTION 135/17 **Board Policy Changes**

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

AFC	Evaluation of Professional Staff
AFCA	Evaluation of School Counselors
GCN	Evaluation of Professional Staff
IGCH	College Credit Plus
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JF	Student Rights and Responsibilities
JFC	Student Conduct (Zero Tolerance)
JG	Student Discipline
JGD	Student Suspension
JGE	Student Expulsion
KGB	Public Conduct on District Property
KJ	Advertising in the Schools
KJR	Administrative Guidelines – Advertising in the Schools
LEC	College Credit Plus
LECR	Administrative Guidelines – College Credit Plus

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

E. Financial – Treasurer’s Report

F. Financial – Action Items

RESOLUTION 136/17 **Approval of Financial Statements**

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

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

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RESOLUTION 137/17 **FY 17 Final Appropriations**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the final appropriations for the 2016-2017 school year as follows:

016) Emergency Levy	\$ 242,962
300) Athletics	\$ 8,890
499) Misc. State Grants	\$ 11,688
007) Special Trust	\$ 1,400

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

RESOLUTION 138/17 **FY 18 Appropriations**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the temporary appropriations for the Fiscal Year 2017-2018 as required by Ohio Revised Code Section 5705.38. The temporary appropriations are set as 25% of 2016-2017 expenditures.

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

RESOLUTION 139/17 **Contracts**

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

Judith Ann Harpley	Orientation and Mobility	\$ 145/session
EJ Therapy	Occupational Therapy (Preschool)	\$ 55/hour
	Evaluation Services	\$ 62/hour
	Admin, scoring and write-up	\$ 350/each
Shelley Mack	Services for Visually Impaired	\$ 64/hour
Connection Education Serv.	LEAP Program	\$ 130/day/student
Medina City Schools	Evolve Academy	\$3,850/month/student
Lorain County Board of DD	Murray Ridge Preschool	\$7,500/year/student

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

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RESOLUTION 140/17 Transfer

Motion by Clifford, seconded by Weidrick that upon recommendation of the Treasurer, the Board approve the transfer from 016) Emergency Levy Fund into:

006) Food Service	\$ 67,001.90
300) Athletics	\$282,599.84

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

RESOLUTION 141/17 Advance

Motion by Meredith, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the advance from 016) Emergency Levy Fund into:

590) Improving Teacher Quality	\$ 19,202.33
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Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

RESOLUTION 142/17 SRO Officer for 2017-2018 School Year

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the Board appropriate \$32,782 from the general fund in fiscal year 2018 for a portion of the cost of Deputy Angie Hamilton’s wages in order for her to serve the district as the SRO officer for the 2017-2018 school year.

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

RESOLUTION 143/17 Donations

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

Laurie King	COSI on Wheels	\$ 500.00
HEI Engineering	Mechanical Design Services	\$3,600.00

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

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RESOLUTION 144/17 **Grants**

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

Martha Holden Jennings	Building a Literacy Framework	\$15,059.00
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Vote: Ayes – Clifford, Meredith, Stiver, Weidrick, Wheeler
The President declared the motion passed.

RESOLUTION 145/17 **Renewal of Tax Levy**

Resolution Declaring Intent to Proceed with the Question of an Emergency Tax Renewal

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

Resolution declaring intent to proceed with election on the question of an emergency tax renewal levy (RC Section 5705.194)

WHEREAS, on May 18, 2017, the Board of Education of the Black River Local School District adopted a Resolution declaring the necessity of renewing an emergency tax levy in excess of the ten-mill limitation to raise the amount of one million six hundred thousand dollars (\$1,600,000) for each year that said levy is in effect, and

WHEREAS, the Medina County Auditor has certified to the Black River Local School District Board of Education that an estimated annual levy of seventy-eight cents (\$0.78) for each one-hundred dollars of valuation, which is seven and eight-tenths (7.80) mills for each one-dollar of valuation, will be required to produce the annual amount set forth in the Resolution of May 18, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Black River Local School District desires to proceed with the submission of the question to the electors of the school district.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Medina County Board of Elections a copy of the Resolution of May 18, 2017 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one-hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Medina County Auditor.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Medina County Board of Elections that the number of years the levy is to run will be five years, commencing in 2018, first due in calendar year 2019.

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BE IT FURTHER RESOLVED, that the Medina County Board of Elections is requested to submit the question of levying an additional tax, as provided herein and in the resolution of May 18, 2017, to the electors of the Black River Local School District at the November 7, 2017 election, and to make all necessary arrangements for submission of the question to the voters of the School District at that time.

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

RESOLUTION 146/17 **Summer Help Rate**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Treasurer, the Board increase the hourly wage for summer help to \$10.00 per hour.

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

RESOLUTION 147/17 **Food Service Prices**

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

Breakfast – full price - \$ 2.00	Lunch – full price - \$ 3.00
Reduced price- \$.30	reduced price - \$.40
Extra entrée - \$ 1.00 with purchase of meal	Extra entrée - \$ 2.00 w/purchase of meal
Entrée only - \$ 2.00	Entrée only - \$ 3.00
Adult breakfast - \$ 2.50	Adult lunch - \$ 3.50
	Milk - \$.50

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

G. Superintendent’s Report

1. Facility report.
2. Sewer smoke test (HS).
3. Clean-up.
4. Technology Coordinator.
5. Kindergarten Teachers vs Aide.
6. Shifting of Teachers – Elementary.
7. Records Control position.
8. School Nurse.
9. Kids Read Now Program

H. Unfinished Business

I. New Business

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RESOLUTION 148/17 Employment

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following academic supplemental contracts for the 2017 – 2018 school year:

Alexis Warner	LPDC
Alicia Toghil	LPDC
Corryn Casteel	Junior Class/Prom Advisor
Rachael Strader	Mentor Teacher, if needed
Lauren Cartwright	National Junior Honor Society
Christie Roe	Middle School Student Council Co-Advisor
Michelle Yocum	Student Council
Kimberly Teodecki	Majorette Advisor
Lois Nixon	Choir Accompanist

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

RESOLUTION 149/17 Employment

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Randy Endsley as a Middle School Project Lead the Way Teacher for the 2017-2018 school year, Step 5, Column 3.

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

RESOLUTION 150/17 Employment

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contract for the 2017-2018 school year:

Randy Endsley	Varsity Boys Basketball Coach
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Vote: Ayes – Meredith, Stiver, Weidrick, Wheeler, Clifford
The President declared the motion passed.

RESOLUTION 151/17 Employment

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contract for the 2017-2018 school year:

Jesse Campbell	Varsity Wrestling Coach
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Vote: Ayes – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

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RESOLUTION 152/17 **Employment**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contracts for the 2017-2018 school year:

Tyler Dennis	Varsity Assistant Football Coach
Matt Stafford	Varsity Assistant Football Coach
Kyle Clark	Varsity Assistant Football Coach – pending PAP
Jake Wright	Freshman Football Coach
Chad McKean	Middle School Football Coach

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

RESOLUTION 153/17 **Employment**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following volunteer coaches for the 2017- 2018 school year:

Rod Twining	Volunteer Assistant Football Coach
Ted Gordon	Volunteer Assistant Football Coach
Jon Guilford	Volunteer Assistant Football Coach
Jacob O'Connor	Volunteer Assistant Football Coach
Dan Sexton	Volunteer Assistant Football Coach
Mary Jayne Kish	Volunteer Assistant Cheer Coach

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

RESOLUTION 154/17 **Employment**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ the following as elementary summer school instructors:

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

RESOLUTION 155/17 **Employment**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Melanie Coseo as a summer speech pathologist.

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

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RESOLUTION 156/17 **Employment**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following Classified Substitute for the 2017- 2018 school year:

Antoinette Eichel
Rhonda Browand

CDL Driver, Food Service, Paraprofessional, Secretary
Custodial, Secretary, Food Service

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

RESOLUTION 157/17 **Summer Help**

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

Sylvia Grove

Rhonda Browand

Kaitee Keniston

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

RESOLUTION 158/17 **Retirement**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board accept with regret, the retirement of Gary Flegel, teacher, effective September 30, 2017. Mr. Flegel has served the Black River School District for 17 years.

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

RESOLUTION 159/17 **Resignation**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the resignation of Ryan O’Cull, Technology Coordinator. Mr. O’Cull has served the district for 14 years.

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

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RESOLUTION 160/17 **Ohio High School Athletic Association**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following resolution authorizing the 2017-2018 membership in the Ohio High School Athletic Association:

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the OSHAA card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

RESOLUTION 161/17 **Wellness Policy**

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

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

RESOLUTION 162/17 **Coaches Handbook**

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

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

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RESOLUTION 163/17 **Unpaid Leave**

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve one (1) day unpaid leave of absence on May 22, 2017 for Barb Hunter.

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

RESOLUTION 164/17 **T-8 Physicians**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve Medina County Health Department as the board approved provider for the T-8 physicals for the CDL Drivers.

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

RESOLUTION 165/17 **Lorain County Community College – College Credit Plus**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Memorandum of Understanding for College Credit Plus between the Black River Local Schools and Lorain County Community College for the 2017-2018 school year.

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

RESOLUTION 166/17 **Preschool Handbook**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the Black River Local Schools Student Preschool Handbook.

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

RESOLUTION 167/17 **Parent/Student Handbook**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Black River Local Schools Student Parent Student Handbook.

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

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RESOLUTION 168/17 **Employee Handbook**

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Black River Local Schools Employee Handbook.

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

RESOLUTION 169/17 **Overnight Trip Cross Country**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve an overnight trip to Salt Fork State Park, July 14-16 for the Girls Cross Country Team. Cost will be covered by the students and coach, district transportation will be used.

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

J. Addendum Items

K. Executive Session

RESOLUTION 170/17 **Executive Session**

Motion by Wheeler, seconded by Clifford to enter into Executive Session at 8:05 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 9:08 p.m.

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L. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: July 20, 2017 – 7PM Black River High School Media Center

RESOLUTION 171/17 Adjournment

Motion by Clifford, seconded by Meredith that the Board adjourn at 9:18 p.m.

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

President

Treasurer

DRAFT