

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

2. Pledge of Allegiance

RESOLUTION 46/17 Agenda

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

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

Courtney Dieter

B. Board Work Session

RESOLUTION 47/17 Approval of Board Minutes

Minutes of February 16, 2017 regular meeting.

Motion by Clifford, seconded by Wheeler that the minutes of the February 16, 2017 meeting be approved as written.

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

RESOLUTION 48/17 Board Policy Change

Motion by Weidrick, seconded by Wheeler that the following Board Policy be changed and updated based on the recommendation of the Ohio School Board Association, the Superintendent and the Treasurer:

DECA - Administration of Federal Grant Funds

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

E. Financial – Treasurer's Report

F. Financial – Action Items

RESOLUTION 49/17 Approval of Financial Statements

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

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

RESOLUTION 50/17 Amend FY 2017 Appropriations

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Treasurer, the Board amend the fiscal year 2016 appropriations as follows:

499)	Misc. State Grants	\$ 500.00
599)	Misc. Federal Grants	\$98,000.00

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

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RESOLUTION 51/17 Donations

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

Black River Pirate Parents	BRMS Trip Scholarships	\$500.00
Donors Choice	Mrs. Warner’s Classroom	\$357.59
Guy B. & Jennie C. Findley	Scholarship	\$100.00

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

RESOLUTION 52/17 Acceptance of Tax Rates

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

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017 and

WHEREAS, The Budget Commission of Medina County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education Black River Local School District, Medina County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Bond Retirement Fund	1.60 mills	\$ 329,000
General Fund	43.50 mills	\$ 4,536,500
Emergency Fund	8.50 mills	\$ 1,751,100

and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

RESOLUTION 53/17 Lifetouch Photography

Motion by Weidrick, seconded by Meredith that upon recommendation of the Treasurer, the Board enter into a contract with Lifetouch Photography for the 2017-2018, 2018-2019 and 2019-2020 School Years for the exclusive rights to photograph the school picture programs for Black River High School, Black River Middle School and Black River Elementary School.

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

G. Superintendent’s Report

1. Mr. Yoder – High School item
2. House demolition
3. HB 264
4. Structural Analysis update
5. Facility Project update

H. Unfinished Business

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I. New Business

RESOLUTION 54/17 2017 – 2018 Calendar

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the 2017 – 2018 School Year Calendar.

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

RESOLUTION 55/17 Employment

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

Emma Cline

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

RESOLUTION 56/17 Employment

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

Matt Stafford	Spring Weight Room Coordinator
Michael Nye	Asst. Middle School Track Coach – pending PAP

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

RESOLUTION 57/17 Employment

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

Adam Wright	Volunteer Assistant Baseball Coach
Lauren Rogers	Volunteer Assistant Softball Coach

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

RESOLUTION 58/17 Employment

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

Jennifer Ferrell	Paraprofessional, Secretarial, Food Service – pending drug test
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Vote: Ayes – Wheeler, Clifford, Meredith, Stiver, Weidrick
The President declared the motion passed.

RESOLUTION 59/17 Unpaid Leave

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve a five (5) day unpaid leave of absence on March 20, 2017 through March 25, 2017 for Barb Murray.

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

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RESOLUTION 60/17 Unpaid Leave

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve a one (1) day unpaid leave of absence on February 21, 2017 for Barb Murray.

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

RESOLUTION 61/17 Employment

Motion by Weidrick, seconded by Meredith that upon recommendation of the Superintendent, the Board approve Andrea Hoelk, as a Surrogate Parent, for special needs students, as needed.

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

9. RESOLUTION 61/17 Overnight Trip

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the FFA overnight trip to the National FFA Convention in Indianapolis, Indiana on October 24, 2017 through October 28, 2017. Trip is self-pay, costing approximately 450.00 per person. (Transportation via private motor coach.)

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

RESOLUTION 62/17 Overnight Trip

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the FFA overnight trip to the Ohio FFA State Convention in Columbus, Ohio on May 3, 2017 through May 5, 2017. Trip is self-pay, costing approximately \$150.00 per person. (Transportation via private motor coach.)

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

RESOLUTION 63/17 Overnight Trip

Motion by Wheeler, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the FCCLA overnight trip to the Ohio FCCLA State Leadership Conference in Columbus, Ohio on April 27, 2017 through April 28, 2017. Trip is self-pay, costing approximately \$100.00 per person. (Transportation via school transportation.)

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

RESOLUTION 64/17 Overnight Trip

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the FFA overnight trip to the Agricultural Power Diagnostics State Career Development Event at the University of Northwestern in Lima, Ohio on March 2, 2017 through March 3, 2017. Trip is self-pay, costing approximately \$50.00 per person. (Transportation via school transportation.)

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

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RESOLUTION 65/17 Overnight Trip

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the Student Councils overnight trip to Ohio Association of Student Councils Annual State Conference at Clinton-Massie High School in Clarksville, Ohio on April 27, 2017 through April 29, 2017. Trip is self-pay, costing approximately \$75.00 per person. (Transportation via school transportation.)

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

RESOLUTION 66/17 Memorandum of Understanding - BRTA

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Memorandum of Understanding with the Black River Teachers Association, concerning retirement placement on the salary schedule and insurance.

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

RESOLUTION 67/17 Memorandum of Understanding – College Credit Plus-University of Akron

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the Memorandum of Understanding with the University of Akron, concerning College Credit for the 2017-2018 School Year.

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

J. Addendum Items

RESOLUTION 68/17 Spectrum Resource Center

Motion by Weidrick, seconded by Meredith upon recommendation of the treasurer, the Board authorized the treasurer to remit \$19,400.00 for tuition and transportation of a student attending Spectrum Resource Center and School from August 17, 2016 through January 31, 2017 (Invoice #17-109 dated February 22, 2017).

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

RESOLUTION 69/17 Executive Session

Motion by Clifford, seconded by Meredith to enter into Executive Session at 8:10 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

XX 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.

XX Section 3: Conferences with an attorney.

XX 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 10:04 p.m.

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L. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: April 24, 2017 – 7PM at the High School Media Center.
3. Adjournment

RESOLUTION 70/17 Adjourn

Motion by Meredith, seconded by Wheeler that the Board adjourn at 10:09 p.m.

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

President

Treasurer