

**Black River Board of Education
Regular Meeting
May 19, 2016
Black River Education Center Media Center**

A. Opening Items

1. Roll Call/Call to Order

The Black River Board of Education is meeting in regular session. The meeting is called to order by President Jody Weidrick at 8:06 p.m. with the following members answering roll: Tim Clifford, Scott Meredith, Chuck Stiver, Jody Weidrick and Pam Wheeler.

2. Pledge of Allegiance

RESOLUTION 87/16 Agenda

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

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

1. Student recognition.
2. Summer work session – OSBA.
3. Survey update.
- 4.

RESOLUTION 88/16 Approval of Board Minutes

Minutes of April 21, 2016 regular meeting

Motion by Meredith, seconded by Wheeler that the minutes of the April 21, 2016 meeting be approved as written.

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

D. Financial – Treasurer's Report

E. Financial – Action Items

RESOLUTION 89/16 Approval of Financial Statements

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

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

RESOLUTION 90/16 2016 -2020 Forecast

Motion by Meredith, seconded by Stiver that upon recommendation of the Treasurer, the Board approve the Fiscal-Year 2016-2020 forecast in accordance with House Bill 412.

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

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RESOLUTION 91/16 Donation

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

IBEW Local 1194	FFA Program	\$ 250.00
Ross Environmental	Middle School Track	\$ 200.00
Johnson Bros. & Rubber Co.	FFA Program	\$ 100.00
Ternes-Walter LLC	FFA Program	\$ 250.00
Parker & Sons Funeral Home	FFA Program	\$ 150.00
Lodi Lumber	FFA Program	\$ 200.00
Ashland Co. Health Dept.	FFA Program	\$ 60.00
Anonymous	FFA Program	\$ 100.00
Mr. Todd Dudziak	16” Delta Scroll Saw	\$ 100.00
Mr. Todd Sleggs	Band Fund	\$1,000.00
Marquis Graphics	Band Fund	\$ 100.00
Farmers Savings Bank	FCCLA	\$ 100.00
Green Horn Musical	Instrument – Tuba	\$7,500.00
Black Locust Farm LLC	FFA Program	\$ 100.00
iGeneration Seeds, LLC	FFA Program	\$ 250.00
Ohio State Eagles	Freshman Class of 2019	\$ 150.00
Penske Logistics	Office supplies	\$ 863.00

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

RESOLUTION 92/16 Grant

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

Ohio Dept. of Educ. USDA Grant	Cafeteria Equipment	\$11,801.56
Lorain County 4-H Endowment	FFA	\$ 250.00
Making Middle Grades Work		\$ 2,000.00

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

RESOLUTION 93/16 T-8 Screening

Motion by Stiver, seconded by Clifford to authorize the Treasurer to enter into a contract with Lodi Community Hospital (Akron General Hospital) to provide the T-8 screenings for CDL drivers.

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

RESOLUTION 94/16 Extracurricular Fee Schedule:

Motion by Clifford, seconded by Wheeler that upon recommendation of the Treasurer, approve the Extracurricular Fee Schedule as follows:

2016 – 2017 Extracurricular Fee Schedule

Middle School – Seventh and Eighth Grade:

Students may participate in any or all of the following activities:

FALL	Athletics	Fee (\$50.00 student cap)
	Volleyball	\$50.00
	Cross Country	\$50.00
	Football	\$50.00

	Cheerleading (Fall only)	\$25.00
WINTER	Boys' Basketball	\$50.00
	Girls' Basketball	\$50.00
	Wrestling	\$50.00
	Cheerleading (Winter only)	\$25.00
SPRING	Track and Field	\$50.00

Students who participate in any extracurricular activity listed above will received a **FREE** pass to any of the extracurricular activities listed above as part of the participation fee. (The pass does not apply to dances, field trips or class trips.)

A paid participation fee does not guarantee that a student athlete will play. The contract and determination of playing time will remain the responsibility of the coaching staff.

***Refund of fees: A student is eligible for a \$30.00 refund of a fee, if the following happens:**

1. A student leaves the team **BEFORE** the first (1st) formal activity or event.
2. A student is forced to leave the activity due to family hardship. (Must meet with the Athletic Director.)
3. A student is ruled ineligible in accordance with OHSAA or Black River Eligibility guidelines **PRIOR** to the first (1st) formal activity or event.
4. A student is injured **PRIOR** to the first (1st) formal activity or event.

The student's parent/guardian will **ONLY receive a refund on the amount the parent/guardian has paid. Funds donated by organizations will be credited to the organization. Coaches shall not individually fundraise for pay to participate. Coaches may fundraise for camps and equipment.*

A student will NOT receive a refund if:

1. He/she quits the team the day **AFTER** the first (1st) formal activity or event.
2. A student is removed from the activity for disciplinary reasons.
3. A student becomes ineligible during the activity and cannot play under OHSAA or Black River Eligibility guidelines.
4. A student moves out of the district the day **AFTER** the first (1st) formal activity or event.

The following activities are FREE: Academic Challenge
Drama
Student Council
Power of the Pen
Marching Band
Majorette
Flagline

High School:

Students may participate in any or all of the following activities:

FALL	Athletics	Fee (\$75.00 student cap)
	Volleyball	\$75.00
	Golf	\$75.00
	Cross Country	\$75.00
	Football	\$75.00
	Cheerleading (Fall only)	\$75.00
WINTER	Boys' Basketball	\$75.00
	Girls' Basketball	\$75.00
	Wrestling	\$75.00
	Cheerleading (Winter only)	\$75.00
	Bowling	\$50.00 Transportation Fee
SPRING	Baseball	\$75.00
	Softball	\$75.00
	Track and Field	\$75.00

Students who participate in any extracurricular activity listed above will received a **FREE** pass to any of the extracurricular activities listed above as part of the participation fee. (The pass does not apply to dances, field trips or class trips.)

A paid participation fee does not guarantee that a student athlete will play. The contract and determination of playing time will remain the responsibility of the coaching staff.

***Refund of fees: A student is eligible for a \$50.00 refund of a fee, if the following happens:**

1. A student leaves the team **BEFORE** the first (1st) formal activity or event.
2. A student is forced to leave the activity due to family hardship. (Must meet with the Athletic Director.)
3. A student is ruled ineligible in accordance with OHSAA or Black River Eligibility guidelines **PRIOR** to the first (1st) formal activity or event.
4. A student is injured **PRIOR** to the first (1st) formal activity or event.

The student's parent/guardian will **ONLY receive a refund on the amount the parent/guardian has paid. Funds donated by organizations will be credited to the organization. Coaches shall not individually fundraise for pay to participate. Coaches may fundraise for camps and equipment.*

A student will NOT receive a refund if:

1. He/she quits the team the day **AFTER** the first (1st) formal activity or event.
2. A student is removed from the activity for disciplinary reasons.
3. A student becomes ineligible during the activity and cannot play under OHSAA or Black River Eligibility guidelines.
4. A student moves out of the district the day **AFTER** the first (1st) formal activity or event.

The following activities are FREE: Academic Challenge
 Drama
 Student Council
 Power of the Pen
 Marching Band
 Majorette
 Flagline

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

RESOLUTION 95/16 Retirement

Motion by Stiver, seconded by Wheeler that upon recommendation of the Treasurer, the Board accept with regret, the retirement of Tina Hill, Accounts Payable/Receivable, effective January 1, 2017. Mrs. Hill has been with the district for 20 years.

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

F. Superintendent's Report

1. Bus inspections.
2. Kindergarten registration.
3. Curriculum update.
4. BREC update.
5. Fencing change.

G. Unfinished Business

H. New Business

RESOLUTION 96/16 Summer Help

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

Kordell Kindall	Tina Rasmus
Jonathan Meredith	Savanna Slone
Bonnie Cooper	Clifford Barnhouse

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

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RESOLUTION 97/16 Employment

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following Classified Substitutes for the 2015-2016 school year:

Tina Rasmus	Custodian, Cook/Cashier
James Martin	CDL Driver
Christopher Oles	Custodian

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

RESOLUTION 98/16 Employment

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

Courtney Dieter	Head Varsity Volleyball Coach
Allison Dieter	Freshman Volleyball Coach
Julie Heath	Middle School Volleyball Coach – 8 th grade
Al Young	Head Varsity Football Coach
Kyle Clark	Assistant Varsity Football Coach
Tyler Dennis	Assistant Varsity Football Coach
Matt Stafford	Assistant Varsity Football Coach
Jake Wright	Freshman Football Coach
Mary Jayne Kish	Varsity Cheerleader Advisor
Kaitlyn Kish	Junior Varsity Cheerleader Advisor
Jeff Calame	Head Varsity Golf Coach
Adam Laskos	Head Varsity Cross Country Coach
Colleen LaHood	Assistant Varsity Cross Country Coach
Jesse Campbell	Head Varsity Wrestling Coach
Josh Calame	Head Varsity Boys' Basketball Coach
Steve Clifford	Assistant Varsity Boys' Basketball Coach
Michael Donelson	Junior Varsity Boys' Basketball Coach
Tyler Dennis	Middle School Boys' Basketball Coach – 8 th grade
Wes Hockman	Head Varsity Girls' Basketball Coach
Tyler Dennis	Middle School Girls' Basketball Coach – 8 th grade

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

The President declared the motion passed.

RESOLUTION 99/16 Employment

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

Lori Coates	National Junior Honor Society Co-Advisor
Christie Roe	National Junior Honor Society Co-Advisor
Kara Mumaw	Middle School Yearbook
Susan Polly	Power of the Pen Co-Advisor
Kara Mumaw	Power of the Pen Co-Advisor
Gary Bush	Middle School Student Leaders Advisor
Michelle Schlauch	Middle School Pirates for a Change
Susan Polly	Mentor Teacher
Sonya Infantino	Mentor Teacher
Alicia Toghil	Mentor Teacher
Kellie Rhein	Mentor Teacher
Kelly Flegel	Ski Club Co-Advisor

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RESOLUTION 99/16 (Continued)

Gary Flegel	Ski Club Co-Advisor
Sonya Infantino	LPDC – expires June 2019
Rachael Strader	LPDC – expires June 2018
Liam Sleggs	Marching/Concert Band Advisor
Jessica Williams	Assistant Band Director
Corryn Casteel	Junior Class/Prom Advisor
Clayton VanDoren	Academic Challenge Advisor
Elsie Ziebro	K-5 Choir Advisor
Mendy McIntyre	Elementary Yearbook Advisor

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

RESOLUTION 100/16 Employment

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following limited contracts for Fiscal Year 2017:

Jennifer Walch	Teacher	One-Year Limited Contract
Samantha Schreck	Teacher	One-Year Limited Contract

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

RESOLUTION 101/16 Employment

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

Phil Fechuch	Teacher
Matt Stafford	Teacher
Tyler Dennis	Physical Education Teacher
Vickie Slone	Teacher

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

RESOLUTION 102/16 Employment

Motion by Wheeler, seconded by Stiver that upon recommendation of the Superintendent, the Board employ Sue Skala as Cook/Cashier (4.5 hour position) for the 2016-2017 School Year:

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

RESOLUTION 103/16 Resignation

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the resignation of Joyce Wilson, paraprofessional, at the end of the 2015-2016 school year.

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

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RESOLUTION 104/16 Overnight Trip

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the Boys' Basketball Summer Camp overnight trip to Marietta College on June 3rd and 4th, 2016. (Pending hiring of coach).

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

The President declared the motion passed.

RESOLUTION 105/16 Overnight Trip

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Marching Band Trip to Orlando, Florida on April 18th, 2017 through April 22, 2017. Trip is self-pay, costing approximately \$822.00 per person. (Transportation via charter bus).

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

The President declared the motion passed.

RESOLUTION 106/16 Overnight Trip

Motion by Stiver, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the FCCLA overnight trip to the National FCCLA Leadership Conference in San Diego, California on July 2nd, 2016 through July 8th, 2016. Trip is self-pay, costing approximately \$1600.00 per person. (Transportation via commercial airlines).

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

The President declared the motion passed.

RESOLUTION 107/16 Ohio High School Athletic Association

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following resolution authorizing the 2016-2017 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, 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.

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RESOLUTION 108/16

Class of 2016

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following list of students for the Class of 2016 (98 students):

Celine Rochelle Bartish	Madison Marie Edwards	Hunter Christian Lemaster	Franklin Joseph Rusiecki
Leslie Elizabeth Beard	Tyler Jeffrey Emmert	Krista Ann Leonard	Shelbi Amber Sarrett
Vernon Paul Beard III	Colin Michael Filak	Dylan Nathanael Lewis	Nick Andrew Scaggs
Allan Carl Benson	Morgan Jeffery Eugene Goff	Emily Eltzroth Maley	James Richard Schall
Sierra Amber Bourdiss	Summer Lynn Gottke	David Anthony Markiewicz III	Rebecca Anne Schie
Christopher Barrett Bowen	James E. Gregory	Kasie Dawn Marks	Phillip E. Schritz
Joshua William Bowers	Ashley Lynn Hamilton	Taylor Marie Martin	Robert Lee Schultz
Gavin Lee Boyd	Nicholas Daniel Haswell	Timothy James McCraw	Mason Howard Skinner
Connor Patrick Boyle	Derek Allen Hawley	Cole Andrew Mesko	John Jeffrey Sousa
Ethan Patrick Brenner	Tanner David Hawley	Jacob Jeffery Meyers	Maxwell Riley Spies
Jake Thomas Brown	Brandon Michael Heath	Bailey Nicole Moore	Alichia Hope Sugaski
Alyssa Lee Canfield	Odyssey Nicole Heefner	Jacob Peter Mycek	Kristin Lenore Temple
Chance Edward Carr	Brandon Michael Hendrix	Amanda Marie Oleniacz	Morgan Nicole Terry
Joshua Daniel Chacey	James E. Hess	Brandilyn Skye Overstreet	Logan Hunter Teuscher
Ashley Marie Childs	Rachael Olivia Holt	Jessica Nicole Peak	Nathen Scott Tomes
Taylor Douglas Clay	Fred Fain Howell	Kyle Benjamin Petruzzi	Dalton Michael Toth
Madison Bailey Combs	Dakota Dalton Hudson	Stanley Walter Polanski III	Davidlee Keegan True
Luke Robert Cowhick	Lucas C. Kelley	Madeline Louise Poldruhi	Gina Marie Vanderver
Dominic Richard Craig	Casey Hannah Kenzig	Joshua Richard Powell	Taylor Renee Vanelli
Rachel Marie Daly	Kordell Thomas Kindall	Duncan Eric Ramsey	Brenna Ruth Walters
Audra Joelle Davis	Brooke N. Kmitt	Alexandria Alyssa Rayk	Briar Allen Weidrick
Jacob Chevy Davisson	Emily Marie Kollar	Devin Gage Riffel	Jonathan Wade Workman
Abigail Ruth Delewski	Zoe Rae Kunsman	Elizabeth Diane Rogers	Troy Yourich
Louise Irene DeMarco	Derrick Michael Kuntz	Joshua Keith Rowe	
Aaron Michael Dunbar	Albri Delila Lafferty	Toni Lynn Rush	

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

The President declared the motion passed.

RESOLUTION 109/16

Unpaid Leave

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve two (2) days unpaid leave of absence on May 10th and 11th, 2016 for Antoinette Savick.

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

The President declared the motion passed.

RESOLUTION 110/16

Unpaid Leave

Motion by Clifford, seconded by Stiver that upon recommendation of the Superintendent, the Board approve one (1) day unpaid leave of absence on May 24th, 2016 for Lisa Brown.

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

The President declared the motion passed.

I. Addendum Items

RESOLUTION 111/16

Appropriations

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

006)	Food Service	\$81,000.00
019)	Local Grants	\$ 250.00
300)	Athletics	\$60,000.00
499)	Misc. State Grants	\$ 2,000.00
599)	Misc. Federal Grants	\$11,801.56

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

The President declared the motion passed.

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RESOLUTION 112/16

Executive Session

Motion by Stiver, seconded by Meredith to enter into Executive Session at 8:51 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 – Stiver, Weidrick, Wheeler, Clifford, Meredith
The President declared the motion passed.

Executive Session ended at 8:55 p.m.

K. Closing Items

- 1. Item(s) for consideration for next meeting
- 2. Next Meeting Date: Regular Meeting: June 16, 2016 - High School Media Center 7 PM

RESOLUTION 113/16

Adjournment

Motion by Clifford, seconded by Stiver that the Board adjourn at 8:55 p.m.

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

President

Treasurer