

**Black River Board of Education  
Regular Meeting  
November 16, 2017  
Black River High School Center Media Center**

The meeting was called to order at 7:03 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 269/17                      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. Board Recognition**

**5. 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  
MCCC – Report**

1. Cross Country
2. Black River FFA
3. Levy results – follow up
4. Rewrite Policy IGBB

**RESOLUTION 270/17                      Approval of Board Minutes**

Minutes of October 19, 2017 regular meeting.

Motion by Meredith, seconded by Weidrick that the minutes of the October 19, 2017 meeting be approved as written.

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

**D. Board Policy Change**

**E. Financial – Treasurer's Report**

**F. Financial – Action Items**

**RESOLUTION 271/17                      Approval of Financial Statements**

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

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

**RESOLUTION 272/17                      Contract for Technology Integration Services**

Motion by Weidrick, seconded by Meredith that upon recommendation of the Treasurer, the Board approve the following contract for the 2017 – 2018 School Year:

Midland Council of Governments (TCCSA) for Technology Integration at a cost of \$13,525.00

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

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**RESOLUTION 273/17                      Donations**

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

JB Firestone	Athletics	\$ 2,500.00
Anderson Soils	Removal of Asphalt	\$ 1,000.00
BR Community	Food Service	\$ 48.85
BR Facilities Comm.	Metal and doors for fieldhouse	\$22,000.00
MTD	Mower	\$10,000.00

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

**RESOLUTION 274/17                      Payment In-Lieu**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Treasurer, the Board declare the transportation to Saint Edward's Catholic School, Ashland, Ohio for Kyle Keiser – 5th grade and Brandon Keiser – 2nd grade and the transportation to Ashland Christian School, Ashland, Ohio for Daniel Schritz – 5th grade, Samuel Schritz – 5th grade and Reagan Dove - Kindergarten impractical due to scheduling conflicts for the 2017-2018 School Year and to make payment at the conclusion of the school year to their parents in lieu thereof.

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

**RESOLUTION 275/17                      FY2018 Appropriations**

Motion by Wheeler, seconded by Clifford that upon recommendation of the Treasurer, the Board amend the Fiscal Year 2018 appropriations as follows:

019) Miscellaneous Local Grants	\$1,000
451) Data Communications	1,522
461) Agriculture Education	1,000
590) Supporting Effective Instruction	9,525
599) Miscellaneous Federal Grants	9,000

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

**RESOLUTION 276/17                      Acceptance of Amended Tax Rates**

Motion by Meredith, seconded by Weidrick 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 1<sup>st</sup>, 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	\$ 331,300
General Fund	43.50 mills	\$ 4,536,500
Emergency Fund	7.80 mills	\$ 1,615,200

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

**RESOLUTION 277/17 Authorized Payment of Invoice**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Treasurer, the Board authorize the treasurer to remit payment of invoice #913965129 to Great American Opportunities for cookie dough purchased as a fund raiser for FCCLA for which the proper purchasing process was not followed.

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

**G. Superintendent's Report**

1. BREC Heating and Cooling

**H. Unfinished Business**

**I. New Business**

**RESOLUTION 278/17 Employment**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following Classified Substitutes for the 2017 - 2018 School Year:

Christine Grube	Food Service, Paraprofessional, Clerical
Dixie Brown	CDL Driver, Clerical
Wendy Spicer	CDL Driver, Food Service, Paraprofessional, Custodial, Clerical
Kathy Dennis	Custodial, Food Service, Clerical

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

**RESOLUTION 279/17 Employment**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following academic supplemental for the 2017-2018 School Year:

Liam Sleggs	Sophomore Class Advisor
Julia Borkosky	Drama Advisor

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

**RESOLUTION 280/17 Medical Dispersion**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following staff members trained in medical dispersion for the 2017-2018 School Year:

Jacqueline Vonderau	Elsie Ziebro	Kathy Berchin
Samantha Workinger	Val Downs	LaTaunia Kelly

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

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**RESOLUTION 281/17                      Resignation**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the resignation of Liz Kozik, High School Lunchroom Aide as of October 18, 2017.

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

**RESOLUTION 282/17                      Employment**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Kathy Dennis as a High School Cafeteria Aide on a 90 day “probationary” contract, Step 0.

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

**RESOLUTION 283/17                      Transfer**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the transfer of Amanda Salay from Cook/Cashier to a part-time Paraprofessional on a 90 day “probationary” contract, Step 1.

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

**RESOLUTION 284/17                      Unpaid Leave**

Motion by Wheeler, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve a two (2) day unpaid leave of absence on November 30, 2017 and December 1, 2017 for Robin Hart.

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

**J. Addendum Items**

**RESOLUTION 285/17                      Tentative Agreement**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board accept the tentative agreement with the Black River Support Staff and enter into a 2-year contract for the 2017-2018 and 2018-2019 school and fiscal year, as shown in exhibit A.

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

**RESOLUTION 286/17                      Tentative Agreement**

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board accept the tentative agreement with the Black River Teachers Association and enter into a 1-year contract for the 2017-2018 school and fiscal year, as shown in exhibit A.

**L. Closing Items**

1. Item(s) for consideration for next meeting
2. Next Meeting Date:                      Regular Meeting:    October 19, 2017 - 7 PM High School Media Center

**RESOLUTION 287/17                      Adjournment**

Motion by Clifford, seconded by Meredith that the Board adjourn at 8:03 p.m.

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

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President

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Treasurer