

**Black River Board of Education  
Regular Meeting  
October 19, 2017  
Black River High School Center 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 245/17                      Agenda**

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

Vote: Ayes –Stiver, Weidrick, Wheeler, Clifford, Meredith  
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  
MCCC – Report**

1. Levy update

**RESOLUTION 246/17                      Approval of Board Minutes**

Minutes of September 21, 2017 regular meeting

Motion by Wheeler, seconded by Weidrick that the minutes of the September 21, 2017 meeting be approved as written.

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

**RESOLUTION 247/17                      Board Policy Change**

Motion by Weidrick, 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:

DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DID	Inventories (Fixed Assets)
DJF	Purchasing Procedures
DN	School Properties Disposal
EBC	Emergency Management and Safety Plans
EBC-R	Emergency Management and Safety Plans – Administrative Guidelines
EF/EFB	Food Services Management/Free and Reduced-Price Food Service
IGBB	Programs for Students Who Are Gifted
IGBI	English Learners
IGBJ	Title 1 Programs
IGBL	Parent & Family Involvement in Education
JN	Student Fees, Fines and Charges

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

**E. Financial – Treasurer's Report**

**F. Financial – Action Items**

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**RESOLUTION 248/17                      Approval of Financial Statements**

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

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

**RESOLUTION 249/17                      Activity Account Purpose and Budgets**

Motion by Wheeler, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the following Activity Account Purpose and Budgets for the 2017-2018 school year:

HS Student Council	Estimated Revenue	\$21,120.00
HS National Honor Society	Estimated Revenue	\$ 2,900.00
FFA	Estimated Revenue	\$12,700.00
EL Principal Account	Estimated Revenue	\$ 7,000.00
BREC Library	Estimated Revenue	\$ 5,000.00

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

**RESOLUTION 250/17                      Donations**

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

Spencer Methodist Church	Clothing for Clinic	\$ 200.00
Homer Ruritans	Dictionaries for 3 <sup>rd</sup> students	\$ 180.00
Nova Telephone	School Supplies	\$ 70.00
Parking/JB Firestone CC	Black River Band	\$1,462.00
Great Midwest Sports	Athletic Schedules	\$1,000.00

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

**RESOLUTION 251/17                      Payment-in-lieu Requirements**

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer, the Board require those requesting payment-in-lieu of transportation provide proof of residency.

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

**RESOLUTION 252/17                      Forecast**

Motion by Wheeler, seconded by Weidrick that upon recommendation of the Treasurer, the Board approve the Fiscal-Year 2018-2022 Forecast in accordance with House Bill 412.

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

**RESOLUTION 253/17                      Payback of Advance to Grant Fund**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the repayment of the advance of \$19,202.33 from 590) Improving Teacher Quality back into 016) Emergency Levy Fund.

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

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**G. Superintendent's Report**

1. Job description – District Mechanic
2. Mechanic Salary Schedule
3. BREC Heating and A/C
4. Concessions update

**H. Unfinished Business**

**I. New Business**

**RESOLUTION 254/17                      Employment**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following Classified Substitutes for the 2017 – 2018 school year:

Margaret Varner	Van/CDL Driver
Sharon Abrams	Food Service, Custodian, Secretary, Paraprofessional

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

**RESOLUTION 255/17                      Employment**

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

Tyler Potter	Freshman Boys Basketball Coach
Jeremy Bradford	8 <sup>th</sup> grade Boys Basketball Coach
Mike Donelson	7 <sup>th</sup> grade Boys Basketball Coach
Emily Nagy	Varsity Assistant Girls Basketball Coach – pending PAP
Mike Donelson	8 <sup>th</sup> grade Girls Basketball Coach
Erin Smith	7 <sup>th</sup> grade Girls Basketball Coach – pending PAP
Jake Wright	Head Varsity Baseball Coach
Justen McMahan	Assistant Varsity Baseball Coach
Jake O'Connor	JV Baseball Coach
Dan Sexton	JV Assistant Baseball Coach
Larry Toth	Head Varsity Softball Coach
Jennifer Bradford	Assistant Varsity Softball Coach
Tom Gehring	JV Softball Coach
Danielle Sexton	JV Assistant Softball Coach
Dan Dendorfer	Varsity Assistant Wrestling Coach – Split
Mason Bremke	Varsity Assistant Wrestling Coach – Split – pending PAP

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

**RESOLUTION 256/17                      Employment**

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

Jeremy Bradford	Volunteer Middle School Boys Basketball Coach
Hannah Bartlome	Volunteer Girls Basketball Coach – pending PAP
Adam Wright	Volunteer Boys Baseball Coach
Bruce Stevanus	Volunteer Bowling Coach
Bruce Campbell	Volunteer Wrestling Coach
Nick Johnson	Volunteer Wrestling Coach
Cory Campbell	Volunteer Wrestling Coach
Collin Harrell	Volunteer Wrestling Coach

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

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**RESOLUTION 257/17                      Resignation**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board accept the resignation of Corryn Casteel, Junior Class/Prom Advisor.

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

**RESOLUTION 258/17                      Employment**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the following academic supplementals for the 2017-2018 school year:

Renee Zatezalo	Junior Class/Prom Advisor – Split Position
Corryn Casteel	Junior Class/Prom Advisor – Split Position

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

**RESOLUTION 259/17                      Employment**

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board approve Jessica Honeycutt, as a Surrogate Parent, for special needs students, as needed.

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

**RESOLUTION 260/17                      Overnight Trip**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the 8<sup>th</sup> grade overnight trip to Washington, DC on May 8, 2018 through May 10, 2018. Trip is self-pay, costing approximately \$497.00 per person. (Transportation via private motor coach.)

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

**RESOLUTION 261/17                      OHSAA State Tournament**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board allow any athletic team or individual participating in the OSHAA State Tournament, be granted the opportunity to stay overnight(s) while participating for the 2017 - 2018 school year.

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

**RESOLUTION 262/17                      Medical Dispersion**

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

Lorie Bowling	Christina Burton	Joyce Travagliante
Beth DeRodes	Julia Hartman	Clayton VanDoren
Angelique Kuba	Robin Kocik	Brenda Tener
Mark Leiendecker	Joanne Maslanka	Michael Nye
Samantha Schreck	Becky Luth	

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

**RESOLUTION 263/17**                      **Memorandum of Understanding**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the 2017-2018 Memorandum of Understanding between the Black River Local Schools and the Black River Teachers Association, allowing shared attributions to be united per building for the teachers' value added portion of their evaluation.

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

**RESOLUTION 264/17**                      **Temporary Position**

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the temporary elevation of Patty Amspaugh, Custodian, from part-time to full-time status to cover the absence of an employee, until September 30, 2018.

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

**RESOLUTION 265/17**                      **Job Description**

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

District Mechanic

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

**RESOLUTION 266/17**                      **Bus Routes**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the 2017-2018 bus Routes.

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

**J. Addendum Items**

**RESOLUTION 267/17**                      **Executive Session**

Motion by Clifford, seconded by Wheeler to enter into Executive Session at 8:00 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 – Wheeler, Clifford, Meredith, Stiver, Weidrick  
The President declared the motion passed.

Executive Session ended at 9:42 p.m.

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**L. Closing Items**

1. Item(s) for consideration for next meeting
2. Next Meeting Date:           Regular Meeting:   November 16, 2017 – 7PM High School Media Center

**RESOLUTION 268/17                           Adjournment**

Motion by Meredith, seconded by Clifford that the Board adjourn at 9:43 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer