

**Black River Board of Education
Regular Meeting
September 21, 2017
Black River High School Center Media Center**

The meeting was called to order at 7:04 p.m. by President Chuck Stiver with the following members answering roll: Tim Clifford, Scott Meredith, Chuck Stiver, Jody Weidrick and Pam Wheeler.

2. Pledge of Allegiance

RESOLUTION 219/17 Agenda

Motion by Clifford, seconded by Weidrick 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.

Elsie Ziebro
Becky Luth

**B. Board Work Session
MCCC – Report**

1. Levy Update

RESOLUTION 220/17 Approval of Board Minutes

Minutes of August 17, 2017 regular meeting.

Motion by Wheeler, seconded by Clifford that the minutes of the August 17, 2017 meeting be approved as written.

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

**D. Board Policy Change
E. Financial – Treasurer's Report**

F. Financial – Action Items

RESOLUTION 221/17 Approval of Financial Statements

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

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

RESOLUTION 222/17 Activity Account Purpose and Budgets

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

Elementary Principal	Estimated Revenue	\$ 1,500.00
Elementary Principal	Estimated Revenue	\$ 3,500.00
Freshman Class	Estimated Revenue	\$ 2,000.00
Senior Class	Estimated Revenue	\$ 6,000.00
Junior Class	Estimated Revenue	\$11,800.00
Choir	Estimated Revenue	\$ 1,950.00
Band	Estimated Revenue	\$12,000.00
FFA	Estimated Revenue	\$ 7,000.00
Yearbook	Estimated Revenue	\$ 7,800.00

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High School Principal	Estimated Revenue	\$ 5,902.00
FCCLA	Estimated Revenue	\$12,206.00
Pirates for Change	Estimated Revenue	\$ 800.00
Middle School Principal	Estimated Revenue	\$ 1,250.00
Principal Trip Account	Estimated Revenue	\$22,000.00
MS Student Council	Estimated Revenue	\$ 1,400.00
National Jr, Honor Society	Estimated Revenue	\$ 1,600.00
Middle School Art Club	Estimated Revenue	\$ 1,300.00

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

RESOLUTION 223/17 Donations

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

Huntington AMVETS	School Supplies	\$ 500.00 estimated
Spencer Market	School Supplies	\$ 500.00 estimated
Chet and Fran’s	School Supplies	\$ 500.00 estimated
Tangles and Tans	Hair Cuts	\$ 250.00 estimated
Endz Salon	Hair Cuts	\$ 250.00 estimated
Farmer Savings Bank	Book Bags	\$ 100.00 estimated
Spencer Twist	Book Bags	\$ 100.00 estimated
Spencer Restaurant	Book Bags	\$ 100.00 estimated
Spencer Citizen’s Police Academy	Book Bags	\$ 100.00 estimated
Spencer Feed and Supply	Book Bags	\$ 100.00 estimated
Two Chics & Hen Antiques	Book Bags	\$ 100.00 estimated
Mrs. Jeannie Hord	Book Bags	\$ 100.00 estimated
Spencer Knight of the Pythian	Book Bags	\$ 100.00 estimated
The Spencer Community Cupboard	Snack Bags	\$ 150.00 estimated
The Black River Facility Commission	Fence Row Removal	\$9,300.00
Denes Concrete	Pond Clean up	\$6,300.00

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

RESOLUTION 224/17 LEAP Program

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer, the Board approve the following contract for the 2017 – 2018 school year:

LEAP Program \$130.00 per day/student

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

RESOLUTION 225/17 Contract for Field Technician

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

Midland Council of Governments (TCCSA) Computer Technician at a cost of \$58,136.00 per year

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

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RESOLUTION 226/17 2018 Permanent Appropriations

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the FY18 Permanent Appropriations as written:

Black River Local School District
Fiscal Year 2018 Permanent Appropriations

001) GENERAL FUND	\$ 12,572,793
SPECIAL REVENUE FUNDS	
016) EMERGENCY LEVY	1,805,488
018) PUBLIC SCHOOL SUPPORT	91,350
019) LOCAL GRANTS	17,300
300) ATHLETICS	389,665
451) DATA COMMUNICATION	3,878
461) AGRICULTURE EDUCATION	4,196
466) STRAIGHT A GRANT	30,293
499) MISCELLANEOUS STATE GRANTS	27,142
516) IDEA - TITLE VI-B	227,711
572) TITLE I	257,378
587) ECSE	3,045
590) IMPROVING TEACHER QUALITY	39,765
599) MISCELLANEOUS FEDERAL GRANTS	<u>81,360</u>
TOTAL SPECIAL REVENUE	2,979,775
DEBT SERVICE FUND	
002) BOND RETIREMENT	405,028
CAPITAL PROJECTS FUNDS	
003) PERMANENT IMPROVEMENT	200,000
071) MEDINA COUNTY SALES TAX	252,000
ENTERPRISE FUND	
006) FOOD SERVICE	448,813
FIDUCIARY FUNDS	
007) EXPENDABLE TRUSTS	1,700
008) NON-EXPENDABLE TRUSTS	<u>325</u>
TOTAL FISCAL YEAR 2018 APPROPRIATIONS	<u>\$16,860,433</u>

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

RESOLUTION 227/17 Grants

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer the Board accept the following grants for FY18:

019) MCDAC	\$ 20,000
451) Data Communication	\$ 5,400
461) Agriculture Education 5th Quarter	\$ 4,348
461) Career Technical and Adult Education	\$ 8,000
466) Straight A Grant (Rural Collaborative)	\$ 10,000
499) Miscellaneous State Grants	\$ 27,000
516) Title VI-B IDEA	\$227,711
572) Title I	\$257,378
587) ECSE	\$ 3,445
590) Title II-A Improving Teacher Quality	\$ 39,765

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599) Miscellaneous Federal Grants \$ 81,360

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

RESOLUTION 228/17 Donation to Medina Battered Women’s Shelter

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Treasurer the Board approve the donation of 50% of the gate receipts from the October 3, 2017 volleyball game to the Medina Battered Women’s Shelter, in support of domestic violence awareness.

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

G. Superintendent’s Report

1. Roofing maintenance
2. Amish Schools and Black River Schools
3. Update on Concession/Breakfast area
4. Teacher Evaluation update
5. Technician (TCCSA)

H. Unfinished Business

I. New Business

RESOLUTION 229/17 Employment

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

Leah Kostecki	Secretarial
Jessica McCann	Food Service, Paraprofessional
Kimberly Kubitzka	Custodian, Food Service, Clerical, Teachers Aide

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

RESOLUTION 230/17 Employment

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board issue a one-year administrative contract for the 2017 – 2018 school year to Theodore Gordon as Interim Athletic Director, with a salary of \$42,500, with insurance pickup.

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

RESOLUTION 231/17 Employment

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Andrea Hoelk as an Elementary Paraprofessional on a 90 day “probationary” contract, Step 4.

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

RESOLUTION 232/17 Employment

Motion by Wheeler, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ Kay Boudinot as a High School Lunch Aide on a 90 day “probationary” contract, Step 2.

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

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RESOLUTION 233/17 Employment

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Tammy Obarski as a Preschool Paraprofessional on a 90 day “probationary” contract, Step 2, pending passing of drug screening.

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

RESOLUTION 234/17 Resignation

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the resignation of Donna Young, School Nurse for purposes of transferring her employment to the Medina ESC.

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

RESOLUTION 235/17 Retirement

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the board accept with regret, the retirement of Rose Drake, CDL Driver, effective December 31, 2017. Mrs. Drake has served the Black River School District for 30 years.

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

RESOLUTION 236/17 Rural LDC Grant

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following staff members to participate in the Rural LDC Grant and to be paid a stipend, as agreed by the Collaborative, upon completion of their work with the Collaborative:

Michelle Yocum	Teacher-Cohort I	\$ 300.00
Sonya Infantino	Teacher-Cohort I	\$ 300.00
Clayton VanDoren	Teacher-Cohort I	\$ 300.00
Jill Holland Beiser	District Liason	\$ 500.00
Jennifer Bradford	Teacher-Cohort II	\$1,200.00
Roshelle Dewey	Teacher-Cohort II	\$1,200.00
Randy Endsley	Teacher-Cohort II	\$1,200.00
Christina Howard	Teacher-Cohort II	\$1,200.00

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

RESOLUTION 237/17 AEOP Grant

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following staff members to participate in the AEOP Grant and to be paid a stipend, as agreed by the Collaborative, upon completion of their work with the Collaborative:

Michelle Yocum	Teacher	\$1,000.00
Kenna Kelso	Teacher	\$1,000.00
Sonya Infantino	Lead Teacher	\$1,500.00
Randy Endsley	Teacher	\$1,000.00

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

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RESOLUTION 238/17 **Ashland County Head Start**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the interagency agreement with Ashland County Head Start (Kno Ho Co) and the Black River Local Schools for three years beginning October 1, 2017.

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

RESOLUTION 239/17 **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 Greenhand Camp at FFA Camp Muskingum in Carrollton, Ohio, on October 1, 2017 through October 3, 2017. Trip is self-pay, costing approximately \$75.00 per person. (Transportation via school transportation.)

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

RESOLUTION 240/17 **Overnight Trip**

Motion by Weidrick, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the Black River High School Choir overnight trip to the Kent State Honors Choir in Kent, Ohio on October 15, 2017 through October 16, 2017. Trip is self-pay, costing approximately \$50.00 per person. (Transportation via school transportation.)

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

RESOLUTION 241/17 **Overnight Trip**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board approve the Black River High School FCCLA overnight trip to the FCCLA Fall Leadership Conference, Marengo, Ohio on October 9, 2017 through October 10, 2017. Trip is self-pay and student organization funds costing approximately \$125.00 per person. (Transportation via school transportation.)

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

RESOLUTION 242/17 **Overnight Trip**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the Black River High School FCCLA overnight trip to the FCCLA State Leadership Conference, Columbus, Ohio on April 26, 2018 through April 27, 2018. Trip is self-pay and student organization funds costing approximately \$125.00 per person. (Transportation via school transportation.)

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

J. Addendum Items

RESOLUTION 243/17 **Executive Session**

Motion by Clifford, seconded by Wheeler to enter into Executive Session at 8:21 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.

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

Executive Session ended at 9:12 p.m.

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 244/17 Adjournment

Motion by Clifford, seconded by Meredith that the Board adjourn at 9:20 p.m.

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

President

Treasurer

DRAFT