

**Black River Board of Education  
Regular Meeting  
November 17, 2016  
Black River High School 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 at 7:00 p.m. by President Jody Weidrick with the following members answering roll: Pam Wheeler, Tim Clifford, Scott Meredith, Chuck Stiver and Jody Weidrick.

**2. Pledge of Allegiance**

**RESOLUTION 225/16                      Agenda**

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

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

**4. Public Communication**

**4A. Student Recognition**

**4B. Public Comment**

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. Levy discussion: Election date, renewal?

**RESOLUTION 226/16                      Approval of Board Minutes**

Minutes of October 20, 2016 regular meeting

Motion by Clifford, seconded by Wheeler that the minutes of the October 20, 2016 meeting be approved as written.

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

**D. Financial – Treasurer's Report**

**E. Financial – Action Items**

**RESOLUTION 227/16                      Approval of Financial Statements**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Treasurer, the October, 2016 Financial Statements be approved as presented.

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

**RESOLUTION 228/16                      Amend Appropriations**

Motion by Stiver, seconded by Clifford that upon recommendation of the Treasurer, the Board accept the following amend appropriations as follows:

499) HSTW/MMGW/Team Nutrition	\$17,756.00
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Vote: Ayes – Weidrick, Wheeler, Clifford, Meredith, Stiver  
The President declared the motion passed.

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**RESOLUTION 229/16                      Donation**

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

Jeremy Bradford	Bonfire Wood	\$50.00
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Vote: Ayes – Wheeler, Clifford, Meredith, Stiver, Weidrick  
The President declared the motion passed.

**F. Superintendent’s Report**

1. HB 264 update.
2. Bus update.
3. All County Schools meeting – February 8, 2017.
4. MOU – Sick Bank.
5. Facility Audit.

**G. Unfinished Business**

**H. New Business**

**RESOLUTION 230/16                      Medina County Interagency Agreement**

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the Medina County Interagency Agreement.

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

**RESOLUTION 231/16                      Employment**

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

Tyler Potter	Freshman Boys Basketball Coach
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Vote: Ayes – Meredith, Stiver, Weidrick, Wheeler, Clifford  
The President declared the motion passed.

**RESOLUTION 232/16                      Medical Dispersion**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board employ the following classified substitute trained in medical dispersion for the 2016 – 2017 school year:

Mrs. Kasie Vonderau

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

**RESOLUTION 233/16                      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 November 14, 2016 for Lisa Wittmer.

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

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**RESOLUTION 234/16                      Resignation**

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board accept the resignation of Lisa Brown, cook/cashier, effective November 18, 2016.

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

**I. Addendum Items**

**RESOLUTION 235/16                      Amend 457(b) Plan**

Motion by Stiver, seconded by Meredith that upon recommendation of the Treasurer, the Board amend the Black River Local Schools 457(b) Deferred compensation Plan to add the following provision: Roth 457(b) contributions to the Plan are permitted on or after a specific date determined solely by the Plan Sponsor and upon written communication to the plan administrator and each provider of Roth investment products.

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

**RESOLUTION 236/16                      Executive Session**

Motion by Meredith, seconded by Clifford to enter into Executive Session at 7:45 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 – Meredith, Stiver, Weidrick, Wheeler, Clifford  
The President declared the motion passed.

Executive Session ended at 8:15 p.m.

**K. Closing Items**

1. Item(s) for consideration for next meeting
2. Next Meeting Date:                      Regular Meeting:    December 15, 2016 - High School Media Center 7 PM

**RESOLUTION 237/16                      Adjournment**

Motion by Clifford, seconded by Stiver that the Board adjourn at 8:15 p.m.

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

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President

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Treasurer