

**Black River Board of Education
Regular Meeting
October 20, 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 by President Jody Weidrick at 7:00 p.m. with the following members answering roll: Jody Weidrick, Pam Wheeler, Tim Clifford, Scott Meredith and Chuck Stiver.

2. Pledge of Allegiance

RESOLUTION 203/16 Agenda

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

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

4. Public Communication

4A. Student Recognition

4B. Public Comments

The Board of Education welcomes public comments. Please state your name and address for the record. Please limit your comments to 3 minutes.

Gary Flegel – 7th Grade Teacher

B. Board Work Session

RESOLUTION 204/16 Approval of Board Minutes

Minutes of September 15, 2016 regular meeting

Motion by Stiver, seconded by Meredith that the minutes of the September 15, 2016 meeting be approved as written.

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

RESOLUTION 205/16 Board Policy Changes

Motion by Clifford, seconded by Wheeler that the following Board Policy 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

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

E. Financial – Treasurer's Report

F. Financial – Action Items

RESOLUTION 206/16 Approval of Financial Statements

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

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

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RESOLUTION 207/16 Donation

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

Black River Youth Football	Sideline Mats	\$1,502.02
Black River Pirate Parents	Senior Send-Off	\$ 600.00
Great Midwest Sports	2016-17 Schedules	\$1,000.00
Mr. Homer Smith	US Constitution Booklets	\$ 350.00
Black River Athletic Booster	BRHS Bleacher Project	\$7,500.00
Buckin' Ohio	FFA	\$ 500.00
Kathleen Lance	OT Materials	\$ 100.00
Black River Band Booster	Synthetic Xylophone	\$2,400.00

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

RESOLUTION 208/16 Repayment of Advance

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the Board approve repayment of the advance of \$4,500.00 from 590-9014) Improving Teacher Quality to 001) General Fund.

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

RESOLUTION 209/16 2017 – 2021 Forecast

Motion by Stiver, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the Fiscal Year 2017 – 2021 Forecast in accordance with House Bill 412.

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

G. Superintendent's Report

1. Step Up To Quality
2. BREC Heat Pumps
3. Update School Safety and Security
4. School Facilities Meeting
5. District Newsletter

H. Unfinished Business

I. New Business

RESOLUTION 210/16 OHSAA State Tournament

Motion by Stiver, seconded by Meredith 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 2016 - 2017 school year.

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

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RESOLUTION 211/16 Employment

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

Ronald Pflaum	Custodian
Tracy Royster	Paraprofessional, Food Service, Custodian
Jennifer Burns	Food Service, Clerical
Donna Whitenack	CDL Driver

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

RESOLUTION 212/16 Employment

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

Rachael Richardson	HS/MS Choir
Michele Yocum	Elementary Student Council

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

RESOLUTION 213/16 Employment

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

Jessica Williams	Varsity Assistant Girls Basketball Coach
Jake O'Connor	7 th Grade Girls Basketball Coach

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

RESOLUTION 214/16 Employment

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the following volunteer coaches for the 2016 – 2017 school year:

Jeremy Bradford	Middle School Boys Basketball Coach
Brian Clements	Assistant Boys Basketball Coach
Nick Johnson	Assistant Wrestling Coach
Dan Dendorfer	Assistant Wrestling Coach
Mason Bremke	Assistant Wrestling Coach
Devon Pawlus	Assistant Wrestling Coach
Scott Schmoll	Bowling

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

RESOLUTION 215/16 Retirement

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board accept with regret, the retirement of Jeanneane Theiss, teacher, effective at the end of the 2016 – 2017 school year. Mrs. Theiss has served the Black River School District for 17 years.

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

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RESOLUTION 216/16 Rural Straight A Grant

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

Michelle Yocum	Teacher	\$3,000.00
Sonya Infantino	Teacher	\$3,000.00
Clayton VanDoren	Teacher	\$3,000.00
Jill Holland Beiser	District Liason	\$4,000.00

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

RESOLUTION 217/16 Medical Dispersion

Motion by Stiver, seconded by Clifford that upon recommendation of the Superintendent, the Board employ the following staff members trained in medical dispersion for the 2016 – 2017 school year:

Mrs. LaTaunia Kelly Miss Valerie Downs Mrs. Samantha Workinger

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

RESOLUTION 218/16 Preschool Handbook

Motion by Wheeler, seconded by Stiver that upon recommendation of the Superintendent, the Board approve the revised Preschool Handbook.

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

RESLOUTION 219/16 Overnight Trip

Motion by Wheeler, seconded by Stiver that upon recommendation of the Superintendent, the Board approve the 7th grade overnight trip to Kings Island, Wright Patterson AFB, Newport Aquarium and Ohio Caverns, on May 24, 2017 through May 25, 2017. Trip is self-pay, costing approximately \$270.00 per person. (Transportation via private motor coach.)

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

RESOLUTION 220/16 Overnight Trip

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the 8th grade overnight trip to Washington, DC on May 23, 2017 through May 25, 2017. Trip is self-pay, costing approximately \$468.00 per person. (Transportation via private motor coach.)

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

RESOLUTION 221/16 Overnight Trip

Motion by Stiver, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the Girls Basketball teams' overnight trip to Shaler Area Holiday Tournament in Jeannette, PA. Trip will be paid by the Girls Basketball Program. (Transportation via school transportation.)

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

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RESOLUTION 222/16 **Retirement**

Motion by Stiver, seconded by Meredith that upon recommendation of the Superintendent, the Board approve and employment separation agreement with ken Skala and the Black River Support Staff Association as presented.

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

J. Addendum Items

RESOLUTION 223/16 **Executive Session**

Motion by Clifford, seconded by Wheeler to enter into Executive Session at 7:55 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 – Wheeler, Clifford, Meredith, Stiver, Weidrick
The President declared the motion passed.

Executive Session ended at 8:07p.m.

K. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: November 17, 2016 - High School Media Center 7 PM

RESOLUTION 224/16 **Adjournment**

Motion by Clifford, seconded by Meredith that the Board adjourn at 8:07 p.m.

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

President

Treasurer