

**Black River Board of Education
Regular Meeting
September 15, 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 Vice President Scott Meredith at 7:00 p.m. with the following members answering roll: Tim Clifford, Scott Meredith, Chuck Stiver and Pam Wheeler.

2. Pledge of Allegiance

RESOLUTION 180/16 Agenda

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

Vote: Ayes – Meredith, Stiver, Wheeler, Clifford
The Vice 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.

Cheryl Lesure

B. Board Work Session

- 1.
- 2.
- 3.
- 4.

RESOLUTION 181/16 Approval of Board Minutes

Minutes of August 18, 2016 regular meeting

Motion by Wheeler, seconded by Stiver that the minutes of the August 18, 2016 meeting be approved as written.

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

E. Financial – Treasurer's Report

- 1. Budget**
- 2. 5 Year Forecast**

F. Financial – Action Items

RESOLUTION 182/16 Approval of Financial Statements

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

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

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RESOLUTION 183/16 Activity Account Purpose and Budgets

Motion by Stiver, seconded by Wheeler that upon recommendation of the Treasurer, the Board approve the following Activity Account Purpose and Budgets for the 2016-2017 school year:

MS Principal's Fund	Estimated Revenue	\$ 4,600.00
MS Trip Fund	Estimated Revenue	\$12,000.00
National Junior Honor Soc.	Estimated Revenue	\$ 2,250.00
MS Student Leaders	Estimated Revenue	\$ 1,400.00
Pirates for Change	Estimated Revenue	\$ 900.00
Drama Club	Estimated Revenue	\$ 2,000.00
FCCLA	Estimated Revenue	\$ 3,500.00
Yearbook	Estimated Revenue	\$ 7,800.00
HS Student Council	Estimated Revenue	\$ 6,690.00
Anime Club	Estimated Revenue	\$ 200.00
Academic Challenge	Estimated Revenue	\$ 300.00
Class of 2017	Estimated Revenue	\$ 8,600.00
Choir (6-12)	Estimated Revenue	\$ 1,800.00
Black River Bands	Estimated Revenue	\$15,000.00
FFA	Estimated Revenue	\$12,200.00
FFA Farm Account	Estimated Revenue	\$ 7,000.00
Elem Principal's Fund	Estimated Revenue	\$15,200.00
BRHS Yearbook	Estimated Revenue	\$ 7,800.00
HS Freshman Class	Estimated Revenue	\$ 1,500.00

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

RESOLUTION 184/16 Donation

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

Donor's Choice	Mrs. Borkosky Classes	\$ 504.95
AMVETS DBA Ladies Auxiliary	Band Activity	\$ 250.00
Marquis Graphics	Band Activity	\$ 500.00
AMVETS	Back to School Supplies	
Clare- Mar Lakes	Back to School Supplies	
Homerville Grace Brethren Church	Back to School Supplies	
Main Street Market, Spencer	Back to School Supplies	

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

RESOLUTION 185/16 2017 Permanent Appropriations

Motion by Stiver, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the FY17 Permanent Appropriations as written:

Black River Local School District
Fiscal Year 2017 Permanent Appropriations

001) GENERAL FUND \$ 12,860,487

SPECIAL REVENUE FUNDS

016) EMERGENCY LEVY 1,347,352
018) PUBLIC SCHOOL SUPPORT 122,936
019) LOCAL GRANTS 14,350
300) ATHLETICS 379,922

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RESOLUTION 185/16 (continued)

451) DATA COMMUNICATION	5,400
461) AGRICULTURE EDUCATION	4,196
461) CAREER TECHNICAL/ADULT EDUCATION	2,500
466) STRAIGHT A GRANT	51,500
516) IDEA - TITLE VI-B	237,120
572) TITLE I	322,241
587) ECSE	3,508
590) IMPROVING TEACHER QUALITY	<u>85,184</u>
 TOTAL SPECIAL REVENUE	 2,576,210
 DEBT SERVICE FUND	
002) BOND RETIREMENT	401,025
 CAPITAL PROJECTS FUNDS	
003) PERMANENT IMPROVEMENT	47,718
071) MEDINA COUNTY SALES TAX	348,729
 ENTERPRISE FUND	
006) FOOD SERVICE	450,000
 FIDUCIARY FUNDS	
007) EXPENDABLE TRUSTS	300
008) NON-EXPENDABLE TRUSTS	<u>525</u>
 TOTAL FISCAL YEAR 2017 APPROPRIATIONS	 <u>\$16,684,994</u>

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

RESOLUTION 186/16 Grants

Motion by Wheeler, seconded by Stiver that upon recommendation of the Treasurer the Board accept the following grants for FY17:

019) MCDAC	\$ 20,000
451) Data Communication	\$ 5,400
461) Agriculture Education 5th Quarter	\$ 4,195
461) Career Technical and Adult Education	\$ 2,500
466) Straight A Grant	\$ 51,500
516) Title VI-B IDEA	\$237,120
572) Title I	\$322,241
587) ECSE	\$ 3,508
590) Title II-A Improving Teacher Quality	<u>\$ 85,184</u>

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

RESOLUTION 187/16 Payment in Lieu of Transportation

Motion by Clifford, seconded by Stiver that upon recommendation of the Treasurer, the Board declare the transportation to Saint Edward's Catholic School, Ashland, Ohio for Kyle Keiser – 4th grade and Brandon Keiser – 1st grade and the transportation to Ashland Christian School, Ashland, Ohio for Daniel Schritz – 4th grade and Samuel Schritz – 4th grade impractical due to scheduling conflicts for the 2016-2017 School Year and to make payment at the conclusion of the school year to his parents in lieu thereof.

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

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RESOLUTION 188/16 Increase Number of Work Days for Food Service Supervisor

Motion by Wheeler, seconded by Stiver that upon recommendation of the Treasurer, the Board increase the number of work days for the Black River Local School District Food Service Supervisor from 204 to 214, effective with the 2016-2017 fiscal year.

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

G. Superintendent’s Report

1. Project Update
2. Sample Standards Based Report Card
3. Levy Letters
4. Facility Commission Update
5. Communication Update
6. Alumni Association

H. Unfinished Business

I. New Business

RESOLUTION 189/16 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:

Kathleen Whipple	Food Service, Paraprofessional (pending certificate)
Alyssa Shade-Briekrenz	CDL Driver

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

RESOLUTION 190/16 Employment

Motion by Stiver, seconded by Clifford that upon recommendation of the Superintendent, the Board employ the following volunteer coaches for the 2016-2017 school year:

Dan Dendorfer	Middle School Football
Devon Pawlus	Middle School Football
Dan Sexton	Assistant Football Coach
Jon Guilford	Assistant Football Coach

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

RESOLUTION 191/16 Employment

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

Maxton Musselman	High School Drama
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Vote: Ayes – Clifford, Meredith, Stiver, Wheeler
The Vice President declared the motion passed.

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RESOLUTION 192/16 Employment

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

Jordan Lucal	Head Varsity Boys Track & Field
Colleen LaHood	Head Varsity Girls Track & Field
Jake Wright	Head Varsity Baseball
Chad McKean	Assistant Middle School Wrestling
Bruce Campbell	Middle School Wrestling
Cory Campbell	Assistant Varsity Wrestling

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

RESOLUTION 192/16 Employment

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following Resident Educator Mentor for the 2016-2017 school year:

Rachael Strader	Debra Carver	Phil Fechuch
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Vote: Ayes – Stiver, Wheeler, Clifford, Meredith
The Vice President declared the motion passed.

RESOLUTION 193/16 Employment

Motion by Clifford, seconded by Stiver that upon recommendation of the Superintendent, the Board employ Alexis Warner as a LPDC member for the 2016-2017 school year:

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

RESOLUTION 194/16 Resignation

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the resignation of Gary and Kelly Flegel Ski Club Advisors, for the 2016-2017 school year.

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

RESOLUTION 195/16 Medical Dispersion

Motion by Wheeler, 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. Joyce Travagliante	Mrs. Jill Lucas
Mrs. Mary Lou Ford	Mrs. Jennifer Demczyk
Mr. Martin Yoder	Miss Robin Rector
Mr. Liam Sleggs	Mrs. Robin Kocik
Mrs. Christina Howard	Mrs. Joanne Maslanka
Mrs. Lisa Bateson	Mrs. Tammy Starkey
Mrs. Mendy McIntyre	Ms. Becky Luth
Mrs. Angelique Kuba	Mr. Mark Leiendecker
Mrs. Beth DeRodes	Mrs. Julia Hartman
Mrs. Judy Deidrick	Mrs. Kathy Berchin
Ms. Valerie Downs	Mrs. Pat Dieter

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

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RESOLUTION 196/16 Overnight Trip

Motion by Stiver, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the FFA's trip to the Ohio Leadership Camp at Camp Muskingum on September 25th, 2017 through September 27th, 2016. Trip is self-pay costing approximately \$75.00 per student. (Transportation via school transportation).

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

RESOLUTION 197/16 Overnight Trip

Motion by Wheeler, seconded by Stiver that upon recommendation of the Superintendent, the Board approve the FCCLA's trip to the State Leadership Fall Conference on October 10, 2017 through October 11th, 2016. Trip is self-pay costing approximately \$125.00 per student. (Transportation via school transportation).

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

RESOLUTION 198/16 Transportation

Motion by Clifford, seconded by Stiver that upon recommendation of the Superintendent, the Board approve the 2016-2017 Bus Routes as presented by the Transportation Coordinator.

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

RESOLUTION 199/16 Apprenticeship Program

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board approve the 2016-2017 Work/Apprenticeship Program for (student services).

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

RESOLUTION 200/16 Unpaid Leave

Motion by Wheeler, seconded by Stiver that upon recommendation of the Superintendent, the Board authorize unpaid leave for Tyler Dennis, September 29th, 30th 2016.

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

J. Addendum Items

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RESOLUTION 201/16 **Executive Session**

Motion by Stiver, seconded by Wheeler to enter into Executive Session at 8:04 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
The Vice President declared the motion passed.

Executive Session ended at 9:38 p.m.

K. Closing Items

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

RESOLUTION 202/16 **Adjournment**

Motion by Meredith, seconded by Wheeler that the Board adjourn at 9:38 p.m.

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

President

Treasurer