

Black River Board of Education
Regular Meeting
September 17, 2015
Black River Education Center

The Black River Board of Education is meeting in Regular Session. The meeting is called to order at 7:00 p.m. by President Chuck Stiver with the following members answering roll: Scott Meredith, Dan Sexton, Chuck Stiver, Jody Weidrick and Tim Clifford.

2. Pledge of Allegiance

RESOLUTION 256/15 Agenda

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

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

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

- A. Discussion – Legal Presentation-Change of Legal Counsel
- B. Follow up discussion from August meeting before adjournment
- C. Principal presentation – building goals
- D. Board committees-Do you want me to start for public input?
- E. Changing the pay rate for substitutes
- F. Help Desk ticket system
- G. Paying Ticket Takers

RESOLUTION 257/15 Approval of Board Minutes

Minutes of August 13, 2015 Special Meeting/Executive Session
Minutes of August 24, 2015 Regular Meeting

Motion by Meredith, seconded by Weidrick that the minutes of the August 13, 2015 and August 24, 2015 meetings be approved as written.

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

D. Financial – Treasurer's Report

- 1. Financial Reports – 5 Year Forecast Presentation
- 2. CFO notes (may be attachments)

E. Financial – Action Items

RESOLUTION 258/15 Approval of Financial statements

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer, the August 2015 Financial Statements be approved as presented.

Vote: Ayes – Weidrick, Clifford, Meredith, Sexton, Stiver
The President declared the motion carried.

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RESOLUTION 263/15 – Continued

Leisa Scott	Staff Luncheon	\$ 150.00
Black River Fullbackers	Pay to Participate	\$ 3,575.00
Black River Athletic Booster	Bleachers	\$15,000.00
Anonymous	US Constitution Booklets	\$ 320.00 Value
Don KostECKI Excavating	HS Parking Lot Repair	\$ value TBD

Vote: Ayes –Clifford, Meredith, Sexton, Stiver, Weidrick
The President declared the motion carried.

RESOLUTION 264/15 Employment

Motion by Weidrick, seconded by Sexton that upon recommendation of the Treasurer, the Board employ Barbara Clark as Payroll Officer effective September 2, 2015, for a period of one year at step zero of the approved payroll clerk salary schedule.

Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford
The President declared the motion carried.

F. Superintendent’s Report

1. Project Status
2. Ohio Improvement Process-
3. Public Comments input on curriculum
4. OAA Reading results
5. Elementary building removed from Academic Watch
6. ACT Results
7. Website use report

G. Unfinished Business

H. New Business

RESOLUTION 265/15 Employment

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board employ the following on supplemental contracts for the 2015-2016 School Year:

Rachael Strader	LPDC
Sonya Infantino	LPDC
Alexis Warner	LPDC
Megan Arnica	Assistant Concert Band and Marching Band
Liam Sleggs	Sophomore Class Advisor
Rachael Strader	Junior Class/Prom Advisor/Co-advisor
Corryn Casteel	Junior Class/Prom Advisor/Co-advisor

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

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RESOLUTION 266/15 Employment

Motion by Weidrick, seconded by Sexton that upon recommendation of the Superintendent, the Board employ the following on athletic supplemental contracts for the 2015-2016 School Year:

Cynthia Berry	Varsity Assistant Girls Basketball Coach
Gary Bush	7 th Grade Boys Basketball Coach

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

RESOLUTION 267/15 Employment

Motion by Meredith, seconded by Sexton that upon recommendation of the Superintendent, the Board employ Martin Yoder on a 3-Year Contract as High School Principal effective for the 2015-2016 School Year:

Vote: Ayes – Weidrick, Clifford, Meredith, Sexton, Stiver
The President declared the motion carried.

RESOLUTION 268/15 Employment

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ Dr. Lee Tucker on a 2-Year Contract as School Psychologist effective for the 2015-2016 School Year.

Vote: Ayes – Clifford, Meredith, Sexton, Stiver, Weidrick
The President declared the motion carried.

RESOLUTION 269/15 Employment

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ the following on a 2-Year Contract as Assistant Custodial Maintenance Supervisors effective for the 2015-2016 School Year:

Ken Deidrick	Todd McDavitt
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Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford
The President declared the motion carried.

RESOLUTION 270/15 Employment

Motion by Sexton, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Donna Young on a 2-Year Contract as School Nurse effective for the 2015-2016 School Year:

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

RESOLUTION 271/15 Unpaid Leave

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve two (2) days of unpaid leave of absence on October 22 and 23, 2015 for Kandy Brown.

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

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RESOLUTION 272/15 **Out of State Trip**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve an FFA out of state trip to the Big E National Equine CDE in West Springfield, MA on September 16-20, 2015. Trip is self-pay, costing approximately \$150/per person. (Transportation via Black River van.)

Vote: Ayes – Weidrick, Clifford, Meredith, Sexton, Stiver
The President declared the motion carried.

RESOLUTION 273/15 **Overnight Trip**

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Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board approve an FFA overnight trip to Ohio FFA Camp Muskingum for Greenhand Camp on September 27-29, 2015. Trip is self-pay. (Transportation via Black River bus.)

Vote: Ayes – Clifford, Meredith, Sexton, Stiver, Weidrick
The President declared the motion carried.

RESOLUTION 274/15 **Overnight Trip**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board approve an FFA overnight trip to Hocking Technical College in Nelsonville, OH for the State Forestry Career and Development Event on October 2 and 3, 2015. Trip is self-pay. (Transportation via Black River bus.)

Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford
The President declared the motion carried.

RESOLUTION 275/15 **Overnight Trip**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board allow any athletic team or individual participating in the OHSAA State Tournament, be granted the opportunity to stay overnight(s) while participating for the 2015-2016 school year.

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

I. Addendum Items

RESOLUTION 276/15 **Retirement**

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board accept with regret, the retirement of Jane Trout, CDL Driver, effective October 2, 2015. Mrs. Trout has served the Black River District for 23 years.

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

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RESOLUTION 281/15

Adjournment

Motion by Clifford, seconded by Meredith that the Board adjourn at 9:55 p.m.

Vote: Ayes – Weidrick, Clifford, Meredith, Sexton, Stiver
The President declared the motion carried.

President

Treasurer