

Black River Board of Education
Special Meeting/Executive Session
August 13, 2015
Black River Education Center

The Black River Board of Education is meeting in Executive Session. The meeting is called to order at 7:03 p.m. by President Chuck Stiver with the following members answering roll: Tim Clifford, Scott Meredith, Dan Sexton, Chuck Stiver and Jody Weidrick.

2. Pledge of Allegiance - dispensed

RESOLUTION 230/15 RESOLUTION DESIGNATING PAYROLL AND ACCOUNTING EMPLOYEES AS ENGAGED IN DAY-TO-DAY FISCAL OPERATIONS OF THE DISTRICT UNDER O.R.C. 3313.31(B) AND REQUESTING RECOMMENDATION FROM THE TREASURER ON THE MOST QUALIFIED PERSON TO FILL THE OPEN PAYROLL POSITION

The Board of Education of the Black River Local School District, Medina County, Ohio met in special session with the following members present:

Tim Clifford, Scott Meredith

Dan Sexton, Chuck Stiver

Jody Weidrick

Clifford moved the adoption of the following Resolution:

RESOLUTION

WHEREAS, on June 18, 2015, the Black River Local School District Board of Education (“Board of Education”) adopted an organizational chart (attached as Exhibit A) that contained the staff relations and lines of authority created pursuant to Board Policy CCB;

WHEREAS, under Ohio Revised Code 3313.31(B), the Treasurer is required to direct and assign employees directly engaged in the day-to-day fiscal operations of the school district, which positions must be so designated by the Board of Education;

WHEREAS, the Treasurer of the Board of Education is the supervisor with direct authority over payroll and accounting employees, including the open payroll position as memorialized in the organizational chart (Exhibit A);

WHEREAS, there is an open position in the payroll department that needs to be filled in the near future, which requires an individual with the necessary skills and experience to perform the duties of the position;

WHEREAS, the Treasurer of the Board of Education is best positioned to identify the best qualified person to fill the open payroll position and the Board of Education would like to consider her recommendation before it determines who it will select as the successful candidate for the open payroll position.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Black River Local School District, County of Medina, State of Ohio, that:

Section 1: The Board of Education designates the employees in the payroll and accounting departments as being engaged in the day-to-day fiscal operations of the school district. These positions are consequently under the direction and assignment of the Treasurer, pursuant to Ohio Revised Code 3313.31(B).

Section 2: The Board requests for the Treasurer to provide the Board of Education her recommendation on which of the applicants for the open payroll position is best qualified to fill the position. Such recommendation should include the reasons for the recommendation.

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Section 3: All notices and proceedings relating to this meeting and the actions of the Board have been in compliance with the provisions of Section 121.22 of the Ohio Revised Code.

Weidrick seconded the Motion.

Upon roll call on the passage of the resolution, the vote was as follows:

Meredith -- Yes, Sexton -- Yes

Stiver -- Yes, Weidrick -- Yes

Clifford -- Yes

The foregoing is a true and correct excerpt from the Minutes of the meeting on the 13th day of August, 2015, of the Board of Education of the Black River Local School District, Ashland County, Ohio, showing the passage of the resolution hereinabove set forth.

Connie I. Hange, Treasurer

RESOLUTION 231/15 **Executive Session**

Motion by Weidrick, seconded by Sexton to enter into Executive Session at 7:07 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

 X 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 – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

Executive Session ended at 9:28 p.m.

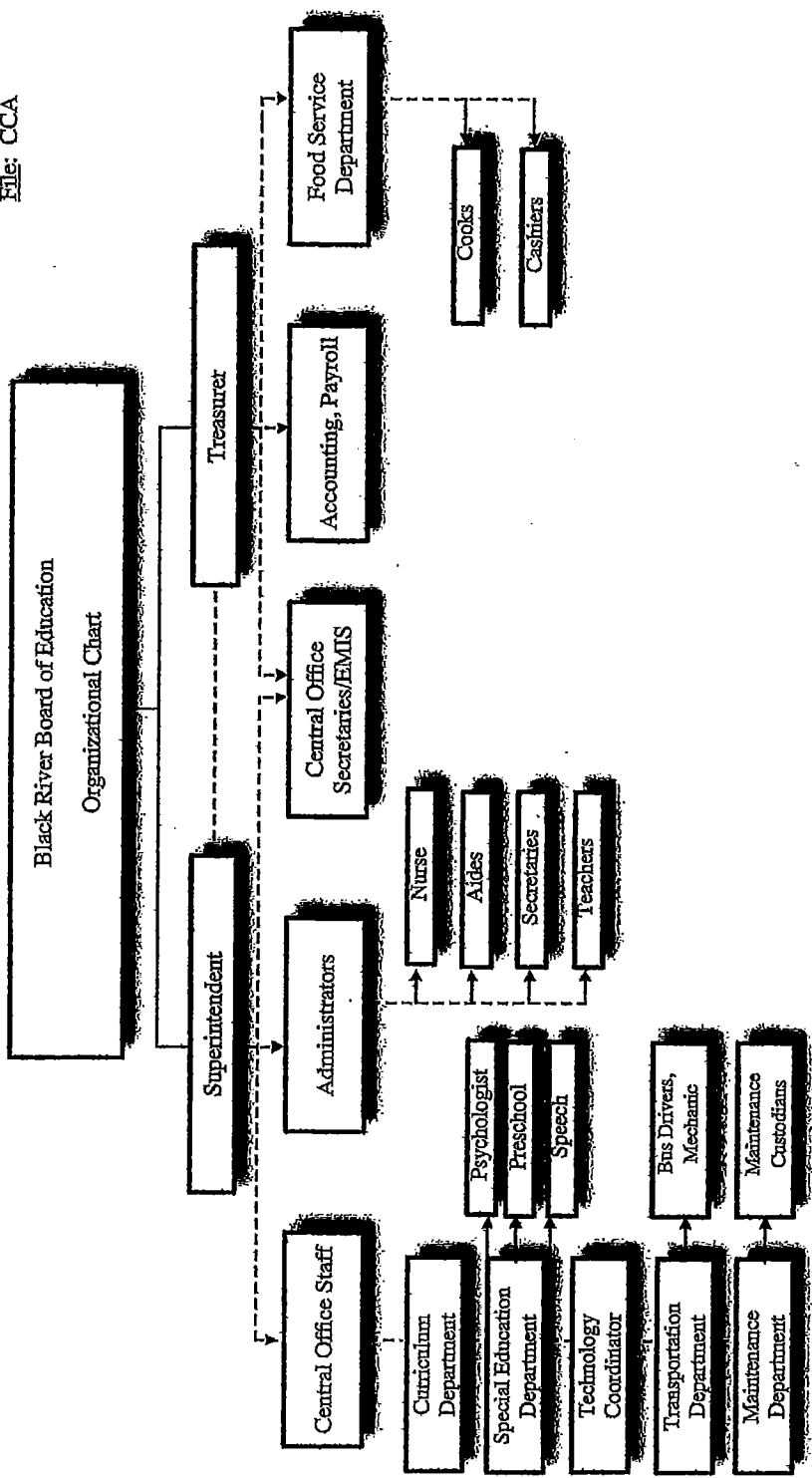
RESOLUTION 232/15 **Adjournment**

Motion by Clifford, seconded by Meredith that the Board adjourn at 9:29 p.m.

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

President

Treasurer



[Adoption date:]

CROSS REF: CCB, Staff Relations and Lines of Authority

Black River Local School District, Sullivan, Ohio