

Black River Board of Education
Special Meeting/Executive Session
July 14, 2015
Black River Education Center

The Black River Board of Education is meeting in Executive Session. The meeting is called to order at 8:42 p.m. by President Chuck Stiver with the following members answering roll: Dan Sexton, Chuck Stiver, Jody Weidrick, Tim Clifford and Scott Meredith.

2. Pledge of Allegiance – dispensed

3. Board Work Session

Discussion of BREC paving project issues.

RESOLUTION 183/15 Urgent Necessity for Base Work for BREC Paving Project

Moved by Clifford, seconded by Weidrick that upon recommendation of the superintendent, the board approve the following:

Whereas, it has been determined that the board must secure base work, the type and extent of which has not yet been determined, in order to proceed with the paving project of the Black River Elementary Complex at a cost which will exceed \$25,000.00; and

Whereas, it is necessary for this work to occur in the most expeditious manner possible in order to provide a traffic flow in a safe and efficient manner to the students, staff and community of the Black River Local School District, therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, hereby waives the procedure outlined by statute in respect to advertising and bidding, and in lieu thereof, directs that the Superintendent and or Treasurer obtain the information necessary to make a determination of the best solution for installing a firm base on which to apply paving material, select the best vendor and proceed with the project so that the entire base and paving project may be completed within the district's required time line.

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

4. New Business

Brief discussion of having the district attorney review contracts.

RESOLUTION 184/15 Executive Session

Motion by Sexton, seconded by Meredith to enter into Executive Session at 9:14 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, Sexton, Stiver, Weidrick, Clifford
The President declared the motion carried.

Executive Session ended at 9:31 p.m.

RESOLUTION 185/15 Adjournment

Motion by Clifford, seconded by Sexton that the Board adjourn at 9:31 p.m.

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

President

Treasurer