

**Black River Board of Education
Special Meeting
August 10, 2017
Black River Education Center Media Center**

The meeting was called to order at 7:35 p.m. by President Chuck Stiver with the following members answering roll: Pam Wheeler, Tim Clifford, Scott Meredith and Chuck Stiver.

RESOLUTION 195/17 Agenda

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

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

No Comments from the Public were made.

- B. Board Work Session**
- C. Approval of Board Minutes**
- D. Board Policy Change**
- E. Financial – Treasurer's Report**
- F. Financial – Action Items**
- G. Superintendent's Report**
- H. Unfinished Business**
- I. New Business**

RESOLUTION 196/17 Resignation

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the resignation of Josh Calame, Athletic Director, effective at the end of his contract.

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

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RESOLUTION 197/17 Employment

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following athletic coaches for the 2017-2018 school year:

Chad McKean	Middle School Wrestling Coach
Mathew Weygandt	JV Boys Basketball Coach – pending background check and screening
Cody Starr	JV Girls Basketball Coach
Kaitlyn Kish	Middle School Cheer Advisor – Split Position
Nikki Smart	Middle School Cheer Advisor – Split Position
Timothy Roskey	Middle School Football Coach – pending background check and screening
Justin Ineman	Co-Assistant Band Director
Ashley Yahnert	Co-Assistant Band Director

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

RESOLUTION 198/17 Employment

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board employ Georgina Geiser as the August ESY Special Education teacher for 3 weeks.

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

RESOLUTION 199/17 Employment

Motion by Wheeler, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Liz Kozik as a High School Lunch Aide for the 2017 – 2018 school year.

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

RESOLUTION 200/17 Employment

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ Shirley Gerbasi as a CDL Driver, on a 90 day “probationary” contract, step 0.

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

J. Addendum Items

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K. Executive Session

RESOLUTION 201/17 Executive Session

Motion by Wheeler, seconded by Clifford to enter into Executive Session at 7:40 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

- XX** 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, Stiver, Wheeler, Clifford
The President declared the motion passed.

Executive Session ended at 8:08 p.m.

L. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: August 17, 2017 – 7PM Black River High School Media Center

RESOLUTION 202/17 Adjournment

Motion by Clifford, seconded by Meredith that the Board adjourn at 8:08 p.m.

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

President

Treasurer