

**Black River Board of Education  
Regular Meeting  
July 21, 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 President Jody Weidrick at 7:00 p.m. with the following members answering roll: Pam Wheeler, Tim Clifford, Scott Meredith and Jody Weidrick.

**2. Pledge of Allegiance**

**RESOLUTION 147/16                      Agenda**

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

Vote: Ayes – Clifford, Meredith, Weidrick, Wheeler  
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.

**B. Board Work Session**

1. Ron Thomas – H.E.A.T.
2. Tom Speaks – Impact Group
3. Levy Discussion
4. Discuss Farm Property

**RESOLUTION 148/16                      Approval of Board Minutes**

Minutes of June 16, 2016 regular meeting

Motion by Meredith, seconded by Clifford that the minutes of the June 16, 2016 meeting be approved as written.

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

**D. Financial – Treasurer's Report**

**E. Financial – Action Items**

**RESOLUTION 149/16                      Approval of Financial Statements**

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

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

**Black River Board of Education**  
**Regular Meeting**  
**July 21, 2016**  
**Black River High School Media Center**

**RESOLUTION 150/16 Elementary School Student Fees for 2016 - 2017**

Motion by Clifford, seconded by Meredith that upon recommendation of the Treasurer, the Board approve the following:

	Kindergarten	First Grade	Second Grade	Third Grade	Fourth Grade	Fifth Grade
Student Planner	X	X	X	\$ 3.00	\$ 3.00	\$ 3.00
Consumable Resources	\$ 3.10	\$ 4.04	\$ 4.99	\$ 5.08	X	\$ 2.88
Encore Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Technology Fee	Keyboarding, Reading Eggs, RAZ Kids, Moby Max - \$27.97	Kids A-Z, Moby Max - \$ 9.15	RAZ Kids, Accelerated Reader, Moby Max - \$ 17.91	Accelerated Reader, Moby Max - \$ 10.26	Moby Max - \$ 1.50	Accelerated Reader, Moby Max - \$ 10.26
Math Consumable	\$ 20.30	\$ 20.30	\$ 20.30	\$ 20.30	\$ 20.30	\$ 20.30
Science Lab Fee	X	X	X	X	\$ 8.00	\$ 8.00
Reading Consumable	X	X	X	X	\$ 8.48	X
Total	\$ 59.37	\$ 41.49	\$ 51.20	\$ 46.64	\$ 49.24	\$ 52.44
Total rounded to cover costs	\$ 60.00	\$ 42.00	\$ 52.00	\$ 47.00	\$ 50.00	\$ 53.00

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

**RESOLUTION 151/16 Middle School Student Fees for 2016 – 2017**

Motion by Wheeler seconded by Meredith that upon recommendation of the Treasurer, the Board approve the following:

	Sixth Grade	Seventh Grade	Eighth Grade
Organization Tools – CORE	\$ 20.00	\$ 10.00	\$ 20.00
Science Lab Fee	\$ 6.00	\$ 6.00	\$ 6.00
Lock Fee	\$ 5.00	X	X
Planner Fee	\$ 3.00	\$ 3.00	\$ 3.00
Calculator	\$ 12.00	X	X
Elective Fee	\$ 6.00	\$ 6.00	\$ 6.00
Total	\$ 52.00	\$ 25.00 *	\$ 35.00 *

\*Reduction in fees.

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

**RESOLUTION 152/16 High School Student Fees for 2016 – 2017**

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

Class	Fee	Class	Fee
CC Plus: Classic & Contemp. Lit	\$ 3.00	Industrial Arts: Woods I, II, & Advanced Woods (Fee Per class)	\$ 25.00
CC Plus: Comp I	\$ 3.00	Math: AP Calc.	\$ 92.00
ELA: English 10	\$ 5.00	Music: Band	\$ 25.00
ELA: English 11	\$ 3.00	Music: Chorale & Concert Choir (Fee per class)	\$ 25.00
ELA: English 12	\$ 3.00	Physical Education	\$ 5.00
ELA: English 9	\$ 15.00	Sci: Biology	\$ 15.00
ELA: Honors English 10	\$ 3.00	Sci: Chemistry	\$ 4.00
ELA: Honors English 9	\$ 3.00	Sci: Environmental Science	\$ 4.00
FCS: FCCLA State & National Dues (per student)	\$ 15.00	Sci: Honors Biology	\$ 15.00
FCS: Career & College Readiness	\$ 5.00	Sci: Human Anat & Phys.	\$ 15.00
FCS: Chef I, II, III, IV (Fee for each class)	\$ 15.00	Sci: Physical Science	\$ 7.50
FCS: Child Development	\$ 5.00	Soc. Studies: American Government	\$ 11.00
FCS: Personal Finance	\$ 10.00	Soc. Studies: AP US History (Includes cost of AP test)	\$113.00
Fine Arts: Art I	\$ 25.00	Soc. Studies: Government & Politics	\$ 11.00
Fine Arts: Art II	\$ 25.00	Soc. Studies: Honors Am History	\$ 6.00
Fine Arts: Art III	\$ 50.00	VoAg: Ag Business (Incl.\$ 20 FFA Fee*)	\$ 40.00
Fine Arts: Crafts I & II (Fee for each class)	\$ 50.00	VoAg: AFNR (Incl. \$20 FFA Fee*)	\$ 40.00
Fine Arts: Design II	\$ 25.00	VoAg: Mechanical Principles (Incl. \$20 FFA Fee*)	\$ 40.00
Fine Arts: Intro To Design	\$ 25.00	VoAg: Animal & Plant Science (Incl. \$20 FFA Fee*)	\$ 40.00
Fine arts: Journalism	\$ 5.00	Testing: Formal ACT	\$ 59.00
Fine Arts: Sculpture I & II (Fee for each class)	\$ 25.00	Testing: Informal ACT	\$ 11.00

Fine arts: Digital Media I & II (Fee for each class)	\$ 5.00		Class Fee: Class of 2017	\$ 10.00
Fine arts: Yearbook	\$ 5.00		Class Fee: Class of 2018	\$ 10.00
For Language: German I	\$ 12.00		Class Fee: Class of 2019	\$ 10.00
For Language: German II, III, IV (Fee for each class)	\$ 11.00		Class Fee: Class of 2020	\$ 10.00
For Language: Spanish I	\$ 17.00		Lock Fee (9th Grade only 1X Fee through HS)	\$ 5.00
For Language: Spanish II	\$ 18.00		Agenda Fee	\$ 3.00
For Language: Spanish III	\$ 19.00		Parking Permit: 10th Grade (1X Fee)	\$ 20.00
Health	\$ 5.00		Parking Permit: 11th Grade (1X Fee)	\$ 15.00
Industrial Arts: Drafting	\$ 8.00		Parking Permit: 12th Grade (1X Fee)	\$ 10.00
			*\$20.00 will only be charged once	

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

**RESOLUTION 153/16 Rebate**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Treasurer, the Board accept the following rebate:

Lorain Medina Rural Electric                      Lighting rebate                      \$ 12,825.00

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

**RESOLUTION 154/16 Grants**

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

Ohio Clean Diesel School Bus Fund Grant    School Bus                      \$ 22,458.75  
USA Football                                      Football Equipment                      \$ 1,000.00

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

**RESOLUTION 155/16 Invoice ODE for cost of Charter Schools**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Treasurer, the Board approve the following:

**Resolution to Invoice Ohio Department of Education for Past Charter School Deductions from State Funding**

**Whereas**, it is the statutory duty of the Black River Local School District Board of Education to deliver the quality education programs and services to the school children of the Black River Local School District, and

**Whereas**, members of the Board are elected by the Black River Local School community to ensure an effective, efficient, vibrant and productive educational system to its students, and

**Whereas**, the elected board of education is responsible to the community including taxpayers, parents, and other patrons, as well as the State, and

**Whereas**, the charter industry now extracts in the range of one billion dollars (\$ 1,000,000,000) ANNUALLY from public school districts across the State of Ohio, and

**Whereas**, school district boards of education have no control of students, financing, educational programming and student outcome who enroll in charter schools, and

**Whereas**, charter schools as a group in Ohio demonstrate low academic performance compared to traditional public schools, and

**Whereas**, the fraud and corruption in charter schools, as reported repeatedly in the public media, has made Ohio the laughing stock throughout the nation, and

**Whereas**, Ohio has been dubbed as the “Wild, Wild, West” in charter operations, and

**Whereas**, Black River Local School District, its students, and its taxpayers has lost a total of \$ 3,425,252.67 to charter schools since 2002, and

**Whereas**, this deduction has reduced programs and services to Black River Local School district students, and

**Whereas**, Black River Local School District Board of Education has a fiduciary responsibility to the students and taxpayers of the District, be it therefore

**Resolved** that the Board of Education directs the Treasurer of the District to invoice the State of Ohio for all the local funds extracted from Black River Local School District for charter school students.

Adopted: **July 21, 2016**

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

**RESOLUTION 156/16                      Occupational and Physical Therapy Services Contract -- Preschool**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Treasurer the Board approve a contract for Occupational and Physical Therapy Services for our preschool students with EJ Therapy for the 2016-2017 School Year at an average rate of \$60.00 per hour.

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

**RESOLUTION 157/16                      Salary Schedule**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Treasurer the Board approve the salary schedule for the fiscal assistant accounts payable/receivable position.

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

**F. Superintendent's Report**

1. Straight A grants
2. Summer projects
3. OSBA
4. Building walkthrough – August meeting?
5. Facility update

**G. Unfinished Business**

**H. New Business**

**RESOLUTION 158/16                      Employment**

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

Samantha Workinger	Elementary – Grades 3, 4, and 5
Beth DeRodes	Elementary – Multi-Categorical Classroom

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

**RESOLUTION 159/16                      Employment**

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following Classified Substitutes for the 2016 - 2017 school year:

Leah Kostecki	Paraprofessional
---------------	------------------

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

**Black River Board of Education**  
**Regular Meeting**  
**July 21, 2016**  
**Black River High School Media Center**

**RESOLUTION 160/16**                      **Employment**

Motion by Meredith, seconded by Wheeler that upon recommendation of the Superintendent, the Board employ the following athletic supplemental contracts for the 2016-2017 school year:

Chad McKean	Middle School Football Coach
Ariel Larson	JV Volleyball Coach
Beth DeRodes	Middle School Volleyball Coach – pending permit
Jesse Campbell	8 <sup>th</sup> Grade Football Coach

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

**RESOLUTION 161/16**                      **Employment**

Motion by Meredith, seconded by Clifford that upon recommendation of the Superintendent, the Board employ Wendy Rappach as an Elementary/Middle School Title Teacher for the 2016-2017 school year, Step 4, Column 3.

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

**RESOLUTION 162/16**                      **Employment**

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

Kimberly Toedecki	Majorette Advisor
Justin Ineman	Percussion Instructor
Ashley Yahnert	Flagline Advisor
Chris Burton	Freshman Class Advisor
Julie Borkosky	Yearbook Advisor
Lisa Bateson	Student Council Advisor
Tom Carver	Senior Class Advisor – Split Position
Debra Carver	Senior Class Advisor – Split Position

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

**RESOLUTION 163/16**                      **Resignation**

Motion by Clifford, seconded by Wheeler that upon recommendation of the Superintendent, the Board accept the following resignation of Kristine Mennell, cook/cashier.

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

**RESOLUTION 163/16**                      **Curriculum Maps**

Motion by Wheeler, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the following Curriculum Map:

High School Choir	1.00 credit
Computer Applications	Junior High Course
Weightlifting	.25 credit/per semester
Social Studies – Grade 4	Elementary Course
Woods	.50 credit/per semester

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

**Black River Board of Education  
Regular Meeting  
July 21, 2016  
Black River High School Media Center**

**RESOLUTION 164/16                      District Student Handbooks**

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the District Student Handbook for the 2016-2017 School Year.

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

**I. Addendum Items**

**RESOLUTION 165/16                      District Wellness Policy**

Motion by Clifford, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the District Wellness Policy.

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

**RESOLUTION 161/16                      Executive Session**

Motion by Clifford, seconded by Meredith to enter into Executive Session at 8:10 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, Weidrick  
The President declared the motion passed.

Executive Session ended at 8:23 p.m.

**K. Closing Items**

1. Item(s) for consideration for next meeting
2. Next Meeting Date:                      Regular Meeting:    August 18, 2016 - High School Media Center 7 PM
3. Adjournment

**RESOLUTION 162/16                      Adjournment**

Motion by Meredith, seconded by Clifford that the Board adjourn at 8:24 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer