

Black River Board of Education

Regular Meeting

April 17, 2014 at 7:00 p.m. in the BREC Media Center

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. Call To Order

2. Roll Call: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

3. Pledge of Allegiance

4. Reports:

Jody Weidrick	Legislative
Tim Clifford	Medina County Career Center
Connie Hange	Five-Year Forecast Presentation
Janice Wyckoff/Administration	Needs of the District

5. Public Participation Regarding Agenda Items (Please limit remarks to 3 minutes.)

6. Approval of Minutes

Motion to approve the minutes from March 12, 2014 Special Meeting. March 20, 2014 Regular Meeting, March 27, Special Meeting and April 3, 2014 Special Meeting in the absence of any corrections, as written.

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

7. Treasurer's Recommendations

A. Financial Report

Motion to approve the March 2014 Financial Report as presented.

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

B. Bus Purchase

Motion to authorize treasurer to advertise for bids for one stock, non-urethra, 72 passenger conventional school bus, to be purchased with Medina County sales tax funds.

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

C. Fund Transfer

Motion to authorize treasurer to transfer \$100,000 from fund 016) Emergency Levy to fund 003) Permanent Improvement.

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

D. Contracts

Motion to authorize Griffin Insurance to offer student accident insurance coverage for the 2014-2015 School Year.

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

E. Donations

Motion to accept the following donations for FY14:

Black River Athletic Booster	\$747.70	80 Bags of Conditioner for Softball/Baseball Athletic Department
Brunswick Rotary Foundation	\$500.00	Medina County All-Star Game Donation Athletic Department
Marquis Graphic	\$182.00	T-Shirts for 5 th Grade Student-Leaders Elementary School

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

8. Superintendent's Recommendations

A. Employment – Retirement

Motion to approve the following personnel for retirement for FY14:

Elizabeth "Betsy" Rector	Teacher	End of the 2013-14 School Year
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Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

B. Employment – Contracts

1. Motion to approve the following limited contracts for FY15:

Julia Borkosky	Teacher	One Year Limited Contract
Nathan Follow	Teacher	One Year Limited Contract
Ashley Repp	Teacher	One Year Limited Contract

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

2. Motion to approve the following limited contracts for FY15 and FY16:

Jennifer Holland	Teacher	Two Year Limited Contract
Adam Laskos	Teacher	Two Year Limited Contract
Doug Scheck	Teacher	Two Year Limited Contract
Wendy Schollaert	Teacher	Two Year Limited Contract
Clayton Van Doren	Teacher	Two Year Limited Contract
Frank Walthour	Teacher	Two Year Limited Contract

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

3. Motion to approve the following continuing contract:

Patrick Hines	Teacher	Continuing Contract
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Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

C. Employment – Home Instructors

Motion to approve the following home instructors on an as needed basis at a rate of \$25.00 per hour for FY14:

Colleen Fox
Jennifer Holland

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

D. Employment – Summer School Personnel

Motion to employ the following summer school personnel for the summer of 2014:

Jeff Calame	World/American History & Supervisor	\$150.00 per day
Dawn Leudy	Health	\$75.00 per day
Corryn Casteel	English	\$75.00 per day
Amy Wright	Physical Education	\$75.00 per day

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

E. Employment – Academic Supplementals

Motion to approve the following academic for FY15:

Kara Mumaw	Power of the Pen Advisor	\$1023.00
	Middle School Yearbook Advisor	\$1023.00

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

F. Employment – Certified Personnel

Motion to approve the following one-year limited contract for FY15:

Michael Donelson	8 th Grade Math Teacher	\$34,101.00
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Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

9. Other

A. Family Medical Leave Act (FMLA)

Motion to approve the following Family Medical Leave Act (FMLA):

Kristen Lassond-Fenske	Teacher	April 24, 2014 – May 5, 2014
Kathleen Johnson	Teacher	March 10, 2014 - TBA

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

B. Unpaid Leave

Motion to approve the following unpaid leave:

Moved by _____ Seconded by _____

Vote: Clifford _____ Sexton _____ Simmons _____ Stiver _____ Weidrick _____

C. **Overnight Trip**

Motion to approve the following overnight trip:

Black River High School Student Council Annual OASC State Conference
April 24, 2014 – April 26, 2014

Moved by _____ Seconded by _____

Vote: Clifford Sexton Simmons Stiver Weidrick

10. Executive Session (If Needed)

Motion to adjourn to executive session pursuant to Ohio Revised Code Section 121.22 to review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment at _____.

Moved by _____ **Seconded by** _____

Vote: Clifford Sexton Simmons Stiver Weidrick

11. Adjournment

Moved by _____ Seconded by _____

Vote: Clifford Sexton Simmons Stiver Weidrick

Regular Meeting May 15, 2014 at the High School