

Wednesday, November 20, 2024
Black River Board of Education Meeting
Regular Agenda

Honoring our tradition | Supporting our community | Educating our future

Black River High School Cafeteria
6:00 PM

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 Chuck Stiver with the following members answering roll:

Blake Morlock Powers-Neeld Sexton Stiver

2. Pledge of Allegiance

3. Agenda

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

Blake Morlock Powers-Neeld Sexton Stiver

4. Board Recognition

BRHS Medina County Student of the Month
BRHS Student of the Month
BRMS Student of the Month
BRES Student of the Month

5. Student Activities Reports

BRHS FFA - National Convention

6. 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

Medina County Career Center (MCCC) – Report
Legislative Report
Student Achievement Liaison Report

- 1.
- 2.

C. Approval of Board Minutes

Minutes of the October 21, 2024 regular meeting.

Motion by _____, seconded by _____ that the minutes of the October 21, 2024 regular meeting be approved as written.

Blake Morlock Powers-Neeld Sexton Stiver

D. Board Policy Change
E. Financial – Treasurer’s Report

1. Approval of Financial Statements

Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the October, 2024 Financial Statements be approved as presented.

Blake Morlock Powers-Neeld Sexton Stiver

2. Approval of 5-Year Forecast

Motion by _____, seconded by _____ that upon recommendation of the Treasurer, the Five-Year Forecast be approved as presented and submitted to the Ohio Department of Education and Workforce.

Blake Morlock Powers-Neeld Sexton Stiver

F. Financial - Action Items

1. Donations

Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the Board accept the following donations:

Anonymous	Academic Challenge	\$ 200.00
Mr. & Mrs. Broadsword	Flags	\$ 221.71
CHS Foundation	FFA National Convention	\$ 2,500.00
Wellington Eagles	FCCLA Veterans Breakfast	\$ 1,000.00
Mrs. Nancy Dieter	FCCLA	\$ 80.00

Blake Morlock Powers-Neeld Sexton Stiver

2. Creation/Adjustment/Transfer of Funds

Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the Board approve the following accounts/budgets amendments/transfers of funds:

Increase Appropriations:	Title IV-A	584-9025	+\$ 1,027.35
	IDEA Early Sp Ed	587-9025	+\$ 8,204.48
	Title II-A	590-9025	+\$12,653.45
	K-12 Connectivity	451-9023	+\$6,000.00
	Endowment Grant	019-9923	+\$1,450.00

_____	_____	_____	_____	_____
Blake	Morlock	Powers-Neeld	Sexton	Stiver

G. Superintendent's Report

1. Special Education
2. Staffing Update

H. Unfinished Business

I. New Business - Personnel

1. Employment

Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the following Classified Substitutes:

Daniel Baich	Custodian
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_____	_____	_____	_____	_____
Blake	Morlock	Powers-Neeld	Sexton	Stiver

2. Employment

Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the following athletic supplementals for the 2024-2025 school year:

Hunter Bell	Weight Room Coordinator - Winter
Dwight Rice	Middle School Wrestling Coach

_____	_____	_____	_____	_____
Blake	Morlock	Powers-Neeld	Sexton	Stiver

J. New Business - Non-Personnel

1. Snow Removal -

Motion by _____, seconded by _____ that upon recommendation of the Superintendent and Treasurer, the Board enter into a snow removal contract with the following individuals at a rate of \$25.00 per hour, as needed:

Justin Alferio	Allen Everett	Kevin Cogar	Josh Gullett	Ken Homoki
_____	_____	_____	_____	_____
Blake	Morlock	Powers-Neeld	Sexton	Stiver

K. Board Motions (4/5 vote)

L. Addendum Items

M. Executive Session

Motion by _____, seconded by _____ to enter into Executive Session at _____ 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.

_____	_____	_____	_____	_____
Blake	Morlock	Powers-Neeld	Sexton	Stiver

Executive Session ended at _____ p.m.

M. Closing Items

1. Item(s) for consideration for next meeting
2. Next Meeting Date: Regular Meeting: December 19, 2024 - BRHS Commons - 6PM
3. Adjournment

Motion by _____, seconded by _____ that the Board adjourn at _____ p.m.

_____	_____	_____	_____	_____
Blake	Morlock	Powers-Neeld	Sexton	Stiver