

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  
\_\_\_\_\_  
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
----------------	------------------	-----------------------	-----------------	-----------------