

BLACKLICK VALLEY SCHOOL DISTRICT

Meeting of the Board of Directors

October 27, 2021

**Blacklick Valley School District Board Room
Immediately following 6:00 P. M. Committee Meeting**

Regular Meeting Order of Business

CALL TO ORDER BY PRESIDENT

Mr. Art Wurm

ROLL CALL BY PRESIDENT

Mr. Art Wurm

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF GUESTS

APPROVAL OF MINUTES

from September 15, 2021.

I. Motion to approve the Treasurer's Report for the month ending, September 30, 2021.

II. BUDGET AND FINANCE

1. Motion to approve the payment of the Regular Bills in the amount of \$64,060.49 (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of \$21,997.42 (page 3).
3. Motion to approve the payment of the October, 2021 Payroll in the amount of \$297,002.81 and the transfer of \$297,002.81 from the General Fund to the Payroll Account.
4. Motion to approve the payment of the October, 2021 Cafeteria Payroll in the amount of \$13,834.63 and the transfer of \$13,834.63 from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending September 30, 2021 showing a balance of \$177,488.69 (page 4).
6. Motion to approve payment of the Athletic Fund Report for the month ending September 30, 2021, showing a balance of \$9,020.42 (page 5).

7. Motion to approve the Student Activities Report for the 3rd Quarter ending September 30, 2021 (page 7).

III. OPERATIONS

1. Motion to approve the November 15, 2021 bond payment in the amount of \$544,000.00.
2. Motion to approve the scheduling of a Board Meeting on November 9, 2021.
3. Motion to approve the cancellation of the November 17, 2021 Board Meeting.
4. Motion to approve the Audit Engagement Letter with Kotzan CPA & Associates for the years ending 2021, 2022, and 2023 in the amounts of \$15,200, 16,000, and \$16,000.

5. Motion to approve the quote from _____ in the amount of \$ _____ for the services needed for necessary tree removal.
6. Motion to waive the first reading of the following Policy Revisions:
 - a. 100 Comprehensive Planning
 - b. 101 Mission Statement/Vision Statement/Values
 - c. 102 Academic Standards
 - d. 103 Discrimination/Title IX Sexual Harassment Affecting Students
 - e. 103.1 Nondiscrimination-Qualified Students with Disabilities
 - f. 104 Discrimination/Title IX Sexual Harassment Affecting Staff
 - g. 105 Curriculum
 - h. 105.1 Review of Instructional Materials by Parents/Guardians and Students
 - i. 105.2 Exemption from Instruction
 - j. 106 Guidelines for Planned Instruction
 - k. 107 Adoption of Planned Instruction
 - l. 108 Adoption of Textbooks
 - m. 109 Resource Materials
 - n. 110 Instructional Supplies
 - o. 111 Lesson Plans
 - p. 112 Guidance Counseling
 - q. 113 Special Education
 - r. 113.1 Discipline of Students with Disabilities
 - s. 113.2 Behavior Support
 - t. 113.3 Screening and Evaluations for Students with Disabilities
 - u. 113.4 Confidentiality of Special Education Student Information
 - v. 114 Gifted Education
 - w. 115 Career and Technical Education
 - x. 116 Tutoring
 - y. 117 Homebound Instruction
 - z. 118 Independent Study
 - aa. 119 Current Events
 - bb. 121 Field Trips
 - cc. 122 Extracurricular Activities
 - dd. 123 Interscholastic Activities
 - ee. 123.1 Concussion Management
 - ff. 123.2 Sudden Cardiac Arrest

IV. PERSONNEL

1. Motion to approve Sue Morris as the mentor for the new School Nurse at **\$700.00/year**.
2. Motion to hire _____ as the Jr. High Boys Basketball Coach at a 21-22 salary of **\$4,288.00**.
3. Motion to hire _____ as the Head Track Coach at a 21-22 salary of **\$XXXXXXX**.
4. Motion to hire Ashley Bennett as an Independent Contractor providing homebound instruction and interpreting services for a specific student at a rate of fifty dollars (\$50.00) per hour worked, for a period not to exceed 5 hours per week through June 30, 2022.
5. Motion to advertise for a Full Time High School Special Ed/English Teacher.

6. Motion to approve Tammy Boring as a homebound instructor for an elementary student.
7. Motion to approve Louise Rozsi as a substitute paraprofessional/cafeteria worker.
8. Motion to approve Helen Williamson as a regular part time cleaner effective October 4, 2021.
9. Motion to approve unpaid medical leave for employee #82521 until January 4, 2022.
10. Motion to approve paid medical leave for employee #145 until January 4, 2022.
11. Motion to approve Zoie Warynovich as a Volunteer Girls Basketball Coach.

V. FOR THE GOOD OF THE ORGANIZATION - Board Members

VI. ADJOURNMENT