

BLACKLICK VALLEY SCHOOL DISTRICT

Meeting of the Board of Directors

February 19, 2025

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

Regular Meeting Order of Business

CALL TO ORDER BY PRESIDENT-

Mrs. Angela Villa

ROLL CALL BY PRESIDENT-

Mrs. Angela Villa

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF GUEST:

APPROVAL OF MINUTES

from January 15, 2025

I. Motion to approve the Treasurer's Report for the month ending, January 31, 2025.

II. BUDGET AND FINANCE

1. Motion to approve the payment of the Regular Bills in the amount of \$97,859.50 (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of \$822.76 (page 3).
3. Motion to approve the estimated payment of the February 2025 Payroll in the amount of \$311,464.00 and the estimated transfer of \$311,464.00 from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the February 2025 Cafeteria Payroll in the amount of \$12,830.88 and the estimated transfer of \$12,830.88 from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending January 31, 2025, showing a balance of \$408,942.54 (page 4).
6. Motion to approve the Athletic Fund Report for the month ending January 31, 2025, showing a balance of \$3,432.11 (page 5).

III. OPERATIONS

1. Motion to approve the Local Auditor's Report for the year ending June 30, 2024.
2. Motion to approve the 2025-2026 School Calendar.
3. Motion to approve the H.F. Lenz Proposal for High School Auditorium Engineering Services in the amount of \$15,600.00.
4. Motion to authorize the Superintendent to enter into and accept P.C.S. proposal for repairing the roof over the back steps of the High School in the amount of \$14,525.00, at his discretion, contingent upon all notification parameters and responses being met.

5. Motion to waive the second reading of the following Board Policies:
 - a. 901 Public Relations Objectives
 - b. 902 Publications Programs
 - c. 903 Public Comment in Board Meetings
 - d. 904 Public Attendance at School Events
 - e. 905 Citizen Advisory Committees
 - f. 906 Public Complaint Procedures
 - g. 907 School Visitors
 - h. 908 Relations with Parents/Guardians
 - i. 909 Municipal Government Relations
 - j. 910 Community Engagement
 - k. 911 News Media Relations
 - l. 912 Relations with Educational Institutions
 - m. 913 Non School Organizations/Groups/Individuals
 - n. 914 Relations with Intermediate Units
 - o. 916 Volunteers
 - p. 917 Parent/Family Involvement
 - q. 918 Title I Parent/Family Engagement
6. Motion to approve the agreement between The Meadows Psychiatric Center for the 2025-2026, 2026-2027 and 2027-2028 school years at a rate of \$100/day for educational services offered while students attending The Meadows.

IV. PERSONNEL

1. Motion to approve the resignation of Nichole Zimmerman as Assistant Softball Coach effective 1/16/25.
2. Motion to hire _____ as Assistant Softball Coach at a 24-25 salary of \$2,846.00.
3. Motion to hire _____ as Varsity Football Coach at a 24-25 salary of \$6,250.00.
4. Motion to approve the retirement of Levi-Scott Cook, High School Social Studies teacher, at the end of the school year.
5. Motion to approve Donna J. Settle as a bus driver for Mlaker.
6. Motion to approve Kiera Boring as a substitute cleaner at a rate of \$9/hour.
7. Motion to approve Isaac Laughard as a substitute cleaner at a rate of \$9/hour.

V. FOR THE GOOD OF THE ORGANIZATION - Board Members

VI. ADJOURNMENT