

BLACKLICK VALLEY SCHOOL DISTRICT

Meeting of the Board of Directors

April 20, 2023

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	-	March 22, 2023

I. Motion to approve the Treasurer's Report for the month ending, March 31, 2023 (Page 1)

II. BUDGET AND FINANCE

1. Motion to approve the payment of the Regular Bills in the amount of \$123,921.64 (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of \$32,305.55 (page 3).
3. Motion to approve the estimated payment of the April 2023 General Fund Payroll in the amount of \$311,541.76, and the estimated transfer of \$311,541.76 from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the April 2023 Cafeteria Payroll in the amount of \$15,137.90 and the estimated transfer of \$15,137.90 from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending March 31, 2023, showing a balance of \$391,574.95 (page 4).
6. Motion to approve the Athletic Fund Report for the month ending March 31, 2023, showing a balance of \$3,593.49 (page 5).
7. Motion to approve the Student Activities Report for the 1st Quarter ending March 31, 2023.
8. Motion to approve the Preliminary General Fund Budget for the 2023-2024 Fiscal year with a 0.00 mill tax increase on real estate as follows:
Revenues - \$13,301,787
Expenditures - \$15,376,392
Beginning Fund Balance - \$3,500,000
Ending Fund Balance - \$1,425,395

III. OPERATIONS

1. Motion to waive the second and final reading of Board Policy 622 GASB Statement 34.
2. Motion to approve the Business Manager to advertise for the 2023-2024 Fuel Bids.
3. Motion to approve the revised Official's Rates as listed.

4. Motion to waive the second and final reading of the following Board Policies:

- a.) 323 Tobacco and Vaping Products
- b.) 324 Personnel Files
- c.) 325 Dress and Grooming
- d.) 326 Complaint Process
- e.) 328 Compensation Plans/Salary Schedules
- f.) 330 Overtime
- g.) 331 Job Related Expenses
- h.) 332 Working Periods
- i.) 333 Professional Development
- j.) 334 Sick Leave
- k.) 335 Family and Medical Leave
- l.) 336 Personal Necessity
- m.) 337 Vacation
- n.) 338 Sabbatical Leave
- o.) 338.1 Compensated Leaves
- p.) 339 Uncompensated Leave
- q.) 340 Responsibility for Student Welfare
- r.) 341 Benefits for Part Time Employees
- s.) 342 Jury Duty
- t.) 343 Paid Holidays
- u.) 347 Workers' Compensation Transitional Return-To-Work Program
- v.) 351 Drug and Substance Abuse

5. Motion to approve the Sportsman's quote for new Girls' Basketball uniforms in the amount of \$4,847.00.

6. Motion to approve the Sportsman's quote for new Junior High Girls' Basketball uniforms in the amount of \$1,965.60.

7. Motion to award the bid for E-Rate Network Equipment and Cabling/Connectors as listed and to authorize the Business Manager to execute all associated contracts.

Description	Vendor	Total Project Cost <u>Not to Exceed</u>	District Cost of E-Rate Share <u>Not to Exceed</u> (20%)
Network Equipment and Cabling/Connectors	Xycom Technology Group	\$19,214.40	\$3,842.88

8. Motion to award the bid for E-Rate MDF/IDF Cable Reorganization and Installation of Switches and Cabling Products as listed and to authorize the Business Manager to execute all associated contracts.

Description	Vendor	Total Project Cost <u>Not to Exceed</u>	District Cost of E-Rate Share <u>Not to Exceed</u> (20%)
MDF/IDF Cable Reorganization and Installation of Switches and Cabling Products	In-Shore Technologies	\$11,830.00	\$2,366.00

9. Motion to approve the quote from Mallin Remodeling in the amount of \$12,199.00 to replace the existing rear entrance roof at the Jr. Sr. High School, leading to the rear parking lots.

10. Motion to approve the agreement with Extended Families Programs, Inc. for the 2023-2024 school year.

11. Motion to approve the 2023 Extended School Agreement with ACRP.
12. Motion to approve the agreement with Ignite Education Solutions to reserve one seat in the Behavior Intervention classroom at Forest Hills Elementary School for the 2023-24 school year.

IV. PERSONNEL

1. Motion to approve the retirement of Andy Mulato, Maintenance Supervisor, effective June 30, 2023.
2. Motion to approve the hiring of _____ as Maintenance Supervisor, effective July 1, 2023 at a salary of \$_____.
3. Motion to approve _____ as Acting Maintenance Supervisor, effective immediately through June 30, 2023, with overtime being paid as needed.
4. Motion to accept the resignation of Stephanie Shaftic effect at the end of the 2022-23 school year.
5. Motion to accept the resignation of Dorene Schillinger effective June 30, 2023.
6. Motion to approve the hiring of _____ as Blacklick Valley Head Varsity Football Coach at a salary of \$6,250.00 for the 23-24 fiscal year.
7. Motion to approve the transfer of Amy Smith from Reading Specialist to Sixth Grade Teacher beginning the 2023-2024 school year.

V. FOR THE GOOD OF THE ORGANIZATION - Board Members

VI. ADJOURNMENT