

BLACKLICK VALLEY SCHOOL DISTRICT

Meeting of the Board of Directors

March 21, 2018

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 GUEST - None

APPROVAL OF MINUTES - February 21, 2018

- Treasurer's Report for the month ending, February 28, 2018. (Page 1)

I. BUDGET AND FINANCE

1. Motion to approve the payment of the Regular Bills in the amount of \$153,808.08 (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of \$36,535.54 (page 3).
3. Motion to approve the payment of the March 2018 Payroll in the amount of \$493,926.17, and the transfer of \$493,926.17 from the General Fund to the Payroll Account.
4. Motion to approve the payment of the March 2018 Cafeteria Payroll in the amount of \$21,596.78 and the transfer of \$21,596.78 from the Cafeteria Fund to the General Fund Payroll Account.
5. Motion to approve the Cafeteria Fund Report for the month ending February 28, 2018 showing a balance of \$117,207.33. (page 4)
6. Motion to approve the Athletic Fund Report for the month ending February 28, 2018 showing a balance of \$7,140.74. (page 5)

II. OPERATIONS

1. Motion to approve the amended school calendar for the 2017-2018 school year.
2. Motion to approve the academic calendar for the 2018-19 school year.
3. Motion to approve the purchase of Boy's Varsity and Junior High Basketball uniforms from Sportsman's, in the amount of \$8,190.60. **MOTION TABLED**
4. Motion to approve the agreement with CAMCO Physical and Occupational Therapy, LLC to provide rehabilitative services to exceptional children attending school in the Blacklick Valley School District for the period August 1, 2018 to July 31, 2020.

5. Motion to approve the Appalachia Intermediate Unit 8 Resolution for the purpose of cooperative bidding of paper supplies for the year 2018-2019 and thereafter.
6. Motion to approve the transportation contract with First Student for the term beginning July 1, 2018 to June 30, 2023.
7. Motion to approve the Agreement between the Board of School Directors of the Blacklick Valley School District and the Blacklick Valley Educational Support Personnel-PSEA-NES Association beginning July 1, 2017 to June 30, 2021.

III. APPALACHIA INTERMEDIATE UNIT 8

1. Motion to approve the 2018- 2019 IU8 General Fund Operating Budget. **MOTION TABLED**
2. Election of Appalachia Intermediate Unit 8 Board of Directors

IV. PERSONNEL

1. Motion to approve the resignation of Sandra Worthington effective March 5, 2018.
2. Motion to approve the resignation of Robert Fatula as Assistant Football coach effective immediately.
3. Motion to approve the hire of Brian Gibson as the Assistant Track Coach, effective retroactively to March 5, 2018 at a salary of **\$3,092.00.**
4. Motion to approve the hiring of Monica Emerson as mentor teacher for Mary Yahner effective immediately.
5. Motion to approve the hiring of Jeff Rabish as a homebound instructor for a high school student effective immediately.
6. Motion to approve adding Stacy Williamson as to the substitute cleaner/cook list.

V. FOR THE GOOD OF THE ORGANIZATION-Board Members

VI. ADJOURNMENT