# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**October 16, 2024**

**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 GUESTS -

APPROVAL OF MINUTES -

* Motion to approve the minutes from the September 18, 2024 Regular Meeting.

TREASURER’S REPORT- Ms. Bethany Peracchino

* Motion to approve the Treasurer’s Report for the month ending September 30, 2024 (Page 1).

**I. BUDGET AND FINANCE,**

1. Motion to approve the payment of the Regular Bills in the amount of **$160,846.93** (Page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$55,377.43 (**Page 3**).**
3. Motion to approve the payment of the October, 2024 Payroll in the estimated amount of **$326,319.06**, and the estimated transfer of **$326,319.06** from the General Fund to the Payroll Account.
4. Motion to approve the payment of the October, 2024 Cafeteria Payroll in the estimated amount of **$16,536.36** and the estimated transfer of **$16,536.36** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending September 30, 2024, showing a balance of **$434,590.26** (Page 4).
6. Motion to approve the Athletic Fund Report for the month ending September 30, 2024, showing a balance of **$10,397.18** (Page 5).
7. Motion to approve the Student Activities Report for the 3rd Quarter ending September 30, 2024.

**II. OPERATIONS**

1. Motion to approve the November 15, 2024 bond payment in the amount of **$576,375.00.**

2. Motion to authorize the Business Manager to assign fund balance for use for specific purposes.

3. Motion to approve the Act 1 Resolution electing not to increase the tax rate above the index for the 2025-2026 fiscal year.

4. Motion to approve the cancellation of the November 20, 2024 Board Meeting.

5. Motion to approve the revised Blacklick Valley Uniform Cycle for the years 2025-2026 – 2032-2033.

6. Motion to allow the Superintendent and Business Manager to advertise a Request for Proposals for Transportation Services.

7. Motion to approve the following mandatory 403b Plan Amendments:

* Section 107 Required Minimum Distributions (RMD) Age Increases
* Section 328 Repeal of Direct Payment Requirement for Tax Free Payments from a Governmental Plan to Pay Public Safety Officers Medical Insurance Premiums
* Section 339 Tribal Courts Can Issue QDROs
* Section 327 Surviving Spouse Election to be Treated as Employee (for RMDs)
* Section 325 Roth Plan Distribution Rules
* Section 603 Roth Catchup

8. Motion to allow employees to begin contributing to Roth 403(b) accounts, effective January 10, 2025. Roth 403(b) rollovers are permitted, but conversions from non-Roth 403(b) accounts are not allowed.

9. Motion to approve the following ticket prices for the 24-25 Basketball Season:

 Adult Tickets- $5.00/each

 Adult Game Passes- $40.00/each

 Student Admission- Free

10. Motion to approve the Blacklick Valley School District Health and Safety plan for the 2024-2025 school year.

**III. PERSONNEL**

1. Motion to allow the Superintendent and Business Manager to advertise for an LPN.

1. Motion to approve the resignation of Sam Conrad, School Nurse effective December 1, 2024.
2. Motion to allow the Superintendent and Business Manager to advertise for a School Nurse.
3. Motion to approve Steve Szymusiak as a Volunteer Football Coach.
4. Motion to approve Tommy McConnell as a Volunteer Jr. High Boys Basketball Coach, pending receipt of all clearances.

6. Motion to post and advertise for a Full-Time Custodial/Maintenance Employee.

7. Motion to approve Gabriel Davis as a bus driver for Mlacker Transportation.

8. Motion to approve the hiring of Sandy Jansure as a substitute cafeteria worker at a rate of $9/hour.

**IV. FOR THE GOOD OF THE ORGANIZATION** - Board Members

**V. ADJOURNMENT**