# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**December 4, 2024**

**Blacklick Valley School District Board Room**

**Immediately following 6:00 P. M. Committee Meeting**

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**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:

REORGANIZATION- Bethany Peracchino, Board Secretary

* Motion to open nominations for election of Board President
* Nominations for Board President are given
* Motion to close nominations for Board President
* Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Board President
* New President takes the chair
* Motion to open nominations for election of Board Vice-President
* Nominations for Board Vice-President are given
* Motion to close nominations for Board Vice-President
* Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Board Vice-President
* Motion to open nominations for election of Board Treasurer
* Nominations for Board Treasurer are given
* Motion to close nominations for Board Treasurer
* Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Board Treasurer
* Motion to open nominations for election of Board Vo-Tech Representative
* Nominations for Board Vo-Tech Representative are given
* Motion to close nominations for Board Vo-Tech Representative
* Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Board Vo-Tech Representative
* Motion to appoint District Solicitor- **DILLON MCCANDLESS KING COULTER & GRAHAM L.L.P.**
* Motion that the Regular School Board Meetings be held: January 15, 2025, February 19, 2025, March 19, 2025, April 16, 2025, May 21, 2025, June 25, 2025, NO July Meeting, August 20, 2025, September 17, 2025, October 22, 2025, November 19, 2025, and December 3, 2025.

**I. APPROVAL of the October 16, 2024 MINUTES**

1. Motion to approve the Treasurer’s Reports for the months ending October 31, 2024 and November 30, 2024 (page 1).

**II. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$65,298.01** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$469.45** (page 3).
3. Motion to approve the payment of the December, 2024 Payroll in the estimated amount of **$318,547.44** and the estimated transfer of **$318,547.44** from the General Fund to the Payroll Account.
4. Motion to approve the payment of the December, 2024 Cafeteria Payroll in the estimated amount of **$16,184.86** and the estimated transfer of **$16,184.86** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the months ending October 31, 2024 and November 30, 2024 showing balances of **$382,323.88 and $\_\_\_\_\_\_\_\_\_\_,** respectively (page 4).
6. Motion to approve the Athletic Fund Report for the months ending October 31, 2024 and November 30, 2024 showing balances of **$15,411.04 and $\_\_\_\_\_\_\_\_\_,** respectively (page 5).

**III. OPERATIONS**

1. Motion to approve the contract with In-Shore Technologies for IT services for one staff member three (3) days per week for July 1, 2025 – June 30, 2028 as follows:

 7/1/25 – 6/30/26- $49,800.00

 7/1/26 – 6/30/27- $49,800.00

 7/1/27 – 6/30/28- $49,800.00

1. Motion to approve the Individuals with Disabilities Education Improvement Act – Part B, Section 611, sub grant contract with the Appalachia Intermediate Unit 8 for the 2024-2025 school year.
2. Motion to approve the Individuals with Disabilities Education Improvement Act – Part B, Section 619, sub grant contract with the Appalachia Intermediate Unit 8 for the 2024-2025 school year.
3. Motion to approve the attachment to Board Policy #331 Travel Reimbursement- Job Related Expenses.
4. Motion to authorize the Superintendent and Business Manager to contract with an engineer and environmental consultant to develop bid specifications for work needed for the High School auditorium ceiling.
5. Motion to approve the 3-year agreement between Finalsite and Blacklick Valley School District for webpage management services at the following costs beginning July 1 2025:
	1. Period 1 - July 1 2025 - $7,451
	2. Period 2 - July 1 2026 - $7,898
	3. Period 3 - July 1 2027 - $8,371

**IV. PERSONNEL**

1. Motion to approve the hire of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as School Nurse at a salary of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
2. Motion to approve the resignation of Michelle Gongloff, Cafeteria Worker, effective COB 11/12/24.
3. Motion to approve homebound instruction for a high school student from \_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_.
4. Motion to approve Robert Wilson-Cokes as a bus driver for Mlacker Transportation.

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

**VI. ADJOURNMENT**