# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**January 17, 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:

**I. APPROVAL OF MINUTES- from December 6, 2023**

1. Motion to approve the Treasurer’s Report for the month ending December 31, 2023 (page 1).

**II. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$188,186.99** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$22,627.83** (page 3).
3. Motion to approve the estimated payment of the January 2024 Payroll in the amount of **$295,239.96** and the estimated transfer of **$295,239.96** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the January 2024 Cafeteria Payroll in the amount of **$12,463.96** and the estimated transfer of **$12,463.96** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending December 31, 2024, showing a balance of **$401,525.45** (page 4).
6. Motion to approve the Athletic Fund Report for the month ending December 31, 2023, showing a balance of **$4,163.10** (page 5).
7. Motion to approve the 4th Quarter Blacklick Valley Jr. Sr. High School Student Activities Account ending December 31, 2023.

**III. OPERATIONS**

1. Motion to maintain the current tax collector compensation rates as is:

 $2.00 per each real estate tax bill collected

 $0.75 per each per capita tax 679 bill collected

 $0.75 per each per capita tax 511 bill collected

 $0.75 per each occupation tax bill collected

2. Motion to approve the Varsity Girls Basketball team to participate in a tournament in North Carolina over the 2024 Christmas break at no cost to the district.

3. Motion to waive the second reading of the following policies:

1. 701 Facilities Planning
2. 702 Gifts, Grants, Donations
3. 702.1 Crowd Funding
4. 703 Sanitary Management
5. 704 Maintenance
6. 705 Facilities and Workplace Safety
7. 706 Property Records
8. 708 Lending Equipment and Books
9. 709 Building Security
10. 710 Use of Facility By Staff
11. 716 Integrated Pest Management
12. 717 Cellular Telephones
13. 718 Service Animals
14. 827 Conflict of Interest
15. 918 Parent and Family Engagement

**IV. PERSONNEL**

1. Motion to approve Brianna Yoder as a mentor for the new second grade teacher (Livingston) at a salary of $700.00.
2. Motion to approve Edward Hrtzog Junior as a bus driver.
3. Motion to approve the resignation of Nancy Yoder as a regular part-time cleaner effective immediately.
4. Motion to approve the hiring of Corbin Roles as a regular part-time cleaner at a rate of $9.00/hour.
5. Motion to approve Taylor Price as a paraprofessional.
6. Motion to approve the resignation of Michelle Young, Cafeteria Worker, effective 1/26/24.
7. Motion to approve Sydney Solnosky as a paraprofessional.

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

**VI. ADJOURNMENT**