# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**January 15, 2025**

**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 4, 2024**

1. Motion to approve the Treasurer’s Report for the month ending December 31, 2024 (page 1).

**II. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$42,364.92** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$20,112.53** (page 3).
3. Motion to approve the estimated payment of the January 2025 Payroll in the amount of **$304,803.54** and the estimated transfer of **$304,803.54** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the January 2025 Cafeteria Payroll in the amount of **$14,096.44** and the estimated transfer of **$14,096.44** 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 **$407,254.55** (page 4).
6. Motion to approve the Athletic Fund Report for the month ending December 31, 2024, showing a balance of **$4,972.62** (page 5).
7. Motion to approve the 4th Quarter Blacklick Valley Jr. Sr. High School Student Activities Account ending December 31, 2024.

**III. OPERATIONS**

1. Motion to maintain the current tax collector compensation rates as is for the 2025 calendar year:

 $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

1. Motion to increase the tax collector compensation rates for calendar year 2026 as follows:

 $\_\_\_\_ per each real estate tax bill collected

 Per Capita and Occupation rates remain the same

3. Motion to approve the quote from CDW-G in the amount of **$11,723.70** for the purchase of replacement Promethean ActivPanels, plus a 5-year service agreement.

4. Motion to approve the quote from Trane in the amount of **$9,295.00** to replace the failed heating coil above the ceiling in the High School Cafeteria.

5. Motion to authorize the Superintendent and Business Manager to advertise Requests for Proposals for work needed on the High School auditorium ceiling.

6. Motion to approve the Federal Programs Service Agreement between Blacklick Valley School District and Steps to Achieve, LLC at a rate of $150/hour not to exceed 15 hours.

7. Motion to waive the first reading of the following Board Policies:

1. 901 Public Relations Objectives
2. 902 Publications Programs
3. 903 Public Comment in Board Meetings
4. 904 Public Attendance at School Events
5. 905 Citizen Advisory Committees
6. 906 Public Complaint Procedures
7. 907 School Visitors
8. 908 Relations with Parents/Guardians
9. 909 Municipal Government Relations
10. 910 Community Engagement
11. 911 News Media Relations
12. 912 Relations with Educational Institutions
13. 913 Non School Organizations/Groups/Individuals
14. 914 Relations with Intermediate Units
15. 916 Volunteers
16. 917 Parent/Family Involvement
17. 918 Title I Parent/Family Engagement

8. Motion to retire Board Policy 919 District.School Report Cards.

9. Motion to approve the quote from Gerald Sherry & Associates, Inc in the amount of $4,995.00 for an Electric Food Slicer at the High School Cafeteria.

**IV. PERSONNEL**

1. Motion to approve the resignation of Sydney Solnosky, effective 12/17/24.

2. Motion to approve the resignation of Shaina Pearson, effective 1/10/25.

3. Motion to approve rehiring Shaina Pearson effective 1/15/25 at a rate of $10/hour.

4. Motion to approve the resignation of Steve Hauck as Head Varsity Football coach effective immediately.

5. Motion to approve the hiring of \_\_\_\_\_\_\_\_\_\_\_\_\_ as Assistant Track Coach at a salary of $3,281.

6. Motion to approve Nicole Crum as a homebound instructor for a High School student at a rate of $30/hour.

7. Motion to remove the Athletic Trainer from Appendix C of the BVEA Contract effective July 1st, 2025.

8. Motion to create an Act 93 agreement for the Athletic Trainer position effective July 1st, 2025.

9. Motion to approve hiring Paul Hancharick as a full time Custodial/Maintenance employee at a starting salary of $23,000.00.

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

**VI. ADJOURNMENT**