# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**March 20, 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 -

APPROVAL OF MINUTES - February 21, 2024

**I. Motion to approve the Treasurer’s Report for the month ending, February 29, 2024 (Page 1)**

**II. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$182,916.91** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$26,990.24** (page 3).
3. Motion to approve the estimated payment of the March 2024 General Fund Payroll in the amount of **$403,330.18**, and the estimated transfer of **$403,330.18** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the March 2024 Cafeteria Payroll in the amount of **$13,953.12** and the estimated transfer of **$13,953.12** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending February 29, 2024, showing a balance of **$416,756.94** (page 4).
6. Motion to approve the Athletic Fund Report for the month ending February 29, 2024, showing a balance of **$6,708.99** (page 5).

**III. OPERATIONS**

1. Motion to approve the Business Manager to advertise for bids for milk and school supplies for the 2024-2025 school year.

.2 Motion to approve the IU8 General Fund Operating Budget for the 2024-25 school year.

3. Motion to approve the Admiral Peary AVTS 2024-2025 preliminary budget.

4. Motion to approve the quote with McGraw Hill in the amount of **$53,686.24** for Elementary Curriculum.

5. Motion to approve the Resolution authorizing Blacklick Valley School District to participate in the Cooperative Bidding Program coordinated by Appalachia Intermediate Unit 8 to purchase school supplies in large quantities for the purpose of purchasing paper supplies for the 2024-2025 school year, and thereafter.

6. Motion to approve the 2024 Extended School Year Agreement between the Alternative Community Resource Program Inc.(ACRP) and the Blacklick Valley School District.

7. Motion to approve the agreement between Ignite Education Solutions and the Blacklick Valley School District for one seat in the elementary behavioral education classroom for the 2024-25 school year.

8. Motion to waive the first reading of the following board policies:

1. 800 Records Management
2. 800.1 (New) Electronic Signatures/Management
3. 801 Public Records
4. 802 School Organization
5. 804 School Day
6. 805 Emergency Preparedness and Response
7. 805.1 (New) Relations with Law Enforcement Agencies
8. 805.2 (New) School Security Personnel
9. 806 Child Abuse
10. 807 Opening Exercises/Flag Display
11. 808 Food Services
12. 810 Transportation
13. 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
14. 810.2 (New) Transportation - Video/Audio Recording
15. 810.3 School Vehicle Drivers
16. 811 Bonding
17. 812 Property Insurance
18. 813 Other Insurance
19. 814 Copyright Material
20. 815 Acceptable Use of Internet, Computers and Network Resources
21. 816 (New) District Social Media
22. 818 Contracted ServicesPersonnel
23. 819 Suicide Awareness, Prevention and Response
24. 822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
25. 823 (New) Naloxone
26. 824 (New) Maintaining Professional Adult/Student Boundaries
27. 828 Fraud
28. 830 Security of Computerized Personal Information/Breach Notification
29. 830.1 (New) Data Governance-Storage/Security

9. Motion to retire the following policies:

1. 819 Student At Risk
2. 825 State Mandate Waivers

10. Motion to approve the quote from Beauty Lawn in the amount of $2,786.24 for lawn services at McMullen Field.

11. Motion to discontinue speech services with the Appalachia Intermediate Unit 8 for the upcoming 24-25 School Year.

**IV. PERSONNEL**

1. Motion to approve the following as Volunteer Baseball Coaches, pending receipt of all clearances:

Don Thomas

Brad Mosley

Eric Sheesley

2. Motion to approve Lynn Hockenberry as a substitute cleaner.

3. Motion to approve the following bus drivers for Mlakers:

Michael Britton

Emily Sarver

4. Motion to accept the resignation of Miranda Saxon as a paraprofessional effective March 29, 2024.

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

**VI. ADJOURNMENT**