**BLACKLICK VALLEY SCHOOL DISTRICT**

**Meeting of the Board of Directors**

**September 18, 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 August 21, 2024 Regular Meeting.

TREASURER’S REPORT- Ms. Bethany Peracchino

* Motion to approve the Treasurer’s Report for the month ending August 31, 2024 (Page 1).

**I. BUDGET AND FINANCE,**

1. Motion to approve the payment of the Regular Bills in the amount of **$37,378.54** (Page 2).

1. Motion to approve the payment of the Cafeteria Bills in the amount of **$23,587.62 (**Page 3**).**

1. Motion to approve the payment of the September, 2024 Payroll in the estimated amount of **$312,127.50**, and the estimated transfer of **$312,127.50** from the General Fund to the Payroll Account.

4. Motion to approve the payment of the September, 2024 Cafeteria Payroll in the estimated amount of **$7,570.52** and the estimated transfer of **$7,570.52** from the Cafeteria Fund to the General Fund Account.

5. Motion to approve the Cafeteria Fund Report for the month ending August 31, 2024, showing a balance of **$446,889.13** (Page 4).

1. Motion to approve the Athletic Fund Report for the month ending August 31, 2024, showing a balance of **$7,725.35** (Page 5).

**II. OPERATIONS**

1. Motion to waive the second and final reading of the following Board Policies as recommended by PSBA:

1. 103 Discrimination/Harassment Affecting Students
2. 103.1 Nondiscrimination-Qualified Students with Disabilities
3. 104 Discrimination/Harassment Affecting Staff
4. 234 Pregnant/Parenting /Married Students
5. 247 Hazing
6. 249 Bullying/Cyberbullying
7. 252 Dating Violence
8. 317 Educator Misconduct
9. 336 Personal Necessity Leave
10. 339 Uncompensated Leave
11. 807 Open Exercises/Moment of Silence/Flag Displays
12. 824 Maintaining Professional Adult/Student Boundaries

2. Motion to approve the Trane Service Agreement for the years 24-25, 25-26, and 26-27, for amounts not to exceed: $4,095.06, $4,353.00, and $4,627.00, respectively.

3. Motion to approve auctioning off fine china from the High School Life Skills room. Any funds received will be allocated to High School Life Skills expenses.

4. Motion to approve the Quadient Postage Machine 60 Month Lease at a rate of $123.16/month.

5.          Motion to approve the Targeted School Improvement Plan for Blacklick Valley Jr/Sr. High School.

6, Motion to approve homebound instruction for an elementary student from September 23 to November 1, 2024.

**III. PERSONNEL**

1. Motion to approve the hire of Michelle Gongloff as a cafeteria worker at a rate of $9.00/hour.

1. Motion to approve the hire of Marla Laughard as a cafeteria worker at a rate of $9.00/hour.

1. Motion to approve Darlene Noble as a substitute cafeteria worker at a rate of $9.00/hour.

1. Motion to approve Damian Delarre as a paraprofessional with a retroactive start date of 8/29/24 at a rate of $9.00/hour.

1. Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a mentor for the Elementary Long Term Sub at a salary of $700/year.

1. Motion to approve\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Advisor for Elementary Reading Competition at a salary of $1,082.00 for the 24-25 school year.

1. Motion to approve the maternity leave for employee number 90164 to begin on approximately February 23, 2025 and last until the estimated return of April 7, 2025, or approximately 6 weeks, once medically cleared.

**IV. VOTING ON PSBA OFFICERS** -

1. Motion to approve the Board Secretary to vote for the PSBA candidates as listed:

2025 President-Elect- Sabrina Backer (only 1 candidate)

2025 Vice President- Matt Vannoy (only 1 candidate)

PSBA Insurance Trust Trustees (pick 3)- Nathan G. Mains, Richard Frerichs, & William S. LaCoff (only 3 candidates)

School Board Secretaries Forum Steering Committee (pick 2)- Mary Dougherty and Betsy Gates (only 2 candidates)

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

**VI. ADJOURNMENT**