# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**April 16, 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 - March 20, 2024

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

**II. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$142,419.46** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$26,555.54** (page 3).
3. Motion to approve the estimated payment of the April 2024 General Fund Payroll in the amount of **$312,064.74**, and the estimated transfer of **$312,064.74** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the April 2024 Cafeteria Payroll in the amount of **$14,797.12** and the estimated transfer of **$14,797.12** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending March 31, 2024, showing a balance of **$429,120.85** (page 4).
6. Motion to approve the Athletic Fund Report for the month ending March 31, 2024, showing a balance of **$5,619.90** (page 5).
7. Motion to approve the Student Activities Report for the 1st Quarter ending March 31, 2024.
8. Motion to approve the Preliminary General Fund Budget for the 2024-2025 Fiscal year with a 2.00 mill tax increase on real estate as follows:

Revenues - $12,131,308

Expenditures - $14,637,938

Beginning Fund Balance - $4,000,000

Ending Fund Balance - $1,493,370

**III. OPERATIONS**

1. Motion to waive the second and final reading of the following board policies:
2. 800 Records Management
3. 800.1 (New) Electronic Signatures/Management
4. 801 Public Records
5. 802 School Organization
6. 804 School Day
7. 805 Emergency Preparedness and Response
8. 805.1 (New) Relations with Law Enforcement Agencies
9. 805.2 (New) School Security Personnel
10. 806 Child Abuse
11. 807 Opening Exercises/Flag Display
12. 808 Food Services
13. 810 Transportation
14. 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
15. 810.2 (New) Transportation - Video/Audio Recording
16. 810.3 School Vehicle Drivers
17. 811 Bonding
18. 812 Property Insurance
19. 813 Other Insurance
20. 814 Copyright Material
21. 815 Acceptable Use of Internet, Computers and Network Resources
22. 816 (New) District Social Media
23. 818 Contracted ServicesPersonnel
24. 819 Suicide Awareness, Prevention and Response
25. 822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
26. 823 (New) Naloxone
27. 824 (New) Maintaining Professional Adult/Student Boundaries
28. 828 Fraud
29. 830 Security of Computerized Personal Information/Breach Notification
30. 830.1 (New) Data Governance-Storage/Security

2. Motion to retire the following policies:

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

3. Motion to approve the Business Manager to advertise for the 2024-2025 Fuel Bids.

4. Motion to approve the quote from INSTITUTIONAL SPECIALTIES, INC. in the amount of $9,300.00 for the purchase and installation of stadium delay of game clocks.

5. Motion to approve the payment of $4,000 to the Nanty Glo Borough Municipal Authority for the 23-24 field rental.

6. Motion to approve the payment of $1,500 to the Nanty Glo Borough Municipal Authority for the 23-24 Park & Pool donation.

7. Motion to approve the quote from Primero Edge in the amount of $3,585.00 for a one-time implementation fee and annual subscription for the Cafeteria POS system and online payments.

8. Motion to approve the agreement between Camco Physical and Occupational Therapy, LLC (CAMCO) and the Blacklick Valley School District beginning August 1, 2024 to July 31, 2026.

9. Motion to approve Appalachia Intermediate Unit 8 ESL Consortium Agreement for the 2024-25 school year at a cost of $4,700.

**IV. PERSONNEL**

1. Motion to approve the partially unpaid FMLA leave for employee number 90135, tentatively beginning 4/29/24, and for the duration of the 23-24 school year.

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

**VI. ADJOURNMENT**