# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**August 20, 2025**

**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 - Chris Zamboni, Athletic Director

APPROVAL OF MINUTES - June 25, 2025 Regular Meeting Minutes

 July 30, 2025 Special Meeting Minutes

TREASURER’S REPORT - Ms. Bethany Peracchino

 -Motion to approve the Treasurer’s Reports for the months ending June 30, 2025 and July 31, 2025, respectively (Page 1).

**I. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$144,985.30** (Page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$2,098.39** **(**Page 3**).**
3. Motion to approve the estimated payment of the August 2025 Payroll in the amount of **$291,130.68**, and the estimated transfer of **$291,130.68** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the August 2025 Cafeteria Payroll in the amount of **$4,142.84** and the estimated transfer of **$4,142.84** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Reports for the months ending June 30, 2025 and July 31, 2025, showing balances of **$467,743.04** and **$461,926.30**, respectively (Page 4).
6. Motion to approve the Athletic Fund Reports for the months ending June 30, 2025 and July 31, 2025, showing balances of **$3,265.29** and **$3,281.18,** respectively (Page 5).
7. Motion to approve the June 30, 2025 Quarterly Student Activity Report.

**II. OPERATIONS**

1. Motion to approve the bus drivers and bus routes for the 25-26 school year.
2. Motion to approve the Blacklick Valley School District Panel of Physicians for Worker’s Compensation.
3. Motion to retroactively approve the necessary Change Order for the Auditorium Project Bid in the amount of $33,019.00, making the new bid total $723,219.00.
4. Motion to retroactively approve the following payments to Mid-State Construction, Inc. for the auditorium project:

 Payment #1- $49,275.00

 Payment #2- $146,133.00

1. Motion to approve the 24-25 budgetary transfers as listed:
* Transfer $154,040.00 from the Budgetary Reserve to Maintenance Repairs ($140,000.00) and Engineering Services ($14,040.00).
* Transfer $72,045.95 from Vo-Tech Expenses to Speech Services ($18,000.00), Electricity Expenses ($37,000.00), and Student Activity Equipment ($17,045.95).
* Transfer $25,000.00 from Regular Ed Transportation Services to Special Ed Transportation Services.
* Transfer $12,000.00 from Psychology Professional Services to Maintenance Supplies ($10,000.00) and Gas Utility Expenses ($2,000.00).
* Transfer $28,000.00 from Student Activity Supplies to Maintenance Equipment Expenses.

6. Motion to approve the agreement between the Blacklick Valley School District and The Meadows Psychiatric Center for the 2025-26, 2026-27, and 2027-28 school years.

7. Motion to approve the agreement between the Blacklick Valley School District and Soaring Heights School for services for the 2025-26 school year.

8. Motion to approve the Memorandum of Understanding between the Blacklick Valley School District and Adagio Health for the 2025-26 school year.

9. Motion to approve the review of Board Policy 206 School Wellness.

10. Motion to allow the Superintendent to utilize Virtual Instruction days as needed for the 2025-26 school year.

11. Motion to approve the agreement between the Blacklick Valley School District and World of Learning for the 2025-26 school year.

**III. PERSONNEL**

1. Motion to approve the resignation of Kiera Boring, cleaner, effective immediately.
2. Motion to approve the resignation of Bradley Kane, cleaner, effective immediately.
3. Motion to approve the resignation of Amy Smith, Elementary Teacher, effective August 6, 2025.
4. Motion to approve the resignation of Damien DeLarre, paraprofessional effective July 25, 2025.
5. Motion to approve the resignation of Melanie Nedrich as the Lego League Challenge Advisor effective immediately.
6. Motion to approve Haley Natta as a long-term elementary substitute for the 2025-26 school year.
7. Motion to approve Eric Alexander as a cleaner at a rate of $10/hour.
8. Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_as a Maintenance worker at a starting salary of \_\_\_\_\_\_\_\_\_’
9. Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as a 10-month High School Secretary at a starting rate of $10/hour.
10. Motion to approve the resignation of Jonathan Nixon, paraprofessional, effective immediately.

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

**V. ADJOURNMENT**