

**Black River Board of Education
Special Meeting
June 17, 2014
Black River Education Center Media Center**

The meeting was called to order at 6:30 p.m. by President Jody Weidrick. Members present were: Tim Clifford, Dan Sexton, Tim Simmons, Chuck Stiver and Jody Weidrick.

The President led the Pledge of Allegiance

RESOLUTION 125/14 Employment Separation Agreement

Clifford moved and Simmons seconded a motion to adopt the employment separation agreement with Janice Wyckoff as per the terms of the attached resolution.

Vote: Ayes – Sexton, Simmons, Stiver, Weidrick, Clifford
The President declared the motion passed.

**RESOLUTION ADOPTING EMPLOYMENT SEPARATION
AGREEMENT**

RESOLUTION

WHEREAS, the Board of Education currently employs Janice Wyckoff (“Ms. Wyckoff”) as its Superintendent until her resignation date, close of business on July 31, 2014; and

WHEREAS, the Board must hire a new Superintendent and desires to have that individual begin employment as soon as practicable, and prior to July 31, 2014, in order to effectuate a smooth transition prior to the 2014-2015 school year; and

WHEREAS, with the interest of District students in mind, the Board and Ms. Wyckoff agreed to enter into an Employment Separation Agreement to allow for an earlier transition from close of business July 31, 2014, to close of business July 1, 2014; and

WHEREAS, Ms. Wyckoff agreed to enter into an Employment Separation Agreement, which is conditioned on Board approval and is attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Black River Local Schools, County of Medina, State of Ohio, that:

Section 1: The Board of Education adopts the Employment Separation Agreement as contained in Exhibit A. The Board authorizes the Board President to execute the Employment Separation Agreement and implement its provisions. 2 8391072 _1

Section 2: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22

EMPLOYMENT SEPARATION AGREEMENT

This Employment Separation Agreement ("Agreement") is made and entered into this 17th day of June 2014, by and between the Black River Local Schools Board of Education ("Board") and Janice Wyckoff ("Ms. Wyckoff").

WHEREAS, the Board of Education currently employs Janice Wyckoff ("Ms. Wyckoff") as its Superintendent until her resignation date, close of business on July 31, 2014; and

WHEREAS, the Board must hire a new Superintendent and desires to have that individual begin employment as soon as practicable, and prior to July 31, 2014, in order to effectuate a smooth transition prior to the 2014-2015 school year; and

WHEREAS, with the interest of District students in mind, the Board and Ms. Wyckoff agree to enter into an Employment Separation Agreement to allow for an earlier transition from close of business July 31, 2014, to close of business July 1, 2014.

NOW THEREFORE, the parties agree to the terms of this Agreement:

1. Ms. Wyckoff agrees her employment as Superintendent for the Black River Local School District will end at the close of business on July 1, 2014, at which time she will no longer be an employee of the Board.
2. The Board agrees Ms. Wyckoff will continue on the Board's health insurance through July 31, 2014, at which time the Board will provide Ms. Wyckoff COBRA notification in accordance with federal law. *MS 6/17/14*
3. From the date of execution of this Agreement, June 17, 2014, through July 1, 2014, Ms. Wyckoff will remain on her scheduled vacation and will not work unless there is an emergency that requires her attention. In the event Ms. Wyckoff is called back from vacation by the Board President due to an emergency that requires the Superintendent's attention, Ms. Wyckoff will be paid for that work day(s) at her regular per diem rate of pay and will also receive vacation pay for that day.
4. In consideration for the separation from employment, the Board agrees it shall deposit \$6,000 in an Annuity of Ms. Wyckoff's choice effective on or before July 31, 2014. Ms. Wyckoff must select one of the Board's approved annuity companies and have her annuity account set for the deposit under this provision, no later than July 30, 2014. This annuity contribution would be made with respect to compensation that would otherwise be paid for a payroll period that begins before the severance or separation from employment. Should Ms. Wyckoff not make the selection and take the steps necessary on her end to set up her annuity account on or before July 30, 2014, then she will be considered to have waived this annuity payment, the Board shall not have any obligation to make this annuity payment, and all other provisions of the Agreement shall continue to have full force and effect.

5. As of the payroll on June 20, 2014, Ms. Wyckoff will have been fully paid through June, 20, 2014.

In consideration for the separation from employment, the Board agrees to pay Ms. Wyckoff as follows, which compensation represents the total compensation due and owing to Ms. Wyckoff for the remainder of her current contract:

June 23, 2014, through July 31, 2014: These days shall only be paid as vacation days and not as work days as well. Total vacation days: 28 days

One Holiday (July 4th)

Total to be paid: 29 days at \$363.99 per diem = \$10,555.71

Ms. Wyckoff shall be paid this total amount for the 29 days as follows:

July 3, 2014: \$3,518.57

July 18, 2014: \$3,518.57

August 1, 2014: \$3,518.57

From each of these pays, the Board shall deduct all applicable taxes as well as retirement in accordance with applicable law.

6. In consideration for the separation from employment, the Board agrees to also pay Ms. Wyckoff the following vacation days, which she had accrued and not used:

Remaining vacation day accumulation: 8.95 days

Per diem rate: \$363.99

Total payment for remaining vacation day accumulation: \$3,257.71

Ms. Wyckoff shall be paid this total amount for these 8.95 days as follows:

August 15, 2014: \$3,257.71

From this pay, the Board shall deduct all applicable taxes as well as retirement in accordance with applicable law. *good 6/17/14*

7. In consideration for the separation from employment, Ms. Wyckoff knowingly and voluntarily irrevocably and unconditionally releases, acquits and fully and forever discharges the Board together with its elected members, officers, administrators, employees and agents, both past and present, in their individual and official capacities, from any and all claims, demands, obligations, judgments, actions, and/or causes of action, suits, liabilities, debts, contentions, damages, benefits, levies and/or executions, of any kind, whether in law or in equity, from the beginning of Ms. Wyckoff's employment through her last date of employment, including, but not limited to any claims Ms.

Wyckoff has had, or may now have, whether known or unknown, in any way related to, or arising out of, or in connection with Ms. Wyckoff's employment with the Board. The claims released herein specifically include, but are not limited to, any claims arising in tort or in contract, any claims based on breach of contract or Board Policy regarding her compensation and benefits, any claim arising under state or federal constitutions, or any claim under federal, state, or local law prohibiting race, sex, age, religion, national origin, disability, marital status or other forms of discrimination. The claims released herein also specifically include, but are not limited to claims that Ms. Wyckoff has or has had under O.R.C. Chapter 4112, O.R.C. Section 3319.081, civil service laws, Title VII of the Civil Rights Act of 1964, 42 U.S.C. Section 1983, the Employment Retirement Income Securities Act of 1974, the Age Discrimination in Employment Act and the Americans with Disabilities Act with the exception of the enforcement of this Agreement and any workers' compensation claims.

Ms. Wyckoff acknowledges that she has the right to a period of twenty-one (21) days to review and consider the terms of this Agreement prior to her execution of this Agreement and that she hereby voluntarily waives such right. Ms. Wyckoff acknowledges and understands that she may, within seven (7) days after execution of this Agreement, revoke this Agreement. Revocation shall be made by Ms. Wyckoff delivering a written notice of revocation to Sarah Moore, Esq., Roetzel & Andress, 1375 East Ninth Street, 9th Floor, One Cleveland Center, Cleveland, Ohio 44114-1788, no later than the close of business on the seventh (7th) day after Ms. Wyckoff executes this Agreement. If Ms. Wyckoff exercises her right to revoke this Agreement, all of the terms and conditions of this Agreement shall be of no force and effect, with one exception - Ms. Wyckoff and the Board agree Ms. Wyckoff will not be Superintendent of the Black River School District from that date through close of business on July 31, 2014, and will instead be classified as an other administrator for pay purposes at her current daily rate and will take her remaining vacation days through close of business July 31, 2014. Ms. Wyckoff understands this Agreement is contingent on Board approval and that the Board may revoke the offer of this Agreement prior to the 21 day period provided Ms. Wyckoff has not already tendered a signed copy of the Agreement to the Board's legal counsel, Sarah Moore.

Signed 6/17/14

8. In consideration for the separation from employment, the Board, together with its elected members, knowingly and voluntarily irrevocably and unconditionally releases, acquits and fully and forever discharges Ms. Wyckoff, from any and all claims, demands, obligations, judgments, actions, and/or causes of action, suits, liabilities, debts, contentions, damages, benefits, levies and/or executions, of any kind, whether in law or in equity, from the beginning of Ms. Wyckoff's employment through her last date of employment, including, but not limited to any claims the Board has had, or may now have, whether known or unknown, in any way related to, or arising out of, or in connection with Ms. Wyckoff's employment with the Board. The claims released herein specifically include, but are not limited to, any claims arising in tort or in contract, any claims based on breach of contract or Board Policy, any claim arising under state or federal constitutions, or any claim under federal, state, or local law. The claims released do not include enforcement of this Agreement.

9. This Agreement was born out of a desire by the parties to effectuate a smooth transition for the new superintendent for the benefit of the students of this District and should not be construed in a manner that suggests either party had concerns of wrongdoing by the other and shall not, under any circumstance, constitute an admission of guilt or wrongdoing by either party.
10. The Board and Ms. Wyckoff agree that as of close of business July 1, 2014, Ms. Wyckoff is no longer the Superintendent of the Black River Local School District and that the Board and its new superintendent will not contact Ms. Wyckoff regarding school matters unless the issue involved a matter Ms. Wyckoff had handled and for which she had primary responsibility and/or sole knowledge. This provision is intended to be construed in a manner that supports a smooth transition and minimal interference with Ms. Wyckoff in her new position with another school district.
11. Both the Board and Ms. Wyckoff agree neither party shall disparage the other party.
12. Ms. Wyckoff represents she has returned all Board property that was in her possession, including but not limited to keys to District buildings.
13. Both parties represent and warrant that they have had a full opportunity to review this Agreement with an attorney, that they understand their rights and have entered into this Agreement voluntarily, with sound mind, without coercion and is not under any duress.
14. This Agreement is contingent on Board approval.
15. This Agreement is entered into on a non-precedent setting basis.
16. The Board and Ms. Wyckoff agree this Agreement may be executed in counterparts and that a facsimile signature shall have the same force and effect as an original signature.

IT IS SO AGREED:


Janice Wyckoff

Date: 6/17/14

FOR THE BOARD:

By: 

Its: 

Date: 6/17/14

RESOLUTION 126/14

Employment of Superintendent

Sexton moved and Stiver seconded a motion to employ Chris Clark as Black River Local School District Superintendent as per the terms of the attached resolution.

Vote: Ayes – Simmons, Stiver, Weidrick, Clifford, Sexton
The President declared the motion passed.

**RESOLUTION AUTHORIZING EMPLOYMENT
OF
CHRIS A. CLARK AS ITS SUPERINTENDENT**

RESOLUTION

WHEREAS, the Board of Education desires to employ Chris A. Clark (“Mr. Clark”) as its Superintendent in accordance with Ohio Revised Code §3319.01; and

WHEREAS, Mr. Clark desires to accept employment as the new Superintendent for the Black River Local School District effective July 2, 2014 through July 31, 2016, as set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Black River Local Schools, County of Medina, State of Ohio, that:

Section 1: The Board of Education employs Chris A. Clark as its Superintendent for the term July 2, 2014, through July 31, 2016, as set forth in Exhibit A.

Section 2: The Board of Education authorizes the Board President and Treasurer to execute a Superintendent Contract, in a form substantially similar to and containing the terms and conditions set forth in Exhibit A. 2

Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

Exhibit A

**BLACK RIVER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS**

THIS AGREEMENT is made and entered into by and between Chris A. Clark (hereafter "Mr. Clark" or " Superintendent") and the Board of Education of the Black River Local School District (hereafter "Board" or "Board of Education"), Medina County, Ohio, pursuant to action taken by the Board as found in the minutes of its public meeting held on the 17th day of June, 2014.

WHEREAS, the Board has determined it necessary to contract for the employment of a Superintendent pursuant to Section 3319.01, Ohio Revised Code, and has determined to appoint Mr. Clark to said position; and

WHEREAS, Mr. Clark represents that he is willing and able to accept said appointment and employment as Superintendent of Schools of the Black River Local Schools.

NOW, THEREFORE, it is mutually agreed by and between Mr. Clark and the Board of Education of the Black River Local School District as follows:

ARTICLE I TERMS OF APPOINTMENT; CERTIFICATION/LICENSURE
Mr. Clark is employed pursuant to the provisions of Section 3319.01, Ohio Revised Code, to serve as Superintendent of Schools of the Black River Local School District commencing July 2, 2014, and ending June 30, 2016, unless otherwise terminated in accordance with this contract.

This contract is contingent on Mr. Clark passing a criminal records check. This contract shall be null and void should Mr. Clark refuse to complete paperwork necessary for the Board to procure his criminal records check or should he be found to have a criminal conviction for any of the offenses outlined in the Ohio Revised Code which prohibit the Board from employing Mr. Clark. In this case, the mandates of R.C. §3319.16 shall not be required.

Mr. Clark shall furnish throughout the life of this Agreement a valid and appropriate license/certificate issued by the Ohio Department of Education to act as Superintendent of Schools in the State of Ohio,

The Superintendent waives any right he might otherwise have to a continuing contract, or to any other position, in the District by virtue of his entering into or performing under this Agreement.

ARTICLE II DUTIES; DIRECTION AND ASSIGNMENT OF STAFF
Mr. Clark shall faithfully perform the duties of Superintendent as prescribed by the laws of the State of Ohio and by rules, regulations, and position descriptions as adopted, or as same may be amended by the Board, and shall devote his time, energy, skills, expertise, labor, and attention to said employment during the term of this Agreement. He shall, as executive officer of the Board pursuant to Section 3319.01, Ohio Revised Code, carry out

faithfully policies and directives of the Board. Mr. Clark shall fulfill his duties in a professional manner.

The Superintendent shall devote such time and energies as are necessary to perform the duties specified during normal business hours, but it is expressly agreed that the duties of this position will require the Superintendent to work during times other than normal business hours. The Superintendent expressly agrees to participate in activities related to the job.

Pursuant to Section 3319.01, Ohio Revised Code, Mr. Clark shall direct and assign teachers and other employees under his supervision. Subject to all provisions of law, he shall have discretion to organize, reorganize, and arrange the administrative and supervisory staff so as to best serve the interests of the school district and to place and transfer personnel under his supervision. He shall be responsible for recommending to the Board the employment of personnel to work under his supervision for the administration of instruction.

Incapacity of the Superintendent shall be governed by Board policy 1260.

ARTICLE III DAYS OF SERVICE; VACATION; PERSONAL DAYS

Days of Service:

The Superintendent's annual term of service shall be 261 days per contract, inclusive of paid holidays. The Superintendent's per diem rate will be calculated on the basis of 261 working days.

Vacation Days:

The Superintendent will accrue vacation leave at the rate of thirty (30) days per calendar year (2.5 days per month). Vacation days shall accrue for each year of service up to a maximum of forty (40) days. Vacation leave days may be used at the discretion of the Superintendent so long as advanced notice is provided to the Board President and the vacation days will not interfere with District operations.

All or part of accrued vacation leave remaining unused at the end of any calendar year may be exchanged for cash, at the option of the Superintendent at his current per diem pay rate and shall then be extinguished and will not carry over into the following calendar year.

Upon separation of employment, the Superintendent will be paid for unused accrued vacation days through his last day of employment, to a maximum of five (5) days. Payment for such accumulated but unused vacation days shall be at the daily rate in effect at the time of separation of employment.

In case of death of the Superintendent, such unused accrued vacation leave, up to a maximum of thirty (30) days shall be paid in accordance with Section 2213.04 of the Ohio Revised Code, or to the estate of the Superintendent.

Personal Days:

The Superintendent shall be entitled to three (3) personal days for each contract year. The Superintendent may take personal days in accordance with Board policy.

ARTICLE IV SICK LEAVE

The Superintendent shall be entitled to sick leave as provided by Section 3319.141, Ohio Revised Code, and earned sick leave may accumulate in accordance with Ohio law and Board Policy.

Upon separation from employment in the District, the Superintendent shall be entitled to full pay at his current per diem rate for one-quarter of his accumulated and unused sick leave in the District as of the date of separation. This severance shall be paid upon separation from employment and is not limited to separation for retirement purposes. Payment of this severance pay shall extinguish Superintendent's sick leave accumulation in the District and for purposes of future public employment in Ohio. This severance pay may, however, be waived by the Superintendent, in which case the sick

leave accrual shall remain to the credit of the Superintendent for purposes of future public employment in Ohio, to the extent permitted by law.

ARTICLE V HOLIDAYS

The Superintendent shall be entitled to the following paid holidays: New Year's Day, MLK Day, President's Day, Good Friday, Memorial Day, July 4, Labor Day, Thanksgiving, the day after Thanksgiving, the day before Christmas, and Christmas.

ARTICLE VI LIABILITY INSURANCE

Liability Insurance for the Superintendent shall be provided by the Board in accordance with the terms on which it is afforded to other administrators of the school district and as permitted by Ohio Revised Code.

ARTICLE VII EXPENSES

The Board shall reimburse the Superintendent for all actual and necessary travel and other expenses required in the performance of the official duties of Superintendent during the term of this contract subject to such limitations as provided by law and Board policy. There shall be no reimbursement for the travel or expenses from commuting to and from the District from the Superintendent's residence. The Superintendent must request and receive express authorization from the Board to travel outside a fifty mile radius and/or any travel requiring overnight lodging on any official business for which he plans to seek reimbursement from the Board.

The Superintendent shall be encouraged to attend those professional meetings as are approved by the Board, the actual and necessary expenses of said attendance to be paid by the District in accordance with Board policy.

In recognition of the need of the Superintendent to utilize his own cell phone and/or other communications device in the performance of his duties, the Board shall pay to the Superintendent a monthly communications equipment allowance of forty dollars (\$40.00), subject to applicable deductions required by law.

ARTICLE VIII ANNUAL BASE SALARY & BENEFITS

A "contract year" begins August 1 and ends July 31 of the next year.

The Superintendent and Board agree that the annual base salary of the Superintendent shall be as follows:

Ninety-Five Thousand Dollars (\$95,000) for each contract year, less applicable deductions for taxes or as otherwise required by law.

The salary shall be paid in equal installments in accordance with Board policy. The Board may increase the base salary of the Superintendent during the term of this contract, but shall not decrease the Superintendent's base salary, except as provided by law. The Board shall pay the employee's share of Medicare tax.

The Board shall provide and pay for the full cost of all health, dental or other insurance benefits being provided to licensed staff members at the time this contract is entered into; provided, however, that the Board reserves its right to change carriers or its method of insurance during the term of this contract, as long as there is substantial equivalency of coverage before and after such change.

Upon request by the Superintendent, the Board shall withhold and transfer a portion of the Superintendent's salary to any existing tax deferred annuity program offered by the Board.

The Board shall pay for Superintendent's full membership in the Buckeye Association of School Administrators and the American Association of School Administrators.

The Superintendent shall participate in the BASA Executive Coaching Program during the term of this Agreement. The Superintendent shall attend BASA's Ohio School Leadership Institute during the term of this Agreement.

The Board will pay the employer's share of State Teachers Retirement System (STRS) contributions as required by law. In addition, the Board shall "pick-up" (pay directly) the employee's share of Superintendent's total contribution to the State Teacher's Retirement System on behalf of Superintendent. During the term of this contract, this pick-up shall be a condition of the Superintendent's employment in the School District and shall not be at the Superintendent's option. It is the intention of the parties that this picked-up amount be included in Superintendent's compensation for the purposes of calculating retirement benefits. It is also the intention of the parties that this pick-up be made with respect to all compensation provided under this contract consistent with prevailing law and STRS regulations, unless otherwise specifically provided herein.

By affixing his signature hereto, the Superintendent represents that he has been notified as required by § 3307.58 of the Ohio Revised Code of his duties and obligation under Chapter 3307 of the Ohio Revised Code pertaining to the State Teachers Retirement System as a condition of this employment.

The Board shall provide the Superintendent with term life insurance in an amount equal to One Hundred Thousand Dollars (\$100,000) during the term of this contract.

Transition Days

The Board and Mr. Clark agree that for those work days from June 18, 2014, through July 1, 2014, the Board President may authorize Mr. Clark to work as a consultant, as the Board President deems necessary to effectuate a smooth transition on July 2, 2014, to his Superintendent position at the district. The Board will pay Mr. Clark the daily rate of \$363.98 for any transition day he works that is authorized by the Board President.

ARTICLE IX EVALUATION

The Board will adopt procedures for evaluation of the Superintendent and shall evaluate the Superintendent in accordance with those procedures pursuant to Section 3319.01, Ohio Revised Code. The Board and Superintendent shall meet in executive session no less than once every contract year, at times and dates specified by the Board, for the purpose of evaluation of the performance of the Superintendent.

A written evaluation instrument shall be used in the annual evaluation procedure and will be placed in the Superintendent's personnel file, with a copy being given to the Superintendent as well

The Board shall devote at least one meeting before April 1 of each year of this contract for discussion of the working relationship between the Superintendent and the Board. At this meeting, which shall be conducted in executive session, the Board and the Superintendent shall decide the goals to be pursued by the Superintendent of the next succeeding contract year.

ARTICLE X COMMUNICATION

The Superintendent and Board acknowledge direct communication between one another is essential to building a school system in which the goals of education can be achieved. The Superintendent agrees to keep the Board informed on at least a bi-weekly basis of all personnel, legal, and safety issues.

ARTICLE XI INDEMNIFICATION CLAUSE

The Board agrees that it shall defend, hold harmless and indemnify the Superintendent from any and all demands, claims, suits, actions and legal proceedings brought against the Superintendent in his individual capacity, or in his official capacity as an employee of the Board, provided the incident occurred while the Superintendent was acting within the scope of his employment and in the good faith belief that such conduct was lawful and in the best interest of the School District. Criminal legal proceedings are expressly excluded from such indemnification. The Board shall provide liability insurance to cover legal damage and/or injury to persons or property resulting from any acts or omissions in the Superintendent's official capacity or resulting solely out of his employment as Superintendent of Schools. This section shall not, however, apply to any dispute between the Superintendent and the Board. Under no circumstances shall individual Board members be personally liable to the Superintendent under this provision.

ARTICLE XII RENEWAL OR NONRENEWAL

The Superintendent, at the expiration of his succeeding term of employment expiring July 31, 2017, will be deemed re-employed for a term of one year, ending July 31, 2018, at the same salary plus any increments that may be authorized by the Board, unless the Board, on or before the first day of March of the year in which the contract of employment expires, either re-employs the Superintendent for a succeeding term or gives the Superintendent written notice of its intention not to re-employ him.

ARTICLE XIII TERMINATION FOR CAUSE

This contract may be terminated upon mutual agreement of the parties or for any reason pursuant to Section 3319.16, Ohio Revised Code. The procedural guaranties of Section 3319.16, Ohio Revised Code, including written specification of grounds for termination, hearing before the Board or before a referee, and representation at same by counsel, will be accorded to the Superintendent should termination proceedings pursuant to Section 3319.16, Ohio Revised Code, ensue.

ARTICLE XIV COMPLIANCE WITH LAW; BINDING NATURE

It is the purpose and intent of the parties hereto that the provisions of this Agreement shall fully conform to the Ohio Revised Code and all other provisions of law. Should any provision of this Agreement be determined by a court of competent jurisdiction to be in conflict with or in violation of law now or hereinafter in effect, such provision shall be inoperative, but all other provisions shall remain in effect for the life of this Agreement. This Agreement contains all terms agreed to by the parties and supersedes all prior written agreements, arrangements, and communications between the parties, whether oral or written.

Except as limited by the foregoing, the Board and Superintendent shall fulfill all aspects of this Agreement, any exception thereto being by express mutual consent of the Board and Superintendent.

IN WITNESS WHEREOF, the Board of Education, by its President and its Treasurer, having been first duly authorized, and Mr. Clark, have set their hand this ___ day of June, 2014.

Chris A. Clark, Superintendent
BOARD OF EDUCATION FOR BLACK RIVER LOCAL SCHOOL DISTRICT

Jody Weidrick, Board President

Connie Hange, Treasurer

RESOLUTION 127/14

Adjournment

Stiver moved and Clifford seconded a motion to adjourn the meeting at 6:35 p.m.

Vote: Ayes –Stiver, Weidrick, Clifford, Sexton, Simmons

The President declared the motion passed.

President

Treasurer