

# **CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION**

**Regular Board Meeting  
April 9, 2015  
6:30 p.m.**

## **CLEAR FORK HIGH SCHOOL MEDIA CENTER**

**Mr. Jim DeSanto  
Mr. Jim Klenk  
Mr. Randall Freeman  
Mr. Jim Jackson  
Mr. Jason Snyder**

**Mr. Larry Lifer  
Treasurer**

**Ms. Janice Wyckoff  
Superintendent**

### **PUBLIC PARTICIPATION AT BOARD MEETINGS (File: KD)**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

**CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**April 9, 2015**

**Clear Fork High School Media Center**

**6:30 p.m.**

**District Mission Statement:**

**We care for our students by modeling our community’s heritage and tradition of excellence to increase student achievement.**

**1.0 CALL TO ORDER** at \_\_\_\_\_

**2.0 ROLL CALL**

DeSanto \_\_\_\_\_ Klenk \_\_\_\_\_ Jackson \_\_\_\_\_ Snyder \_\_\_\_\_ Freeman \_\_\_\_\_

**3.0 INVOCATION**

**4.0 PLEDGE**

**5.0 APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

March 11, 2015 – Special Meeting  
March 12, 2015 – Regular Meeting  
April 1, 2015 – Special Meeting

Roll Call:      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
                         JK                   JJ                   JS                   RF                   JD

**6.0 COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda.**

- 6.1 If any visitor wishes to speak to any **agenda item**, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.
- 6.2 If any visitor wishes to speak on an **item that is not on the agenda**, notify the president at this time. The president will assign a time, now or later in the agenda for discussion.

## 7.0 ITEMS FROM BOARD MEMBERS

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

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Roll Call:      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
                         JK                   JJ                   JS                   RF                   JD

## 8.0 PRESENTATIONS

8.1 High School Presentation

8.2 Middle School Presentation

## 9.0 TREASURER'S REPORT

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

9.1 Recommendation: The Board approves the March Financial Report.

9.2 Recommendation: The Board approves the Butler Student Council Activity Budget for the 2014-2015 school year.

Roll Call:      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
                         JK                   JJ                   JS                   RF                   JD

## 10.0 SUPERINTENDENT'S REPORT

### 10.1 Personnel

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

10.11 Recommendation: The Board accepts the following resignations:

Logan Doup – Speech-Language Pathologist – effective end of current contract year

Karen Feazel – Middle School/High School Vocal Music – effective August 1, 2015

10.12 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2014-2015 school year.

Richard Beans – Assistant High School Track – due to numbers  
Danielle Haydocy – Middle School Track – due to numbers

10.13 Recommendation: Brian Liming be approved as Marching Band Percussion Volunteer for the 2014-2015 and 2015-2016 school years.

Roll Call:                                                                                            
                             JK                   JJ                   JS                   RF                   JD

**10.2 New Business**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

10.21 Recommendation: Authorize the Treasurer to release for bids the Summer 2015 asphalt paving/patching/sealcoating project and for classroom furniture (one Kindergarten art room, six fifth-grade classrooms of 30 each).

10.22 Recommendation: The Board approves the E-Rate proposal for category two.

10.23 Recommendation: The Board adopts the following resolution:

**More Than A Test Resolution for Our Students**

**WHEREAS**, our student’s future relies on a high-quality public education system for all for the purpose of preparing students for college, careers, citizenship and life-long with a focus on national economic and social well-being; and

**WHEREAS**, we, the Clear Fork Valley Board of Education believes measuring student progress with researched based, flexible accountability systems is an effective part of the educational system, but we also believe the proliferation of mandated high stakes and standardized testing is eroding and undermining the educational quality and equity for our students by hampering the efforts of educators to focus on the broader range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge which will allow students to thrive in an increasingly global society and economy, while causing considerable collateral damage, including teaching to the test, reducing the love of learning, and undermining the school climate; and

**WHEREAS**, we, the Clear Fork Valley Board of Education believes the loss of local control and parental has forced education into a one size fits all approach. Our students are diverse, dynamic, thoughtful, insightful, motivated, and successful learners, but first and foremost they are individuals who deserve more then to be defined by state-wide mandated assessment system.

**THEREFORE**, let it be resolved the Clear Fork Valley Board of Education supports locally developed and selected, authentic assessments that provide timely and usable feedback which support our students' learning, and we support re-examing the public school accountability system in Ohio, and to develop a system based on multiple forms of evidence that does not based on mandated standardized testing and takes unreasonable hours and days away from classroom instruction. We support our students right to be measured fairly based on our communities beliefs.

Roll Call:            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_  
                                 JK                                   JJ                                   JS                                   RF                                   JD

**11.0 INFORMATION AND PROPOSALS**

11.1 Discussion (1<sup>st</sup> reading) of the following Board Policy:

                                 KG-R                                   Community Use of School Facilities

11.2 Discussion (2<sup>nd</sup> reading) of the following Board Policy:

                                 EDE-E                                   Acceptable Usage Policy Authorization Form  
                                 JFCIA-E                                   District Drug Testing Program Consent Form

**12.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_  
                                 JK                                   JJ                                   JS                                   RF                                   JD