

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

April 9, 2015

Clear Fork High School Media Center

7:30 p.m.

District Mission Statement:

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

Prior to the start of the regular board meeting, the Building and Grounds subcommittee met for thirty minutes and discussed the summer maintenance projects, paving and crack sealing, and a furniture purchase.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 7:33 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Jim Jackson, Mr. Jason Snyder and Mr. Randall Freeman.

2015-095

Upon Motion by Mr. Klenk and seconded by Mr. Snyder, the Board approved the minutes of the March 11, 2015 Special Meeting, the March 12, 2015 Regular Meeting, and the April 1, 2015 Special Meeting as presented.

The vote was:	Mr. Klenk	Yes	Mr. Freeman	Yes
	Mr. Snyder	Yes	Mr. DeSanto	Yes
	Mr. Jackson	Yes		

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

Prior to receiving comments from the public, the Board agreed to move agenda item 10.23 next. Mr. DeSanto read agenda item 10.23 – “More Than A Test Resolution for Our Students”.

Carl Gonzalez, 4543 Possum Run Road commented regarding the Common Core and the resolution that was read.

Ms. Wyckoff added that the reauthorization of the Elementary Secondary Education Act presently underway in Washington is working on reducing tests and returning control to the States. Ms. Wyckoff thanked the parents for their efforts in contacting their representatives at all levels and to continue their contacts.

Jennifer Stallard, 4046 Swigart Road inquired to whom the resolution would be distributed.

Cari Davis, 4609 Possum Run Road inquired as to the process for adopting curriculum materials.

2015-096

Upon Motion by Mr. Jackson and seconded by Mr. Freeman, the Board adopted 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 input 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 is 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.

The vote was:	Mr. Jackson	Yes	Mr. Snyder	Yes
	Mr. Freeman	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

PRESENTATIONS

Brian Brown, High School Principal gave a presentation to the Board regarding the demographics and offerings at the high school.

Benji Bethea, District Activities Coordinator provided the Board historical information on the Athletic Department from 2012 to current.

Jennifer Klaus, Middle School Principal gave a presentation to the Board regarding the demographics and offering at the middle school.

TREASURER'S REPORT

Upon Motion by Mr. Snyder and seconded by Mr. Klenk, the Board:

2015-097 Approved the March Financial Report.

2015-098 Approved the Butler Student Council Activity Budget for the 2014-2015 school year.

The vote was:	Mr. Snyder	Yes	Mr. Freeman	Yes
	Mr. Klenk	Yes	Mr. DeSanto	Yes
	Mr. Jackson	Yes		

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Snyder and seconded by Mr. Jackson, the Board:

2015-099 Accepted 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

2015-100 Employed the following certified personnel 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

2015-101 Approved Brian Liming as Marching Band Percussion Volunteer for the 2014-2015 and 2015-2016 school years.

The vote was:	Mr. Snyder	Yes	Mr. Freeman	Yes
	Mr. Jackson	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

Upon Motion by Mr. Snyder and seconded by Mr. Freeman, the Board:

2015-102 Authorized 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).

2015-103 Approved the E-Rate proposal for category two.

The vote was: Mr. Snyder Yes Mr. Jackson Yes
 Mr. Freeman Yes Mr. DeSanto Yes
 Mr. Klenk Yes

INFORMATION AND PROPOSALS

The Board briefly discussed (1st reading) of the Board Policy KG-R Community Use of School Facilities

The Board briefly discussed (2nd reading) of the following Board Policies:

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

2015-104 **Upon Motion** by Mr. Klenk and seconded by Mr. Snyder, the Board adjourned from regular session at 9:16 PM.

The vote was: Mr. Klenk Yes Mr. Freeman Yes
 Mr. Snyder Yes Mr. DeSanto Yes
 Mr. Jackson Yes

Jim DeSanto, Board President

Larry W. Lifer, Treasurer