

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
July 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. Bradd Stevens
Interim 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

July 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 _____

June 30, 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 _____

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

8.0 PRESENTATIONS

8.1 Stacey Swank – Math Curriculum

9.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

9.1 Recommendation: The Board approves the June Financial Report.

9.2 Recommendation: The Board approves the following change funds for the 2015-2016 school year:

High School Office	\$150.00	Bellville Office	\$ 50.00
Butler Office	50.00	Middle School Ofc.	50.00
Bellville Cafeteria	100.00	Butler Cafeteria	100.00
MS/HS Cafeteria	200.00	Athletics	3,000.00
High School Library	20.00		

9.3 Recommendation: The Board approves the following activity budgets for the 2015-2016 school year:

300-9651 High School Media Center

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 resignation:

Vicki Knapp – retirement – effective end of day August 31, 2015

10.12 Recommendation: In accordance with 3319.22 ORC the Clear Fork Board of Education affirms that the following positions have been offered to the certified employees of the Clear Fork Valley Local School District and no qualified employee has been selected for the position(s). Furthermore, the Board affirms that the position(s) had been advertised in the Bellville Star on April 30, 2015 for anyone certified or non-certified who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2015-2016 school year per the adopted salary schedule:

Michael Longshore	Varsity Boys Soccer
Brandy Dilgard	High School Cheerleading

10.13 Recommendation: The Board approves the following volunteer coach for the 2015-2016 season.

Roll Call:	Jodie Flynn	Cheerleading			
	_____	_____	_____	_____	_____
	JK	JJ	JS	RF	JD

10.2 Routine Items

Moved by _____, Seconded by _____

10.21 Recommendation: The Board appoints an official delegate and one alternate to the annual meeting of OSBA to be held at the Capital Conference on November 8-11, 2015.

_____	_____
Delegate	Alternate

10.22 Recommendation: The Board adopts the following resolution to participate in the free and reduced lunch program for the 2015-2016 school year.

Be it resolved that the Clear Fork Valley Local Schools assure the Ohio Department of Education that the school system will uniformly implement the prescribed policy to determine children's eligibility for free and reduced price meals in all school lunch programs and school breakfast programs under its jurisdiction.

10.23 Recommendation: The Board approves the following companies to provide food service items for the 2015-2016 school year.

Nickles Bakery - Bread Products
Smith Dairy - Dairy Products

Roll Call:	_____	_____	_____	_____	_____
	JK	JJ	JS	RF	JD

10.3 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board authorizes the Treasurer to advertise for bids for new lockers at the High School Facility.

Roll Call: _____
 JK JJ JS RF JD

10.4 Old Business

Moved by _____, Seconded by _____

10.41 Recommendation: The Board approves the following Board Policy as discussed at the May 26, 2015 and the June 30, 2015 Board of Education meetings:

Revision:

- EDE Computer/On-Line Services
- FD Tax Issues
- GBR-R Family and Medical Leave
- IGCH College Credit Plus
- IGCH-R College Credit Services
- JECBA Admission of Exchange Students
- KBE Tax Issues
- LEC College Credit Plus
- LEC-R College Credit Services

New:

- JECBA-R Admission of Exchange Students

Roll Call: _____
 JK JJ JS RF JD

11.0 INFORMATION AND PROPOSALS

11.1 Discussion (2nd reading) of the following Board Policy:

New:

- DCA Post Issuance Compliance

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: _____
 JK JJ JS RF JD