

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:30 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.

2015-186 Upon Motion by Mr. Jackson and seconded by Mr. Freeman, the Board approved the minutes of the Special meeting of June 30, 2015 as presented.

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

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

None

ITEMS FROM BOARD MEMBERS

Janice Wyckoff introduced the information and findings from Ms. Cindy Kochheiser's investigation into tracking and security programs for the Chromebooks. Ms. Kochheiser researched programs that are comparable to the Go Guardian Software that it tracking, monitoring and filtering software that is used on the Chromebooks that go home with students. Nothing matched it one-to-one but the program I-Boss was similar in the monitoring and filtering capabilities but is not in its tracking ability. I-Boss is half the cost at \$3.00/license through NCOCC. It will not give an exact location of the device if it is misplaced but will give an approximate location as well as an IP address of the wireless access point that the device is connected to. Ms. Kochheiser recommended that we try the I-Boss software on the 775 Chromebooks that go home with the students for a year and reevaluate its performance at the end of the year.

PRESENTATIONS

Mrs. Stacey Swank presented information about the rotation for curriculum adoption that was put together last fall by the administrative team –The Middle School and High School math teachers approached the administration requesting new math materials because the materials they current have are 15-20 years old and do not address the standards and are falling apart. The exception is Financial Algebra which is about 3 years old. Mrs. Swank solicited input from all the math teachers and the intervention specialists with respect to which programs they would like to review. The three programs that were requested for review were Harcourt Mifflin, Discovery Education and Pearson. Each company sent material to the staff for review. Harcourt Mifflin had programs for all the classes but upon review by the High School teachers it was determined that it did not cover all of the standards for the High School, forcing the district to purchase more materials. Discovery Education only currently offers 6 courses. They do not offer an accelerated 7th grade, pre-calculus, trigonometry or calculus which would force the district to go through another company for those programs. Pearson was the company that publishes the materials the teachers liked and contains materials for every one of the classes offered. It is a six year license for the online portion of the materials. The online portion includes data analysis of the student's performance, analysis of pattern in errors and provides lessons that focus on areas that need improvement and intervention which is individualized instruction. The total cost is \$123,486 which equates to \$21.67 per student per year for the 6 years of the license, 7 grade levels, serving 950 students per year which totals 5700 students served. After the six year period the district will still own the books but would have to renew any online licenses Pearson will provide the district with \$28,605.06 in free materials such as teacher resources, test prep books and student books. Mr. Klenk introduced the concern that any delay in the ordering of the material could result in the students and staff starting school without the new resources. He then asked Stacie White, a middle school math teacher and the CFVEA Union President her thoughts on the urgency of approving and placing the order for this material. Ms. White felt that if the purchase was approved during this meeting the training could take place at the teacher in-service before school starts and that would be the most beneficial. Mr. Klenk spoke to the point that the curriculum materials need updated as some of the materials have not been updated in 10 years

Mr. Klenk introduced a motion to adopt the math proposal and recommendations by the teachers and our curriculum coordinator to purchase the Pearson Hybrid Program for the 6 year license, designating the funds come from the Income Tax.

2015-187 **Upon Motion** by Mr. Klenk and seconded by Mr. Snyder, the Board approved the adoption of the Math Materials that were presented.

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

TREASURER'S REPORT

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

2015-188 Approved the June Financial Report.

2015-189 Approved 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		

2015-190 Approved the following activity budgets for the 2015-2016 school year:

300-9651 High School Media Center

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

SUPERINTENDENT'S REPORT

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

2015-191 Accepted the following resignation:

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

2015-192 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

2015-193 Approved the following volunteer coach for the 2015-2016 season.

Jodie Flynn Cheerleading

2015-194 Employed the following Algebra Camp Teacher due to the number of students signed up. To be paid \$100.00 per day or \$500.00 for the week. This teacher is obtained through partnership with OSU-Mansfield and the Algebra Project.

Tiffany Powers

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:

2015-195 Appointed an official delegate and one alternate to the annual meeting of OSBA to be held at the Capital Conference on November 8-11, 2015.

<u>Jason Snyder</u>	<u>Randall Freeman</u>
Delegate	Alternate

2015-196 Adopted 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.

2015-197 Approved the following companies to provide food service items for the 2015-2016 school year.

Nickles Bakery - Bread Products
Smith Dairy - Dairy Products

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

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

2015-198 Authorized the Treasurer to advertise for bids for new lockers at the High School Facility to be paid for out of Permanent Improvement Funds.

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

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

2015-199 Approved 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
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2015-200 Approved the 6th grade overnight trip to Mohican Outdoor School to be held October 15 and 16, 2015.

2015-201 Approved the 8th grade overnight trip to Washington DC to be held in the spring of 2016.

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

INFORMATION AND PROPOSALS

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

New:

DCA	Post Issuance Compliance
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EXECUTIVE SESSION

2015-202 **Upon Motion** by Mr. Snyder and seconded by Mr. Freeman, the Board entered into executive session for the purpose of employing a public employee at 7:30 PM.

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

2015-203 Upon Motion by Mr. Klenk and seconded by Mr. Snyder, the Board resumed the regular meeting at 8:30 PM.

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

2015-204 Upon Motion by Mr. Snyder and seconded by Mr. Klenk, the Board adjourned from regular session at 8:31 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer