

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

Buildings and Grounds Committee

5:30 p.m.

SPECIAL BOARD MEETING

June 30, 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 Special 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. Jason Snyder, Mr. Jim Jackson and Mr. Randall Freeman. Mr. Jim Klenk was absent.

2015-151

Upon Motion by Mr. Snyder and seconded by Mr. Jackson, the minutes of the May 26, 2015 Special Meeting, were approved as presented.

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

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

Ms. Kathy Kinney inquired about items 10.18 and 10.191 on the agenda. She wanted to know if the title of Activities Coordinator in item 10.18 was the position of Mr. Bethea who resigned as the Athletic Director. It was explained to her that it is the same position but since there are other duties involved that the title is actually Activities Director and it was for Mr. Bethea as well. For agenda item 10.191 she inquired about the number of students enrolled in the Algebra and Tech camps, the number of instructors for the tech camp. She wanted to know how the number of teacher for the camps were determined and what procedure was followed to determine the teacher-student ratio. It was explained to her by Ms. Wyckoff that Ohio State set the rules of the student teacher ratio because the Algebra camp in in conjunction with Ohio State Ms. Kinney also inquired about where the funds to pay for the camps are coming from

ITEMS FROM BOARD MEMBERS

Mr. Desanto asked Mr. Brian Brown to provide the public with an update of the Drug Testing Program at the High School has gone Mr. Brown handed out a summary of the number of students tested and the number of students that tested positive. He said that Sport Safe has been very easy to work with and are professional.

PRESENTATIONS

Bellville Elementary principal Steve Bloir gave a presentation to the Board on the Demographics offerings, activities and focus at Bellville Elementary School–

Butler Elementary principal Matt Caputo gave a presentation to the Board on the Demographics offerings, focus and assessments at Butler Elementary School

Middle School principal Jennifer Klaus requested the Board approve a 6th grade overnight trip to Mohican Outdoor School to be October 15 and 16, 2015, and approve the 8th grade overnight trip to Washington DC to be in the spring of 2016. She provided the board with itineraries of the activities the costs per student, how it would integrate into the curriculum and how she planned on assisting those who could not pay for the trip

TREASURER'S REPORT

Upon motion by Mr. Snyder and Seconded by Mr. Freeman, the board:

- 2015-152 Approved the May Financial Report.
- 2015-153 Approved a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$73,700.00 for partial payroll expenses for the months of April, May and June 2015. Including this transfer, the total for the year transferred to athletics from the general fund for payroll expenses is \$334,070.71. (Prior year-to-date was \$350,877.35)
- 2015-154 Approved the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$400,000.00 per order for Fiscal Year 2016.
- 2015-155 Authorized the Treasurer to make the necessary appropriation modifications, transfers and advances, and to request from the County Auditor an amended certificate for the purpose of closing out fiscal year 2015.
- 2015-156 Approved Temporary Appropriations for Fiscal Year 2016 not to exceed 50% of Fiscal Year 2015 appropriations at fund level. (will be distributed at the meeting)
- 2015-157 Acknowledged that on June 16, 2015 a notice was posted on the District Web Page under Announcements soliciting input for use of IDEA funds for Fiscal Year 2016 and that no input has been received by June 30, 2015.

- 2015-158 Approved using Ohio School Plan for the District's Property/Liability Insurance renewal for the 2015-2016 school year at a cost of \$ 59,896.00 [\$1,451.00 higher than last year – 2.48% increase].
- 2015-159 Entered into a contract with Lucas Local Schools to provide payroll services to them at cost for the period of July 1, 2015 through June 30, 2016.
- 2015-160 Approved the revised Permanent Appropriations for Fiscal Year 2015. (will be distributed at the meeting)
- 2015-161 Accepted the donation of \$3,000.00 from the Butler Parents Club to the Butler Elementary School.
- 2015-162 Approved the disposal of records according to the adopted record retention schedule and the RC-3 upon approval of the Ohio Historical Society.
- 2015-163 Approved the attached Bond Resolution.

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

SUPERINTENDENT'S REPORT

Upon motion by Mr. Snyder and Seconded by Mr. Jackson, the board:

- 2015-164 Accepted the following resignations:
- Brian Kinnard – effective end of current contract year
Vicki Knapp – effective end of day August 31, 2015
Kelly Miller – effective August 1, 2015
- 2015-165 Employed the following certified personnel on a one year limited teaching contract beginning with the 2015-2016 school year per the adopted salary schedule, pending complete of requirements.
- | | |
|-------------------|------------------------------------|
| William Deckling | High School Math |
| Jennifer Kahl | Bellville Kindergarten Teacher |
| Edward Kossick | Butler Elementary Computer Teacher |
| Kathryn Metz | Instrumental Music |
| Ryan Noblet | High School Social Studies |
| Lauren Townley | High School Physical Education |
| Michael McCorkle | High School Social Studies |
| Kelly Shinabarker | Gifted Teacher |

2015-166 Employed the following certified personnel on a one (1) year supplemental contract for the 2015-2016 school year.

David Carroll	Varsity Football
David Carroll	Weight Coach (November – January)
Michael McCorkle	Assistant Varsity Football
Heather Keating	Freshman Class Advisor

2015-167 Approved the following volunteer coaches for the 2015-2016 season.

Michael Longshore	Boys Soccer
Jim Klenk	Boys Soccer

2015-168 Approved the following certified staff members to participate in the following summer camps. To be paid Professional Development \$50.00 per day for 5 days / Teaching \$100.00 per day for 5 days.

Algebra Project: Professional Development June 8-12, 2015
Camp July 27-31, 2015

Cheryl Manges	professional development and teaching
Laura Parsons	professional development and teaching
Nicole Traxler	professional development and teaching
Jordan Smith	professional development and teaching
Kailea Sparks	professional development and teaching
Ashley Twedt	professional development and teaching
Bille Jo Keen	professional development
Jared Beans	professional development
Sue Beans	professional development
Jessica Litzenberg	professional development

Technology: Professional Development June 22 – 26, 2015
Camp July 6-10, 2015

Brian Constance	professional development and teaching
Kelly Staley	professional development and teaching
Amy Cox	professional development
Mackenzie Cox	professional development
Sherry Dawson	professional development
Richard Hoover	professional development
Randy Kempton	professional development
Cathy Kinney	professional development
Jackie Koch	professional development
Kourtney Kucirek	professional development
James Michalovich	professional development
Debbie Miller	professional development
Tami Vaughn	professional development

Reading Camp: Professional Development June 15-19, 2015
Camp June 22-26, 2015

Lindsey Brokaw	professional development and teaching
Sue Brown	professional development and teaching
Beverly Knell	professional development and teaching
Cynthia Ridenour	professional development and teaching

Rhonda Studenmund	professional development and
teaching	
Sandra Longshore	professional development
Jordan Smith	professional development
Kailea Sparks	professional development
Kelly Staley	professional development
Lisa Thorne	professional development
Ashley Twedt	professional development

2015-169 Approved the following certified staff members for Extended School Year Services at the Board approved tutor rate, effective June 1, 2015.

Lynn Kneile – not to exceed 40 hours
 Kailea Sparks – not to exceed 30 hours
 Monica Stillion – not to exceed 60 hours
 Ashley Twedt – not to exceed 30 hours

2015-170 Approved an administrative supplemental contract effective August 1, 2015 through June 30, 2016 for Tamara Ludwig for processing payroll for Lucas Local Schools at an annual amount of Four Thousand Seven Hundred Ninety Two Dollars and Fifty Eight Cents (\$4792.58) a 1.5% increase over 2014-2015 for 11 of 12 months.

2015-171 Employed on Three Year Administrative Contracts effective August 1, 2015 through July 31, 2018. Salary and benefits per the administrative salary schedule.

Activities Coordinator – Joseph Tresey

2015-172 Employed Joseph Tresey as Interim Activities Coordinator for the month of July 2015 on a per diem basis.

2015-173 Employed the following Algebra Camp Teachers due to the number of students signed up. To be paid \$100.00 per day or \$500.00 for the week. These teachers are obtained through partnership with OSU-Mansfield and the Algebra Project.

Randi Hauger
 Tricia Kehl
 Allyson Leedy

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

Upon motion by Mr. Jackson and Seconded by Mr. Freeman, the board

2015-174 Approved the following fee schedule:

Grades Kindergarten – 5 th	\$50.00
If paid in full prior to 9/30/2015	\$40.00
Grades 6-8	\$55.00

If paid in full prior to 9/30/2015	\$45.00
Technology Usage /Insurance Fee	\$25.00
Elective Fees	
Vo Ag	\$30.00
FCS & Fun with Science	\$20.00
Grades 9-12	see attached

2015-175 Approved the Administrative Salary Schedule for the 2015-2016 school year.

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

Upon motion by Mr. Freeman and Seconded by Mr. Snyder, the board

2015-176 Entered into a contract with Richland Public Health to provide occupational nursing services for the 2015-2016 school year based upon the attached contract.

2015-177 Entered into a contract agreement with Sport Safe Testing Service, Inc. July 1, 2015 through June 30, 2016.

2015-178 Entered into a contract with the Richland County Sheriff's Office for Police Services for the 2015-2016 school year.

2015-179 Entered into an agreement with the North Central Ohio Computer Cooperative / C.O.G. to provide the district with access and support to the State Software for EMIS, Student, Fiscal and Library systems for the 2015-2016 school year.

2015-180 Entered into a contract with R.C. Therapy Services to provide physical therapy services for the 2015-2016 school year based upon the attached contract.

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

Upon motion by Mr. Snyder and Seconded by Mr. Jackson, the board

2015-181 Approved the following Board Policy as discussed at the April 9, 2015 and the May 26, 2015 Board of Education meetings:

KG-R Community Use of School Facilities

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

INFORMATION AND PROPOSALS

The Board briefly discussed the second reading of Board Policies:

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

New:

JECBA-R	Admission of Exchange Students
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The Board briefly discussed the first reading of the following Board Policy

New:

DCA	Post Issuance Compliance
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2015-182

Upon motion by Mr. Snyder and Seconded by Mr. Freeman, the Board adjourned from Special Session at 8:34 PM

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

Jim DeSanto, Board President

Bradd Stevens, Interim Treasurer