

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Special Board Meeting
May 26, 2015
5:30 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

SPECIAL BOARD MEETING

May 26, 2015

Clear Fork High School Media Center

5:30 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 _____

April 9, 2015 – Special Meeting
April 9, 2015 – Regular Meeting
May 7, 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 Retirement – Richard Beans, Donna DeTray
- 8.2 “Believe in Ohio” – Audra Delaney and Ellen Shinabarker
- 8.3 Clear Fork FFA
- 8.4 Clear Fork Valley Foundation
- 8.5 Andrew Laskey – RBC Capital Markets (Bond Refunding)

9.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the April Financial Report.
- 9.2 Recommendation: The Board accepts the donation of a Yamaha Trumpet valued at \$250.00 to the Clear Fork Band from Mike and Debbie Bing.
- 9.3 Recommendation: The Board approves the revised Permanent Appropriations for Fiscal Year 2015.
- 9.4 Recommendation: The Board approves the revised five-year forecast.
- 9.5 Recommendation: The Board approves a transfer from the General Fund (001) to the Private Purpose Trust Fund (007) in the amount of \$1,095.00 for the memorial contributions received in memory of Joe Hess.

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:

Richard Beans – retirement-effective July 1, 2015
Benjamin Bethea- effective end of current year contract
Ralph Brown – effective August 1, 2015
Eric Calland – effective August 1, 2015
Rachel Ciminillo – effective August 1, 2015
Jonathan Davis – effective August 1, 2015
Donna DeTray – retirement – effective June 30, 2015
Kathleen Frazier – effective August 1, 2015
Tara Kemp – effective end of current year contract

10.12 Recommendation: The Board non-renew the following long-term substitutes for the 2015-2016 school year.

Sarah Beal	Kerri Gottfried
Ann Dettmer	Jennifer Kahl

10.13 Recommendation: The Board approves the following stipend payments:

\$1,300.00 to Brian Kinnard for the training of Schoology to the staff for the Straight A grant paid from the Straight A grant

10.14 Recommendation: The Board employs the following certified staff members on a one (1) year supplemental contract for extended service for the 2015-2016 school year:

Matthew Dotson	10 days
Kourtney Kucirek	5 days
High School Guidance Counselor	20 days

10.15 Recommendation: The following certified staff members be approved to administer summer Ohio Graduation Test remediation at the board approved tutor rate for contact hours only plus preparation time (up to 4 instructional hours and up to 1 prep hour per day for 5 days per staff member) not to exceed 25 hours per instructor. These positions are subject to student sign up for the program.

Heather Keating	English
Sonia Kelley	Science
Brian Kinnard	Social Studies
Tara Ludwig	Math

10.16 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2014-2015 school year per the adopted salary schedule.

Tina Weaver	Custodian	effective 4/20/2015
Larry Weirich	Bus Driver	effective 4/20/2015

10.17 Recommendation: The Board employs the following on Three Year Administrative Contracts effective August 1, 2015 through July 31, 2018. Salary and benefits per the administrative salary schedule.

Kevin Carr	Director of Physical Facilities
Douglas Devito	Special Education Director
Heidi McDaniel	School Psychologist
Kelly Stanford	Director of Support Services
Lisa Yarger	Transportation Supervisor

10.18 Recommendation: The following certified personnel be employed on a one year limited teaching contract beginning with the 2015-2016 school year per the adopted salary schedule.

Nicholas Allerdig	Kourtney Kucireck
Jared Beans	Mayme Legron
Meredith Bowman	Hannah Lemont
Lindsey Brokaw	Jessica Litzenberg
Jennifer Campbell	Jenessa Luzader
Katie Carney	Laura Parsons
Rebecca Clapp	Randall Pore
Amy Cox	Jefferson Proto
Mackenzie Cox	Paula Slezak
Daniel Daniels	Christopher Smith
Sherry Dawson	Jordan Smith
Matthew Dotson	Kailea Sparks
Valerie Gerhardt	Monica Stillion
Natalie Greer	Alicia Williams
Kathryn Israel	Anitra Van horn - .5 FTE

10.19 Recommendation: The following certified personnel be employed on a two (2) year limited teaching contract beginning with the 2015-2016 school year per the adopted salary schedule.

Laura Feldner	Laura Schag
Denette Mottayaw	Rachel Titko

10.191 Recommendation: The following certified personnel be employed on a Continuing teaching contract beginning with the 2015-2016 school year per the adopted salary schedule.

Ryan Vermillion

10.192 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2015-2016 school year per the adopted salary schedule.

Peggy Bechley	Holly Montgomery
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Denise Bowman
Joshua Hicks
Angela Kern
Jeff McBride
Joy McMullen

Joseph Petty
Jennifer Seifert
Daniel Snyder
Tina Weaver
Larry Weirich

10.193 Recommendation: The following classified staff be employed on a continuing contract beginning with the 2015-2016 school year per the adopted salary schedule.

Mary Ann Ebert
Kelly Gadfield
Shelly Johnson
Scott Litt

Abby Peters
Brian Ranshaw
Michelle Tackett
Robert Wood

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

Brandon Baumgardner – Assistant High School Track – due to numbers
Judy Golden – Assistant High School Track – due to numbers
Ryan Vermillion – Middle School Track – due to numbers

10.195 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2015-2016 school year.

Adam Brown	Assistant Varsity Football
Matthew Reffel	Assistant Varsity Football
Marc Wilson	8 th Grade Football
Steven Bechtel	Weight Coach Aug – Oct
Brian Kinnard	Varsity Boys Soccer
Brittany Bechtel	Varsity Girls Soccer
Jennifer Moore	Varsity Volleyball
Sonia Kelley	Varsity Girls Tennis
Jeffrey Gottfried	Varsity Boys Golf
Ashley Twedt	Varsity Girls Golf
Matthew Dotson	Cross Country
Steven Bechtel	Varsity Boys Basketball
Richard Hoover	High School Boys Basketball
Randy Pore	High School Boys Basketball
Monica Stillion	7 th Grade Girls Basketball
Nicholas Allerding	Varsity Wrestling
Jennifer Moore	Senior Class Advisor
Tami Vaughn	Senior Class Advisor
Tara Ludwig	Junior Class Advisor
Kourtney Kucirek	Junior Class Advisor
Adam Staley	Sophomore Class Advisor
Heather Keating	Freshman Class Advisor – shared
Brian Kinnard	Freshman Class Advisor – shared
Heather Keating	HS Yearbook Advisor
Jennifer Irwin	Art Club Advisor

Tami Vaughn	Tech Team Advisor
Jason Brasure	Tri-M Advisor
Jason Brasure	Sound & Light Auditorium Manager
Sandra McDaniel	French Club Advisor
Stacie White	High School Academic Challenge Advisor
Jeremy Riddle	High School Intramurals
Heather Keating	High School Student Delegation Advisor
Sonia Kelley	High School Student Delegation Advisor
Randy Echelberger	History Club Advisor
James Michalovich	Musical Director
James Michalovich	Musical Set Construction Advisor
Jennifer Irwin	Musical Set Design
Randy Echelberger	National Honor Society Advisor
Heather Keating	Newspaper/District Newsletter
Matthew Reffel	OCC Leadership Advisor
Amy Cox	Project Support HS Advisor – shared
Sonia Kelley	Project Support HS Advisor – shared
Tara Ludwig	SADD Advisor
Jennifer Moore	Science Club Advisor
Jeremy Riddle	Ski Club Advisor
Rachel Titko	Speech Team Advisor
Jamie Chamberlain	Spanish Club Advisor
James Michalovich	MS Drama Club Advisor
Stacie White	MS Academic Challenge Advisor
Erin Blubaugh	MS Student Council Advisor
Christopher Smith	Project Support Middle School Advisor
Kelly Mellick	Bellville Elementary Newsletter Advisor
Sue Beans	Bellville Student Council – shared
Joy Dials	Bellville Student Council - shared
Nancy Fox	Butler Student Council

10.196 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:

James Ludwig	8 th Grade Football
Patrick Bailey	7 th Grade Football
Chris Laux	Assistant Girls Soccer
Heidi Roush	Varsity Girls Basketball
Patrick Bailey	Middle School Wrestling
Lisa King	Assistant High School Cheerleading

10.197 Recommendation: The Board approves the following volunteer coaches for the 2015-2016 season.

Jennifer Chapman Cross Country

Jon Cole	Girls Soccer
Doug Noblet JR	7 th Grade Football
James Tackett	Girls Tennis
Wade Miller	Wrestling

10.198 Recommendation: The Board employs the following certified staff members on a one (1) year supplemental contract for extended service for the 2014-2015 school year:

Kourtney Kucirek	5 days
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10.199 Recommendation: The following certified personnel be employed on a one year limited teaching contract beginning with the 2015-2016 school year per the adopted salary schedule, pending complete of requirements.

Brandis Hauger – Preschool Teacher
 Lynn Kneile - Speech Language Pathologist
 Caleb Stout – Vocal Music Teacher
 Cynthia Truex – High School Guidance Counselor

10.1991 Recommendation: The Board approves the hiring of classified substitutes on an as needed basis for the 2015-2016 school year from the attached list and any updated lists throughout the school year.

10.1992 Recommendation The following personnel advance on the salary schedule effective June 1, 2015.

Ashley Twedt	Masters
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Roll Call: _____ _____ _____ _____ _____

 JK JJ JS RF JD

10.2 Routine Items

Moved by _____, Seconded by _____

10.21 Recommendation: The Board approves the following student handbooks:

Bellville Elementary	Middle School
Butler Elementary	High School

10.22 Recommendation: The Board approves the list of senior candidates as recommended by Mr. Brian Brown to receive a diploma at graduation on May 29, 2015, provided all local and state requirements have been satisfied prior to graduation. (See attached list)

10.23 Recommendation: The Board adopt the following resolution:

WHEREAS, Clear Fork Valley Local Schools of 92 Hines Avenue Bellville, Richland County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit: and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OSHAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athletic eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10.24 Recommendation: The Board approve the LPDC handbook for 2015-2016.

10.25 Recommendation: The Board approves the following health insurance renewal rates effective July 1, 2015 to be paid in June, 2015.

	(Current) 2014-2015	(Proposed) 2015-2016	Increase of:
Medical Single	\$ 604.07	\$ 624.71	3.42%
Medical Family	1,363.41	1,410.01	3.42%
Prescription Single	76.57	77.06	0.64%
Prescription Family	172.79	173.90	0.64%
Dental Single	29.12	31.01	6.48%
Dental Family	85.48	91.02	6.48%

Vision Single	17.41	17.41	0.00%
Vision Family	52.87	52.87	0.00%
Older Age Child Rate	614.02	633.09	3.11%

Composite Increase all coverages: 3.18%
Last Year's composite Increase: 1.03%

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

10.3 New Business

Moved by _____, Seconded by _____

- 10.31 Recommendation: The Board contracts with E.J. Therapy to provide occupational therapy services for the 2015-2016 school year based upon the attached contract.
- 10.32 Recommendation: The Board authorizes access to the Butler Property during the Safe Routes to Schools project that exceeds work performed on the right-of-way.
- 10.33 Recommendation: The Board accepts the 2015 Summer Paving Project quotes received on May 6, 2015.
- 10.34 Recommendation: The Board awards the 2015 Summer Paving Project to Kokosing Construction Company, Inc. for Base areas 1 and 8, and alternates A1-A8 in the amount of \$171,130.00 less \$1,948.00 for duplicate areas included in both Base Bid area 8 and Alternate A3. (To be paid out of the Permanent Improvement Fund.)
- 10.35 Recommendation: The Board accepts the 2015 Furniture Purchase quotes received on May 13, 2015.
- 10.36 Recommendation: The Board awards the 2015 Furniture Purchase to _____ in the amount of _____ to be paid out of the Permanent Improvement Funds.
- 10.37 Recommendation: The Board contracts with Renee L. Freund to provide speech/language services beginning August 10, 2015 through May 27, 2016 based upon the attached contract not to exceed 840 hours.

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

10.4 Old Business

Moved by _____, Seconded by _____

10.41 Recommendation: The Board approves the following Board Policies as discussed at the March 12, 2015 and the April 9, 2015 Board of Education meetings:

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

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

11.0 INFORMATION AND PROPOSALS

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

KG-R Community Use of School Facilities

11.2 Discussion (1st reading) of the following Board Policy:

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

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

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