

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.

The Special Board Meeting of the Clear Fork Valley Local School board was called to order at 5:30 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 and Mr. Randall Freeman. Mr. Jason Snyder was absent.

2015-110 **Upon Motion** by Mr. Jackson and seconded by Mr. Freeman, the minutes of the April 9, 2015 Special Meeting, the April 9, 2015 Regular Meeting, and the May 7, 2015 Special Meeting were approved as presented.

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

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

Mrs. Ann Dettmer inquired about curriculum changes being piloted, what appears to be increasing in spending for administrative costs, losing a second grade teacher at Butler, losing the Title I math position, and the cost of the June 1 professional development.

The President of the Butler Parent's Club shared the success of the festival Friday night. They hope to make this an annual tradition.

Mrs. Naomi Wade inquired about the evaluation of this year's drug testing. She also inquired about other options other than Go Guardian.

ITEMS FROM BOARD MEMBERS

None.

PRESENTATIONS

High School principal Brian Brown shared Rick Beans' history with Clear Fork, thanked him for his many years of service and presented him with a retirement plaque.

Special Education Director Kathleen Frazier shared Donna DeTray's history with the district, thanked her for her seven years of service with the district and present her with a retirement plaque and a "high-five".

High School students Audra Delaney and Ellen Shinabarker shared their experience with "Believe in Ohio" and their success in this scientific program making it to the State finals.

FFA members Samantha Wander, Brent Ball and Jenna Mascazzini shared the success of the Chapter for this year that include: 4th in state Urban land judging, State Qualifiers in Senior and Junior Parliamentary Procedure, 5th in the state Ag Sales contest, 2nd in the state in Animal behavior, welfare, and husbandry contest, one of the top-ten chapter in the State.

Members of the Clear Fork Valley Foundation, Chip Green, Stacey Swank and Kyle Beveridge shared an update on the Foundation, their activities, the upcoming awards banquet on June 11, and ways to get involved. In light of the Awards banquet being the same date as the June Board meeting,

2015-111 **Upon Motion** by Mr. Klenk and seconded by Mr. Freeman, the Board changed the date of the June Board Meeting to now occur on June 30, 2015 at 6:30 PM in the High School Media Center.

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

Mr. Andrew Laskey of RBC Capital Markets briefly discussed an opportunity for the Board to refund the bonds that were issued in 2005. In order to proceed the Board must pass a resolution.

TREASURER'S REPORT

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

- 2015-112 Approved the April Financial Report.
- 2015-113 Accepted the donation of a Yamaha Trumpet valued at \$250.00 to the Clear Fork Band from Mike and Debbie Bing.
- 2015-114 Approved the revised Permanent Appropriations for Fiscal Year 2015.
- 2015-115 Approved the revised five-year forecast.
- 2015-116 Approved 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.

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

SUPERINTENDENT'S REPORT

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

2015-117

Accepted 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

2015-118

Non-Renewed the following long-term substitutes for the 2015-2016 school year.

Sarah Beal	Kerri Gottfried
Ann Dettmer	Jennifer Kahl

2015-119

Approved the following stipend payment:

\$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

2015-120

Employed 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

2015-121

Approved the following certified staff members 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

2015-122

Employed the following classified staff 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

2015-123 Employed the following certified personnel on a one year limited teaching contract beginning with the 2015-2016 school year per the adopted salary schedule.

Nicholas Allarding	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

2015-124 Employed the following certified personnel 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

2015-125 Employed the following certified personnel on a Continuing teaching contract beginning with the 2015-2016 school year per the adopted salary schedule.

Ryan Vermillion

2015-126 Employed the following classified staff on a one (1) year limited contract beginning with the 2015-2016 school year per the adopted salary schedule.

Peggy Bechley	Holly Montgomery
Denise Bowman	Joseph Petty
Joshua Hicks	Jennifer Seifert
Angela Kern	Daniel Snyder
Jeff McBride	Tina Weaver
Joy McMullen	Larry Weirich

2015-127 Employed the following classified staff on a continuing contract beginning with the 2015-2016 school year per the adopted salary schedule.

Mary Ann Ebert	Abby Peters
Kelly Gadfield	Brian Ranshaw
Shelly Johnson	Michelle Tackett
Scott Litt	Robert Wood

2015-128 Employed the following certified personnel 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

2015-129 Employed the following certified personnel 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 Allerdind	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

2015-130 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 were 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

2015-131 Approved 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

2015-132 Employed 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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2015-133 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 completion of requirements.

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

2015-134 Approved 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.

2015-135 Advanced the following personnel on the salary schedule effective June 1, 2015.

Ashley Twedt Masters

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

2015-136 **Upon Motion** by Mr. Klenk and seconded by Mr. Freeman, the Board employed the following on Three Year Administrative Contracts effective for the dates indicated below. Salary and benefits per the administrative salary schedule.

Effective July 1, 2015 through June 30, 2018

Kevin Carr Director of Physical Facilities
Kelly Stanford Director of Support Services
Lisa Yarger Transportation Supervisor

Effective August 1, 2015 through July 31, 2018

Douglas Devito Special Education Director
Heidi McDaniel School Psychologist

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

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

2015-137 Approved the following student handbooks:

Bellville Elementary Middle School
Butler Elementary High School

2015-138 Approved 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)

2015-139 Adopted 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

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

- 2015-142 Contracted with E.J. Therapy to provide occupational therapy services for the 2015-2016 school year based upon the attached contract.
- 2015-143 Authorized access to the Butler Property during the Safe Routes to Schools project that exceeds work performed on the right-of-way.
- 2015-144 Accepted the 2015 Summer Paving Project quotes received on May 6, 2015.
- 2015-145 Awarded 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.)
- 2015-146 Accepted the 2015 Furniture Purchase quotes received on May 13, 2015.
- 2015-147 Contracted 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.

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

- 2015-148 **Upon Motion** by Mr. Klenk and seconded by Mr. Freeman, the Board awarded the 2015 Furniture Purchase to Continental Office Environments in the amount of \$33,356.52 to be paid out of the Permanent Improvement Funds.

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

- 2015-149 **Upon Motion** by Mr. Klenk and seconded by Mr. Jackson, the Board approved 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

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

INFORMATION AND PROPOSALS

The Board briefly discussed the second reading of Board Policy KG-R
Community Use of School Facilities

The Board briefly discussed the first 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

2015-150

Upon Motion by Mr. Freeman and seconded by Mr. Jackson, the Board adjourned from Special session at 7:05 PM.

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

Jim DeSanto, Board President

Larry W. Lifer, Treasurer