

# **CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION**

**Regular Board Meeting  
August 11, 2016  
6:30 p.m.**

## **CLEAR FORK HIGH SCHOOL MEDIA CENTER**

**Mr. Jim DeSanto  
Mr. Jason Snyder  
Mr. Dan Freund  
Mr. Carl Gonzalez  
Mr. Jim Klenk**

**Mr. Bradd Stevens  
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**

**August 11, 2016**

**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 \_\_\_\_\_ Snyder \_\_\_\_\_ Klenk \_\_\_\_\_ Gonzalez \_\_\_\_\_ Freund \_\_\_\_\_

**3.0 INVOCATION**

**4.0 PLEDGE**

**5.0 APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

June 30, 2016 – Regular Meeting - Revised  
July 14, 2016 – Regular Meeting

Roll Call:        \_\_\_\_\_        \_\_\_\_\_        \_\_\_\_\_        \_\_\_\_\_        \_\_\_\_\_  
                              JD                    JS                    JK                    CG                    DF

**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 \_\_\_\_\_

- 7.1 Recommendation: The Board adds a one year extension to the administrative contract of Ms. Janice Wyckoff in the position of Superintendent effective August 1, 2017.

Roll Call:

\_\_\_\_\_  
JD

\_\_\_\_\_  
JS

\_\_\_\_\_  
JK

\_\_\_\_\_  
CG

\_\_\_\_\_  
DF

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## 8.0 PRESENTATIONS

- 8.1 Kevin Carr

## 9.0 TREASURER'S REPORT

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

- 9.1 Recommendation: The Board approves the July Financial Report.
- 9.2 Recommendation: The Board approves the following activity budgets for the 2016-2017 school year:

200-9110	Colt Circuit Computer Club
200-9111	Art Club
200-9115	Project Support Club-High School
200-9117	Science Club
200-9118	Project Support Club – Middle School
200-9250	French Club
200-9260	Ski Club
200-9270	S.A.D.D.
200-9280	Spanish Club
200-9290	History Club
200-9330	F.F.A.
200-9331	Vocational Agriculture Farming
200-9490	High School Musical/Drama
200-9610	National Honor Society
200-9611	Student Delegation
200-9612	Student Council – Bellville Elementary
200-9613	Student Council – Middle School
200-9633	Student Council – Butler Elementary
200-9680	Yearbook
200-9690	Newspaper
200-9717	Class of 2017
200-9718	Class of 2018
200-9719	Class of 2019
200-9720	Class of 2020

300-9440 Band  
 300-9470 Choral Activities  
 300-9500 Athletics  
 300-9651 Library Media Center  
 300-9652 Bellville Elementary Library  
 300-9653 Butler Elementary Library

Roll Call:                                                                                                        
                                  JD                              JS                              JK                              CG                              DF

## 10.0 SUPERINTENDENT’S REPORT

### 10.1 Personnel

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

10.11 Recommendation: The Board accepts the following certified resignation:

Jami Gorrell – ½ preschool / ½ intervention specialist  
 effective 7/29/2016

10.12 Recommendation: The Board grant a one year leave of absence to Jenessa Luzader for the 2016-2017 school year.

10.13 Recommendation: The following certified personnel be employed on a one year limited teaching contract beginning with the 2016-2017 school year per the adopted salary schedule, pending completion of requirements.

Alison Mayer	½ Literacy Coach and ½ Elementary Teacher
Robert Casey	½ Preschool and ½ Intervention Specialist
Molly Weyhmeller	3 <sup>rd</sup> Grade Teacher

10.14 Recommendation: The Board approves the hiring of certified substitutes on an as needed basis for the 2016-2017 school year from the attached list and any updated lists provided by the Knox County Educational Service Center throughout the school year.

10.15 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2016-2017 school year.

Melissa Eickholt	8 <sup>th</sup> Grade Girls Volleyball
Steven Bechtel	Weight Coach (Aug – Oct)
Matthew Dotson	Cross Country
Whitney Golden	7 <sup>th</sup> Grade Girls Volleyball

10.16 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 13, 2016 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 2016-2017 school year per the adopted salary schedule:

Jay Brokaw	Assistant Varsity Football
Brandy Dilgard	High School Cheerleading
Matt Endicott	Assistant Boys Soccer
William S McKinley	Assistant Boys Soccer
James Tackett	Varsity Girls Tennis

10.17 Recommendation: The Board approves the following volunteer coaches for the 2016-2017 school year.

Doug Noblet	Middle School Football
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10.18 Recommendation: The Board approves the following list of home tutors on an as needed basis determined by administration.

Nick Allerdig	Brandon Baumgardner	Steve Bechtel	Jared Beans
Rachel Bieri	Erin Blubaugh	Lindsey Brokaw	Sue Beans
Tracy Burkepile	Meredith Bowman	Rebecca Clapp	Brittany Bechtel
David Carroll	Jennifer Campbell	Kathy Cole	Susan Brown
Amy Cox	Brian Constance	Danielle Daniels	Katie Carney
Gregory Deckling	Mackenzie Cox	Kellie Darby	Robert Casey
Matt Dotson	Shawn Gatton	Kelly Endsley	Kattie Chance
Randy Echelberger	Whitney Golden	Laura Feldner	Irene Cooperrider
Melissa Eickholt	Rich Hoover	Nancy Fox	Joy Dials
Judy Golden	Kathryn Israel	Billie Jo Keen	Valerie Gerhardt
Jeffrey Gottfried	Randy Kempton	Edward Kossick	Natalie Greer
Allison Hahn	Beverly Knell	Theresa Krocker	Brandi Hauger
Joe Hahn	James Michalovich	Lisa Kvochick	Barbara Hendrix
Susan Haring	Debbie Miller	Mayme Legron	Sandra Homer
Danielle Haydocy	Shera Miller	Jessica Litzenberg	Jennifer Kahl
Jennifer Irwin	June Popa	Sandy Longshore	Cathy Kinney
Heather Keating	Randy Pore	Jenessa Luzader	Jacquelyn Koch
Sonia Kelley	Christopher Smith	Cheryl Manges	Michael Lamp
Gabriel Kennedy	Jordan Smith	Laura Parsons	Lynelle Leedy
Lisa Kerr	Joseph Staab	Brittany Pipes	Jenessa Luzader
Melissa Kodger	Tom Staab	Jeff Proto	Alison Mayer
Kourtney Kucirek	Kelly Staley	Kathy Quickle	Susan Phillips-Fitzgerald
Tara Ludwig	Nicole Traxler	Melinda Sansom	Cynthia Ridenour
Michael McCorkle	Jenny Wend	Monica Stillion	Rachel Schag
Sandra McDaniel	Stacie White	Lisa Thorne	Paula Slezak
Randy Pore		Nicole Walker	Kailea Sparks
Matt Reffel		Molly Weyhmeller	Kelly Stephens
Jeremy Riddle			Rhonda Studenmund
Gregory Seiter			Ashley Twedt
Adam Staley			Anitra VanHorn
Tami Vaughn			Alicia Williams
Ryan Vermillion			
Amber Weaver			
Jason Brasure			
Kathryn Metz			
Joseph Jancura			
Devyn Renninger			

10.19 Recommendation: The Board approve the list of possible Friday School teachers for the 2016-17 school year.

Nick Allerding	Brandon Baumgardner
Rachel Bieri	Erin Blubaugh
Tracy Burkepile	Meredith Bowman
David Carroll	Jennifer Campbell
Amy Cox	Brian Constance
Gregory Deckling	Mackenzie Cox
Matt Dotson	Shawn Gatton
Randy Echelberger	Whitney Golden
Melissa Eickholt	Rich Hoover
Judy Golden	Kathryn Israel
Jeffrey Gottfried	Randy Kempton
Allison Hahn	Beverly Knell
Joe Hahn	James Michalovich
Susan Haring	Debbie Miller
Danielle Haydocy	Shera Miller
Jennifer Irwin	June Popa
Heather Keating	Randy Pore
Sonia Kelley	Christopher Smith
Gabriel Kennedy	Jordan Smith
Lisa Kerr	Joseph Staab
Melissa Kodger	Tom Staab
Kourtney Kucirek	Kelly Staley
Tara Ludwig	Nicole Traxler
Michael McCorkle	Jenny Wend
Sandra McDaniel	Stacie White
Randy Pore	
Matt Reffel	
Jeremy Riddle	
Gregory Seiter	
Adam Staley	
Tami Vaughn	
Ryan Vermillion	
Amber Weaver	
Jason Brasure	
Kathryn Metz	
Joseph Jancura	
Devyn Renninger	

10.191 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked; these staff members may be utilized as Site Managers to assist the Activities Coordinator when 2 events are occurring at the same time, paid at a rate of \$50.00 per event.

Judy Golden

Charles Schmitt

10.192 Recommendation: The Board approves Lisa Wentling as a long term sub for Elementary Art for the 16-17 school year.

Roll Call:

JD

JS

JK

CG

DF

## 10.2 Routine Items

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

10.21 Recommendation: The Board approves the transportation routes for the 2016-2017 school year with the understanding that students who move in or out of the district may cause minor changes in these routes. (A book of the routes will be present at the meeting.)

Roll Call:                                                                                  
                              JD                    JS                    JK                    CG                    DF

**10.3 New Business**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

10.31 Recommendation: The Board enters into a contract with Central Star Home Health Services for the 2016-2017 school year.

10.32 Recommendation: The Board enters into a service contract with Rockmill Financial Consulting for Municipal Advisory Services for the issuance of the School Facilities Construction and Improvement Bonds Series 2016 and COPS 2016.

10.33 Recommendation: The Board approves the SPARC Council Career Coach Agreement of Services.

10.34 Recommendation: The Board approves the modifications to the negotiated agreement between the Board of Education and the Clear Fork Valley Education Association effective July 1, 2016 through June 30, 2019

10.35 Recommendation: The Board approves the modifications to the negotiated agreement between the Board of Education and O.A.P.S.E. Local #282 effective July 1, 2016 through June 30, 2019

10.36 Recommendation: The Board approves the Administrative Salary Schedule for the 2016-17, 2017-18, and 2018-19 school years. The schedule reflects a 1.5% increase each of the school years listed previously, the same tentatively agreed increases as negotiated with the certified and classified staff.

10.37 Recommendation: The Board approves the following modifications to the substitute certified and classified rates:

Teachers \$80.00  
Teachers: Retired from the Clear Fork Valley Local School District \$100.00  
Teachers : After 10 Consecutive Days Step 0 BA Per Day

Bus Mechanic Helper \$8.50  
Maintenance Step 0 Per Hour  
Secretary \$9.00  
Library Aide \$8.50  
Food Service \$8.50  
Bus Driver Step 0 Per Hour

Student Worker \$8.10  
Summer Mowing \$9.50

10.38 Recommendation: The Board approves the following resolution:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM-SEGMENT ONE (LAPSED)

WHEREAS, the Board of Education of the Clear Fork Valley Local School District ("School District"), Richland County, Ohio, met in \_\_\_\_\_ session on \_\_\_\_\_, 2016 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission ("Commission") made a determination in favor of proceeding with a Segmented Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project-Segment One for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the Segment One project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE: \$15,615,530  
LOCAL SHARE: \$ 9,983,699  
TOTAL BUDGET: \$25,599,229

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clear Fork Valley Local School District, Richland County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities – Segment One project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Roll Call:        \_\_\_\_\_        \_\_\_\_\_        \_\_\_\_\_        \_\_\_\_\_        \_\_\_\_\_  
                          JD                    JS                    JK                    CG                    DF

**10.4 Old Business**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

10.41 Recommendation: The Board approves the following Board Policy as discussed at the June 30, 2016 and the July 14, 2016 Board of Education meetings:

New:            AFCA            Evaluation of School Counselors  
                  DECA            Administration of Federal Grant Funds  
                  GCNA            Evaluation of School Counselors



Revision: EHA Data and Records Retention  
IGBA Programs for Students with Disabilities  
IGBA-R Programs for Students with Disabilities  
IGCH College Credit Plus  
IGCH-R College Credit Plus  
JHCB Immunizations  
LEC College Credit Plus  
LEC-R College Credit Plus

Roll Call: JK JJ JS RF JD

**11.0 INFORMATION AND PROPOSALS**

**12.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call: JD JS JK CG DF