

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:31 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Dan Freund, Mr. Jason Snyder and Mr. Carl Gonzalez.

2016-210 **Upon Motion** by Mr. Snyder and seconded by Mr. Gonzalez, the Board approved the revised minutes of the Regular meeting of June 30, 2016 and the minutes of the July 14, 2016 regular meeting as presented.

The vote was:	Mr. Snyder	Yes	Mr. Freund	Yes
	Mr. Gonzalez	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

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

None

ITEMS FROM BOARD MEMBERS

2016-211 **Upon Motion** by Mr. Freund and seconded by Mr. Snyder, the Board added a one year extension to the administrative contract of Ms. Janice Wyckoff in the position of Superintendent effective August 1, 2017.

The vote was:	Mr. Freund	Yes	Mr. Klenk	Yes
	Mr. Snyder	Yes	Mr. DeSanto	Yes
	Mr. Gonzalez	Yes		

Mr. Snyder gave a brief overview of the motion that he had proposed last month to invoice the state for the students who are attending Charter and Community Schools. There are a few additional numbers and some additional research that the treasurer is looking in to before the motion is presented to the board.

Mr. Gonzalez asked about voting on retiring the softball jersey of Treisa Nedrow and where the administration was in that process and when the board could expect a motion. Ms. Wyckoff explained that the Athletic Director has been placed in charge

of forming a committee prior to the retirement of a jersey that would determine the rules and criteria that need to be met. Due to the summer break and staff not being around the committee has not been set yet and the plan is to wait until the start of school when everyone is back to set that committee. Once the committee is set up they will move forward with inducting her or retiring her jersey. Mr. Gonzalez questioned if it would happen before the hall of fame game. Ms. Wyckoff explained that it would most likely be December, prior to the softball season the jersey would be retired.

PRESENTATIONS

Kevin Carr, the head of the district's maintenance, explained to the board what maintenance department has been able to accomplish since the last building and grounds committee meeting. He explained that the work that was completed was either at or below the original budget. The completed activities are as follows:

- New irrigation line for the baseball/softball fields isolating the football line that feeds that facility.
- District wide crack sealing finished the end of June.
- Roofing project at the High School/Middle School was completed at the end of July.
- Bellville School Street Elementary tuck pointing completed in June.
- Butler brick sealing on the South East side of the building completed in late June.
- East and West gates and portions of fencing to the football field replaced in early July.
- Plaster work in Butler Cafeteria and Gymnasium completed.
- Replaced the limestone and cleaned the drain lines in the High School/Middle School Science room tanks.
- Pumped out oil interceptor tanks at the Bus garage in July.
- Replaced the ceiling in the Butler Concession restrooms and replaced the light fixtures.
- VFD's in the water house are replaced and the old tanks are out and new tanks are in.

Mr. Carr spoke about the summer student help and their contribution. Mr. Carr said that students proved to be an outstanding asset. He said that with their help there were a lot of finishing touches that were able to be completed that otherwise the custodial staff would not have had the time to complete. The board approved not to exceed \$10,000 and the cost of hiring the students was well below that at \$6,451.74. They used 44 gallons of paint to cover approximately 13,500 square feet of painting, some with multiple coats, 300 feet of chain link fence, both sides, a therapy room in the Butler building, back wall of the Gymnasium in Butler, 8 exterior doors, the college room at the High School, the foul posts on the baseball/softball fields, the goal posts, parking lot concrete pillars and the barricades to the fuel tanks. In addition they helped clean, sanitize move classrooms and books. Mr. Brown also thanked the board for allowing the students to be hired and said that the students appreciated the work and took a lot of pride in their work and made a positive impact. Mr. Brown requested that the board repeat the same practice next summer. Mr. Brown also added that the

custodial staff did a great job mentoring the student workers and helping them along. Mr. DeSanto expressed his gratitude and said they did a nice job and he also thanked the tax payers for the income tax and the ability to have a summer program for those students that allows the district to do the extra things for students

TREASURER'S REPORT

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

2016-212 Approved the July Financial Report.

Mr. Snyder asked the treasurer if he was planning on advancing any funds to the food service like had been done the previous year. The treasurer replied that this year he was going to “ride it out” and wait until the end of the fiscal year to see if anything needed to be transferred. It was explained that without any advances or returns of advances the actual progress is easier to track. Mr. Klenk agreed that he felt that it was a better procedure to let it ride and wait until the end of the year to see where we end up and Mr. DeSanto supported the treasurer’s recommendation to let the year play out and if we needed to make a transfer at the end of the year we would.

2016-213 Approved 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

The vote was: Mr. Gonzalez Yes Mr. Freund Yes
Mr. Klenk Yes Mr. DeSanto Yes
Mr. Snyder Yes

SUPERINTENDENT'S REPORT

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

2016-214 Accepted the following certified resignation:

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

2016-215 Granted a one year leave of absence to Jenessa Luzader for the 2016-2017 school year.

2016-216 Employed the following certified personnel 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 3rd Grade Teacher

2016-217 Approved 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.

2016-218 Employed the following certified personnel on a one (1) year supplemental contract for the 2016-2017 school year.

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

2016-219 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

2016-220 Approved the following volunteer coaches for the 2016-2017 school year.

Doug Noblet Middle School Football

2016-221 Approved the following list of home tutors on an as needed basis determined by administration.

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

Mr. DeSanto asked how funds were budgeted for these teachers to be home tutor and it was explained by Ms. Wyckoff that they are on an as needed bases. She explained that every teacher was listed so the board would not have to approve them one at a time if/when a situation might arise where a home tutor is needed.

2016-222 Approved the list of possible Friday School teachers for the 2016-17 school year.

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

2016-223 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

2016-224 Approved Lisa Wentling as a long term sub for Elementary Art for the 16-17 school year.

Ms. Wyckoff shared with the board the background that Ms. Wentling is bringing with her to the district. Mr. Klenk commented that it was a good idea to put all the names together to be approved for home school tutors and Friday School supervisors rather than doing it on an individual basis. Mr. Klenk also asked if Ms. Wentling would be placed at BA step 0 after the 10 days of substituting, the reply to which was yes.

Mr. Gonzalez asked if the teachers were obligated to do those jobs or were on an a voluntary basis.

The vote was: Mr. Snyder Yes Mr. Klenk Yes
Mr. Freund Yes Mr. DeSanto Yes
Mr. Gonzalez Yes

The Board welcomed the new staff members that were present at the meeting.

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

- 2016-225** Approved 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.)

The vote was: Mr. Gonzalez Yes Mr. Freund Yes
Mr. Snyder Yes Mr. DeSanto Yes
Mr. Klenk Yes

Ms. Wyckoff requested a change to item 10.37 the student worker rate to minimum wage rather than a defined number.

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

- 2016-226** Entered into a contract with Central Star Home Health Services for the 2016-2017 school year.
- 2016-227** Entered 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.

Mr. DeSanto asked about the bond rating and the investor meeting that took place on August 1st. The treasurer and Mr. DeSanto and Ms. Wyckoff explained where to find information on how to go about purchasing bonds for the Clear Fork Valley Local School District.

- 2016-228** Approved the SPARC Council Career Coach Agreement of Services.
- 2016-229** Approved 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
- 2016-230** Approved 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
- 2016-231** Approved 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.

2016-232 Approved 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 minimum wage
Summer Mowing \$9.50

2016-233 Approved 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.

Ms. Wyckoff explained why this resolution was placed on the agenda and further went on to explain where the district is in relation to the building project. She explained that the architect is hired but is still in negotiations about their contract with the OFCC. Once that negotiation is concluded the board will have a motion to hire them. Ms. Wyckoff explained that the hiring of the CMR for the district will be a little different than the hiring process of the architect because of OFCC rulings because it deals with dollar amounts and possible proprietary measures. She explained that the district wanted to interview the CMR in a public meeting but was unable to because of the OFCC process and procedures. Ms. Wyckoff explained what had taken place in the core meeting between the district, the OFCC and the architect, Ms. Wyckoff explained when CMR interviews will be occurring, described the various committees that will need to be created and explained how the district was going to get the input of the community in designing the buildings. She said that the Architects will present to the teachers on Thursday. The committees are the CORE committee, design committee, curriculum committee, mechanical committee, playground committee to name a few.

Mr. Gonzalez added that this is how and where the community can get involved and have their voice heard. He said this is the time to get involved and influence the decisions of the board and he said that the board wants the community’s input.

The vote was: Mr. Snyder Yes Mr. Klenk Yes
 Mr. Freund Yes Mr. DeSanto Yes
 Mr. Gonzalez Yes

2016-234 Upon Motion by Mr. Klenk and seconded by Mr. Freund, the Board approved the following Board Policy as discussed at the June 30, 2016 and the July 14, 2016 Board of Education meetings:

New:	AFCA DECA GCNA	Evaluation of School Counselors Administration of Federal Grant Funds Evaluation of School Counselors
Revision:	EHA IGBA IGBA-R IGCH IGCH-R JHCB LEC LEC-R	Data and Records Retention Programs for Students with Disabilities Programs for Students with Disabilities College Credit Plus College Credit Plus Immunizations College Credit Plus College Credit Plus

The vote was: Mr. Klenk Yes Mr. Snyder Yes
Mr. Freund Yes Mr. DeSanto Yes
Mr. Gonzalez Yes

INFORMATION AND PROPOSALS

Mr. Stevens reminded the board and the media that next month's regular board meeting will be held at the Butler Elementary building with a building tour at 6:00pm and the board meeting to begin at 6:30pm.

2016-235 **Upon Motion** by Mr. Klenk and seconded by Mr. Snyder, the Board adjourned from regular session at 7:20 PM.

The vote was: Mr. Klenk Yes Mr. Gonzalez Yes
Mr. Snyder Yes Mr. DeSanto Yes
Mr. Freund Yes

Jim DeSanto, Board President

Bradd Stevens, Treasurer