

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
August 13, 2015
6:30 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

**Mr. Jim DeSanto
Mr. Jim Klenk
Mr. Randall Freeman
Mr. Jim Jackson
Mr. Jason Snyder**

**Mr. Bradd Stevens
Interim 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 13, 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.

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 _____

July 7, 2015 – Special Meeting

July 9, 2015 – Regular 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 Recognition – Vicki Knapp

9.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the July Financial Report.
- 9.2 Recommendation: The Board accepts the donation of \$518.61 to Butler Elementary School from Girl Scout Troop #231 for field trips during the 2015-2016 school year and an amplification system to be used in a classroom.
- 9.3 Recommendation: The Board approves the following activity budgets for the 2015-2016 school year:
- 200-9110 Colt Circuit Computer Club
 - 200-9115 Project Support Club – High School
 - 200-9117 Science Club
 - 200-9250 French Club
 - 200-9270 S.A.D.D.
 - 200-9280 Spanish Club
 - 200-9330 F.F.A.
 - 200-9331 Vocational Agriculture Farming
 - 200-9490 High School Musical / Drama
 - 200-9611 Student Delegation
 - 200-9613 Student Council – Middle School
 - 200-9633 Student Council – Butler Elementary
 - 200-9680 Yearbook
 - 200-9690 Newspaper
 - 200-9716 Class of 2016
 - 200-9717 Class of 2017
 - 200-9718 Class of 2018
 - 200-9719 Class of 2019
 - 300-9500 General Athletics

9.4 Recommendation: The Board approves an advance to the Food Service Fund (006) from the General Fund (001) in the amount of \$70,000.

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 resignation:

Hannah Lemont – effective end of current contract

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

Jared Beans	7 th Grade Football
Thomas Staab	7 th Grade Girls Volleyball
Lauren Townley	8 th Grade Girls Volleyball

10.13 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:

Mitchell Davis	Assistant Varsity Football
Erin Schemine	Assistant Volleyball

10.14 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.

Devyn Renninger	Elementary Music
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10.15 Recommendation: The Board approves the hiring of certified substitutes on an as needed basis for the 2015-2016 school year from the attached list and any updated lists provided by the Knox County Educational Service Center throughout the school year.

10.16 Recommendation: The Board approves Sandra Pfeifer as an Aide for Extended School Year Services not to exceed 12 hours.

10.17 Recommendation: The Board approves long term substitutes, pending completion of requirements, for:

Elementary Art – to be announced
Spanish - to be announced

10.18 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked.

D. Nicole Traxler Game Worker \$25/contest

Roll Call:
 JK JJ JS RF JD

10.2 Routine Items

Moved by _____, Seconded by _____

10.21 Recommendation: The Board approves the transportation routes for the 2015-2016 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:
 JK JJ JS RF JD

10.3 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board approves the following resolution:

WHEREAS, the Clear Fork Valley Local Schools Board of Education wishes to advertise and receive bids for the purchase of a quantity of two (2) – Eighty-Four (84) Passenger Transit school buses,

THEREFORE, BE IT RESOLVED the Clear Fork Valley Local Schools Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of a quantity of two (2) – Eighty-Four (84) Passenger Transit school buses.

10.32 Recommendation: The Board enters into a contract with Central Star Home Health Services for the 2015-2016 school year.

10.33 Recommendation: The Board enters into a contract with Julian & Grube to perform the Medicaid School Program Audit for the period of 7/1/2014 through 6/30/2015 at a cost of \$1,500.00 per year.

Roll Call: _____ _____ _____ _____ _____

 JK JJ JS RF JD

10.4 Old Business

Moved by _____, Seconded by _____

10.41 Recommendation: The Board approves the following Board Policy as discussed at the June 30, 2015 and the July 9, 2015 Board of Education meetings:

New:
 DCA Post Issuance Compliance

Roll Call: _____ _____ _____ _____ _____

 JK JJ JS RF JD

11.0 INFORMATION AND PROPOSALS

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: _____ _____ _____ _____ _____

 JK JJ JS RF JD