

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:30 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Jackson, Mr. Jason Snyder and Mr. Randall Freeman. Mr. Jim Klenk was excused for the beginning of the meeting and arrived at 6:45pm.

2015-208 Upon Motion by Mr. Jackson and seconded by Mr. Snyder, the Board approved the minutes of the July 7, 2015 Special Meeting, the July 9, 2015 Regular Meeting as presented.

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

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

None

ITEMS FROM BOARD MEMBERS

Mr. Jim Jackson requested to amend item 10.12 on the agenda to add Jeremy Riddle to be approved as a coach for the JV Golf Team.

Item 10.13 was requested to be voted on separately.

PRESENTATIONS

Mr. Kelly Stanford presented Vicki Knapp with a plaque for her retirement. She has been with the district since the 1982-1983 school year.

TREASURER'S REPORT

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

2015-209 Approved the July Financial Report.

2015-210 Accepted a 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.

Approved the following activity budgets for the 2015-2016 school year:

2015-211

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

2015-212 Approved an advance to the Food Service Fund (006) from the General Fund (001) in the amount of \$70,000.

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

SUPERINTENDENT'S REPORT

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

2015-213 Accepts the following resignation:

Hannah Lemont – effective end of current contract

2015-214 Employed the following certified personnel 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
Jeremy Riddle	JV Golf

2015-215 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 complete of requirements.

Devyn Renninger	Elementary Music
-----------------	------------------

2015-216 Approved 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.

2015-217 Approved Sandra Pfeifer as an Aide for Extended School Year Services not to exceed 12 hours.

2015-218 Approved long term substitutes, pending completion of requirements, for:

Elementary Art	David Vaughan
Spanish	Leslie Hamilton

2015-219 Approved for payment once the Activities Director submits the number of contests worked.

D. Nicole Traxler	Game Worker	\$25/contest
Randy Echelberger	Game Worker	\$25/contest
Jeremy Riddle	Game Worker	\$25/contest
Jeffrey Gottfried	Game Worker	\$25/contest
Richard Hoover	Game Worker	\$25/contest

2015-220 Employed the following classified staff on a one (1) year limited contract beginning with the 2015-2016 school year per the adopted salary schedule, pending completion of requirements.

Doug Hicks Third Shift Custodian – High School/Middle School

2015-221 Transferred Tina Weaver from High School/Middle School Second Shift Custodian to High School/Middle School Third Shift Custodian.

2015-222 Employed the following certified employees for Friday School Supervision per the Negotiated Agreement.

Erin Blubaugh
Meredith Bowman
Sherry Dawson
D. Nicole Traxler

Jeffrey Gottfried
Heather Keating
Sonia Kelley
Tara Ludwig
Jennifer Moore

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

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

2015-223 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
Erin Schemine
William McKinley
Chandell Pfleiderer

Assistant Varsity Football
Assistant Volleyball
Assistant Boys Soccer
Middle School Cheerleading Advisor

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

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

2015-224 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.)

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

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

2015-225 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.

2015-226 Entered into a contract with Central Star Home Health Services for the 2015-2016 school year.

2015-227 Entered 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.

2015-228 Entered into the attached Contracted Service Agreement with the Educational Service Center of Central Ohio for the 2015-2016 school year.

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

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

2015-229 Approved 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

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

INFORMATION AND PROPOSALS

None

2015-230 **Upon Motion** by Mr. Klenk and seconded by Mr. Snyder, the Board adjourned from regular session at 7:16 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer