

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
December 10, 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
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

December 10, 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 _____

November 12, 2015 – Regular Meeting

December 2, 2015 – Special 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

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the November Financial Report.
- 9.2 Recommendation: The Board accepts the donations:
 - \$200.00 to the Middle School Washington DC field trip from Carol Barton
 - \$2900.00 to Butler Elementary from the Butler Parent's Club
- 9.3 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$95,000.00 for partial payroll expenses for the months of October – November, 2015. Including this transfer, the year-to-date total transferred to athletics from the general fund for payroll expenses is \$135,000. (Prior year-to-date for the same period was \$155,300.00).
- 9.4 Recommendation: The Board approves the attached revision to the Permanent Appropriations for Fiscal Year 2016.
- 9.5 Recommendation: The Board approves a premium moratorium for the January 2016 accrual payment for the Jefferson Health Plan.

Roll Call:
 JK JJ JS RF JD

Moved by _____, Seconded by _____

9.6 Recommendation: The Board approves the following RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX (Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on November 12, 2015 determined that it is necessary to raise annually additional revenues of at least \$1,819,000 for the purpose of providing for current operating expenses; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on August 7, 2012 for five years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clear Fork Valley Local School District, Richland and Knox Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals residing in the School District. Such renewal income tax shall be at the rate of 1% per annum, shall be for the purpose of providing for current operating expenses, shall take effect and begin to be levied on January 1, 2018, and shall be levied for 20 years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Revised Code Section 5748.01(E)(1)(b).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on March 15, 2016.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1%) on the earned income of individuals residing in the school district be imposed by the Clear Fork Valley Local School District, to renew an income tax expiring at the end of 2017, for 20 years, beginning January 1, 2018, for the purpose of providing for current operating expenses?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Richland County, Ohio, not later than December 16, 2015.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____, Seconded by _____

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

William Deckling Assistant Varsity Football

10.12 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2015-2016 school year per the adopted salary schedule, pending completion of requirements.

Nicole Myers – HS/MS Media Center Aide – effective 12/14/2015

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

10.2 New Business

Moved by _____, Seconded by _____

10.21 Recommendation: The Board approves the list of senior candidates as recommended by Mr. Brian Brown for early graduation provided all local and state requirements have been satisfied prior to graduation. (See attached list)

10.22 Recommendation: The Board accepts the bus bids awarded by the Metropolitan Education Council on November 24, 2015.

10.23 Recommendation: The Board awards purchase of two transit 84 passenger buses from Cardinal Bus Sales at a total cost of \$183,234.00.

10.24 Recommendation: The Board accepts the quotes for a 2016 ¾ ton 4 x 4 pickup truck and 8" Boss plow.

10.25 Recommendation: The Board awards the purchase of a ¾ ton pickup truck and 8" Boss plow to Weekley Chrysler-Dodge-Jeep at a cost of Thirty One Thousand Nine Hundred Forty One dollars (\$31,941.00).

Roll Call:
 JK JJ JS RF JD

11.0 INFORMATION AND PROPOSALS

Moved by _____, Seconded by _____

11.1 Discussion (2nd reading) of the following Board Policy:

Revision:

EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation
EEAC	School Bus Safety Program
EEACC	Student Conduct on District Managed Transportation
EEACCA	Recording Devices on Transportation Vehicles
EEACD	Drug Testing for District Personnel Required to Hold a Commercial Driver's License
EEAD	Non-Routine Use of School Buses
EEAE	Student Transportation in Private Vehicles
IGBEA-R	Reading Skills Assessments and Intervention
IKE	Promotion and Retention of Students
JEA	Compulsory Attendance Age
JECOA	Admission of Homeless Students
JFCC	Student Conduct on District Managed Transportation
JFCC-R	Student Conduct on District Managed Transportation

New:

EEACC-R	Student Conduct of District Managed Transportation
JECOA-R	Admission of Homeless Students

Roll Call:
 JK JJ JS RF JD

12.0 EXECUTIVE SESSION

12.1 Recommendation: Motion to enter into executive session for the purpose of considering the employment of a public employee at _____.

Moved by _____, Seconded by _____

Roll Call:
 JK JJ JS RF JD

12.2 Recommendation: The board resumes the regular meeting at _____.

Moved by _____, Seconded by _____

Roll Call: JK JJ JS RF JD

13.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: JK JJ JS RF JD