

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.

The Regular Board Meeting of the Clear Fork Valley Local School Board was called to order at 6:33 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Jim Jackson, Mr. Jason Snyder and Mr. Randall Freeman.

2015-290 **Upon Motion** by Mr. Jackson and seconded by Mr. Freeman, the Board approved the minutes of the Regular meeting of November 12, 2015 and the Special Board Meeting of December 2, 2015 as presented.

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

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

Mr. Fred Neumann read a statement with regards to how he felt about the 2014 class moto and song and an incident that happened in December of 2013 regarding his son. He expressed his feelings about the consequences of the individuals involved. Ms. Wyckoff requested that Mr. Neumann follow the board policy and first state any complaints that he has regarding any incidents with the first level of district administration. Mr. Neumann acknowledged that his first contact should be with the high school principal.

ITEMS FROM BOARD MEMBERS

Mr. DeSanto acknowledged that this would be the last meeting for Mr. Jim Jackson and Mr. Randall Freeman and he along with the rest of the board thanked them for their service. Mr. Jackson stated that he appreciated and enjoyed his experience and said that he felt the new members will do a really nice job. Mr. Freeman also said that it has been a great two years and that he has learned a great deal as well. Mr. Freeman said that he would not be able to attend the Knox County Career Center Board meeting on the Thursday December 17. There were no other board members able to attend that meeting so there will not be anyone representing Clear Fork at the Knox County Career Center Board Meeting for the month of December.

PRESENTATIONS

Mr. Josh Predovich from SHP presented the outcome of the geo-technical investigations that were done at the four possible building sites for new elementary facilities. The agency that did the testing GCI (Geotechnical Consultants Incorporated) was able to obtain samples from three of the four possible sites, the site referred to as the Oyster Property was too wet to take their equipment in to perform their investigation. CGI took two to three borings at each of the sites and the results were better than expected. There are no issues at the Hamilton Hills site, the Bellville site preformed as expected but Mr. Predovich predicted the site preparation costs would be lower than originally anticipated for that site. Butler also performed as expected with nothing outside the scope of normal site preparation.

TREASURER'S REPORT

Mr. Desanto asked if the board wanted to consider 9.1 through 9.5 and 9.6 separate or if the board wished to consider all items 9.1 through 9.6 together.

Mr. Snyder said together and made the motion.

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

- 2015-291 Approved the November Financial Report.
- 2015-292 Accepted the following 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
- 2015-293 Approved 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).
- 2015-294 Approved the attached revision to the Permanent Appropriations for Fiscal Year 2016.
- 2015-295 Approved a premium moratorium for the January 2016 accrual payment for the Jefferson Health Plan.
- 2015-296 Approved 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.

Mr. DeSanto stated that the action of the previous resolution is the next step in the process required to meet the deadline of the County Board of Elections while the district continues to work with the state to obtain the proper appropriate paperwork for action on buildings.

Mr. Klenk asked if board could make adjustments if the state were to present something to the board that the board did not agree with because his concern was that there is no agreement with the state currently. The answer to which was yes.

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

SUPERINTENDENT'S REPORT

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

2015-297 Employed the following certified personnel on a one (1) year supplemental contract for the 2015-2016 school year.

William Deckling Assistant Varsity Football

2015-298 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.

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

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

Mr. Stevens requested that items 10.24 and 10.25 be tabled.

Mr. Klenk motioned to vote on 10.21 through 10.23 and not act on 10.24 and 10.25.

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

2015-299 Approved 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)

High School Principal Brian Brown stated that these students are allowed to participate in Prom and Graduation and their diploma would be withheld until the graduation date but for all essential purposes, for college enrollment they will have a transcript stating that they have graduated.

2015-300 Accepted the bus bids awarded by the Metropolitan Education Council on November 24, 2015.

2015-301 Awarded the purchase of two transit 84 passenger buses from Cardinal Bus Sales at a total cost of \$183,234.00.

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

INFORMATION AND PROPOSALS

Mr. Snyder inquired about policy EEAC and asked if the district actually had Kindergarten students walk up to a half a mile to school.

Ms. Wyckoff shared that the policy was in accordance with Ohio Revised code and ODE policy.

The Director of Support Services Mr. Kelly Stanford share with the board that the only time a bus stop is established away from a student's residence is if the district physically cannot get a bus to them.

Ms. Wyckoff stated that most of the changes in the bus policy were changing the wording from bus to student transportation so the policy covers vans and other district transportation.

Because this is the second reading no vote is necessary.

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
JECAA	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
JECAA-R	Admission of Homeless Students

Ms. Wyckoff addressed a past request from a community member about a resolution supporting House Bill 212. She stated that she has spoken with our State Representative who did not feel a resolution supporting the bill was necessary at this time. Ms. Wyckoff did have a discussion with the parent regarding this.

EXECUTIVE SESSION

2015-302 **Upon Motion** by Mr. Klenk and seconded by Mr. Freeman, the Board entered into Executive Session at 7:04 PM for the purpose of considering the employment of a public employee.

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

2015-303 **Upon Motion** by Mr. Snyder and seconded by Mr. Jackson, the Board returned to the Regular Session at 9:12 PM.

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

2015-304 **Upon Motion** by Mr. Jackson and seconded by Mr. Freeman, the Board adjourned from Regular Session at 9:13 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer