

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
February 4, 2016
7:00 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

**Mr. Jim DeSanto
Mr. Jason Snyder
Mr. Dan Freund
Mr. Carl Gonzalez
Mr. Jim Klenk**

**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

February 4, 2016

Clear Fork High School Media Center

7:00 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 _____ Snyder _____ Klenk _____ Gonzalez _____ Freund _____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

January 7, 2016 – Organizational/Regular Meeting

Roll Call: _____ _____ _____ _____ _____
 JD JS JK CG DF

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

8.0 PRESENTATIONS

- 8.1 FFA Parliamentary Procedure demonstration
- 8.2 SHP/Geotechnical Consultants Inc.

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the January Financial Report. (to be distributed at the meeting)
- 9.2 Recommendation: The Board accepts 30 Waterman ukuleles for Clear Fork Middle School from Waterman School Giveaway.
- 9.3 Recommendation: The Board accepts the following donations:
 - \$1,200.00 to Butler Elementary School from Jerry and Susan Smith
 - \$125.00 from Butler Lions Club to be used at the discretion of the Butler Elementary Principal
 - \$523.05 from the Richland County Correctional Institute to the Bellville Elementary Library for new books
- 9.4 Recommendation: The Board approves the following Activity Budgets for the 2015-2016 school year.

300-9440 Band
300-9652 Bellville Elementary Library
300-9653 Butler Elementary Library

Roll Call: _____ _____ _____ _____ _____
 JD JS JK CG DF

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____, Seconded by _____

- 10.11 Recommendation: The following certified personnel advance on the salary schedule effective February 8, 2016.

Katie Carney Masters

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

| | |
|-------------------|------------------------|
| David Carroll | Varsity Track |
| Judy Golden | Assistant HS Track |
| Jennifer Moore | Assistant HS Track |
| Matthew Reffel | Middle School Track |
| Daniel Haydocy | Middle School Track |
| Ryan Vermillion | Middle School Track |
| Thomas Staab | Varsity Baseball |
| Jeffrey Gottfried | Varsity Girls Softball |
| D. Nicole Traxler | Assistant Softball |

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 February 3, 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 2015-2016 school year per the adopted salary schedule:

| | |
|-------------------|-----------------------------|
| Jeff Layne | Assistant HS Track |
| Chris Hollar | Assistant Baseball |
| Mark Lind | Assistant Baseball (shared) |
| Michael Longshore | Assistant Baseball (shared) |

10.14 Recommendation: The Board approves the following volunteer coach for the 2015-2016 season.

| | |
|-------------------|---------------------|
| Larry Dill | Baseball |
| Rachel Wilson | Girls Softball |
| Jessica Eilenfeld | Middle School Track |

Roll Call: _____ _____ _____ _____ _____
 JD JS JK CG DF

10.2 New Business

Moved by _____, Seconded by _____

10.21 Recommendation: The Board enters into the attached service agreement with the Mid-Ohio Educational Service Center governing Board for the Futures Program.

10.22 Recommendation: The Board authorizes the Treasurer to advertise the sale of two busses identified below:

2002 78 passenger Thomas Cassis/Thomas Body
147,126 miles

2002 78 passenger Thomas Cassis/Thomas Body
126,433 miles

10.23 Recommendation: The Board enters into the attached service agreement with Amy Weekley for Guided Reading Professional Development.

10.24 Recommendation: The Board approves naming the High School baseball field "Legion Field" for Legion Post 535 of Bellville, Ohio.

Roll Call:
 JD JS JK CG DF

11.0 BOARD RESOLUTION

Moved by _____, Seconded by _____

11.1 Recommendation: The Board adopt the following resolution:

LET IT BE KNOWN, upon the passage of the renewal of an existing 1% earned income tax by the electorate of the Clear Fork Valley Local School District that is being placed on the ballot at the March 15, 2016 election, the Clear Fork Valley Local School District Board of Education hereby resolves to utilize the operating funds to build one new pre-kindergarten through fifth grade elementary school on the School Street property in Bellville, Ohio and to build one new pre-kindergarten through fifth grade elementary school on the College Street property in Butler, Ohio

Roll Call:
 JD JS JK CG DF

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF