

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 7:00 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Dan Freund, Mr. Jason Snyder and Mr. Carl Gonzalez.

2016-042 **Upon Motion** by Mr. Klenk and seconded by Mr. Gonzalez, the Board approved the minutes of the Organizational/Regular meeting of January 7, 2016 as presented.

The vote was:	Mr. Snyder	Yes	Mr. Freund	Yes
	Mr. Gonzalez	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

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

Ms. Jennifer Stallard, 4046 Swigart Road, Bellville, Ohio addressed the board about AIR testing, read a letter of answered questions that was sent to the administration and questioned district's opt-out procedures. Ms. Stallard insinuated the district requires students to take the State and Federal mandated tests to maintain funding. Ms. Stallard implied that the district would not be financially penalized for not following the State and Federal testing mandates, declaring that no school district in United States has been penalized by the Federal Government for not testing enough students. Ms. Stallard questioned the importance, relevance, value and benefits of the tests and stated she would not allow her student to take the tests. Mr. Desanto requested that Ms. Stallard share her correspondence with ODE on safe harbor with the board and the administration.

ITEMS FROM BOARD MEMBERS

Mr. Freund commended the district in receiving two Straight-A grants, as they are difficult grants to receive and they require a lot of hard work to apply. He thanked the staff that participated in that process. Ms. Wyckoff stated that the district received two \$68,000 Straight A grants, one for the Bellville Elementary and one for Butler Elementary to implement one-on-one technology in the elementary schools. Mrs. Kochheiser and Mrs. Swank were the ones who led the charge on applying for this grant and all accolades and appreciation were extended to them. Mr. Klenk said that they have done a very nice job and it is now up to the district to maintain the technology.

Mr. Gonzalez thanked Ms. Stallard for bringing the testing issue to the board and encouraged parents to continue to come forward.

The Treasurer requested that there be a building and grounds committee meeting before the next board meeting.

Mr. Klenk requested that agenda item 10.24 be moved to after the presentation of the plaque to the Legion which would be after the FFA and SHP presentations and before the Treasurer's report.

PRESENTATIONS

Mr. Staley presented the board with an itinerary for next month's motion for the FFA trip to Honduras and invited the board to the FFA banquet on March 3rd. Mr. Staley introduced the district's team to do a demonstration in Parliamentary Procedure. The students ranked 5th out of 270 teams in state competition in Parliamentary Procedure. The group proceeded to demonstrate how to do 4 motions and 12 abilities in 8 minutes.

Josh Predovich from SHP clarified the results of the soil samples at the proposed site of the Bellville Elementary facility. He compared the test borings that were originally conducted in 1997 with the sample borings that were currently taken and concluded that there is no indication of any issues with the soils at that location. Mr. Predovich spoke about the results of the four soil borings that were done in 1997 at that site and explained the findings. Mr. Predovich stated that the Mike Mazzoli, the Engineer that preformed the soil samples from PSI, was very confident that all the soil investigations that have been taken on that site indicate that there is proper soils bearing capacity for typical footers and typical slabs that are used in typical school construction. Mr. DeSanto asked if it was Mr. Mazzoli's professional opinion and Mr. Predovich's professional opinion that there are no issues with the suitability of soils at the Bellville site. Mr. Predovich responded that based on the borings that have been done to date and based on the borings that the district has done in the past there does not appear to be any issues in the areas that have been investigated.

2016-043 **Upon** Motion by Mr. Snyder and seconded by Mr. Gonzalez, the Board approved naming the High School baseball field "Legion Field" for Legion Post 535 of Bellville, Ohio.

Ms. Wyckoff explained the agenda motion to name the baseball field Legion Field. Mr. Klenk stated that in the 25 years that he has been here the Legion has done a lot for the district and the students of the district, stating that this isn't about a one-time donation it is about how the American Legion has continually helped out over at least the past 25 years. Mr. Gonzalez stated that there are many things that the Legion does behind the scenes, serving the community and helping students and this small token is the least we can do to thank them for their support and service. Mr. DeSanto followed with a Thank You for the Legion's Service to the community and the school and a Thank You to all veterans for their service to the country.

The vote was:	Mr. Snyder	Yes	Mr. DeSanto	Yes
	Mr. Gonzalez	Yes	Mr. Klenk	Yes
	Mr. Freund	Yes		

Mr. Rusty Staab presented a plaque to the American Legion Post 535 naming the baseball field Legion Field and thanked them for all their generosity and support.

TREASURER'S REPORT

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

- 2016-044 Approved the January Financial Report. (to be distributed at the meeting)
- 2016-045 Accepted 30 Waterman ukuleles for Clear Fork Middle School from Waterman School Giveaway.
- 2016-046 Accepted 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
- 2016-047 Approved the following Activity Budgets for the 2015-2016 school year.
 - 300-9440 Band
 - 300-9652 Bellville Elementary Library
 - 300-9653 Butler Elementary Library

The vote was:	Mr. Snyder	Yes	Mr. Freund	Yes
	Mr. Gonzalez	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

SUPERINTENDENT'S REPORT

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

2016-048 Advances the following certified personnel on the salary schedule effective February 8, 2016.

Katie Carney Masters

2016-049 Employed the following certified personnel are 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

2016-050 In accordance with 3319.22 ORC the Clear Fork Board of Education affirmed 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)

2016-051 Approved the following volunteer coaches for the 2015-2016 season.

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

The vote was:	Mr. Freund	Yes	Mr. Snyder	Yes
	Mr. Klenk	Yes	Mr. DeSanto	Yes
	Mr. Gonzalez	Yes		

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

2016-052 Entered into the attached service agreement with the Mid-Ohio Educational Service Center governing Board for the Futures Program.

2016-053 Authorized 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

2016-054 Entered into the attached service agreement with Amy Weekley for Guided Reading Professional Development.

The vote was:	Mr. Snyder	Yes	Mr. Klenk.	Yes
	Mr. Freund	Yes	Mr. DeSanto	Yes
	Mr. Gonzalez	Yes		

BOARD RESOLUTION

2016-055 **Upon Motion** by Mr. Snyder and seconded by Mr. Gonzalez, the Board adopted 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

The vote was:	Mr. Snyder	Yes	Mr. Freund	Yes
	Mr. Gonzalez	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

2016-056 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Snyder, the Board adjourned from regular session at 7:50 PM.

The vote was:	Mr. Gonzalez	Yes	Mr. Freund	Yes
	Mr. Snyder	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

Jim DeSanto, Board President

Bradd Stevens, Treasurer