

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
July 14, 2016
6:30 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

July 14, 2016

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 _____ Snyder _____ Klenk _____ Gonzalez _____ Freund _____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

June 30, 2016 – 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 David Conley

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

9.1 Recommendation: The Board approves the June Financial Report.

9.2 Recommendation: The Board approves the following change funds for the 2016-2017 school year:

High School Office	\$150.00	Bellville Office	\$ 50.00
Middle School Office	50.00	Butler Office	50.00
Bellville Cafeteria	100.00	Butler Cafeteria	100.00
MS/HS Cafeteria	200.00	Athletics	3,000.00
High School Library	20.00		

9.3 Recommendation: The Board approves the 2015-16 Annual Financial Report.

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 be employed on a one year limited teaching contract beginning with the 2016-2017 school year per the adopted salary schedule, pending completion of requirements.

Whitney Golden– 6th Grade Math
Jami Gorrell – ½ time Preschool Teacher and ½ time Intervention Specialist

10.12 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 April 13, 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 2016-2017 school year per the adopted salary schedule:

Adrienne Golden
Mike Carroll

Varsity Volleyball
Assistant Varsity Football

10.13 Recommendation: The following certified staff members be approved to participate in the following summer camps. To be paid Professional Development \$50.00 per day for 5 days / Teaching \$100.00 per day for 5 days.

Math Literacy Camp for students incoming grades K-5 June 27-July1

D. Nicole Traxler

10.14 Recommendation: The Board approves Amy Cox and James Michalovich an addition \$500.00 for planning and leading of the History Camp and Drama Camp.

Roll Call:
 JD JS JK CG DF

Moved by _____, Seconded by _____

10.15 Recommendation: The Board approves an administrative supplemental contract effective July 1, 2016 through June 30, 2017 for Tamara Ludwig for processing payroll for Lucas Local Schools at an annual amount of Five Thousand Five Hundred Dollars (\$5,500.00).

Roll Call:
 JD JS JK CG DF

10.2 Routine Items

Moved by _____, Seconded by _____

10.21 Recommendation: The Board adopts the following resolution:

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in grade seven and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFOR BE IT, AND IT IS, HEREBY RESOLVED that, while the Clear Fork Valley Local Schools Board of Education recognizes the

importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grade seven during the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Clear Fork Valley Local Schools Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO if hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later that the 30th day of September, 2016.

10.22 Recommendation: The Board appoints an official delegate and one alternate to the annual meeting of OSBA to be held at the Capital Conference on November 13-16, 2016.

	Delegate		Alternate		
Roll Call:	<u>JD</u>	<u>JS</u>	<u>JK</u>	<u>CG</u>	<u>DF</u>

10.30 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board contracts with Richland Public Health to provide occupational nursing services for the 2016-2017 school year based upon the attached contract.

10.32 Recommendation: The Board enters into a contract with Julian & Grube, Inc. to perform the Medicaid School Program Audit for the period of 7/1/2016 through 6/30/2017 at a cost of \$1,500.00.

10.33 Recommendation: The Board approves an increase in lunch prices for the 2016-2017 school year. Proposed prices are based on Healthy, Hunger-Free Kids Act of 2010 (Child Nutrition Reauthorization), Section 205 (federal mandate).

Elementary Lunch (K-5) \$2.60 (increase of \$.10 – last increase in 2004

Middle School Lunch (6-8) \$2.80 (increase of \$.05 – last increase in 2004

High School Lunch (9-12) \$3.00 (no change – last increase in 2014)

10.34 Recommendation: The Board approves a decrease in the Senior Citizen athletic ticket price from \$6.00 to \$4.00.

10.35 Recommendation: The Board enters into a school-college partnership agreement with Clark State Community College July 1, 2016 to provide courses through the College Credit Plus program.

Roll Call:
 JD JS JK CG DF

Moved by _____, Seconded by _____

10.36 Recommendation: The Board contracts with Renee L. Freund to provide speech/language services beginning August 16, 2016 through May 31, 2017 based upon the attached contract not to exceed 840 hours.

Roll Call:
 JD JS JK CG DF

11.0 INFORMATION AND PROPOSALS

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

New:	AFCA	Evaluation of School Counselors
	DECA	Administration of Federal Grant Funds
	GCNA	Evaluation of School Counselors

Revision:	EHA	Data and Records Retention
	IGBA	Programs for Students with Disabilities
	IGBA-R	Programs for Students with Disabilities
	IGCH	College Credit Plus
	IGCH-R	College Credit Plus
	JHCB	Immunizations
	LEC	College Credit Plus
	LEC-R	College Credit Plus

12.0 EXECUTIVE SESSION

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

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF

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

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF

13.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF