

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.

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. Dan Freund, Mr. Jason Snyder and Mr. Carl Gonzalez.

2016-190 Upon Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board approved the minutes of the Special meeting of June 30, 2016 as presented.

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

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

None

ITEMS FROM BOARD MEMBERS

Mr. Jason Snyder requested the board consider adopting the following resolution at the next board meeting after the other board members have had the opportunity to review the proposed resolution:

RESOLUTION: To Invoice the Ohio Department of Education for Past Charter School deductions from the State Funding of Local District

WHEREAS, a fully funded, thorough and efficient system of public education is mandated by Ohio's Constitution, with good local schools essential to attract and retain residents to Ohio's communities; and

WHEREAS, it is the statutory duty of Clear Fork Valley Local School District Board of Education to deliver the educational programs and services to the children of Clear Fork Valley Local School District; and

WHEREAS, Charter Schools ("Community Schools"), which have been part of the educational mix in Ohio for more than fourteen years, now enroll more than 120,000 students statewide at a cost of over \$950,000,000 in state funding each year; and

WHEREAS, Charter School funding, regardless of charter school quality or performance, is afforded through a reduction from traditional public school state funds; and

WHEREAS, Ohio's Charter School sector has not lived up to their promise of a better and innovative education at a lower price, with only 1 in 10 Ohio Charter School students attending a school rated high performing; and

WHEREAS, local Boards of Education have no control of the financing, educational programming, or student outcomes of charter schools; and

WHEREAS, the Ohio General Assembly has not set a statewide standard for documentation required by Charter Schools to verify student residency such that Clear Fork Valley Local School District can remain good stewards of taxpayer monies by tracking the money going to Charter Schools from our District; and

WHEREAS, the impact of the loss of funding from traditional public schools to Charter Schools has negatively impacted Clear Fork Valley Local School District with the loss of \$3,103,107.00 in state and local funding to Charter Schools for fiscal year 2004 to fiscal year 2015, and the Clear Fork Valley Local School District expects the loss of more than \$320,000 each year to Charter Schools; and

WHEREAS, fraud and corruption in Ohio's Charter Schools has been reported in public media; and

WHEREAS, Ohio's Charter Schools have demonstrated low average academic performance and are not held to the same academic or data reporting standards of traditional public schools while also using public dollars; and

WHEREAS, the Board of Education is responsible to the community, including taxpayers, parents, residents, and other patrons, as well as the state.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Clear Fork Valley Local School District, a majority of its full membership therein concurring, that this Board, on behalf of the children and community we serve, calls upon the Governor of Ohio and the Ohio General Assembly to establish a funding stream for Charter Schools that does not drain valuable state and local resources from Ohio's public educational system; and

BE IT FURTHER RESOLVED, that the Clear Fork Local School District Board of Education, on behalf of children the children and community we serve, calls upon the Governor of Ohio and the Ohio General Assembly to require that all Charter Schools and their management companies, whether non-profit or for-profit, submit to the Ohio Sunshine Law given their use of public funds and also be audited annually by the Ohio Auditor of State; and

BE IT FURTHER RESOLVED, that the Clear Fork Local School District Board of Education, on behalf of the children and community we serve, directs the Treasurer/Chief Financial Officer of the District to invoice the Ohio Department of Education for all funds extracted from the Clear Fork Valley Local School District since 2004.

Mr. Freund supported Mr. Snyder's resolution and provided his thoughts on Charter Schools and applauded Mr. Snyder's efforts and was willing to vote on it immediately.

Mr. Klenk also supported the resolution and was willing to vote on it at the current meeting.

Mr. Gonzalez was also in support of the resolution and asked if board was willing to present the resolution to state representatives.

Mr. DeSanto thanked Mr. Snyder for generating the resolution and requested an opportunity to look into the resolution further. Mr. DeSanto further expressed that he expects accountability from all educational bodies and he stated that the district must work and strive to create an environment that is superior to the other options in the current market place that parents have available to them and produce a product that is apparent in its superiority causing parents to want to keep their students enrolled in the district and not send them elsewhere.

Mr. Gonzalez spoke about the progress of the repairs and maintenance that is being done over the summer. Mr. Kevin Carr spoke about the success of the summer work program where students have worked for the district to help prepare the buildings over the summer for the 2016-2017 school year. He requested to present to the board at the August regular meeting the accomplishments of the group of students and the hours worked.

Ms. Janice Wyckoff shared where the district is with respect to the selection of the Construction Management at Risk firm and collaborated with the board on the possible dates for the interviews of the three firms that are shortlisted. The best time was determined to be either August 22 or August 24 in the evening. Ms. Wyckoff will contact the OFCC, set up the interviews and let the board know when they will be held. She also shared with the board the difference between the architect interviews and the CMR interviews.

PRESENTATIONS

Mr. David Conley gave the board an update on the financing of the bonds. He shared a timeline of what is expected to happen throughout July and August, the planned financing structure of the two different debt instruments that will be used to finance the project including the amortization and principle allocation of both instruments, the current market interest rates and how they affect the present value of the interest the district will ultimately pay to borrow the funds and he also gave a brief overview of where the district is in the rating process. He concluded his presentation of the investors that will be purchasing the bonds and gave the board his recommendation of the safest avenue to offer bonds to local investors. He recommended that on August 1, 2016 at 7pm in the High School Auditorium the district hold a local investor meeting so he and RBC, the district's

underwriter for the bonds, can share with any potential investors all the information that is needed in order to purchase the district's bonds.

TREASURER'S REPORT

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

2016-191 Approved the June Financial Report.

2016-192 Approved 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		

2016-193 Approved the 2015-16 Annual Financial Report.

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

SUPERINTENDENT'S REPORT

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

2016-194 Employed the following certified personnel 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

2016-195 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

2016-196 Approved the following certified staff members 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

2016-197 Approves Amy Cox and James Michalovich an addition \$500.00 for planning and leading of the History Camp and Drama Camp.

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

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

2016-198 Approved 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).

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

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

2016-199 Adopted 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 than the 30th day of September, 2016.

2016-200 Appointed Mr. Jason Snyder as the official delegate and Mr. Carl Gonzalez as the alternate delegate to the annual meeting of OSBA to be held at the Capital Conference on November 13-16, 2016.

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

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

2016-201 Contracted with Richland Public Health to provide occupational nursing services for the 2016-2017 school year based upon the attached contract.

2016-202 Entered 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.

Kelly Stanford spoke about agenda item 10.33: 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

Mr. Stanford explained that in order to remain compliant with the paid lunch equity calculation mandate, the Federal Government, as part of the Healthy Hunger Free Kids Act, requires the district to maintain an average school lunch price of \$2.78. This is an average price of a school lunch equal to or above the reimbursement rate of a free meal for a free and reduced lunch,. Currently the

average price for a lunch in the district is \$2.71. Mr. Stanford explained several options to get to that average. His recommendation was to raise the prices of the elementary and middle school lunches because it has been 12 years since there has been a price increase at the elementary or the middle school and only 2 years for the high school. At the increased rate the elementary and middle school prices would be below the average for a lot of schools in the area. The proposed price increases would put the district in compliance by generating the additional \$2,900 needed to offset the difference between what the mandate requires the district to charge and the actual average charge.

Mr. Freund asked how the price increase would affect lunch participation and asked if we simply transferred the \$2,900 if it would allow the district to be in compliance, the response to which was every time there is a price increase the participation does drop and the board does have the option to transfer the \$2,900 and not raise lunch prices.

Mr. DeSanto and Mr. Klenk asked if transferring the funds would make the district in compliance. The response to which was yes. Mr. Klenk suggested that the board transfer the \$2,900 to food service and not raise prices.

Mr. DeSanto reiterated the point that the district could keep the current lunch prices frozen by simply transferring money to food service, not advancing it and remain in compliance.

Mr. Klenk asked if the higher prices at the high school were supplementing the difference in cost for the lower lunch prices at the elementary. Mr. Stanford explained that the portion size, number of portions and the cost of the portions is the reason for the difference in lunch prices between the high school, middle school and elementary.

Mr. Snyder offered an amendment to remove agenda item 10.33, the 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), and replace it with a motion to transfer \$2,900 from general fund to food service. The motion was seconded by Mr. Klenk. Mr. Gonzales and Mr. Snyder accepted the amendment to the motion.

2016-203 **Upon** Motion by Mr. Snyder and seconded by Mr. Klenk the board amended the original motion of agenda item 10.33 by removing it and replacing the original motion with a motion to transfer \$2,900 from general fund to food service.

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

2016-204 Approved a decrease in the Senior Citizen athletic ticket price from \$6.00 to \$4.00.

2016-205 Entered into a school-college partnership agreement with Clark State Community College July 1, 2016 to provide courses through the College Credit Plus program.

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

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

2016-206 Contracted 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.

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

INFORMATION AND PROPOSALS

The Board briefly discussed the second 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

EXECUTIVE SESSION

2016-207 **Upon** Motion by Mr. Klenk and seconded by Mr. Snyder, the Board motioned to enter into executive session for the purpose of the employment of a public employee at 8:05 PM.

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

2016-208 **Upon** Motion by Mr. Freund and seconded by Mr. Klenk, the Board resumes the regular meeting at 10:24 PM.

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

2016-209 **Upon Motion** by Mr. Klenk and seconded by Mr. Freund, the Board adjourned from Regular Session at 10:25 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer