

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
June 30, 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

June 30, 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 _____

May 12, 2016 – Regular Meeting

June 1, 2016 – Special Meeting

June 20, 2016 – Work Session

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 Joe Tresey – Treisa Nedrow

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the May Financial Report.
- 9.2 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$98,570.00 for partial payroll expenses for the months of April, May and June 2016. Including this transfer, the total for the year transferred to athletics from the general fund for payroll expenses is \$ 338,589.08. (Prior year-to-date was \$ 334,070.71)
- 9.3 Recommendation: The Board approves the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$400,000.00 per order for Fiscal Year 2017.
- 9.4 Recommendation: The Board authorizes the Treasurer to make the necessary appropriation modifications, transfers and advances and to request from the County Auditor an amended certificate for the purpose of closing out fiscal year 2016.
- 9.5 Recommendation: The Board approves Temporary Appropriations for Fiscal Year 2017 not to exceed 50% of Fiscal Year 2015 appropriations at fund level. (will be distributed at the meeting)
- 9.6 Recommendation: The Board acknowledges that on June 22, 2016 a notice was faxed to the Media and posted on the District Web Page under Announcements soliciting input for use of IDEA funds for Fiscal Year 2017 and that no input has been received by June 30, 2016.
- 9.7 Recommendation: The Board approves using Ohio School Plan for the District's Property/Liability Insurance renewal for the 2016-2017 school year at a cost of \$60,067.00 (\$171.00 higher than last year)
- 9.8 Recommendation: The Board approves the revised Permanent Appropriations for Fiscal Year 2016. (will be distributed at the meeting)
- 9.9 Recommendation: The Board accepts the donation of \$9.07 to Butler Elementary School from Target Take Charge of Education.

9.10 Recommendation: The Board accepts the donation of \$4,245.00 from the Butler Parents Club to the Butler Elementary School.

Roll Call:
 JD JS JK CG DF

10.0 SUPERINTENDENT’S REPORT

10.1 Personnel

Moved by _____, Seconded by _____

10.11 Recommendation: The Board accepts the following classified resignation:

Abby Hawk – effective June 1, 2016

10.12 Recommendation: The Board accepts the following certified resignations:

Adam Brown – effective end of current contract
Matthew Caputo – effective July 31, 2016
Sherry Dawson – effective August 2, 2016
Jennifer Moore – effective end of current contract

10.13 Recommendation: The Board accepts the following supplemental resignations:

Adam Brown – Assistant Varsity Football
Jennifer Moore – Senior Class Advisor
Jennifer Moore – Varsity Volleyball
Jennifer Moore – Science Club

10.14 Recommendation: The Board employs the following certified employees for Friday School Supervision for the 2015-2016 school year per the Negotiated Agreement.

Kathryn Metz

10.15 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked for the 2015-2016 school year.

Gregory Deckling	Game Worker	\$25/contest
Randy Pore	Game Worker	\$25/contest

10.16 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.

Melissa Eickholt – High School Physical Education

Joseph Jancura – Middle School/High School Vocal Music
 Gabriel Kennedy – High School Integrated Social Studies
 Amber Towner – Spanish
 Lisa Kerr – Integrated Science
 Joseph Staab – 8th Grade Science
 Melinda Sansom – 1/2 Literacy Coach / 1/2 Elementary Teacher

10.17 Recommendation: The following certified personnel be employed as summer school tutors on an as needed basis; salary per Board approved tutor rate.

Erin Blubaugh	Beverly Knell
Kelly Staley	

10.18 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2016-2017 school year per the adopted salary schedule.

Christopher Bailey	Alan Hayes
Joshua Dunn	Ronda Shafer

10.19 Recommendation: The following certified staff members be approved to administer summer Ohio Graduation Test remediation at the board approved tutor rate for contact hours only plus preparation time (up to 4 instructional hours and up to 1 prep hour per day for 5 days per staff member) not to exceed 25 hours per instructor. These positions are subject to student sign up for the program.

Sonia Kelley	Science
Matthew Reffel	Social Studies
Joseph Hahn	Math

10.191 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2016-2017 school year.

Nicholas Allerdig	Varsity Wrestling
Jeffrey Gottfried	Varsity Boys Golf
Kourtney Kucirek	Junior Class Advisor
Monica Stillion	7 th Grade Girls Basketball
Amber Towner	Spanish Club Advisor

10.192 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:

Erin Schemine	Assistant Volleyball
Erin Schemine	Flag/Majorette Advisor
Charles Schmitt	Varsity Girls Basketball
William McKinley	Varsity Boys Soccer

10.193 Recommendation: The Board approves the hiring of classified substitutes on an as needed basis for the 2016-2017 school year from the attached list and any updated lists throughout the school year.

10.194 Recommendation: The following certified personnel advance on the salary schedule effective August 15, 2016.

Kelly Shinabarker	Masters + 15
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10.195 Recommendation: The Board approves Melissa Kodger as a long term sub for Science for the 16-17 school year.

10.196 Recommendation: The Board employs the following on Three Year Administrative Contracts effective August 1, 2016 through July 31, 2019. Salary and benefits per the administrative salary schedule.

TBA	Elementary Principal
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10.197 Recommendation: The following certified staff member be approved for Extended School Year Services at the Board approved tutor rate, effective June 20, 2016.

Kailea Sparks – not to exceed 15 hours
Ashley Twedt – not to exceed 15 hours

10.198 Recommendation: The following aide be approved for Extended School Year Services at regular hourly rate, effective June 20, 2016.

Kathleene Wurth – not to exceed 80 hours

10.199 Recommendation: The following staff members provided through OSU be approved to participate in the following summer camp. To be paid Teaching \$100.00 per day for 5 days.

Math Literacy Camp for students incoming grades K-5 June 27 – July 1

Ryan Hostetler	Melissa Johnson
Alyson Leedy	Andrea Murphy

10.1991 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.

Technology Professional Development focusing on Chromebooks and Google Apps for Education June 20 – 24

Susan Brown
Katie Carney
Jennifer Kahl

Rhonda Studenmund
Lisa Thorne

Roll Call:
 JD JS JK CG DF

Moved by _____, Seconded by _____

10.1992 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 approves the following fee schedule:

Grades Kindergarten – 5 th	\$50.00
If paid in full prior to 9/30/2016	\$40.00
Grades 6-8	\$55.00
If paid in full prior to 9/30/2016	\$45.00
Technology Usage /Insurance Fee	\$25.00
Elective Fees	
Vo Ag	\$30.00
FCS & Fun with Science	\$20.00
Grades 9-12	see attached

Roll Call:
 JD JS JK CG DF

10.30 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board enters into contract with Imperial Autism Connections, LLC to provide extended school year services for 6 weeks not to exceed \$2,400.00.

10.32 Recommendation: The Board enters into an agreement with the North Central Ohio Computer Cooperative/C.O.G. to provide the district with access

and support to the State Software for EMIS, Student, Fiscal and Library systems for the 2016-2017 school year.

- 10.33 Recommendation: The Board enters into a school-college partnership agreement with North Central State College July 1, 2016 through June 30, 2017 to provide course through the College Credit Plus program.
- 10.34 Recommendation: The Board enters into an Alternative Funding agreement with The University of Findlay July 1, 2016 through June 30, 2017 to provide an Introduction to Animal Science course taught by Adam Staley through the College Credit Plus program at the Clear Fork Facility.
- 10.35 Recommendation: The Board enters into a Service Agreement with Knox County ESC for the 2016-2017 school year.
- 10.36 Recommendation: The Board enters into a contract with the Richland County Sheriff's Office for Police Services for the 2016-2017 school year.
- 10.37 Recommendation: The Board enters into a service agreement with the Ohio School Boards Association for financial consulting services from July 1, 2016 through June 30, 2017.
- 10.38 Recommendation: the Board contracts with E.J. Therapy to provide occupational therapy services for the 2016-2017 school year based upon the attached contract.
- 10.39 Recommendation: The Board enters into a contract with Bricker and Eckler for Continuing Disclosure services for the 2016-2017 school year for bond compliance.
- 10.391 Recommendation: The Board enters into a Service Agreement with SPARC Council for a Career Coach for the 2016-2017 school year.
- 10.392 Recommendation: The Board enters into a Resident Program Contract for the Mohican School in the Out-of-Doors for the 6th grade to attend a two day, one night program during the 2016-2017 school year.
- 10.393 Recommendation: The Board enters into a contract agreement with Sport Safe Testing Service, Inc. effective June, 22, 2016 through June, 30, 2017.
- 10.394 Recommendation: The Board approves Adam Staley and FFA students to take an out of state trip to Denver for the National Stock Show in January 2017.
- 10.395 Recommendation: The Board approves Adam Staley and FFA students to take an out of state trip to Indianapolis for the FFA National Convention in October 2016.
- 10.396 Recommendation: The Board approves Adam Staley and FFA students to

take an out of state trip to Massachusetts for a Horse Equine Show in September 2016.

10.397 Recommendation: The Board approves the 8th grade overnight trip to Washington DC.

Roll Call:
 JD JS JK CG DF

Moved by _____, Seconded by _____

10.398 Recommendation: The Board contracts with Renee L. Freund to provide speech/language services beginning August 16, 2016 through May 31, 2016 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 (1st 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 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF