

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:34 PM by Board President Mr. Jim DeSanto.

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

2016-140 Upon Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board approved the minutes of the Regular meeting of May 12, 2016, the special meeting of June 1, 2016 and the work session of June 20, 2016 as presented.

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

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

none.

ITEMS FROM BOARD MEMBERS

Ms. Janice Wyckoff gave an update on where the district is with respect to the building project. She described the process that took place to select an architect for the project and explained the procedure the district is taking to hire the construction manager. She gave brief synopsis of where the district is in the overall process and the next steps that will take place.

PRESENTATIONS

Mr. Joe Tresey, Clear Fork Athletic Director, presented the board with the proposal of retiring the softball number of Treisa Nedrow. Mr. Tresey spoke of Ms. Nedrow's athletic credentials and the impressive nature of both her High School and her College statistics. Mr. Tresey advised, since this is the first time that a number has been retired at Clear Fork that the school research what high schools in Ohio and specifically the Northwest District typically do and what criteria needs to be met in order to retire a jersey. Mr. Tresey suggested that the

OHSAA be contacted to determine the criteria that the board set to retire a player's number. Mr. Jeff Godfrey, the Head Softball coach for Clear Fork, also spoke on Ms. Nedrow's behalf describing the magnitude of her contribution to Clear Fork and the Softball program throughout her life. He shared with the board that Ms. Nedrow's number has not been given out since he is has been the Head Coach but affirmed that it would be a respectful gesture to retire it officially. Mr. Carl Ruhl, Treisa's father, thanked the board for allowing the two benches to be placed on school property in her memory and thanked the board for entertaining the proposal to officially retire his daughter's jersey. The board acknowledged that something should be done in an official manor with respect to Ms. Nedrow's Jersey and suggested that a formal resolution be done to act on the retirement of her jersey and have an official presentation to the family.

TREASURER'S REPORT

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

- 2016-141** Approved the May Financial Report.
- 2016-142** Approved 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)
- 2016-143** Approved the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$400,000.00 per order for Fiscal Year 2017.
- 2016-144** Authorized 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.
- 2016-145** Approved Temporary Appropriations for Fiscal Year 2017 not to exceed 50% of Fiscal Year 2015 appropriations at fund level. (will be distributed at the meeting)
- 2016-146** Acknowledged 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.
- 2016-147** Approved 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)
- 2016-148** Approved the revised Permanent Appropriations for Fiscal Year 2016. (will be distributed at the meeting)
- 2016-149** Accepted the donation of \$9.07 to Butler Elementary School from Target Take Charge of Education.

2016-150 Accepted the donation of \$4,245.00 from the Butler Parents Club to the Butler Elementary School.

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

SUPERINTENDENT'S REPORT

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

2016-151 Accepted the following classified resignation:

Abby Hawk – effective June 1, 2016

2016-152 Accepted 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

2016-153 Accepted the following supplemental resignations:

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

2016-154 Employed the following certified employees for Friday School Supervision for the 2015-2016 school year per the Negotiated Agreement.

Kathryn Metz

2016-155 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 |

2016-156 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.

Mr. Brian Brown spoke about Melissa Eickholt, Josheph Jancura, Gabriel Kennedy, Amber Towner, and Lisa Kerr explaining their qualifications and past experiences to the board.

Ms. Jennifer Klaus spoke about Joseph Staab explaining his qualifications and past experiences to the board.

Ms. Wyckoff introduced Melinda Sansom, explaining her qualifications and past experiences to the board.

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

2016-157 Employed the following certified personnel as summer school tutors on an as needed basis; salary per Board approved tutor rate.

| | |
|---------------|---------------|
| Erin Blubaugh | Beverly Knell |
| Kelly Staley | |

2016-158 Employed the following classified staff on a one (1) year limited contract beginning with the 2016-2017 school year per the adopted salary schedule.

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|--------------------|--------------|
| Christopher Bailey | Alan Hayes |
| Joshua Dunn | Ronda Shafer |

2016-159 Approved the following certified staff members 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 |

2016-160 Employed the following certified personnel on a one (1) year supplemental contract for the 2016-2017 school year.

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

2016-161 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:

Mr. Joe Tresey introduced William McKinley and Charles Schmidt. Both gentlemen spoke about their past experiences and expressed gratitude for being considered for coaching positions for the district.

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

2016-162 Approved 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.

2016-163 Recommendation: advanced the following certified personnel on the salary schedule effective August 15, 2016.

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|-------------------|--------------|
| Kelly Shinabarker | Masters + 15 |
|-------------------|--------------|

2016-164 Approved Melissa Kodger as a long term sub for Science for the 16-17 school year.

2016-165 Employed the following on Three Year Administrative Contracts effective August 1, 2016 through July 31, 2019. Salary and benefits per the administrative salary schedule.

Ms. Wyckoff introduced Kirsten DeVito, explaining her qualifications and past experiences.

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| Kirsten DeVito | Elementary Principal |
|----------------|----------------------|

2016-166 Approved the following certified staff member for Extended School Year Services at the Board approved tutor rate, effective June 20, 2016.

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

2016-167 Approved the following aide for Extended School Year Services at regular hourly rate, effective June 20, 2016.

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| Kathleene Wurth – not to exceed 80 hours |
|--|

2016-168 Approved the following staff members provided through OSU 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 |

2016-169 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.

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

Susan Brown
Katie Carney
Jennifer Kahl

Rhonda Studenmund
Lisa Thorne

**The vote was: Mr. Freund Yes Mr. DeSanto Yes
Mr. Gonzalez Yes**

2016-170 **Upon** Motion by Mr. DeSanto and seconded by Mr. Gonzalez, the Board tabled agenda item 10.1992 until the regular July meeting: 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), due to not having a quorum to approve the recommendation.

**The vote was: Mr. DeSanto Yes Mr. Freund Yes
Mr. Gonzalez Yes**

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

2016-171 Approved the following fee schedule:

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|---------------------------------------|--------------|
| 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 |

**The vote was: Mr. Gonzalez Yes Mr. DeSanto Yes
Mr. Freund Yes**

Mr. DeSanto requested to have agenda item 10.37 pulled out and voted on separately.

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

2016-172 Entered into contract with Imperial Autism Connections, LLC to provide extended school year services for 6 weeks not to exceed \$2,400.00.

- 2016-173 Entered 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.
- 2016-174 Entered 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.
- 2016-175 Entered 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.
- 2016-176 Entered into a Service Agreement with Knox County ESC for the 2016-2017 school year.
- 2016-177 Entered into a contract with the Richland County Sheriff's Office for Police Services for the 2016-2017 school year.
- 2016-178 Contracted with E.J. Therapy to provide occupational therapy services for the 2016-2017 school year based upon the attached contract.
- 2016-179 Entered into a contract with Bricker and Eckler for Continuing Disclosure services for the 2016-2017 school year for bond compliance.
- 2016-180 Entered into a Service Agreement with SPARC Council for a Career Coach for the 2016-2017 school year.
- 2016-181 Entered 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.
- 2016-182 Entered into a contract agreement with Sport Safe Testing Service, Inc. effective June, 22, 2016 through June, 30, 2017.
- 2016-183 Approved Adam Staley and FFA students to take an out of state trip to Denver for the National Stock Show in January 2017.
- 2016-184 Approved Adam Staley and FFA students to take an out of state trip to Indianapolis for the FFA National Convention in October 2016.
- 2016-185 Approved Adam Staley and FFA students to take an out of state trip to Massachusetts for a Horse Equine Show in September 2016.
- 2016-186 Approved the 8th grade overnight trip to Washington DC.

**The vote was: Mr. DeSanto Yes Mr. Freund Yes
Mr. Gonzalez Yes**

Motioned by Mr. Gonzalez and seconded by Mr. Freund, the Board considered entering into a service agreement with the Ohio School Boards Association for financial consulting services from July 1, 2016 through June 30, 2017.

Mr. Freund questioned who particularly would be working with the district, how the services provided in this contract differed from the services of the Municipal Advisor and if these services were recommended by Rockmill Financial.

It was explained that Stacy Overly and Ernie Strawser of the firm PFRFCFO would be the ones working with the district and that this was for long term (10 year) budget planning specifically with the forecast and expenditure planning and analysis that could potentially impact the bond rating but the service itself had nothing to do with the bond sale. It was further explained that David Conley of Rockmill Financial did not solicit business for this company but was included on the conversations that occurred with regards to the needs of the district for long term budget planning.

Mr. DeSanto questioned the benefits of the consulting services and how it would affect the board's long term decisions. It was explained that by not doing this type of forecasting it would not hurt the bond rating but if the extended forecast and long term planning of expenditures did have an effect on the bond rating it could potentially benefit the district through significant savings in interest. It was also explained that the extended forecast would provide the board with another tool to budget and plan for long expenditures.

Mr. Freund requested that references be checked and an investigation be done on what benefits other districts that utilize this service have seen.

2016-187 **Upon** Motion by Mr. Freund and seconded by Mr. Gonzalez, the Board tabled agenda item 10.37: a service agreement with the Ohio School Boards Association for financial consulting services from July 1, 2016 through June 30, 2017.

**The vote was: Mr. Freund Yes Mr. DeSanto Yes
Mr. Gonzalez Yes**

2016-188 **Upon** Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board tabled agenda item 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, due to not having a quorum to approve the recommendation.

**The vote was: Mr. Gonzalez Yes Mr. DeSanto Yes
Mr. Freund Yes**

INFORMATION AND PROPOSALS

The board discussed the (1st reading) of the following Board Policies:

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|-----------|--------|---|
| 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 |

2016-189 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Freund, the Board adjourned from regular session at 7:45 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer