

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Buildings and Grounds Meeting
5:30 p.m.**

**Regular Board Meeting
March 10, 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

March 10, 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 _____

February 4, 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

Report from Building and Grounds

8.0 PRESENTATIONS

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the February Financial Report.
- 9.2 Recommendation: The Board accepts the donation of \$68.49 to Butler Elementary from TARGET.
- 9.3 Recommendation: The Board authorizes the Treasurer to submit an application for an infrastructure loan from the Jefferson Health Plan, but not enter into any binding agreement without further Board action.
- 9.4 Recommendation: The Board approves the Resolution Accepting the Amounts and Rates as determined by the Budget Commission for Fiscal Year 2017 and authorizing the necessary tax levies and certifying them to the County Auditor.
- 9.5 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$105,000.00 for partial payroll expenses for the months of January – May, 2016. Including this transfer, the year-to-date total transferred to athletics from the general fund for payroll expenses is \$240,000.00. (Prior year-to-date for the same period was \$242,000.00.)
- 9.6 Recommendation: The Board authorizes the Treasurer to advertise and sell unused and unneeded personal property items owned by the District at a garage sale to be held on Friday, May 13, 2016 from 9:00 a.m. – 4:00 p.m. and on Saturday, May 14, 2016 from 9:00 a.m. – 12:00 p.m.

Roll Call:
 JD JS JK CG DF

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____, Seconded by _____

- 10.11 Recommendation: The Board approves the following volunteer

coaches for the 2015-2016 season.

Kerri Gottfried Girls Softball
Ashley Twedt Girls Softball

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 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:

Marc Wilson Varsity Boys Tennis

10.13 Recommendation: The Board accepts the following classified resignations:

Douglas Hicks effective March 4, 2016; 7:00 a.m.
Joy McMullen effective March 19, 2016

10.14 Recommendation: The Board approves Mr. Wes Bieri to volunteer in the technology department one to two days per week.

10.15 Recommendation: The Board approves James L. Watson for the hourly position of grounds care with an hourly rate of \$9.75 for potential work during the time frame of April 1, 2016 through November 30, 2016 pending completion of employment requirements. This position is not eligible for any benefits other than SERS retirement.

Roll Call: _____ _____ _____ _____ _____
 JD JS JK CG DF

10.2 Old Business

Moved by _____, Seconded by _____

10.21 Recommendation: The Board authorizes the Superintendent to sell Bus #11 to the Berean Baptist Church, the highest bidder for the bids opened on February 26, 2016.

10.22 Recommendation: The Board rejects the bid for Bus #20 and authorizes the Treasurer to re-post the sale of Bus #20 for an additional two weeks.

Roll Call: _____ _____ _____ _____ _____
 JD JS JK CG DF

10.3 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board authorizes the Treasurer to release bids for classroom furniture (six, fourth-grade classrooms of 30 each).

10.32 Recommendation: The Board approves the FFA trip to Honduras June 3-10, 2016.

Roll Call:
 JD JS JK CG DF

Moved by _____, Seconded by _____

10.33 Recommendation: The Board approves joining the Mid Ohio Athletic Conference.

Roll Call:
 JD JS JK CG DF

11.0 Board Resolution

Moved by _____, Seconded by _____

11.1 Recommendation: The Board adopt 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 Construction Management at Risk as the project construction delivery method.

Roll Call:
 JD JS JK CG DF

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF