

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:32 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.

2016-057 **Upon Motion** by Mr. Snyder and seconded by Mr. Gonzalez, the Board approved the minutes of the Regular meeting of February 4, 2016 as presented.

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

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

Ms. Jennifer Stallard, 26 Liberty St., Butler, Ohio, thanked the board for respecting her decision to refusing to take the state mandated tests and appreciated the board providing her child with options.

Mr. Steve Lykins 4938 Teeter Road Bellville, Ohio addressed the board with a concern about their son having experiences with a shortage of substitute aids in the classroom in the past several months. He stated that he isn't aware of processes that are in place for getting substitute aids in the classroom but it seemed to him that the system is not necessarily working for every student. He wanted to bring this issue to everyone's attention and open a discussion about bringing the right amount of instruction for every student. Ms. Wyckoff stated that she would call him the following day because she was unaware of his concern. Mr. Lykins agreed and stated that was the reason he wanted to address the board.

Mrs. Marla Lykins 4938 Teeter Road Bellville, Ohio also addressed the board about Least Restricted Environment, Special Education Law and the Individuals with Disabilities in Education Act. Ms. Lykins read portions of the law and explained how they relate to her child and what she expects in her child's education. Ms. Lykins stated that because of the lack of substitute aids she feels that the needs of her child are not being met and the lack of substitute aids the

reason that her child is not included with the general education learning environment.

ITEMS FROM BOARD MEMBERS

The Building and grounds committee, which includes Mr. Gonzalez and Mr. DeSanto met to discuss the issues with regards to the work that will be coming up over summer and a 5 year maintenance plan for replacing sections of roofs at the High School/Middle School that are leaking and in need of repair. Also discussed were some upcoming fence and gate repairs around the football field. The committee will reconvene again next month to revisit the plans depending on the outcome of the pending levy. Mr. Gonzalez explained the urgency of repairs pointing out where the roof is currently leaking and what the maintenance department has been doing to date in order to maintain the existing roof, repair the leaks and prevent further damage.

Mr Klenk and Mr. Gonzalez expressed his gratitude for the exemplary work that Mr. Kevin Carr has done as the head of Maintenance since he took the position.

Mr. Snyder reported on what he has done as the student liaison, meeting with the student delegation several times to introduce himself and solicit their concerns and encourage them to address the board with their concerns and bring them before the board.

Ms. Wyckoff talked briefly about the State School Grade Card and how the state is rolling the information out in phases and the grade card that is out is not the final grade card.

Mr. Derek Fisher from the Knox County Career Center spoke about how things were going smoothly at the Career Center and how they are having a very good year.

TREASURER'S REPORT

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

2016-058 Approved the February Financial Report.

Mr. DeSanto inquired about reducing the price of the lunch at the High School. Mr Stanford explained that the paid lunch equity calculation influences what the district needs to charge for lunches. He also congratulated Mr. Stanford on doing a good job with getting the food service back on target and would like to hear more of his thoughts on where he would like to see things going in the future.

2016-059 Accepted the donation of \$68.49 to Butler Elementary from TARGET.

2016-060 Authorized 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.

- 2016-061 Approved 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.
- 2016-062 Approved 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.)
- 2016-063 Authorized 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.

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

SUPERINTENDENT’S REPORT

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

- 2016-064 Approved the following volunteer coaches for the 2015-2016 season.
- | | |
|-----------------|----------------|
| Kerri Gottfried | Girls Softball |
| Ashley Twedt | Girls Softball |
- 2016-065 In accordance with 3319.22 ORC the Clear Fork Board of Education affirmed 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 |
|-------------|---------------------|
- 2016-066 Accepted the following classified resignations:
- | | |
|---------------|------------------------------------|
| Douglas Hicks | effective March 4, 2016; 7:00 a.m. |
| Joy McMullen | effective March 19, 2016 |
- 2016-067 Approved Mr. Wes Bieri to volunteer in the technology department one to two days per week.

2016-068 Approved 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.

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

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

2016-069 Authorized the Superintendent to sell Bus #11 to the Berean Baptist Church, the highest bidder for the bids opened on February 26, 2016.

2016-070 Rejected the bid for Bus #20 and authorizes the Treasurer to re-post the sale of Bus #20 for an additional two weeks.

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

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

2016-071 Authorized the Treasurer to release bids for classroom furniture (six, fourth-grade classrooms of 30 each).

2016-072 **Upon** Motion by Mr. DeSanto and seconded by Mr. Snyder, the Board amended agenda item 10.32 to include the provision making the resolution subject to the satisfaction of the administration with respect to the school's liability.

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

2016-073 Approved the FFA trip to Honduras June 3-10, 2016, subject to the satisfaction of the administration with respect to the school's liability.

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

2016-074 **Upon** Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board approved joining the Mid-Ohio Athletic Conference.

Mr. Brown presented the board with information about the Mid-Ohio Athletic Conference, which schools currently participate in that conference and who we would be competing against in that conference. Mr. Brown shared with the board the sizes of the schools in the MOAC and requested the board to accept the invitation to start in the MOAC for the 2017-2018 season. The OCC, in order to move forward, has acted upon one of their by-laws and has currently voted out Clear Fork from the conference effective during the 2018-2019 season. Mr.

Brown requested the board accept the MOAC invitation that has been extended to the district and withdraw from the OCC a year earlier. He explained that there may be an exit fine from the OCC but early withdrawal would allow the district to be more competitive a year earlier and he feels that approving to with go with the MOAC for the 2017-2018 season is the best thing for the district to do. Audience member Chuck Golden 4323 State Route 13 Bellville expressed his agreement with Mr. Brown and asked if all the sports that are currently offered at Clear Fork are available in the MOAC and for a list of the schools that are currently compete in the MOAC. Mr. Brown said that all the sports are available and Mr. DeSanto read the list of schools. Mr. Klenk expressed his appreciation for the hard work that Mr. Brown and Mr. Tresey have done to get to this point to have an invitation from the MOAC but he expressed that he is not a fan because of the very concerned with the travel to North Union, Marion Harding and Buckeye Valley. He is also concerned with the changes that he foresees happening to the MOAC in the next 3-5 years. He is worried about the travel especially in the winter with roads that are not good roads.

The vote was: Mr. Gonzalez Yes Mr. Klenk No
 Mr. Freund Yes Mr. DeSanto Yes
 Mr. Snyder Yes

BOARD RESOLUTION

2016-075 **Upon** Motion by Mr. Snyder and seconded by Mr. Freund, the Board adopted 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.

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

2016-076 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Snyder, the Board adjourned from regular session at 7:40 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer