

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

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

**Regular Board Meeting
November 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

Buildings and Grounds Meeting

5:30 p.m.

REGULAR BOARD MEETING

November 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 _____

October 13, 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 SUPERINTENDENT/BOARD

7.1 Garmann/Miller Swing Space

8.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

8.1 Recommendation: The Board approves the October Financial Report.

8.2 Recommendation: The Board accepts the following donations:

\$72.90 from Class Bundl LLC to the Butler Elementary School

\$1500.00 from Jerry and Susan Smith to Butler Elementary School to be used for the purchase of a new amplification system for Mrs. Parson’s classroom

Roll Call:
 JD JS JK CG DF

9.0 SUPERINTENDENT’S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

9.11 Recommendation: The Board approves two years of unpaid leave of absence, following use of all available paid leave to David Secrist.

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

Jeffrey Gottfried	Varsity Softball
David Carroll	Weight Coach (November – January)
Ryan Vermillion	Varsity Boys Tennis
Matthew Reffel	Varsity Track

9.13 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:

Charles Conrad	Middle School Wrestling
Kerri Gottfried	H.S. Girls Basketball

9.14 Recommendation: The Board approves the following volunteer coaches for the 2016-2017 school year.

Ashley Twedt

Softball

Roll Call:

JD

JS

JK

CG

DF

9.2 New Business

Moved by _____, Seconded by _____

9.21 Recommendation: The Board enters into the attached Ohio School Consortium Master Supply Agreement.

Roll Call:

JD

JS

JK

CG

DF

10.0 INFORMATION AND PROPOSALS

10.1 Discussion (1st reading) of the following Board Policies:

- AC Nondiscrimination
- ACA/ACAA Nondiscrimination
- ACA-R/ACAA-R Nondiscrimination on the basis of sex/sexual harassment grievance procedures
- IIBH District Websites
- JEC School Admission
- JECAA-R Admission of Homeless Students
- JECAA Admission of Homeless Students
- JFCF-R Hazing and Bullying
- JFCF Hazing and Bullying
- JFG-R Interrogations and Searches
- JFG Interrogations and Searches
- JHCB Immunizations
- JO-R Student Records
- JO Student Records

11.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:

JD

JS

JK

CG

DF