

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
November 12, 2015
6:30 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

**Mr. Jim DeSanto
Mr. Jim Klenk
Mr. Randall Freeman
Mr. Jim Jackson
Mr. Jason Snyder**

**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
November 12, 2015
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 ____ Klenk ____ Jackson ____ Snyder ____ Freeman ____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

October 8, 2015 – Regular Meeting
October 27, 2015 - Work Session

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

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

Moved by _____, Seconded by _____

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

8.0 PRESENTATIONS

- 8.1 FFA - 2015 Honduras Trip
- 8.2 Joe Tresey and Brian Brown – Athletic League Information
- 8.3 High School Guidance Department - Tutoring

9.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the October Financial Report.
- 9.2 Recommendation: The Board accepts the following donations:
 - school supplies to Bellville Elementary from Curves in Lexington
 - \$500.00 to the Clear Fork High School Band from Chase Bank
- 9.3 Recommendation: The Board approves the following activity budgets for the 2015-2016 school year:
 - 200-9118 Project Support Middle School
- 9.4 Recommendation: The Board adopts the following resolution:

RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX (Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code (“Revised Code”) Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a 1% per annum, five-year income tax approved by the voters of the School District on August 7, 2012 (the “Existing Income Tax”) for the purpose of providing for current operating

expenses, with the last year of collection of the Existing Income Tax being in 2017; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held March 15, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clear Fork Valley Local School District, Richland and Knox Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$1,819,000 for the purpose of providing for current operating expenses (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than December 2, 2015, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Roll Call:
 JK JJ JS RF JD

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____, Seconded by _____

10.11 Recommendation: The board approves the following personnel as home tutors on an as needed basis for the 2015-2016 school year.

Jordan Smith

10.12 Recommendation: The Board approves the following volunteer coach for the 2015-2016 season.

Kameryn Hendershott	Girls Basketball
Patrick Horn	Boys Basketball
James Tackett	Girls Basketball

10.13 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 30, 2015 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:

Charles Conrad	Middle School Wrestling
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10.14 Recommendation: The Board accepts the following classified resignation:

Holly Montgomery – effective November 25, 2015 – Middle School/High School Library Aide

10.15 Recommendation: The Board approves 30 days Maternity Leave for Danielle Daniels beginning with the date of the birth of the child (due date 1/13/2016).

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

10.2 Old Business

Moved by _____, Seconded by _____

10.21 Recommendation: The Board approves the following Board Policy as discussed at the September 10, 2015 and the October 8, 2015 Board of Education meetings:

IJA Career Advising

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

10.3 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board adopts the following resolution:

WHEREAS the students identified have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Ohio Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation.
 2. The number of pupils to be transported.
 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
 6. Whether other reimbursable types of transportation are available;
- And

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code;

THEREFORE be it resolved that the Clear Fork Valley Local Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of students named on the attachment, payment-in-lieu of transportation.

Roll Call: _____ _____ _____ _____ _____
 JK JJ JS RF JD

11.0 INFORMATION AND PROPOSALS

Moved by _____, Seconded by _____

11.1 Discuss and set the Organizational and Regular Board Meeting for January 2016.

11.2 Appoint President Pro Tempore for the Organizational Meeting.

11.3 Discussion (1st reading) of the following Board Policy:

Revision:

EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation

EEAC	School Bus Safety Program
EEACC	Student Conduct on District Managed Transportation
EEACCA	Recording Devices on Transportation Vehicles
EEACD	Drug Testing for District Personnel Required to Hold a Commercial Driver's License
EEAD	Non-Routine Use of School Buses
EEAE	Student Transportation in Private Vehicles
IGBEA-R	Reading Skills Assessments and Intervention
IKE	Promotion and Retention of Students
JEA	Compulsory Attendance Age
JECOA	Admission of Homeless Students
JFCC	Student Conduct on District Managed Transportation
JFCC-R	Student Conduct on District Managed Transportation

New:

EEACC-R	Student Conduct of District Managed Transportation
JECOA-R	Admission of Homeless Students

Roll Call:

JK JJ JS RF JD

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:

JK JJ JS RF JD