

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
October 13, 2016
6:30 p.m.
Building Walk Through 6:00 p.m.**

BELLVILLE ELEMENTARY LIBRARY

**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

October 13, 2016

Bellville Elementary Library

6:30 p.m.

Building Walk Through 6:00 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 _____

September 8, 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

8.0 PRESENTATIONS

8.1 Rockmill Financial

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

9.1 Recommendation: The Board approves the September Financial Report.

9.2 Recommendation: The Board accepts the following donation from: Ms. Mariann Craig, a Yamaha Alto Saxophone estimated at a value of \$500.00 to the Band Department.

9.3 Recommendation: The Board discusses and approves the five-year forecast.

Roll Call:
 JD JS JK CG DF

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____, Seconded by _____

10.11 Recommendation: The following certified personnel advance on the salary schedule effective October 17, 2016.

Paula Slezak	150
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10.12 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2016-2017 school year.

Rachel Bieri	Senior Class Advisor
Adam Staley	Sophomore Class Advisor
Jennifer Irwin	Art Club Advisor
Kathryn Metz	Assistant Band Director
Randy Echelberger	History Club Advisor
Jennifer Irwin	Musical Set Design
Randy Echelberger	National Honor Society
Mattew Reffel	OCC Leadership Advisor
Joseph Jancura	Show Choir Director
Jason Brasure	Sound and Light Auditorium Manager
Jason Brasure	Tri-M Advisor

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 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:

Mitchell Davis Assistant High School Wrestling

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

Bradley Crunkilton Middle School Girls Basketball

10.15 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked; these staff members may be utilized as Site Managers to assist the Activities Coordinator when 2 events are occurring at the same time, paid at a rate of \$50.00 per event.

Connie Barr Jeremy Riddle
Randy Echelberger Joseph Staab
Jeffrey Gottfried D. Nicole Traxler
Rich Hoover

10.16 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked.

Randy Echelberger	Game Worker	\$25/contest
Jeffrey Gottfried	Game Worker	\$25/contest
Rich Hoover	Game Worker	\$25/contest
Jeremy Riddle	Game Worker	\$25/contest
Charles Schmitt	Game Worker	\$25/contest
Joseph Staab	Game Worker	\$25/contest
D. Nicole Traxler	Game Worker	\$25/contest

10.17 Recommendation: The Board accepts the following classified resignation:

Marc Wilson – effective 10/5/2016

10.18 Recommendation: The Board accepts the following supplemental resignations:

Marc Wilson – 8th grade football – effective 10/5/2015

Roll Call:
 JD JS JK CG DF

10.2 New Business

Moved by _____, Seconded by _____

10.21 Recommendation: The Board accepts the quotes received on September 30, 2016 for Snow Plowing/Salt Spreading for the 2016-

2017 school year and awards a contract to Liberty Lawn Care for that service for the 2016-2017 and 2017-2018 school years.

- 10.22 Recommendation: AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLEAR FORK VALLEY LOCAL SCHOOL DISTRICT, COUNTY OF RICHLAND, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

- 10.23 Recommendation: The Board enters into a Day Treatment – Purchase Service Agreement with River Education Services LLC for the 2016-2017 school year.
- 10.24 Recommendation: The Board enters into the attached non-client service agreement with Mid-Ohio Educational Service Center from July 1, 2016 through June 30, 2017 for students requiring the services of the Futures Program.
- 10.25 Recommendation: The Board enters into an exchange of services agreement with The Ohio State University for University students seeking to obtain field experience or an internship (student teaching) experience.
- 10.26 Recommendation: The Board approves Vision Home Health Care to provide one on one nursing services for a student at a rate of \$45.90 per hour for 145 days not to exceed \$50,000.00.

Roll Call:
 JD JS JK CG DF

11.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:

JD

JS

JK

CG

DF