

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:30 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Dan Freund, Mr. Carl Gonzalez, Mr. Jim Klenk. Mr. Jason Snyder was excused but arrived at 6:49PM.

2016-254 **Upon Motion** by Mr. Klenk and seconded by Mr. Gonzalez, the Board approved the minutes of the Regular meeting of September 8, 2016.

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

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

None

ITEMS FROM SUPERINTENDENT/BOARD

Ms. Wyckoff discussed the building project and recapped the meeting that occurred between the architect, the OFCC, the construction manager on Friday October 7th 2016 and she discussed the kick-off meeting that will be held on October 21, 2016. Ms. Wyckoff talked about what has been completed so far with respect to surveying, traffic studies, environmental studies and she discussed the tours that the district is taking on October 17, 2016. Multiple staff members and everyone who had signed up for a planning committee will be touring a total of 8 various elementary schools that have been built recently. The propose of these tours is for the staff to provide feedback to the architects on design elements that they would like to see in the building.

Mr. DeSanto asked Ms. Wyckoff about the evaluation of the alternatives for accommodating students if the site requires them to be relocated. Ms. Wyckoff explained that for the past 6 months the district has been looking into all aspects of any move from transportation to available space but at this point we are not able to come to roll anything out.

Mr. Gonzalez asked if he would be able to tour the buildings at another time since he would not be able to make the tours and Ms. Wyckoff said she would ask when we were at the districts.

Mr. DeSanto discussed with the other board members being prepared to have work sessions in between the regular meetings over the next couple of months so the board can publicly discuss the information that they receive. He referred specially to the exact placement of the Bellville building and being able to justify the final decisions that they make and to keep the project moving in a timely manner so the board does not hold up any progress. All board members agreed that they are necessary and simple requested that they simply be notified when they should occur.

Ms. Wyckoff explained that on November 3, 2016 there will be another public meeting held in the High School Auditorium with the architect Garmann Miller to review the tours and the input they received.

Mr. Klenk brought up the importance of having a reliable HVAC system because he has seen that area causing the most issues in the new buildings that he has visited. Mr. Freund agreed and reiterated how important it is to make sure that the system is not so complicated that it takes an engineer to run it and not too costly to operate. Mr. DeSanto replied that the district has retained Four Seasons as our commissioning agent to make sure that all the systems work together and he said that one of the reasons that the district selected Four Seasons was their ability to train and communicate what needs to be done to operate these systems.

PRESENTATIONS

Emily Cannon from Rockmill Financial presented the an overview of the financing results from year-long engagement between Rockmill Financial and the district. She discussed the highlight of what occurred in that year, timeline of events and when things occurred, how the district faired financially in the process and discussed the financing instruments themselves. She briefly discussed the Official Statement which was provided to the board and was also given to investors when the bonds were sold, Ms. Cannon discussed the bond rating and the presentation the district made to the rating agency as well as the rating agency's thoughts and findings and what actually occurred on the day of the sale.

TREASURER'S REPORT

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

2016-255 Approved the September Financial Report.

2016-256 Accepted the following donation from: Ms. Mariann Craig, a Yamaha Alto Saxophone estimated at a value of \$500.00 to the Band Department.

2016-257 Discussed and approves the five-year forecast.

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

SUPERINTENDENT’S REPORT

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

2016-258 Advanced the following certified personnel on the salary schedule effective October 17, 2016.

Paula Slezak 150

2016-259 Employed the following certified personnel 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
Matthew Reffel	OCC Leadership Advisor
Joseph Jancura	Show Choir Director
Jason Brasure	Sound and Light Auditorium Manager
Jason Brasure	Tri-M Advisor

2016-260 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

2016-261 Approved the following volunteer coaches for the 2016-2017 school year.

Bradley Crunkilton Middle School Girls Basketball

2016-262 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
Randy Echelberger
Jeffrey Gottfried
Rich Hoover
Jeremy Riddle
Joseph Staab
D. Nicole Traxler

2016-263 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

2016-264 Accepted the following classified resignation:

Marc Wilson – effective 10/5/2016

2016-265 Accepted the following supplemental resignations:

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

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

New Business

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

2016-266 Accepted 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.

2016-267 Passed a resolution 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.

- 2016-268 Entered into a Day Treatment – Purchase Service Agreement with River Education Services LLC for the 2016-2017 school year.
- 2016-269 Entered 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.
- 2016-270 Entered 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.
- 2016-271 Approved a contract with 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.

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

- 2016-272 **Upon Motion** by Mr. Klenk and seconded by Mr. Snyder, the Board adjourned from regular session at 7:12 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer