

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
October 8, 2015
6:30 p.m.**

**Building Tour 6:00 p.m.
Buildings and Grounds Meeting 5:30 p.m.**

BELLVILLE ELEMENTARY LIBRARY

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

**Mr. Bradd Stevens
Interim 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 8, 2015

Bellville Elementary Library

6:30 p.m.

Building Tour 6:00 p.m.

Buildings and Grounds Meeting 5:30 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 _____

September 10, 2015 – Regular Meeting

September 30, 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 SHP Leading Design
- 8.2 Rockmill Financial Consulting

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the September Financial Report.
- 9.2 Recommendation: The Board discusses and approves the five-year forecast.
- 9.3 Recommendation: The Board approves the following Activity Budgets for the 2015-2016 school year.

200-9612 Bellville Elementary Student Council
- 9.4 Recommendation: The Board accepts the donation of Covered Trailer to haul athletic equipment to away competitions from the Clear Fork Valley Athletic Boosters.
- 9.5 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$40,000.00 for partial payroll expenses for the months of July/September 2015. Including this transfer, the total for the year transferred to athletics from the general fund for payroll expenses is \$259,227.35 for payroll expenses.

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

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 19, 2015.

D. Nicole Traxler	Masters + 15
Paula Slezak	Bachelors + 15

10.12 Recommendation: The Board accept the supplemental resignation of Monica Stillion, 7th Grade Girls Basketball.

10.13 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2015-2016 school year.

Brandon Baumgardner	High School Boys Basketball
William Deckling	8 th Grade Boys Basketball
Lauren Townley	7 th Grade Girls Basketball
Ryan Vermillion	High School Girls Basketball

10.14 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:

Bradley Crunkilton	8 th Grade Girls Basketball
Mitchell Davis	Assistant High School Wrestling
Jeff Layne	High School Girls Basketball
John Parrott	7 th Grade Boys 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.

Judy Golden	Jennifer Moore
-------------	----------------

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

Connie Barr	Game Worker	\$25/contest
Brandon Baumgardner	Game Worker	\$25/contest
Randy Echelberger	Game Worker	\$25/contest
Richard Hoover	Game Worker	\$25/contest
Jeremy Riddle	Game Worker	\$25/contest

- 10.17 Recommendation: The Board approves an unpaid medical leave of absence for Michelle Evans from September 5, 2015 through October 16, 2015 pending medical release.
- 10.18 Recommendation: Jared Beans be approved to be paid for the Algebra Project summer camp held July 27-31, 2015, \$100.00 per day for 5 days teaching.
- 10.19 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2015-2016 school year per the adopted salary schedule.

Abby Hawk – Bus Driver effective October 5, 2015

- 10.191 Recommendation: The Board accepts the following classified resignation:

Paula Wise – retirement, effective December 1, 2015

Roll Call:
 JK JJ JS RF JD

10.2 New Business

Moved by _____, Seconded by _____

- 10.21 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.

- 10.22 Recommendation: The Board accepts the bids opened on October 2, 2015 for Locker Upgrade at the High School.
- 10.23 Recommendation: The Board awards the Locker Upgrade Project to _____ in the amount of _____ for the removal and installation of 583 new lockers at the High School.
- 10.24 Recommendation: The Board enters into the attached Services Agreement with Rockmill Financial Consulting for the 2015-2016 school year.

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

- 10.25 Discussion of facilities and building tour recap.

11.0 INFORMATION AND PROPOSALS

- 11.1 Discussion (2nd reading) of the following Board Policy:

New:
 IJA Career Advising

- 11.2 Update from the Building & Grounds Subcommittee

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

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