

# **CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION**

**Regular Board Meeting  
September 10, 2015  
6:30 p.m.**

**Building Tour 6:00 p.m.**

## **BUTLER 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**

**September 10, 2015**

**Butler Elementary Library**

**6:30 p.m.**

**Building Tour 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 \_\_\_\_ Klenk \_\_\_\_ Jackson \_\_\_\_ Snyder \_\_\_\_ Freeman \_\_\_\_

**3.0 INVOCATION**

**4.0 PLEDGE**

**5.0 APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

August 6, 2015 – Special Meeting  
August 13, 2015 – Regular Meeting

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 \_\_\_\_\_

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Roll Call:      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
                         JK                   JJ                   JS                   RF                   JD

## 8.0 PRESENTATIONS

### 8.1 FFA National Convention – Adam Staley

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Recommendation: The Board approves the attached itinerary for travel to the National FFA Convention in Louisville, KY on October 28 through October 30, 2015.

Roll Call:      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
                         JK                   JJ                   JS                   RF                   JD

### 8.2 SHP Leading Design

## 9.0 TREASURER'S REPORT

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

9.1 Recommendation: The Board approves the August Financial Report.

9.2 Recommendation: The Board approves the Permanent Appropriations for Fiscal Year 2016. (to be distributed at the meeting)

9.3 Recommendation: The Board approves the following Activity Budgets for the 2015-2016 school year.

200-9111	Art Club	200-9610	National Honor Society
200-9260	Ski Club	300-9470	Choral Activities
200-9290	History Club		

9.4 Recommendation: The Board accepts the following donation: Three Crosses, A United Methodist Fellowship and River of Life churches in Butler held during their Vacation Bible School an Operation Kid-to-Kid where they raised \$726.56 to be used on school supplies for the kids. We have a check for Butler Elementary and Bellville Elementary for \$363.28 each.

- 9.5 Recommendation: The Board accepts the Richland County Foundation Grant and authorizes the Treasurer the appropriate fund/account:

019-9016 RCF- Sherry Dawson and Thomas Staab

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 are employed on a one (1) year supplemental contract for the 2015-2016 school year.

Kathryn Metz	Assistant Band Director
Edward Kossick	Butler Elementary Newsletter Advisor

- 10.12 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:

Jeffrey Labaki	Assistant Girls Soccer
Erin Schemine	Flag/Majorette Advisor
Matthew Merendino	Assistant High School Wrestling
Kaleb Snavely	High School Girls Basketball

- 10.13 Recommendation: The Board approves an unpaid medical leave of absence for Jenessa Luzader for the remainder of the 2015-2016 school year upon the exhaustion of the accumulated paid time off. If no other days are gifted, the last paid day will be ½ day January 7, 2016.

- 10.14 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.

Brandon Baumgardner	Richard Hoover
Randy Echelberger	Jeremy Riddle
Jeffrey Gottfried	

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

Tara Ludwig

Stacie White

10.16 Recommendation: Recommendation: The Board employs the following certified staff members on a one (1) year supplemental contract for extended service for the 2015-2016 school year:

Danielle Haydocy

20 days

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

Penny Farst

Boys Soccer

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 Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in grade seven and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFOR BE IT, AND IT IS, HEREBY RESOLVED that, while the Clear Fork Valley Local Schools Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grade seven during the 2015-2016 school year; and

BE IT FURTHER RESOLVED that the Clear Fork Valley Local Schools Board of Education respectfully requests that the Ohio Department of

Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO if hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later that the 30<sup>th</sup> day of September, 2015.

10.22 Recommendation: The Board adopts the following resolution:

WHEREAS, the Board of Education of the Clear Fork Valley Local School District, Richland County, Ohio met in open session on September 10, 2015, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated December 11, 2014; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval a the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clear Fork Valley Local School District, Richland County, Ohio the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054

10.23 WHEREAS, the Board of Education of the Clear Fork Valley Local School District, Richland County, Ohio, met in open session on September 10, 2015, and adopted the following Resolution: and

WHEREAS, the conditional approval of the School District has lapsed and , as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clear Fork Valley Local School District, Richland County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the following Commission meeting; January 2016.

Roll Call:                                                                                                                                              
   JK     JJ     JS     RF     JD

10.24 Discussion of facilities and building tour recap.

**10.3 Old Business**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

10.31 Recommendation: The Board approves the amended contract for EJ Therapies for Occupational Therapy services for our special needs population. The contract charges are \$2.00 per hour less than the previous contract approved in May of 2015.

Roll Call:                                                                                                                                              
   JK     JJ     JS     RF     JD

## 11.0 INFORMATION AND PROPOSALS

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

New:

IJA Career Advising

## 12.0 ADJOURN at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:

\_\_\_\_\_  
JK

\_\_\_\_\_  
JJ

\_\_\_\_\_  
JS

\_\_\_\_\_  
RF

\_\_\_\_\_  
JD