

# 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.**

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. Jim Jackson, Mr. Jason Snyder and Mr. Jim Klenk. Mr. Randall Freeman was excused.

**2015-231 Upon Motion** by Mr. Jackson and seconded by Mr. Snyder, the Board approved the minutes of the August 6, 2015 Special Meeting and the August 13, 2015 Regular Meeting as presented.

The vote was:	Mr. Jackson	Yes	Mr. Klenk	Yes
	Mr. Snyder	Yes	Mr. DeSanto	Yes

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

None

### **ITEMS FROM BOARD MEMBERS**

Mr. Desanto inquired about Academic Boosters and the Celebration of Excellence for our seniors and students that excel academically. Ms. Wyckoff indicated that the district had planned to send out a newsletter to everyone in the district celebrating our seniors. Mr. Klenk added that the celebration of excellence was a nice way to honor our top students and urged anybody interested to resurrect the celebration and suggested allocating board funds toward it if needed.

Mr. Desanto inquired about testing, its importance and the importance of attendance during testing. Ms. Wyckoff indicated that the district is still in the process of determining what the district is going to do at this point because the testing isn't until the spring so we are navigating our way through it.

## PRESENTATIONS

Ms. Wyckoff discussed the FFA convention that is occurring next month where the students of Clear Fork are honored and students represent the district well. She discussed the program and its excellence and she encouraged the board to allow the students to attend the convention October 28-30.

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

**2015-232** Approved the attached itinerary for travel to the National FFA Convention in Louisville, KY on October 28 through October 30, 2015.

<b>The vote was:</b>	<b>Mr. Klenk</b>	<b>Yes</b>	<b>Mr. Jackson</b>	<b>Yes</b>
	<b>Mr. Snyder</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

SHP Leading Design, Josh Predovich, Architect and project manager; discussed the engagement between his firm and the district in the assistance in the master plan process with the Ohio Facilities Construction Commission. He discussed a timeline schedule and summary. The board was given the opportunity to review the draft master plan schedule that SHP created to present to the commission and the 6 draft master plan options that SHP is working on and testing with the district. Josh discussed a master plan schedule that SHP developed for the district which is a possible timeline should the board choose to proceed with a bond issue for new elementary facilities next year in March, August or November. There will be a working meeting with the OFCC on Tuesday, September 15, 2015 to discuss the Middle School and High School component in the overall master plan and review the 6 master plan draft options and seek feedback from the commission on the viability of the options. Mr. Klenk inquired about the exceptional needs list the OFCC has and the district's placement on the list and if there has been any inquiry with the commission or discussion about the exceptional needs of the district. It was explained the exceptional needs program at this point is an application process and the district needs to apply for the program and the commission will assess if the district qualifies from that application and their assessment of the district. Currently the district's 39% local share is good until July of next year. The district plans on doing a three question survey on the building project to get community feedback and get the community to start thinking about a building project.

## TREASURER'S REPORT

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

**2015-233** Approved the August Financial Report.

**2015-234** Approved the Permanent Appropriations for Fiscal Year 2016. (to be distributed at the meeting)

2015-235 Approved 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		

2015-236 Accepted the Richland County Foundation Grant and authorizes the Treasurer the appropriate fund/account:

019-9016 RCF- Sherry Dawson and Thomas Staab

<b>The vote was:</b>	<b>Mr. Snyder</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Yes</b>
	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

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

2015-237 Accepted 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.

<b>The vote was:</b>	<b>Mr. Klenk</b>	<b>Yes</b>	<b>Mr. Snyder</b>	<b>Abstained</b>
	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

### **SUPERINTENDENT’S REPORT**

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

2015-238 Employed the following certified personnel on a one (1) year supplemental contract for the 2015-2016 school year.

Kathryn Metz	Assistant Band Director
Edward Kossick	Butler Elementary Newsletter Advisor

2015-239 In accordance with 3319.22 ORC the Clear Fork Board of Education affirmed 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 Snavelly	High School Girls Basketball

**2015-240** Approved 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.

**2015-241** 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  
Randy Echelberger  
Jeffrey Gottfried

Richard Hoover  
Jeremy Riddle

**2015-242** Approved the following personnel as home tutors on an as needed basis for the 2015-2016 school year.

Tara Ludwig

Stacie White

**2015-243** Employed 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

**2015-244** Approved the following volunteer coach for the 2015-2016 season.

Penny Farst

Boys Soccer

<b>The vote was:</b>	<b>Mr. Snyder</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Yes</b>
	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

**Upon Motion** by Mr. Jackson and seconded by Mr. Snyder, the Board adopted the following resolutions:

**2015-245** 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.

**2015-246**

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

**2015-247**

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.

<b>The vote was:</b>	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Yes</b>
	<b>Mr. Snyder</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

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

2015-248

Approved 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.

<b>The vote was:</b>	<b>Mr. Snyder</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Yes</b>
	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

## **INFORMATION AND PROPOSALS**

The board briefly discussed the first reading of the following Board Policy:

IJA                      Career Advising

**2015-249**      **Upon Motion** by Mr. Snyder and seconded by Mr. Jackson, the Board adjourned from regular session at 7:24 PM.

<b>The vote was:</b>	<b>Mr. Snyder</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Yes</b>
	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

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Jim DeSanto, Board President

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Bradd Stevens, Treasurer