

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
September 8, 2016
6:30 p.m.
Building Walk Through 6:00 p.m.**

BUTLER 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

September 8, 2016

Butler 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 _____

August 11, 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

9.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the August Financial Report.
- 9.2 Recommendation: The Board accepts the donation of \$314.00 from Three Crosses: A United Methodist Fellowship to Butler Elementary, to be used for students in need of supplies, fees, lunches or anything they may need.
- 9.3 Recommendation: The Board accepts a Memorial contribution from Dick Bethea's employer More Direct in the amount of \$2,500.00 to be used for the football and baseball programs.
- 9.4 Recommendation: The Board approves the Permanent Appropriations for Fiscal Year 2017.
- 9.5 Recommendation: The Board accepts the Richland County Foundation Grant and authorizes the Treasurer the appropriate fund/account:

019-9017 RCF – Rebecca Clapp Learning American Geography
- 9.6 Recommendation: The Board approves a transfer from the General Fund (001) to the Capital Project Fund (070/9017) in the amount of \$5,000,000.00.
- 9.7 Recommendation: The Board approves a transfer from the Capital Project Fund (070/9017) to the Building LFI Fund (004/9017) in the amount of \$250,000.00.
- 9.8 Recommendation: The Board approves a transfer from the Building LFI Fund (004/9017) to the Classroom Facilities Fund (010/9017) in the amount of \$9,983,699.00.

Roll Call: _____ _____ _____ _____ _____

 JD JS JK CG DF

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____, Seconded by _____

- 10.11 Recommendation: The Board accepts the following supplemental resignation:

Steven Bechtel Weight Coach (Aug., Sept., Oct.)

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

Nicholas Allarding	Weight Coach (Aug., Sept., Oct.)
Nicholas Allarding	Science Club Advisor
Whitney Golden	8 th Grade Girls Basketball
Jeremy Riddle	Junior Class Advisor
Randy Pore	HS Boys Assistant Basketball

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:

John Parrott	7 th Grade Boys Basketball
Steven Lyons	HS Boys Assistant Basketball (shared)
Logan Slavinski	HS Boys Assistant Basketball (shared)

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

Melissa Eickholt	Whitney Golden
Adrienne Golden	Melissa Kodger

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

Connie Barr	Game Worker	\$25/contest
Melissa Eickholt	Game Worker	\$25/contest
Adrienne Golden	Game Worker	\$25/contest
Whitney Golden	Game Worker	\$25/contest
Melissa Kodger	Game Worker	\$25/contest

Roll Call: _____ _____ _____ _____ _____

JD JS JK CG DF

10.2 New Business

Moved by _____, Seconded by _____

10.21 Recommendation: The Board approves the modification to Article 30 of the negotiated agreement between the Board of Education and O.A.P.S.E. Local #282 effective July 1, 2016 through June 30, 2019.

10.22 Recommendation: The Board approves the following resolution:

WHEREAS, the Clear Fork Board of Education wishes to advertise and receive bids for the purchase of 1 Handicap school bus and 1 Transit school bus.

THEREFORE, BE IT RESOLVED the Clear Fork Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 school buses (1 handicap school bus and 1 transit school bus).

10.23 Recommendation: The Board enters into a Memorandum of Understanding (Agreement) with Ashland University for the 2016-2017 school year to offer College Credit Plus (CCP) courses to Clear Fork students.

Roll Call:
 JD JS JK CG DF

11.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF