

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.

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:33 PM by Board President Mr. Jim DeSanto.

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

2016-236 **Upon Motion** by Mr. Freund and seconded by Mr. Gonzalez, the Board approved the minutes of the Regular meeting of August 11, 2016.

The vote was: 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 introduces the new staff at Clear Fork Local School District. Present were Mrs. Kirsten Devito - Bellville Elementary Principal, Mr. Robert Casey - ½ Preschool and ½ Intervention Specialist, Mrs. Melinda Sansom – Literacy Coach Butler Elementary, Ms. Alison Mayer - Literacy Coach Bellville Elementary, Mrs. Molly Weyhmeller – Third Grade Butler, Ms. Lisa Wentling – Elementary Art, Mr. Joseph Jancura – Middle/High School Choir and Artisans, Ms. Melissa Kodger – Long Term Substitute for High School Biology, Ms. Melissa Eickholt – High School Physical Education, Mrs. Amber Weaver – Spanish, Ms. Lisa Kerr – High School Chemistry, and Ms. Ronda Shafer – Bus Driver. The introductions were followed by a welcome and a group photograph.

Ms. Wyckoff updated the board and the public on the progress of the building project. She discussed the interviews that the district and the OFCC had on Tuesday evening with Regency, Rucilli and Gilbane/Adena Construction

Management Companies. Gilbane/Adena was selected. The next meeting will be on September 20th at 7pm in the High School Auditorium. That meeting is open to the public and public participation is encouraged because that is when the public will have an opportunity to be heard. The next step is hiring a commissioning agent. It was discussed if the district would like to use the list of commissioning agents that are already approved by the OFCC or put out an RFQ to solicit commissioning agents that are not already prequalified.

Mr. DeSanto explained that even though the district picked the construction management firm, the contractors that will be selected to do the work will be put out for bid in pieces. It was explained that Adena will have the opportunity to bid on the work but the sub-contractor will be selected through a bid process.

Mr. Freund Explained how important it is to have a very good Commissioning Agent because heating and cooling of a facility is difficult and extremely important to get right the first time.

PRESENTATIONS

None

TREASURER'S REPORT

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

- 2016-237 Approved the August Financial Report.
- 2016-238 Accepted 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.
- 2016-239 Accepted 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.
- 2016-240 Approved the Permanent Appropriations for Fiscal Year 2017.
- 2016-241 Accepted the Richland County Foundation Grant and authorizes the Treasurer the appropriate fund/account:
- 019-9017 RCF – Rebecca Clapp Learning American Geography
- 2016-242 Approved a transfer from the General Fund (001) to the Capital Project Fund (070/9017) in the amount of \$5,000,000.00.
- 2016-243 Approved a transfer from the Capital Project Fund (070/9017) to the Building LFI Fund (004/9017) in the amount of \$250,000.00.
- 2016-244 Approved a transfer from the Building LFI Fund (004/9017) to the Classroom Facilities Fund (010/9017) in the amount of \$9,983,699.00.

Mr. DeSanto inquired about the bond sale and the district's rating. Mr. Stevens gave a brief explanation of the sale, the net interest cost average of 2.81% and Mr. DeSanto discussed the district's rating and how going from an A rating to a AA3 rating saved the district approximately \$274,000 in interest costs. It was shared that Moody's stated that the management of the district's finances was a key contributor to the increases bond rating. Ms. Wyckoff congratulated the district and stated that it was everyone's hard work and frugality that helped attain that rating, not just the administration's management.

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

SUPERINTENDENT'S REPORT

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

2016-245 Accepted the following supplemental resignation:

Steven Bechtel	Weight Coach (Aug., Sept., Oct.)
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2016-246 Employed the following certified personnel on a one (1) year supplemental contract for the 2016-2017 school year.

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

2016-247 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)

2016-248 Approved the following 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

2016-249 Approved the following 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

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

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

2016-250 Approved 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.

2016-251 Approved 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).

2016-252 Entered 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.

Mr. Brian Brown explained the program, the courses that were going to be offered and the plans for future offerings.

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

2016-253 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Freund, the Board adjourned from regular session at 7:08 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer