

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

**Buildings and Grounds Meeting 5:30 p.m.  
High School Media Center**

**Regular Board Meeting  
April 20, 2017  
6:30 p.m.**

## **CLEAR FORK HIGH SCHOOL COMMONS**

**Mr. Jim DeSanto  
Mr. Dan Freund  
Mr. Carl Gonzalez  
Mr. Jim Klenk  
Mr. Jason Snyder**

**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**

**Buildings and Grounds Meeting 5:30 p.m. – High School Media Center**

**REGULAR BOARD MEETING**

**April 20, 2017**

**Clear Fork High School Commons**

**6:30 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 \_\_\_\_ Freund \_\_\_\_ Gonzalez \_\_\_\_ Snyder \_\_\_\_

**3.0 INVOCATION**

**4.0 PLEDGE**

**5.0 APPROVAL OF MINUTES**

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

March 9, 2017 – Regular Meeting

April 4, 2017 – Special Meeting

Roll Call:                                                                                            
                                 JK                            DF                            CG                            JS                            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 SUPERINTENDENT/BOARD**

7.1 Clear Fork Valley Foundation Presentation

- 7.2 Math Curriculum Presentation
- 7.3 Garmann Miller Building Presentation

**8.0 TREASURER’S REPORT**

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

- 8.1 Recommendation: The Board approves the March Financial Report.
- 8.2 Recommendation: The Board approves the Resolution Accepting the Amounts and Rates as determined by the Budget Commission for Fiscal Year 2018 and authorizing the necessary tax levies and certifying the to the County Auditor.
- 8.3 Recommendation: The Board approves the following transfers:

\$3,000.00 from the Middle School Student Council account (200/9613) to the Middle School Principal’s Account (018) for Middle School field trips

\$100,000.00 from the General Fund to the Athletic Fund (300/9500) for partial payroll expenses for the months of December – March 2017. Including this transfer, the total for the year transferred to athletics from the general fund for payroll expenses is \$250,000.00.

\$350.00 from the High School Musical Account (200/9490) to general fund for the payment of two staff members for working with the Spring Musical.

Roll Call:                                                                                            
                                  JK                            DF                            CG                            JS                            JD

**9.0 SUPERINTENDENT’S REPORT**

**9.1 Personnel**

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

- 9.11 Recommendation: The Board accepts the following resignations:

Victoria Balliett –effective June 1, 2017 due to retirement  
 James Riddle – effective June 1, 2017 due to retirement  
 Jordan Smith – effective end of current contract year  
 Christopher Smith – effective end of current contract year

- 9.12 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2017-2018 school year.

Varsity Football	David Carroll
7 <sup>th</sup> Grade Football	Jared Beans
Varsity Girls Soccer	Brittany Bechtel

Varsity Boys Golf	Jeffrey Gottfried
Varsity Girls Tennis	Sonia Kelley
Weight Coach (Nov-Jan)	David Carroll
Weight Coach (May-July)	David Carroll
Varsity Wrestling	Nicholas Allarding
Senior Class Advisor	Rachel Bieri
Senior Class Advisor	Tami Vaughn
Junior Class Advisor	Kourtney Kucirek
Junior Class Advisor	Jeremy Riddle
Sophomore Class Advisor	Adam Staley
Freshman Class Advisor	Heather Keating
HS Academic Challenge Advisor	Stacie White
Art Club Advisor	Jennifer Irwin
Assistant Band Director	Kathryn Metz
French Club Advisor	Sandra McDaniel
History Club Advisor	Randy Echelberger
Project Support HS Advisor (shared)	Sonia Kelley
Project Support HS Advisor (shared)	Amy Cox
Musical Director	Joseph Jancura
National Honor Society Advisor	Randy Echelberger
Newspaper/District Newsletter	Heather Keating
Show Choir Director	Joseph Jancura
Ski Club Advisor	Randall Pore
Sound & Light Auditorium Manager	Jason Brasure
Spanish Club Advisor	Amber Weaver
Speech Team Advisor	Rachel Bieri
Tech Team Advisor	Tami Vaughn
H.S. Yearbook Advisor	Heather Keating
High School Intramurals	Jeremy Riddle
Power of the Pen Advisor	Mackenzie Cox
Middle School Student Council Advisor	Erin Blubaugh
Middle School Academic Challenge	Stacie White
Project Support MS Advisor	Sonia Kelley
Bellville Elem Newsletter Advisor	Kelly Stephens

- 9.13 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, 2017 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 2017-2018 school year per the adopted salary schedule:

Assistant Varsity Football	Jay Brokaw
Assistant Varsity Football	Michael Carroll
Assistant Varsity Football	Ricky Jenkins
Assistant Varsity Football	Kyle Wirick
Middle School Wrestling	Charles Conrad
Varsity Girls Basketball	Charles Schmitt

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

Weight Coach (Feb - April)

Michael McCorkle

- 9.15 Recommendation: The following employees be paid \$175.00 stipend for pit music rehearsals and performances for the high school musical. The funds for the compensation will be transferred to the general fund from the Musical Activity Account Fund, as requested by Musical Directors.

Kathryn Metz

Devyn Renninger

- 9.16 Recommendation: The following certified staff members be approved to participate in the following summer camps. To be paid Professional Development \$50.00 per day for 5 days / Teaching \$100.00 per day for 5 days, pending number of students signing up for the camp.

Math Professional Development July 10-14

Rebecca Clapp

Susan Beans

Sandra Homer

Jefferson Proto

Katharine Quickle

Susan Brown

Joy Dials

Jennifer Campbell

Jared Beans

Valerie Gerhardt

Lynelle Leedy

Ashley Twedt

Math Camp July 17-21

Rebecca Clapp

Katharine Quickle

Susan Brown

Jared Beans

Valerie Gerhardt

Ashley Twedt

Literacy Professional Development June 5 – 9

Irene Cooperrider

Cynthia Ridenour

Kelly Stephens

Nicole Walker

Lisa Thorne

Rhonda Studenmund

Beverly Knell

Rebecca Clapp

Molly Weyhmeller

Brittany Pipes

Susan Brown

Kellie Darby

Katharine Quickle

Valerie Gerhardt

Cheryl Manges

Lynelle Leedy

Lynn Kneile

Jacquelyn Koch

Ashley Twedt

Literacy Camp July 12 – 16

Cynthia Ridenour

Beverly Knell

Rhonda Studenmund

Rebecca Clapp

Kelly Stephens  
Nicole Walker  
Lisa Thorne

Valerie Gerhardt  
Ashley Twedt

Technology Professional Development June 26 – 30

Amber Weaver  
Lisa Thorne  
Kellie Darby  
Susan Brown  
Tami Vaughn  
Susan Beans

Katharine Quickle  
Joy Dials  
Kelly Stephens  
Michael Lamp  
Jacquelyn Koch  
Ashley Twedt

Tech Camp June 26 – June 30

Brian Constance

Molly Weyhmeller

History Camp June 19 – 23

Sonia Kelley

9.17 Recommendation: The following be approved to teach the summer professional development and lead the following summer camps. To be paid \$1,000.00 per Professional Development and \$1,000.00 per camp.

Amy Cox  
Edward Kossick  
Jessica Litzenberg  
Jessica Litzenberg  
Alison Mayer  
Alison Mayer  
Melinda Sansom  
Melinda Sansom  
Kailea Sparks  
Kailea Sparks

History Camp  
Tech Camp  
Math Professional Development  
Math Camp  
Literacy Professional Development  
Literacy Camp  
Literacy Professional Development  
Literacy Camp  
Math Professional Development  
Math Camp

Roll Call:

JK

DF

CG

JS

JD

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

9.18 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2017-2018 school year.

Varsity Boys Basketball

Steven Bechtel

Roll Call:

JK

DF

CG

JS

JD

**9.2 Old Business**

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

9.21 Recommendation: The Board approves the following Board Policy as discussed at the February 9, 2017 and the March 9, 2017 Board of Education meetings:

- AA School District Legal Status
- AFC-1 Evaluation of Professional Staff
- AFCA Evaluation of School Counselors
- BB School Board Legal Status
- BBA Board Member Qualifications
- DJC Bidding Requirements
- DN School Properties Disposal
- EBCD Emergency Closings
- EFG Student Wellness Program
- GBCB Staff Conduct
- GCN-1 Evaluation of Professional Staff
- GCNA Evaluation of School Counselors
- IGAE Health Education
- IGCH College Credit Plus
- IGCH-R College Credit Plus
- IGD Cocurricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- IKF Graduation Requirements
- IL Testing Programs
- JED Student Absences and Excuses
- JEDA Truancy
- JED-R Student Absences and Excuses
- JF Student Rights and Responsibilities
- JFC Student Conduct
- JG Student Discipline
- JGD Student Suspension
- JGE Student Expulsion
- KGB Public Conduct of District Property
- KJ-R Advertising in the Schools
- KJ Advertising in the Schools
- LBB Cooperative Educational Programs
- LEC College Credit Plus
- LEC-R College Credit Plus

Roll Call:                                                                                            
                                 JK                            DF                            CG                            JS                            JD

**9.3 New Business**

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

9.31 Recommendation: The Board adopt the attached Job Descriptions

- Bus Driver
- Transportation Special Education Aide
- Transportation Vehicle and Bus Mechanic

Transportation Secretary

- 9.32 Recommendation: The Board approve Mr. Adam Staley to take a group of students to Honduras during the summer of 2017.
- 9.33 Recommendation: The Board enters into contract with EJ Therapy to provide services for the 2017-18 school year.
- 9.34 Recommendation: The Board enters into an Exchange of Service Agreement for Field Experiences and Internships with Ashland University effective Fall 2017 semester.
- 9.35 Recommendation: The Board authorizes the Treasurer to advertise and sell unused and unneeded personal property items owned by the District at a garage sale to be held on Friday, May 12, 2017 from 9:00 a.m. to 5:00 p.m. and on Saturday May 13, 2017 from 9:00 a.m. to noon.
- 9.36 Recommendation: The Board accepts the 2017 High School Roofing Replacement quotes received on April 7, 2017.
- 9.37 Recommendation: The Board awards the 2017 High School Roofing Replacement Project to Alumni roofing for Base area in the amount of \$27,500.00, Alternate #1 in the amount of \$31,700.00 and Alternate #2 in the amount of \$32,600.00. (To be paid out of the Permanent Improvement Fund.)
- 9.38 Recommendation: The Board adopts the following resolution:  
Demolition of school buildings included in the co-funded OSFC Classroom Facilities Assistance Program Segment 1 project and relocation of the Board and Administration Offices.

Rationale:

1. The master facilities plan for the co-funded Classroom Facilities Assistance Program Segment 1 Project includes construction of two new elementary schools and demolition of the buildings that will no longer be needed for school purposes after the new buildings are ready for occupancy and use.
2. The Hines Avenue, Bellville Elementary School and Butler Elementary School buildings will be replaced with new PK-5 schools located on the same sites.
3. The Board and Administration Offices will move to the second floor of the annex building on the Bellville site, which currently is occupied for classroom space and will not be demolished as part of the co-funded project. With minimum interior work, the space will be usable for offices once the classroom space is no longer needed and will be located near the new elementary school on the Bellville site.
4. The Ohio Revised Code includes requirements that apply to the disposal of school property, and the Superintendent has worked with



legal counsel to determine that the current requirements do not apply to the demolition of the Bellville Elementary School or the Butler Elementary School buildings.

NOW, THEREFORE, BE IT RESOLVED by the Clear Fork Valley Local School District Board of Education as follows:

1. Based upon the information provided by the Superintendent, the Board finds that the statutory requirements stated in ORC 3313.41, et seq., for disposal of buildings owned by the Board do not apply to the demolition of the Hines Avenue, Bellville Elementary School and Butler Elementary School buildings because the sites are not being sold by the Board and the new school buildings will be built on the same sites.
  2. The Board states its intent to move the Board and Administration Offices to the second floor of the annex building located on the Bellville site, which is currently used for classroom purposes, once the classroom space is no longer needed by the District.
- 9.39 Recommendation: The Board allow Mr. Adam Staley to replace the FFA tractor from his Vocational Agricultural Account (200/9331) at a cost not to exceed \$35,000. This expenditure is included in the FY17 budget approved at the August 11, 2016 meeting. The tractor will be purchased using State Program pricing. The exact amount will be presented at the Board Meeting
- 9.391 Recommendation: The Board enter into an agreement with RC Therapy Services, Inc. to provide services for the 2017-18 school year.

Roll Call:                                                                                            
                             JK                    DF                    CG                    JS                    JD

**10.0 ADJOURN** at \_\_\_\_\_

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

Roll Call:                                                                                            
                             JK                    DF                    CG                    JS                    JD