

# 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.**

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 Klenk, Mr. Dan Freund, Mr. Jason Snyder and Mr. Carl Gonzalez.

2017-082

**Upon Motion** by Mr. Gonzalez and seconded by Mr. Snyder, the Board approved the minutes of the Regular meeting of March 9<sup>th</sup>, 2017 and the Special meeting of April 4<sup>th</sup>, 2017 as presented.

<b>The vote was:</b>	<b>Mr. Gonzalez</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>
	<b>Mr. Freund</b>	<b>Yes</b>		

## **ITEMS FROM SUPERINTENDENT/BOARD**

Mrs. Stacey Swank addressed the board and public on the progress of the district in respect to replacing the math curriculum with the following statement:

First of all, I would like to let the BOE know that we administered the ACT yesterday to all juniors in the district for the first time, and thanks to staff, administration and students, it went really well!! We had 100% of our juniors attend the administration which is credited to the support of our parents and students, so thank you so much to everyone who was involved!! State AIR testing for mathematics, science and social studies will begin on Monday. The testing schedule is located on our website.

I also want to thank the BOE on behalf of the staff and students for committing to providing the best curriculum opportunities for our district. With that being said, last spring the K-5 teachers and I researched different math curriculum with some input from Dr. Terri Bucci from The Ohio State University to decide which math programs to pilot for this year.

We are looking at Envisions and Go Math for our K-5 teachers and students. The teachers have attended meetings, webinars and looked at each program side by side in order to make a fair comparison. If anyone would like to review either one of these curriculums, please feel free to contact me.

There is a meeting scheduled with the teachers so we can have a final decision and presentation at the May 11th Board Meeting.

Ms. Mandy Neikamp from Garmann Miller presented to the board and the public the progress that has been occurring on the building project. She specifically focused on the exterior materials and color choices, providing examples of the split-faced block that will be on the exterior of the two buildings. She started with the illustration of the Butler facility showing a darker colored grey split-faced block on the bottom with a lighter colored split-faced block above the darker block. The doors, window frames and the metal siding that will be on the main gym portion of the building are covered in a green metal. Ms. Neikamp showed a 360 degree illustration of the building describing the view from each side, including the entries, student drop-off and pick-up areas and describing what would be located in the areas surrounding the building. She also described the standing-seam metal rook that is a grey color that will match the darker grey Split-faced block on the lower base of the building.

Mr. Gonzalez mentioned the color of the roof was chosen because it will not fade like a green roof would have faded. Mr. DeSanto asked about the brightness of the color of green that is going to be used on the building questioning if was more muted then the green that was originally presented. Ms. Neikamp explained that what they are presenting is a slightly darker color of green then was originally proposed and that they will be seeking approval of that color by the district because it will be a custom color. Ms. Neikamp then focused on the front entry that is green and the top of the gymnasium that has the Clear Fork Butler Elementary logo.

Ms. Neikamp then followed by presenting the Bellville Elementary building which has the same color combinations, window sizes and materials as the Butler building. She followed the same procedure with the 360 degree view of the Bellville building describing each side.

Mr. DeSanto inquired about the location of the Annex building on the site and asked that Ms. Neikamp point that out.

An anonymous audience member asked where the building would sit in relation to the current building so the students could attend school while the building is being constructed. The answer to which was the new building is directly behind the existing building and in some places is within ten feet of the existing building which will be worked through during construction and student safety will always be the first priority of construction. The front parking lot area at the Bellville facility will not be able to be completed until the existing building is demolished.

Mr. DeSanto inquired about the construction timeline. The drawings will be out for initial bid estimates before Memorial Day and the final bid drawings will go out in mid-July. Construction is set to start in early September. Mr. DeSanto asked if the early site work slated to start in mid-July is still on schedule or if it has been pushed back to August. Ms. Neikamp explained that the initial site-work is planned to be 100% ready to bid on the initial estimate with the rest of their drawings will be at 80%. Mr. DeSanto interjected that there is still discussion about the ground breaking ceremony that is slated to take place in August. Mr. Gonzalez then referred to the sewer line in the hillside being moved and Mr. DeSanto asked if Butler would have site work start at the same time. Ms. Neikamp explained that both building are bid simultaneously so both will start at the same time.

An Anonymous community member asked about periodic inspections of the existing Bellville facility for structural damage while construction is occurring. Ms. Neikamp explained that would need to be worked though with the construction manager Gilbane and how they plan to phase construction. She indicated that is a concern, they are aware of that possibility and they are currently working on those details.

Bellville Mayor Teri Brinkus asked about the cost or the additional charge for making the window frames green. Ms. Neikamp did not have that information at that time and is still working on trying to get a standard color. Another question was about the type of material that was illustrated in green and the fading of the color on that material. The answer to which is metal and there is at least a 20 year warranty.

Mr. Skip Hursh asked if there were going to be snow brakes on the roof at the entrances, the answer to which was yes, they will be located at all the entrances, anywhere one roof empties out on to another roof and everywhere there is a sidewalk below a roof.

Another question was asked about the type of HVAC that is designed into the buildings, which is a VAV system.

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

Mr. DeSanto explained how the board would entertain the communications from the public. He explained that there would be an executive session and if anyone would like to address the board directly in executive session that they would have that opportunity but asked that no comments, positive or negative be made about an existing staff member in public open session. He explained that they would follow a three minute rule and they would invite folks to come in one at a time to address the entire board but there would not be conversation about an existing staff member on open session.

Mrs. Ann Detmer asked why there was nothing on the agenda about the 4-5 curriculum changes or the gifted discussion from the special board meeting of April 4<sup>th</sup>. Mr. Steve Bloir and Mrs. Kirsten DeVito addressed the changes that are still being discussed and what those changes are proposed to look like currently but discussions are still ongoing. Mr. Bloir stated the new changes still involved looping but now is only a single subject over two grade levels. Mrs. DeVito described the changes that she is discussing with her staff as well. Mr. DeSanto requested the two elementary principals have a presentation ready for the May board meeting on this issue.

Mr. Bloir also shared with the community and the Board that Butler elementary will be hosting a History Night at the Museum on Saturday April 22<sup>nd</sup> from 1PM to 7PM at the school.

## **EXECUTIVE SESSION**

2017-083 **Upon** Motion by Mr. Snyder and seconded by Mr. Gonzalez, the Board entered into executive session for the purpose of the employment of public employee at 7:04 PM.

The Public was asked by Mr. Jason Snyder to sign up on a sheet of paper if they wished to address the board on an individual bases in executive session.

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

2017-084 **Upon** Motion by Mr. Snyder and seconded by Mr. Gonzalez, the Board resumed the regular meeting at 9:23 PM.

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

Mr. DeSanto apologized to the public for the length of the executive session as it was needed for due diligence and Thanked the public for their patience. He assured the public that the meetings do not normally run in that manner and he asked that the public attend other meetings to see the positive things that are occurring.

2017-085 **Upon** Motion by Mr. Freund and seconded by Mr. Klenk, the Board employed the following certified personnel are on a one (1) year supplemental contract for the 2017-2018 school year.

Varsity Boys Basketball

Steven Bechtel

Mr. Jim Klenk read the following statement about his position on this agenda item before he voted:

The board's role is to hire two people, the Superintendent and the Treasurer. The Administrative role is to evaluate personnel and that is why we pay them. Evaluations that are accurate and valid. I will vote yes knowing that Mr. Brown and Mr. Ramion and the new A.D. will put together a good evaluation and improvement plan that will address the concerns that I have heard tonight. I will also suggest a mid-year review to occur in the middle of the 2017-2018 school year to determine progress or lack of. But I will vote yes.

Mr. Jason Snyder said that is has been an extremely tough decision.

<b>The vote was:</b>	<b>Mr. Freund</b>	<b>Yes</b>	<b>Mr. Gonzalez</b>	<b>No</b>
	<b>Mr. Klenk</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>No</b>
	<b>Mr. Snyder</b>	<b>Yes</b>		

Mr. Klenk asked that it be duly noted that as a part of his vote he requested the evaluation and the improvement plan be implemented. He encouraged Mr. Ramion and Mr. Brown to sit down with Mr. Bechtel and iron out the concerns that parents have.

Mr. DeSanto again thanked the public for their concerns and their input, time and feedback.

## **TREASURER'S REPORT**

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

2017-086

Approved the March Financial Report.

2017-087

Approved 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.

2017-088

Approved 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.

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

## SUPERINTENDENT’S REPORT

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

2017-089 Accepted 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

2017-090 Employed the following certified personnel 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

2017-091 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 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

2017-092 Employed the following certified personnel are on a one (1) year supplemental contract for the 2016-2017 school year.

Weight Coach (Feb - April)	Michael McCorkle
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2017-093 Approved payment for the following employees for a \$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
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2017-094 Approved the following certified staff member 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	Joy Dials
Susan Beans	Jennifer Campbell
Sandra Homer	Jared Beans
Jefferson Proto	Valerie Gerhardt
Katharine Quickle	Lynelle Leedy
Susan Brown	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  
Kelly Stephens  
Nicole Walker  
Lisa Thorne

Rhonda Studenmund  
Rebecca Clapp  
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

2017-095 Approved the following 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	History Camp
Edward Kossick	Tech Camp
Jessica Litzenberg	Math Professional Development



Jessica Litzenberg	Math Camp
Alison Mayer	Literacy-Professional Development
Alison Mayer	Literacy Camp
Melinda Sansom	Literacy-Professional Development
Melinda Sansom	Literacy Camp
Kailea Sparks	Math Professional Development
Kailea Sparks	Math Camp

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

2017-096 **Upon** Motion by Mr. Klenk and seconded by Mr. Freund, the Board approved 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

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

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

Adopted the attached Job Descriptions:

2017-097

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

2017-098

Approved Mr. Adam Staley to take a group of students to Honduras during the summer of 2017.

2017-099

Entered into contract with EJ Therapy to provide services for the 2017-18 school year.

2017-100

Authorized 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.

2017-101

Accepted the 2017 High School Roofing Replacement quotes received on April 7, 2017.

2017-102

Awarded 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.)

2017-103

Adopted 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.

Mr. DeSanto addressed the public about the reasoning behind demolishing the Hines Ave. building and asked for any questions or input. Mr. Gonzalez explained how the cost was the main factor as it is too expensive to justify keeping that building open to house only the administrative offices.

2017-104 Authorized Mr. Adam Staley to replace the FFA tractor from his Vocational Agricultural Account (200/9331) at a cost of \$27,500. This expenditure is included in the FY17 budget approved at the August 11, 2016 meeting.

2017-105 Entered into an agreement with RC Therapy Services, Inc. to provide services for the 2017-18 school year.

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

2017-106 **Upon** Motion by Mr. Snyder and seconded by Mr. Freund, the Board entered into an Exchange of Service Agreement for Field Experiences and Internships with Ashland University effective Fall 2017 semester.

<b>The vote was:</b>	<b>Mr. Snyder</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>
	<b>Mr. Freund</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Abstain</b>
	<b>Mr. Gonzalez</b>	<b>Yes</b>		

Mr. DeSanto explained what was discussed at the Buildings and Grounds meeting prior to the board meeting. He shared information about an LED lighting project that the Maintenance Department is working on which has a one year return on investment, the summer student help program, the parking lot crack sealing at the High School over the summer and the discussions on the light at the Dill Road 97 intersection. He also shared that the maintenance is looking into repainting the track.

Mr. Gonzalez addressed the public showing the coach's handbook that comes off the District website. He claimed that it was not being adhered to. He addressed the coaches and requested they read it. He shared that they are going through the handbook and he will not take any excuses why things are not filled out or why they are not following it. Mr. Gonzalez stated that he is putting the coaches on notice that they better read it because they will be held accountable to it.

2017-107 **Upon Motion** by Mr. Klenk and seconded by Mr. Freund, the Board adjourned from Regular Session at 9:44 PM.

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

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Jim DeSanto, Board President

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Bradd Stevens, Treasurer