

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Buildings and Grounds
5:30 p.m.**

**Regular Board Meeting
August 10, 2017
6:30 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

**Mr. Jim DeSanto
Mr. Dan Freund
Mr. Carl Gonzalez
Mr. Jim Klenk
Mrs. Amy Weekley**

**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**

5:30 p.m.

REGULAR BOARD MEETING

August 10, 2017

Clear Fork High School Media Center

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 ____ Weekley ____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

July 20, 2017 – Regular Meeting

Roll Call:

____ JK ____ DF ____ CG ____ AW ____ 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 PRESENTATIONS

7.1 Medicaid Funds – Dr. Douglas DeVito

7.2 Buildings and Grounds Committee Report – Mr. Jim DeSanto and Mr. Carl Gonzalez

8.0 TREASURER'S RECOMMENDATIONS

Moved by _____, Seconded by _____

- 8.1 Recommendation: The Board approves the July Financial Report.
- 8.2 Recommendation: The Board approves the following activity budgets for the 2017-2018 school year:

200-9110	Colt Circuit Computer Club
200-9250	French Club
200-9280	Spanish Club
200-9290	History Club
200-9330	F.F.A.
200-9331	Vocational Agriculture Farming
200-9490	High School Musical/Drama
200-9610	National Honor Society
200-9613	Student Council – Middle School
200-9680	Yearbook
200-9690	Newspaper
200-9718	Class of 2019
200-9719	Class of 2020
200-9720	Class of 2021
300-9470	Choral Activities
300-9500	Athletics
300-9651	Library Media Center

Roll Call:
 JK DF CG AW JD

9.0 SUPERINTENDENT'S RECOMMENDATIONS

9.1 Personnel

Moved by _____, Seconded by _____

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

8th Grade Football	Matthew Reffel
Cross Country	Matthew Dotson
Varsity Softball	Jeffrey Gottfried

- 9.12 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 or April 27, 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:

Varsity Boys Soccer	Matthew Merendino
Assistant HS Wrestling	Matthew Merendino
Assistant HS Wrestling	Drew Kinzel

- 9.13 Recommendation: The following certified personnel be employed on a one year limited teaching contract beginning with the 2017-2018 school year per the adopted salary schedule, pending completion of requirements.

Courtney Carper – Kindergarten Teacher
Miranda Hostettler – Title IIA Kindergarten Teacher

- 9.14 Recommendation: The Board approves the hiring of certified substitutes on an as needed basis for the 2017-2018 school year from the attached list and any updated lists provided by the Knox County Educational Service Center throughout the school year.

- 9.15 Recommendation: The Board approves possible Friday School teachers for the 2017-2018 school year.

Nicholas Allerding	Joseph Hahn	James Michalovich
Brandon Baumgardner	Taylor Haught	Debbie Miller
Rachel Bieri	Danielle Haydocy	Shera Miller
Erin Blubaugh	Cassandra Hoagland	June Popa
Jenna Bollinger	Richard Hoover	Randy Pore
Meredith Bowman	Kathryn Israel	Matthew Reffel
Tracy Burkepile	Jennifer Irwin	Jeremy Riddle
Jennifer Campbell	Heather Keating	Gregory Seiter
David Carroll	Sonia Kelley	Joseph Staab
Brian Constance	Randy Kempton	Thomas Staab
Amy Cox	Gabriel Kennedy	Adam Staley
William Deckling	Lisa Kerr	Kelly Staley
Matthew Dotson	Beverly Knell	D. Nicole Traxler
Randy Echelberger	Melissa Kodger	Tami Vaughn
Shawn Gatton	Kourtney Kucirek	Ryan Vermillion
Judy Golden	Michael Lamp	Amber Weaver
Whitney Golden	Tara Ludwig	Jessica Wend
Jeffrey Gottfried	Michael McCorkle	Stacie White
Allison Hahn	Sandra McDaniel	

- 9.16 Recommendation: The Board approves the following list of home tutors to be used on an as needed basis as determined by the administration for the 2017-2018 school year.

Nicholas Allerding	Joseph Hahn	Susan Phillips-Fitzgerald
Brandon Baumgardner	Brandis Hauger	Brittany Pipes
Jared Beans	Taylor Haught	June Popa
Susan Beans	Danielle Haydocy	Randy Pore
Brittany Bechtel	Barbara Hendrix	Jefferson Proto
Steven Bechtel	Cassandra Hoagland	Katharine Quickle
Rachel Bieri	Sandra Homer	Matthew Reffel
Erin Blubaugh	Richard Hoover	Jeremy Riddle
Jenna Bollinger	Kathryn Israel	Cynthia Ridenour

Roll Call:
 JK DF CG AW JD

9.3 Routine Items

Moved by _____, Seconded by _____

9.31 Recommendation: The Board enters into a SPARC Council Career Coach Agreement of Services effective August 1, 2017 to June 30, 2018.

9.32 Recommendation: The Board approves the transportation routes for the 2017-2018 school year with the understanding that students who move in or out of the district may cause minor changes in these routes. (A book of the routes will be present at the meeting.)

Roll Call:
 JK DF CG AW JD

9.4 Old Business

Moved by _____, Seconded by _____

9.41 Recommendation: The Board approves the following Board Policy as discussed at the June 8, 2017 and the July 20, 2017 Board of Education meetings:

Revision:	DECA	Administration of Federal Funds
	DECA-R	Uniform Federal Grant Guidance
	DI	Fiscal Accounting and Reporting
	DID	Inventories
	DJF	Purchasing Procedures
	DN	School Properties Disposal
	DJF-R	Purchasing Procedures
	EBC	Emergency Management and Safety Plans
	EBC-R	Emergency Management and Safety Plans
	EF/EFB	Food Services Management/Free And Reduced Price Food Services
	IGBB	Programs for Students Who Are Gifted
	IGBI	English Learners
	IGBJ	Title I Programs
	IGBL	Parent and Family Involvement in Education
	JN	Student Fees, Fines and Charges

Roll Call:
 JK DF CG AW JD

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:

JK

DF

CG

AW

JD