

**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.

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, Mrs. Amy Weekley and Mr. Carl Gonzalez.

2017-222 **Upon** Motion by Mr. Klenk and seconded by Mr. Freund, the Board approved the minutes of the Regular meeting of July 20, 2017 as presented.

The vote was:	Mr. Klenk	Yes	Mrs. Weekley	Yes
	Mr. Freund	Yes	Mr. DeSanto	Yes
	Mr. Gonzalez	Yes		

PRESENTATIONS

Dr. Douglas DeVito presented the board with a review of Medicaid funds and the net reimbursement that the district receives for billing Medicaid for services. Dr. DeVito explained that last year the district grossed about \$80,000 in Medicaid reimbursements which cost the district about \$8,000 to collect. He explained that the hours that are spend on the paperwork does not take away service time from students because the service hours are mandated in the IEP and are documented. Dr. DeVito further explained that the reimbursements occur two years in arrears so the services that occur this year will not be reimbursed until 2019. He also explained how the stipulations and documentation requirements have increased and it is more difficult to receive reimbursement now than it was in the past. Dr. DeVito also explained that the services we are reimbursed for have to be provided according to both state and federal law so they would be provided whether or not we sought Medicaid reimbursement.

Mr. Klenk explained that Medicaid reimbursement is student based and the amount depends on the number of students.

Mr. Jim DeSanto and Mr. Carl Gonzalez shared with the board and the community what was discussed at the building and grounds committee meeting that occurred before the regular board meeting. Mr. DeSanto talked about the LED retrofit project that has been occurring at the High School/Middle School,

the return on investment of the upgrade and the direction for the next phase of LED retrofits. He shared the success of the student summer help program this year and the amount of projects that were accomplished because of the additional help. Mr. DeSanto reported on the roofing project, the removal of some trees that had a blight, the athletic field conditions and the replacement of a district van to transport students.

Mr. Gonzalez spoke more specifically about the savings and the rebate of the LED retrofit, explaining that the original cost for the first phase of the retrofit was \$14, 155 and the district will receive a rebate check from the electric company for \$11,833 so the savings on the first phase of the LED retrofit propelled us into the second phase which will also qualify for a rebate from the electric company. Mr. Gonzalez pointed out where the new lights have already been installed and where the next phase will be.

TREASURER’S RECOMMENDATIONS

Upon Motion by Mrs. Weekley and seconded by Mr. Klenk, the Board:

2017-223

Approved the July Financial Report.

2017-224

Approved 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

The vote was:	Mrs. Weekley	Yes	Mr. Freund	Yes
	Mr. Klenk	Yes	Mr. DeSanto	Yes
	Mr. Gonzalez	Yes		

SUPERINTENDENT’S RECOMMENDATIONS

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

2017-225 Employed the following certified personnel 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

2017-226 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 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

2017-227 Employed the following certified personnel 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

2017-228 Approved 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.

2017-229 Approved possible Friday School teachers for the 2017-2018 school year.

Nicholas Allerdig	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 Eichelberger	Melissa Kodger	Tami Vaughn
Shawn Gattou	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	

2017-230 Approved 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 Allerdig	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
Meredith Bowman	Jennifer Irwin	Melinda Sansom
Susan Brown	Jennifer Kahl	L. Rachel Schag
Tracy Burkepile	Heather Keating	Gregory Seiter
Jennifer Campbell	Billie Jo Keen	Kelly Shinabarker
Katie Carney	Sonia Kelley	Paula Slezak
David Carroll	Cathy Kinney	Kailea Sparks
Robert Casey	Randy Kempton	Joseph Staab
Kattie Chance	Gabriel Kennedy	Thomas Staab
Rebecca Clapp	Lisa Kerr	Adam Staley
Kathy Cole	Beverly Knell	Kelly Staley
Sarah Conkling	Jacquelyn Koch	Kelly Stephens
Sydney Conley	Edward Kossick	Monica Stillion
Irene Cooperrider	Theresa Krocker	Rhonda Studenmund
Eric Cunningham	Kourtney Kucirek	Lisa Thorne
Brian Constance	Lisa Kvochick	D. Nicole Traxler
Amy Cox	Michael Lamp	Ashley Twedt
Danielle Daniels	Lynelle Leedy	Anitra VanHorn
Kellie Darby	Mayme Legron	Tami Vaughn
William Deckling	Jessica Litzenberg	Ryan Vermillion
Joy Dials	Sandra Longshore	Nicole Walker
Matthew Dotson	Tara Ludwig	Amber Weaver
Randy Echelberger	Jenessa Luzader	Jessica Wend
Laura Feldner	Cheryl Manges	Molly Weyhmeller
Nancy Fox	Alison Mayer	Stacie White
Shawn Gatton	Michael McCorkle	Alicia Williams
Valerie Gerhardt	Sandra McDaniel	
Judy Golden	James Michalovich	
Whitney Golden	Debbie Miller	
Jeffrey Gottfried	Shera Miller	
Natalie Greer	Laura Parsons	

2017-231 Approved the following personnel advance on the salary schedule effective September 1, 2-17 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Brandis Hauger Masters + 15

2017-232 Accepted the following resignation:

Cindy Waite - effective August 11, 2017

The vote was:	Mr. Klenk	Yes	Mrs. Weekley	Yes
	Mr. Freund	Yes	Mr. DeSanto	Yes
	Mr. Gonzalez	Yes		

Upon Motion by Mr. Klenk and seconded by Mrs. Weekley, the board:

2017-233 Entered into a Storm water Management Agreement with the Village of Bellville, Ohio.

2017-234 Approved senior privilege for the following students for the 2017-2018 school year.

Megan Gregory

Zackery Frailey

The vote was:	Mr. Klenk	Yes	Mr. Gonzalez	Yes
	Mrs. Weekley	Yes	Mr. DeSanto	Yes
	Mr. Freund	Yes		

Upon Motion by Mr. Freund and seconded by Mr. Klenk, the board:

2017-235 Entered into a SPARC Council Career Coach Agreement of Services effective August 1, 2017 to June 30, 2018.

Mr. Brian Brown and Mrs. Jennifer Klaus shared with the board and the public what the SPARC counselling does for the students of the district and the amount of time the coach spends working with the students.

2017-236 Approved 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.)

The vote was:	Mr. Freund	Yes	Mr. Gonzalez	Yes
	Mr. Klenk	Yes	Mr. DeSanto	Yes
	Mrs. Weekley	Yes		

Upon Motion by Mrs. Weekley and seconded by Mr. Klenk, the Board:

2017-237 Approved 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

The vote was: Mrs. Weekley Yes Mr. Gonzalez Yes
Mr. Klenk Yes Mr. DeSanto Yes
Mr. Freund Yes

2017-238 **Upon** Motion by Mr. Klenk and seconded by Mr. Freund, the Board adjourned from Regular Session at 7:20 PM.

The vote was: Mr. Klenk Yes Mrs. Weekley Yes
Mr. Freund Yes Mr. DeSanto Yes
Mr. Gonzalez Yes

Jim DeSanto, Board President

Bradd Stevens, Treasurer