

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

December 14, 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 6:32 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Dan Freund, Mrs. Amy Weekley and Mr. Carl Gonzalez, and Mr. Jim Klenk,

2017-293 Upon Motion by Mrs. Weekley and seconded by Mr. Gonzalez, the Board approved the minutes of the Regular meeting of November 9, 2017 and the Special Meeting of November 20, 2017 as presented.

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

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

Mr. Bill Henderson of Richland Source requested the outgoing and incoming board members remain after the meeting for comments, thoughts and reflections on their service.

PRESENTATION

Mr. Jason Flemming, Construction Administrator with Garmann Miller presented the following progress of the facility construction to the board.

Bellville

Ongoing:

- Unit A (classroom wing) - retaining wall and concrete poured
- Unit B (classroom wing) - retaining wall and concrete poured today
- Unit C (commons/gymnasium) – foundation complete and west wall of gym being erected and electrical rough in

Upcoming:

- Unit A footings
- Electrical rough in will continue
- Continue laying CMU gym walls
- Storm Pipe installation

- Finish parking lot stone
- Start Underground Plumbing

Butler

Ongoing:

- Unit A
 - Slab on Grade 90% complete
 - Underground Plumbing complete and passed inspections
 - Underground Electric complete and passed inspections
- Unit B
 - Stone for slab on grade complete
 - Underground Plumbing complete and passed inspections
 - Underground Electric complete and passed inspections
 - CMU bearing walls 60% complete
- Unit C
 - Underground Plumbing 95% complete
 - CMU bearing walls 40% complete
 - Slab on Grade 40% complete

Upcoming:

- Lay CMU area B & C
- Underground Plumbing area C
- Electrical Wall rough in
- Temporary power to building
- Primary Conduit to transformer
- Data Underground to pull box
- Primary Conduit from pull box to Ohio Edison Pole
- Set Storm Structures

Mr. Fleming said that the weather has not had a significant impact on the building progress that that construction is still on schedule to meet the milestone dates and is still on budget.

TREASURER’S RECOMMENDATIONS

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

2017-294 Approved the November Financial Report.

2017-295 Approved the revision to the following activity budget for the 2017-2018 school year:

200-9610 National Honor Society

2017-296 Accepted the following donations to be used for the 8th grade trip to Washington DC.

Clear Fork Family Dentistry - \$100.00
 Wayne’s Country Market - \$100.00
 K.E. McCartney & Associates, Inc. - \$100.00
 Chuck and Charlotte Whatman, Whatman Realtors - \$100.00
 Anonymous - \$50.00

Appleseed Valley/Clear Fork Veterinary
Dr. Abel Hittinger and Dr. Joe Hittinger - \$100.00
Smith True Value Hardware - \$50.00
Richland Bank - \$100.00

2017-297 Accepted the donation of a camera valued at \$104.80 from Allen Cole to the Clear Fork High School Newspaper.

Mr. DeSanto thanked everyone who contributed and donated to the school.

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

SUPERINTENDENT’S RECOMMENDATIONS

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

2017-298 Employed the following certified personnel on a one (1) year supplemental contract for the 2017-2018 school year.

Sonia Kelley Musical Set Design

2017-299 Approved the following volunteer coaches for the 2017-2018 season.

Mitchell Davis Wrestling
Garrett Viars Middle School Wrestling

2017-300 Approved an unpaid leave of absence for Kelly Staley, following use of allowable paid leave.

2017-301 Approved possible Game Workers for the 2017-2018 school year, to be used on an as needed basis.

Nicholas Allarding	Sonia Kelley
Connie Barr	Cathy Kinney
Randy Echelberger	Jeremy Riddle
Judy Golden	Charles Schmitt
Whitney Golden	Nora Shumaker
Jeffrey Gottfried	D. Nicole Traxler
Richard Hoover	Tami Vaughn

2017-302 Employed the following certified personnel on a one (1) year supplemental contract for the 2017-2018 school year.

Robert Scott Wood – Mechanic – effective 12/11/2017

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

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

2017-303 Entered into the attached agreement with Sharon Jones to provide On Board Bus Training Services on an as needed basis July 1, 2017 through June 30, 2018.

2017-304 Entered into the attached Memorandum of Understanding with The Village Network to provide services from December 15, 2017 through June 1, 2018.

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

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

2017-305 Amended resolution 2017-218 to accept bids for the purchase of a handicap bus rather than a regular transit bus:

WHEREAS, the Clear Fork Board of Education wishes to advertise and receive bids for the purchase of 1 handicap 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 1 school bus.

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

Mr. DeSanto thanked everyone and said that it had been a pleasure working with them. He said it has been a good experience and the discussions were always in the best interest of the students and best interest of the community. He wished everyone good luck and to keep up the good work.

Mr. Klenk reiterated the same sentiment and he reminded the administration that things are going to get tight and we can't go back to the taxpayers for more money. He gave his appreciation for everyone's hard work and said that everyone has done a great job.

Ms. Wyckoff presented both Mr. Klenk and Mr. DeSanto with plaques for their service. She went over some of the accomplishments of the current board, with new curriculum, a curriculum cycle, renewal of the income tax and the start of construction of new elementary buildings.

Mr. Gonzalez and Mrs. Weekley both thanked Mr. DeSanto and Mr. Klenk for their service.

2017-306 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Freund, the Board adjourned from Regular Session at 7:03 PM.

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

, Board President

Bradd Stevens, Treasurer