

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Buildings and Grounds
February 9, 2017
5:30 p.m.**

**Regular Board Meeting
February 9, 2017
6:30 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

**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
February 9, 2017
Clear Fork High School Media Center
5:30 p.m.

REGULAR BOARD MEETING
February 9, 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 ____ Snyder ____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

January 12, 2017 – Organizational / Regular 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 Garmann Miller Architects and Engineers

7.2 KEM: K.E. McCartney & Associates, Inc.

8.0 TREASURER'S REPORT

Moved by _____, Seconded by _____

8.1 Recommendation: The Board approves the January Financial Report.

8.2 Recommendation: The Board approves the attached revision to the Permanent Appropriations for Fiscal Year 2017.

Roll Call:
 JK DF CG JS JD

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

9.12 Recommendation: The Board accepts the resignation of Matt Reffel as Varsity Track Coach for the 2016-2017 school year.

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

Brandon Baumgardner	High School Boys Basketball
David Carroll	Varsity Track
Matthew Dotson	Varsity Track
Danielle Haydocy	Middle School Track
Richard Hoover	Middle School Track
Joseph Jancura	Musical Director
Joseph Staab	Assistant Baseball
Thomas Staab	Varsity Baseball
Kelly Staley	Middle School Track

9.14 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, 2016 or November 23, 2016 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 2016-2017 school year per the adopted salary schedule:

Chris Hollar	Assistant Baseball
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9.15 Recommendation: The Board approves the following volunteer coaches for the 2016-2017 season.

Charlton Brown	Boys Tennis
Larry Dill	Boys Baseball
Mark Lind	Boys Baseball
Rachel Wilson	Girls Softball

9.16 Recommendation: The Board approves Debra Kirkpatrick an unpaid leave of absence after the use of all paid leave.

9.17 Recommendation: The Board approves Lindsey Brokaw for 60 days of FMLA, per the negotiated agreement.

Roll Call:
 JK DF CG JS JD

9.2 New Business

Moved by _____, Seconded by _____

9.21 Recommendation: The Board authorize the Treasurer to advertise the sale of a 1994, 78 passenger Bluebird bus with 203,259 miles...

Roll Call:
 JK DF CG JS JD

10.0 INFORMATION AND PROPOSALS

10.1 Discussion (1st reading) of the following Board Policies:

- 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

11.0 EXECUTIVE SESSION

11.1 Recommendation: Motion to enter into executive session for the purpose of the employment of public employees.

Moved by _____, Seconded by _____

Roll Call: JK DF CG JS JD

11.2 Recommendation: The Board resumes the regular meeting at _____.

Moved by _____, Seconded by _____

Roll Call: JD JS JK CG DF

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: JK DF CG JS JD