

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
July 20, 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

REGULAR BOARD MEETING

July 20, 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 _____

June 8, 2017 – Regular Meeting

June 22, 2017 – Special 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 ITEMS FROM BOARD MEMBERS

Moved by _____, Seconded by _____

7.1 Recommendation: The Board employs Bradd Stevens as Treasurer effective August 1, 2017 through July 31, 2021.

Roll Call:
 JK DF CG AW JD

8.0 TREASURER'S RECOMMENDATIONS

Moved by _____, Seconded by _____

8.1 Recommendation: The Board approves the June Financial Report.

8.2 Recommendation: The Board accepts the following donations:

\$150.00 from the Knox County Pork Council to the Clear Fork FFA

A gift from Honda of \$300.00 used towards the State House tour for Bellville Elementary students.

8.3 Recommendation: The Board approves the following change funds for the 2017-2018 school year:

High School Office	\$150.00	Bellville Office	\$ 50.00
Middle School Office	50.00	Butler Office	50.00
Bellville Cafeteria	100.00	Butler Cafeteria	100.00
MS/HS Cafeteria	200.00	Athletics	3,000.00
High School Library	20.00		

8.4 Recommendation: The Board approves the 2016-2017 Annual Financial Report.

Roll Call:
 JK DF CG AW JD

9.0 SUPERINTENDENT'S RECOMMENDATIONS

9.1 Personnel

Moved by _____, Seconded by _____

9.11 Recommendation: The Board accepts the following resignation:

Mackenzie Cox – Power of the Pen Advisor
Kelly Endsely – teacher – end of 2016-17 contract year
Mackenzie Cox – teacher – end of 2016-17 contract year
Angela Kern – Cafeteria – end of 2016-17 contract year
Jay Brokaw – Assistant Varsity Football
Melissa Lewis – Cafeteria – effective 7/31/2017

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

James Michalovich	Middle School Drama Club Advisor
James Michalovich	Musical Director

James Michalovich	Musical Set Construction Advisor
Beverly Knell	Power of the Pen Advisor
Thomas Staab	7 th Grade Girls Volleyball
William Deckling	Assistant Varsity Football

9.13 Recommendation: The Board approves 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.

Nicole Walker	Masters + 30
Paula Slezak	Masters

9.14 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2017-2018 school year per the adopted salary schedule, pending completion of requirements.

Jeremy Daniels - custodian – start date 7/31/2017

9.15 Recommendation: The Board employs the following certified personnel on a (1) year long-term substitute teacher contract for the 2017- 2018 school year.

Sarah Conkling	Intervention Specialist - .5 FTE Bellville and .5 FTE Butler
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9.16 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.

Sydney Conley	2 nd Grade Teacher
Eric Cunningham	5 th Grade Teacher

9.17 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:

Brent White	Assistant Varsity Football
James Tackett	Varsity Girls Tennis – due to numbers

9.18 Recommendation: The Board approves amending motion #2017-161 to employ Charles Schmitt at the per diem rate of \$282.49 with insurance and benefits per non-certified contract for 231 days beginning August 1, 2017 through July 31, 2018.

- 9.19 Recommendation: The following personnel be employed to teach summer math camp based on the number of students signed up.

Jennifer Campbell

Roll Call:
 JK DF CG AW JD

9.2 New Business

Moved by _____, Seconded by _____

- 9.21 Recommendation: The Board enters into a Purchase Service Agreement with River Education Services LLC.
- 9.22 Recommendation: The board enter into a contract with the Mount Vernon Nazarene University to participate in the MVNU College Credit Plus textbook rental program at a cost of \$50/per book and \$25/per support item.
- 9.23 Recommendation: The Board enters into a contract with Julian & Grube, Inc. to perform the Medicaid School Program Audit for the period of 7/1/2018 through 6/30/2019 at a cost of \$1,500.00.
- 9.24 Recommendation: The Board appoints an official delegate and one alternate to the annual meeting of OSBA to be held at the Capital Conference on November 13-16, 2017.

Delegate: _____

Alternate: _____

- 9.25 Recommendation: The Board enters into a Contracted Service Agreement with the Educational Service Center of Central Ohio 8/2017-5/2018 for student services.
- 9.26 Recommendation: The Board approves the following resolution:

WHEREAS, the Clear Fork Board of Education wishes to advertise and receive bids for the purchase of 1 Transit 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.#

Roll Call:
 JK DF CG AW JD

9.3 Routine Items

Moved by _____, Seconded by _____

9.31 Recommendation: The Board approves increasing the Middle and Elementary Schools lunch prices by \$0.25 to \$3.00 for the Middle School and \$2.75 for the Elementary Schools beginning with the 2017-18 school year.

9.32 Recommendation: The Board approves charging \$1.00 for Elementary School breakfast beginning with the 2017-18 school year.

Roll Call:
 JK DF CG AW JD

10.0 INFORMATION AND PROPOSALS

10.1 Discussion (2nd reading) of the following Board Policies:

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

11.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:
 JK DF CG AW JD