

# 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.**

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.

2017-198 **Upon** Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board approved the minutes of the Regular meeting of June 8, 2017 and the Special meeting of June 22, 2017 as presented.

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

### ITEMS FROM BOARD MEMBERS

2017-199 **Upon** Motion by Mr. Klenk and seconded by Mr. Freund, the Board employed Bradd Stevens as Treasurer effective August 1, 2017 through July 31, 2021.

Mr. Jim Klenk expressed that he felt that Mr. Stevens has done a nice job and that the building project is a lot of work to assume. Mr. Jim DeSanto concurred and relayed that Mr. Stevens had done an excellent job with the bond rating presentation which they had worked together on for the entire summer of 2016. Mr. Carl Gonzalez expressed his appreciation of Mr. Stevens explanations of the finances and how the district runs and the willingness to explain things. Mr. Gonzalez described Mr. Stevens as informative, patient and very professional.

Mr. Stevens thanked the board for the compliments.

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

### TREASURER'S RECOMMENDATIONS

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

2017-200 Approved the June Financial Report.

2017-201 Accepted 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.

2017-202 Approved 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		

2017-203 Approved the 2016-2017 Annual Financial Report.

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

## **SUPERINTENDENT’S RECOMMENDATIONS**

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

2017-204 Accepted the following resignations:

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

2017-205 Employed the following certified personnel on a one (1) year supplemental contract for the 2017-2018 school year

James Michalovich Advisor	Middle School Drama Club
James Michalovich	Musical Director
James Michalovich	Musical Set Construction Advisor
Beverly Knell	Power of the Pen Advisor
Thomas Staab	7 <sup>th</sup> Grade Girls Volleyball
William Deckling	Assistant Varsity Football

2017-206 Approved the following personnel advance on the salary schedule effective September 1, 2017 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Nicole Walker  
Paula Slezak

Masters + 30  
Masters

2017-207 Employed the following classified staff 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

2017-208 Employed 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

2017-209 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.

Sydney Conley 2<sup>nd</sup> Grade Teacher  
Eric Cunningham 5<sup>th</sup> Grade Teacher

2017-210 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:

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

2017-211 Approved 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.

2017-212 Employed the following personnel to teach summer math camp based on the number of students signed up.

Jennifer Campbell

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

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

- 2017-213 Entered into a Purchase Service Agreement with River Education Services LLC.
- 2017-214 Entered 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.
- 2017-215 Entered 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.
- 2017-216 Appointed 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: Mr. Carl Gonzalez

Alternate: Mrs. Amy Weekley

- 2017-217 Entered into a Contracted Service Agreement with the Educational Service Center of Central Ohio 8/2017-5/2018 for student services.
- 2017-218 Approved 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.

Mr. Freund asked about how much we receive in Medicaid reimbursements and Mr. Klenk asked who we used for the Medicaid Billing. Mr. Freund expressed that people are inundated with a lot paperwork in order to participate in the Medicaid program. He expressed that has always objected to Medicaid because he thinks that the amount of work that goes into it far exceeds what you receive in his opinion. He said that it is hard to turn away money. He also said that the other issue is that the therapies now need doctor's scripts to get the services. Mr. Freund said the Feds don't want to do the Medicaid so they are making it so complicated that we have to jump through all these hoops and put our people through hours of paperwork so he objects to Medicaid because he doesn't think the value is worth the work.

Mr. Stevens shared an update on the movement of the Myers Scholarship money from the district to the Clear Fork Valley Foundation. It was discovered that it can be done but it is very cumbersome and will require some involvement from the district's attorney. The district's attorney has been contact and is currently working on the resolution, the procedure and process to make that

occur in the correct manner making sure to avoid any violations of Ohio Revised code or Administrative code.

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

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

2017-219 Approved 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.

2017-220 Approved charging \$1.00 for Elementary School breakfast beginning with the 2017-18 school year.

Mr. Kelly Stanford shared with the board the lunch and breakfast prices of the surrounding districts as a comparison.

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

## **INFORMATION AND PROPOSALS**

The board held their 2<sup>nd</sup> Reading/Discussion 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

Ms. Wyckoff gave a brief update on the building project. She explained that we are still on target to open in December of 2018 but the construction management company had to re-bid the early site package which has delayed the start by a month or so. She explained that there is a full explanation of what is happening and why on the districts web page. Ground breaking is still undetermined.

2017-221 **Upon** Motion by Mr. Klenk and seconded by Mrs. Weekley, the Board adjourned from Regular Session at 7:25 PM.

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

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Jim DeSanto, Board President

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Bradd Stevens, Treasurer