

# CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Special Board Meeting  
June 22, 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

### 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 TREASURER'S RECOMMENDATIONS

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

5.1 Recommendation: The Board approves the revised Permanent Appropriations for Fiscal Year 2017.

5.2 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$\_\_\_\_\_ for partial payroll expenses for the months of April, May and June 2017. Including this transfer,

the total for the year transferred to athletics from the general fund for payroll expenses is \$ \_\_\_\_\_. (Prior year-to-date was \$ \_\_\_\_\_)

- 5.3 Recommendation: The Board approves a transfer from the General Fund to the Food Service Fund (006) in the total amount of \$\_\_\_\_\_ for partial payroll expenses and outstanding food supply expenses. Included in this transfer is the \$\_\_\_\_\_ that is required by the Healthy, Hunger-Free Kids Act of 2010 (Child Nutrition Reauthorization), Section 205 (federal mandate) to remain compliant with the paid lunch equity calculation mandate of the Federal Government.
- 5.4 Recommendation: The Board approves Temporary Appropriations for Fiscal Year 2018 not to exceed 50% of Fiscal Year 2017 appropriations at fund level.
- 5.5 Accept a donation from the Three Crosses Church for school supplies and Bellville Elementary in the amount of \$314 and form the Bellville PTO to pay for field trips in the amount of \$2,000
- 5.6 Recommendation: The Board approves a resolution establishing a Maintenance Fund (USAS 034) for the purpose of accumulating resources for the acquisition, replacement, enhancement, maintenance, or repair of permanent improvements for the Elementary facilities built in conjunction with the OFCC, based on the project agreement by 23 annual installments of \$105,837.00.

Roll Call:                                                                                                                  
                         JK                                    DF                                    CG                                    AW                                    JD

**6.0 SUPERINTENDENT’S RECOMMENDATIONS**

**6.1 Personnel**

- 6.11 Recommendation: The Board accepts the resignation of:
 

Melissa Eickholt	Teacher – effective at the end of contract
Jeff Gottfried	Varsity Boys Golf Coach – effective immediately
Lindsey Brokaw	Teacher – effective at the end of contract
- 6.12 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2017-2018 school year.
 

Nancy Fox	Butler Student Council Advisor
Matt Dottson	Cross Country
Rich Hoover	Golf
- 6.13 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:

Hannah Byers          Varsity Volleyball

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

Ally Hostetler          Ryan Hostetler  
Caitlynn Henry        Jordan Monica  
Kendall Fout          Sandy Longshore  
Molly Weymeller      Sandi Homer  
Kathy Quickle

6.15 Recommendation: The following non-certified personnel be employed on a one year limited contract beginning for the 2017-2018 school year per the adopted salary schedule, pending completion of the requirements of employment.

Scott Wood              Transportation (Bus Driver) hire date 6/20/17  
Robert McConkie      Transportation (Bus Driver) hire date 6/21/17

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:                                                                                            
                                 JK                      DF                      CG                      AW                      JD

**6.2 Routine Items**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

6.21 Recommendation: The Board enter into service agreements with North Central Ohio Computer Cooperative/Heartland – Council of Governments for the following electronic services: Fiscal, Educational Support, Student Information Systems, InfOhio, Disaster Recovery, Internet Filtering, and LAN Management.

6.22 Recommendation: The Board enters into a service agreement with Knox County ESC for the 2017-18 school year.

6.23 Recommendation: The Board enters into a service agreement with the Richland County Sheriff for police services during the 2017-18 school year.

Roll Call:                                                                                            
                                 JK                      DF                      CG                      AW                      JD

**7.0 OTHER**

7.1 July Regular Meeting

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

7.11 Motion to move the July 13, 2017 regular meeting of the Board of Education to July 20, 2017 at 6:30 p.m. in the Clear Fork High School Media Center.

Roll Call:                                                              
                         JK                    DF                    CG                    AW                    JD

**8.0 INFORMATION AND PROPOSALS**

8.1 Discussion (1<sup>st</sup> reading) of the following Board Policies:

Revision:      DECA-R                    Uniform Federal Grant Guidance

**9.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:                                                              
                         JK                    DF                    CG                    AW                    JD