

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.**

The Special 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.

TREASURER'S RECOMMENDATIONS

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

2017-181

Approved the revised Permanent Appropriations for Fiscal Year 2017.

2017-182

Approved a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$85,430 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 \$ 335,430.00. (Prior year-to-date was \$ 338,570)

- 2017-183 Approved a transfer from the General Fund to the Food Service Fund (006) in the total amount of \$42,500 for partial payroll expenses and outstanding food supply expenses. Included in this transfer is the \$12,000 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.
- 2017-184 Approved Temporary Appropriations for Fiscal Year 2018 not to exceed 50% of Fiscal Year 2017 appropriations at fund level.
- 2017-185 Accepted a donation from the Three Crosses Church for school supplies and Bellville Elementary in the amount of \$314 and from the Bellville PTO to pay for field trips in the amount of \$2,000
- 2017-186 Approved 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.
- 2017-187 Approved a contract with Selective Commercial Insurance for an annual premium of \$20,696.00 to be paid from the construction budget for Builder's Risk Insurance. This is a requirement of the OFCC agreement and needs to be in place before construction occurs.

Mr. Klenk inquired about the history of the free breakfast at Bellville and Butler Elementary Schools and what it costs. The cost to food service is around \$17,000 each year and it has been around for around 6 years. Mr. DeSanto inquired about the percentage of students eligible for free and reduced breakfast and lunch which as a district is 36%. Mr. Klenk stated that of the transfer, \$17,000 is actually the free breakfast. Mr. DeSanto asked how many years has the general fund had to supplement the food service and Mr. Kelly Stanford replies that it is the first time in 17 years. Mr. Klenk said that he was not in favor of raising lunch prices if we are giving away free breakfast. He explained that he didn't feel that as a taxpayer we could piggyback on raising lunch prices when we are subsidizing free breakfast. It was explained that as long as the price of the lunches are not raised to match federally mandated average lunch price the district will be required to do an annual transfer to get to the average that the federal government sets through the Healthy, Hunger-Free Kids act of 2010. Ms. Wyckoff pointed out that last fiscal year food service was provided a \$70,000 advance which was paid back in full by the end of the fiscal year. Mr. Klenk said that he would like an analysis of what we are charging compared to the surrounding districts. It was explained that Mr. Stanford has that information. It was explained that the district needs to have an average lunch price of \$2.86 to meet the federal requirement for this year and last year the average lunch price had to be \$2.76. Mr. Stanford explained that has been the trend is for the past several years and he anticipates that trend to continue. It was shared by Ms. Wyckoff that in order for the district to be able to set lunch prices wherever they choose the food service would have to maintain a balance of 3 months of expenses which is about \$100,000. Mr. Klenk said that he wasn't in favor of subsidizing free breakfast and asked about the history of that practice. Mr. Stanford provided a brief explanation of why the free breakfast was

implemented, when it implemented, what the benefits were and who benefits from it. Mr. Freund asked if it would be better to pay teacher's to tutor rather than paying for the free breakfast in the morning if one of the purposes was to give free breakfast because of the long down time in the morning. Ms. Wyckoff explained that the district is working on reducing the downtime in the morning by moving the start time up by 5 minutes each year for the next three years. She explained that the students arrive around 7:15 and this past year school didn't start until 8:05 but the teachers have to be in the building by 7:35 so by altering the start time by 5 minutes the bus routes don't change, the teacher start time doesn't change but the down time of the students in the morning will be reduced. Mr. Klenk asked about the participation of the students in the free breakfast and it was explained that only about 50% of the students take advantage of the free breakfast.

Mr. DeSanto asked about the start of the construction project and if a date was developed for the ground breaking. Ms. Wyckoff explained that it is scheduled for the second week in August and asked the board how they wanted to have the ground breaking handled. Mr. Freund explained that it would be better attended to have it in the evening and Mr. Klenk requested that we look at athletic schedules to avoid as many conflicts as possible. Mr. Klenk requested that it be decided in the next core team meeting but to pick a date that works best for everybody.

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

SUPERINTENDENT'S RECOMMENDATIONS

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

Accepted the resignation of:

2017-188

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

2017-189

Employed the following certified personnel 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

2017-190 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

2017-191 Employed the following personnel 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

2017-192 Employed the following non-certified personnel 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
Rob McConkie Transportation (Bus Driver) hire date
6/21/17

Mr. Gonzalez expressed that he was impressed with the teaching staff and the kids love it, the only complaint he has heard about the summer camps is that some people didn't know it was going on. Ms. Wyckoff explained that flyers were sent home with every student and there has been inquiry from outside the district but it is only available to residence of the district. Mr. Gonzalez expressed that he hopes that the camps keep increasing. Ms. Wyckoff explained a few of the activities that occurred at the camps this past week. Mrs. Weekley shared that she had the opportunity to visit one of the camps and it was great to see and the enthusiasm she witnessed was exciting. She said that it was real learning that was going on. Mrs. Klaus, the middle school Principal shared a little about what occurred at Technology Camp. Ms. Wyckoff explained how that all plays in to the STEM curriculum changes that are occurring. Mr. Gonzales expresses that these camps are where the district can catch those students who are falling through the cracks.

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

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

- 2017-193 Entered 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.
- 2017-194 Entered into a service agreement with Knox County ESC for the 2017-18 school year.
- 2017-195 Entered into a service agreement with the Richland County Sheriff for police services during the 2017-18 school year.

Mr. Gonzalez inquired about the ESC contract, what the district received for the fees and asked about the service that was provided for the \$11 per pupil fee. He asked if the Knox County ESC was the cheapest and Mr. DeSanto asked if the district was getting enough services to justify that fee. Ms. Wyckoff explained that we have the option to go with any ESC we choose but it make the most sense to go with one that is geographically closer and she explained that the districts can only switch ESC’s every two years in even years and we will be evaluating the services and costs when we can switch next year. Mr. DeSanto asked about reaching out the our villages rather than going with the Richland County Sheriff and Ms. Wyckoff explained that has been in discussion and it is something that the administration is currently working on. Mr. Gonzalez shared some frustration with parking at football games and he asked if we could have something put into the contract to have the sheriff handle parking at the games. Ms. Wyckoff explained that the contract is on an hourly rate and we can just request they cover parking and they will charge us for the hours they work. Mr. Klenk explained that the Sheriff’s department is usually pretty good and if we ask them they will usually help out with whatever services we request we need help with.

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

- 2017-196 **Upon Motion** by Mrs. Weekley and seconded by Mr. Freund, the Board moved 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.

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

INFORMATION AND PROPOSALS

The board held their 1st Reading/Discussion of Board Policy:

DECA-R

Uniform Federal Grant Guidance

2017-197 **Upon Motion** by Mr. Klenk and seconded by Mr. Gonzalez, the Board adjourned from Special Session at 7:10 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer