

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
June 8, 2017
6:30 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

**Mr. Jim DeSanto
Mr. Dan Freund
Mr. Carl Gonzalez
Mr. Jim Klenk**

**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

June 8, 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 ____

3.0 INVOCATION

4.0 PLEDGE

5.0 OATH OF OFFICE – Appointed Member to replace Mr. Snyder

Appointed Member _____

6.0 ELECTION OF VICE PRESIDENT

Nomination need no second

6.1 Vice President _____

OATH OF OFFICE – VICE PRESIDENT

7.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

May 11, 2017 – Regular Meeting

May 22, 2017 – Special Meeting

Roll Call: _____ _____ _____ _____ _____
 JK DF CG JD

8.0 COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda.

- 8.1 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.
- 8.2 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.

9.0 ITEMS FROM SUPERINTENDENT/BOARD

- 9.1 Clear Fork Valley Foundation Presentation
- 9.2 Retirement recognition – Jim Riddle, Pamela Noblet and Steve Bloir

10.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

- 10.1 Recommendation: The Board approves the May Financial Report.
- 10.2 DONATIONS: New Life Church to Bellville elementary \$500 and to the Bellville Elementary food service \$274
- 10.3 Recommendation: The Board approves the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$400,000.00 per order for Fiscal Year 2018.
- 10.4 Recommendation: The Board authorizes the Treasurer to make the necessary appropriation modifications, transfers and advances and to request from the County Auditor an amended certificate for the purpose of closing out fiscal year 2017.
- 10.5 Recommendation: The Board acknowledges that on May 24, 2017 a notice was faxed to the Media and posted on the District Web Page under Announcements soliciting input for use of IDEA funds for Fiscal Year 2018 and that no input has been received by June 08, 2017.

Roll Call: _____ _____ _____ _____ _____

 JK DF CG JD

11.0 SUPERINTENDENT’S REPORT

11.1 Personnel

Moved by _____, Seconded by _____

11.11 Recommendation: The Board accepts the resignation of:

Steven Bloir – retirement effective June 30, 2017 at the end of the business day
Pamela Noblet – retirement effective July 2, 2017

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

Jeremy Riddle	Varsity Boys Golf
Ashley Tweedt	Varsity Girls Golf
Jeff Gottfried	Activities Coordinator

11.13 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:

Sarah Jancura	Marching Band Percussion Instructor
Chris Laux	Girls Assistant Soccer

11.14 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.

Melissa Kodger	Integrated Science
Taylor Haught	Special Education
Cassandra Hoagland	Special Education

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

Jenna Bollinger	Spanish Teacher
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11.16 Recommendation: The following certified personnel be employed on a three year limited administrative contract beginning with the 2017-2018 school year per the adopted administrative salary schedule.

Libby Nickoli	Principal – Butler Elementary
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11.17 Recommendation: The following certified personnel be employed on a one year limited administrative contract beginning with the 2017-2018 school year per the adopted administrative salary schedule.

Charles Schmitt	District Activities Coordinator
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11.18 Recommendation: The following certified personnel be employed on a one year limited administrative contract beginning with the 2018-19 school year per the adopted administrative salary schedule.

11.19 Recommendation: The Board approve the following certified personnel advance on the salary schedule effective August 1, 2017 in accordance with the Clear Fork Valley Education Association, AFT/OFT agreement.

Cynthia Truex

Master + 15

11.191 Recommendation: The following certified personnel be employed to teacher middle school summer school from June 12, 2017 to July 13, 2017 (Monday through Thursday excluding holidays) on an as needed basis paid at Friday School rates.

Bev Knell
Erin Blubaugh
Sonia Kelly
Denette Mottayaw
June Popa

11.192 Recommendation: The following certified staff member be approved for Extended School Year Services at the Board approved tutor rate, effective May 20, 2017.

Monica Stillion – not to exceed 60 hours

11.193 Recommendation: The following Classified staff member be approved for Extended School Year Services at the Board approved hourly rate, effective May 20, 2017.

Sandra Pfeifer - not to exceed 60 hours

11.194 Recommendation: The following certified Speech Therapist be approved for Extended School Year Services at the Board approved at contracted rate, effective May 20, 2016.

Lynn Kneile – not to exceed 60 hours

Roll Call:
 JK DF CG JD

Moved by _____, Seconded by _____

11.195 Recommendation: The Board approves an administrative supplemental contract effective July 1, 2017 through June 30, 2018 for Tamara Ludwig for processing payroll for Lucas Local Schools at an annual amount of Five Thousand Five Hundred Eighty Two Dollars and Fifty Cents (\$5,582.50).

Roll Call:
 JK DF CG JD

11.2 Routine Items

Moved by _____, Seconded by _____

11.21 Recommendation: The Board approves the following fee schedule for 2017-18 school year:

Grades Kindergarten – 5th	\$50.00
<i>If paid in full prior to 9/30/2017</i>	\$40.00
Grades 6-8	\$55.00
<i>If paid in full prior to 9/30/2017</i>	\$45.00
MS Elective Fees:	
Vo Ag	\$30.00
Technology Usage /Insurance Fee	\$25.00

CLEAR FORK HIGH SCHOOL FEE SCHEDULE

Art Department

Art classes 25.00

Business Department

Office Applications 5.00
Advance Office Applications 5.00

Foreign Language Department

French I	25.00	Spanish I	12.50
French II	25.00	Spanish II	12.50
French III	25.00	Spanish III	20.00
French IV	25.00	Spanish IV	20.00

PE Department

Girls/Boys PE class 5.00

Science Department

Biology I and Biology II 16.00
Chemistry I, Chemistry II, and Physics 16.00
Anatomy & Zoology 16.00
Physical Science 16.00

Ag Department

Agricultural Science I, II, III 5.00
Agricultural Business 5.00
Drafting 30.00
Welding I, II 20.00
Construction 35.00
Woods I, II 30.00

Family and Consumer Science

Independent Living 30.00

Food Power 25.00

Additional Fees

Lock Fee (optional) 5.00
Parking Fee (includes drug testing fee) 30.00

**Fees are subject to change prior to the start of the school year.*

- 11.22 Recommendation: The Board enters into a service agreement with the Ohio School Boards Association for Ohio Policy Service (OPS) updates from July 1, 2017 through June 30, 2018 at a cost of \$675.00.
- 11.23 Recommendation: The Board enters into an agreement with the Village of Bellville for the use of a private driveway/public alley located south of the Bellville Elementary Annex building.
- 11.24 Recommendation: The Board enters into contract with Imperial Autism Connections, LLC to provide extended school year services for 6 weeks not to exceed \$3000 (correction to cost limit).
- 11.25 Recommendation: The Board adopts the following resolution:

WHEREAS, Clear Fork Valley Local Schools of 92 Hines Avenue Bellville, Richland County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit: and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OSHAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athletic eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 11.26 Recommendation: The Board enters into the attached Ohio School Consortium Master Supply Agreement.
- 11.27 Recommendation: The Board enters into an agreement with Richland Public Health for the purpose of school nursing services for the 2017-18 school year.
- 11.28 Recommendation: The Board approves using Ohio School Plan for the District's Property/Liability Insurance renewal for the 2017-2018 school year at a cost of \$61,067.00 (1.75% increase over last year).

Roll Call:
 JK DF CG JD

Moved by _____, Seconded by _____

- 11.29 Recommendation: The Board contracts with Renee L. Freund to provide speech/language services beginning August 17, 2017 through May 31, 2018 based upon the attached contract not to exceed 840 hours.
- 11.291 Recommendation: The Board enters into a service agreement with The Ohio State University at Mansfield for Mathematic Literacy Initiative services from July 1, 2017 through June 30, 2018.

Roll Call:
 JK DF CG JD

11.3 New Business

Moved by _____, Seconded by _____

- 11.31 Recommendation: The Board affirms the elementary schools building project color survey results of green.

Roll Call:
 JK DF CG JD

12.0 INFORMATION AND PROPOSALS

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

Revision:	DECA	Administration of Federal Funds
	DI	Fiscal Accounting and Reporting
	DID	Inventories (Fixed Assets)
	DJF	Purchasing Procedures
	DN	School Properties Disposal
	EF/EFB	Food Service 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
DJC	Bidding Requirements
DJF-R	Purchasing Procedures
EBC	Emergency Management and Safety Plans
EBC-R	Emergency Management and Safety Plans

13.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:

JK DF CG JD