

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
March 9, 2017
6:30 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

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

**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

March 9, 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 ____ Snyder ____

3.0 INVOCATION

4.0 PLEDGE

5.0 EXECUTIVE SESSION

5.1 Recommendation: Motion to enter into executive session for the purpose of considering the appointment of a public official.

Moved by _____, Seconded by _____

Roll Call:
 JK DF CG JS JD

5.2 Recommendation: The Board resumes the regular meeting at _____.

Moved by _____, Seconded by _____

Roll Call:
 JD JS JK CG DF

6.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

February 9, 2017 – Regular Meeting

Roll Call:
 JK DF CG JS JD

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

- 7.1 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.
- 7.2 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.

8.0 ITEMS FROM SUPERINTENDENT/BOARD

- 8.1 Literacy Presentation – Alison Mayer and Mindy Sansom
- 8.2 Agriculture Education Trip to Denver, Colorado - update

9.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves the February Financial Report.
- 9.2 Recommendation: The Board accepts the following donations:

\$700.00 to Butler Elementary from the Butler Parent’s Club to pay part of the cost of the speaker for Right to Read week

\$500.00 to Butler Elementary from Jerry and Susan Smith to be used for new library books

Roll Call:
 JK DF CG JS JD

10.0 SUPERINTENDENT’S REPORT

10.1 Other

Moved by _____, Seconded by _____

10.11 Recommendation: The Board approves the reinstatement of the supplemental positions of Assistant High School Track Coaches at Level VIII in the Agreement between the Clear Fork Valley Local Board of Education and the Clear Fork Valley Education Association due to inadvertent omission at the finalization of negotiations.

Roll Call:
 JK DF CG JS JD

10.2 Personnel

Moved by _____, Seconded by _____

10.21 Recommendation: The Board accepts the following resignations:

Debra Kirkpatrick, retirement, effective July 1, 2017
Joseph Petty, effective 2/24/2017

10.22 Recommendation: The Board accepts the resignation of Joe Tresey as Activities Director as of February 24, 2017 in order to fill the position.

10.23 Recommendation: The Board approves 2 weeks of unpaid maternity leave for Laura Parsons following the use of 30 days paid time off, estimated due date of August 8, 2017.

10.24 Recommendation: The Board approves Charles Schmitt as Interim Activities Director to be paid \$11,550.00 from February 25, 2017 through June 16, 2017. This position is not eligible for any benefits other than SERS retirement.

10.25 Recommendation: The Board approves James L. Watson for the hourly position of grounds care with an hourly rate of \$10.00 for potential work during the time frame of April 1, 2017 through November 30, 2017 pending completion of employment requirements. This position is not eligible for any benefits other than SERS retirement.

10.26 Recommendation: The Board approves the hiring of high school students for custodial and maintenance work at an hourly rate of \$8.15 per hour not to exceed \$9,000.00 for the months of June, July and August of 2017. Work schedule is determined by the Facilities Director.

10.27 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2016-2017 school year.

Melissa Eickholt	High School Girls Basketball
Judy Golden	Assistant High School Track
Matthew Reffel	Assistant High School Track
Adam Staley	Middle School Track – due to numbers

10.28 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, 2016 or November 23, 2016 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 2016-2017 school year per the adopted salary schedule:

Richard Beans	Assistant High School Track
Nathaniel Tackett	Assistant High School Track

10.29 Recommendation: The following certified personnel advance on the salary schedule effective March 20, 2017.

Cynthia Ridenour Master + 30

Roll Call:
 JK DF CG JS JD

10.3 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board enters into a Memorandum of Understanding (Agreement) with Ashland University to offer College Credit Plus courses for the 2017-2018 school year.

10.32 Recommendation: The Board approves Pat Gordon as Literacy Consultant for Professional Development during the 2017-18 school year at a rate of \$46.00 per hour not to exceed \$2,000.00.

10.33 Recommendation: The Board enters into the attached contract with Front & Center Turf beginning March 15, 2017 and ending December 31, 2018.

10.34 Recommendation: The Board adopts the following resolution:

The Superintendent recommends approval of Allied Environmental Services, Inc. by Gilbane Building Company as the environmental consultant to provide services for abatement required as part of the demolition of existing buildings included in the CFAP Segment 1 project.

1. The Board selected Gilbane Building Company (Gilbane) as the construction manager at risk (CMR) for the Project, following the process outlined in the Ohio Revised Code and Ohio Administrative Code for construction managers at risk applicable to public school districts in cooperation with the Ohio Facilities Construction Commission (OFCC) and entered into an agreement with Gilbane for the Project, using the OFCC form of agreement, with exhibits, for co-funded OSFC program projects; and
2. Gilbane was requested by OFCC to contract with an environmental consultant to provide abatement services for demolition included in the project, and Gilbane solicited qualifications from qualified firms and selected Allied Environmental Services, Inc. to provide the services.
3. Gilbane requests the Board's approval to use Allied Environmental Services as the environmental consultant for abatement services required for the CFAP Segment 1 project.

10.35 Recommendation: The Board adopts the following resolution:

The Superintendent recommends approval of the schematic design stage submission prepared for the Project.

Background:

1. The Clear Fork Valley Local School District Board of Education (Board) is designing and constructing two new PK-8 schools as a co-funded Ohio School Facilities Commission (OSFC) Classroom Facilities Assistance Program Segment 1 project, based upon a master facilities plan prepared by the OSFC and accepted by the Board (the Project).
2. Garmann/Miller & Associates, Inc. (GMAI) prepared the schematic design stage documentation for the new elementary school buildings, and Gilbane Building Company, the Construction Manager at Risk for the Project (CMR), reviewed the documents prepared by GMAI, including estimated costs and a preliminary schedule for the work, and provided comments on the documents, which GMAI has reviewed and considered in preparing the final schematic design stage submission.
3. GMAI assembled the schematic design stage submission for the Project, in collaboration with the CMR, including the LFI MOU document to track costs associated with locally funded initiative improvements included in the Project.
4. The Board wishes to approve the schematic design stage submission, prepared for the Project and to authorize GMAI and the CMR to proceed with the design development stage documents for the Project, subject to approval of the OFCC, including the documents required to track locally funded initiative improvements included in the Project.

The Clear Fork Valley Local School District Board of Education resolves as follows:

1. The Board approves the schematic design stage submission documents for the two (2) new elementary school buildings for the CFAP Segment 1 project, and the Superintendent and Treasurer are authorized to sign the design stage submission form provided by the OFCC Project Manager and GMAI for this design stage for the Project.
2. The Superintendent and Treasurer are also authorized to sign the LFI MOU document for the schematic design stage included in the design phase submission notebook prepared for the Project.
3. The Board authorizes GMAI and the CMR to continue with the preparation of the design development stage documents for the new elementary school buildings.

Roll Call: _____

11.0 INFORMATION AND PROPOSALS

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

- AA School District Legal Status
- AFC-1 Evaluation of Professional Staff
- AFCA Evaluation of School Counselors
- BB School Board Legal Status
- BBA Board Member Qualifications
- DJC Bidding Requirements
- DN School Properties Disposal
- EBCD Emergency Closings
- EFG Student Wellness Program
- GBCB Staff Conduct
- GCN-1 Evaluation of Professional Staff
- GCNA Evaluation of School Counselors
- IGAE Health Education
- IGCH College Credit Plus
- IGCH-R College Credit Plus
- IGD Cocurricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- IKF Graduation Requirements
- IL Testing Programs
- JED Student Absences and Excuses
- JEDA Truancy
- JED-R Student Absences and Excuses
- JF Student Rights and Responsibilities
- JFC Student Conduct
- JG Student Discipline
- JGD Student Suspension
- JGE Student Expulsion
- KGB Public Conduct of District Property
- KJ-R Advertising in the Schools
- KJ Advertising in the Schools
- LBB Cooperative Educational Programs
- LEC College Credit Plus
- LEC-R College Credit Plus

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: JK DF CG JS JD