

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Buildings and Grounds Meeting
5:30 p.m.**

**Regular Board Meeting
May 11, 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

**Buildings and Grounds Meeting
5:30 p.m.**

REGULAR BOARD MEETING

May 11, 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 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

April 20, 2017 – Regular Meeting

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

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

6.1 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.

6.2 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.

7.0 ITEMS FROM SUPERINTENDENT/BOARD

- 7.1 Retirement recognition – Victoria Balliett, Janet Beal, Debra Kirkpatrick
- 7.2 Mr. Dan Shaffer – Music Boosters – presentation on enlarging the small concession stand at the football stadium
- 7.3 Math Literacy Initiative / Algebra Project presentation – Dr. Terri Bucci and Jessica Litzenberg
- 7.4 Steve Bloir and Kirstin DeVito – scheduling changes

8.0 TREASURER’S REPORT

Moved by _____, Seconded by _____

- 8.1 Recommendation: The Board approves the April Financial Report.
- 8.2 Recommendation: The Board approves the revised five-year forecast

Roll Call:
 JK DF CG JS JD

9.0 SUPERINTENDENT’S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

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

Assistant Varsity Football	Michael McCorkle
Weight Coach (Aug – Oct)	Nicholas Allarding
Science Club Advisor	Nicholas Allarding
7 th Grade Girls Basketball	Monica Stillion
Tri-M Advisor	Jason Brasure
Bellville Student Council Advisor	Joy Dials – shared
Bellville Student Council Advisor	Sue Beans - shared

- 9.12 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:

Flag / Majorette Advisor	Kirsten Cockrell
High School Cheerleading	Brandy Dilgard
7 TH Grade Football	Patrick Bailey
Middle School Wrestling	Patrick Bailey

9.13 Recommendation: The Board non-renew the following long-term substitutes for the 2017-2018 school year.

Melissa Kodger	Paige Warga
Lisa Wentling	

9.14 Recommendation: The Board employs the following on Three Year Administrative Contracts effective August 1, 2017 through July 31, 2020. Salary and benefits per the administrative salary schedule.

Steven Bloir	Butler Elementary Principal
Brian Brown	High School Principal
Cynthia Kochheiser	Director of Technology Services

9.15 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.

Jared Beans	Lynn Kneile
Robert Casey	Edward Kossick
Rebecca Clapp	Alison Mayer
Danielle Daniels	Michael McCorkle
Gregory Deckling	Kathryn Metz
Melissa Eickholt	Devyn Renninger
Whitney Golden	Melinda Sansom
Natalie Greer	Kelly Shinabarker
Brandis Hauger	Joseph Staab
Kathryn Israel	Cynthia Truex
Joseph Jancura	Anitra VanHorn - .5 FTE
Jennifer Kahl	Amber Weaver
Gabriel Kennedy	Molly Weyhmeller
Lisa Kerr	Alicia Williams

9.16 Recommendation: The following certified personnel be employed on a one year limited extended teaching contract beginning with the 2017-2018 school year per the adopted salary schedule.

Kelly Endsley

9.17 Recommendation: The following certified personnel be employed on a two year limited teaching contract beginning with the 2017-2018 school year per the adopted salary schedule.

Matthew Dotson

9.18 Recommendation: The following certified personnel be employed on a three year limited teaching contract beginning with the 2017-2018 school year per the adopted salary schedule.

Nicholas Allerding
Meredith Bowman
Lindsey Brokaw
Jennifer Campbell
Katie Carney
Mackenzie Cox
Laura Feldner
Valerie Gerhardt

Kourtney Kucirek
Jessica Litzenberg
Sandra McDaniel
Laura Parsons
Randy Pore
Jefferson Proto
Paula Slezak

9.19 Recommendation: The following certified personnel be employed on a Continuing teaching contract beginning with the 2017-2018 school year per the adopted salary schedule.

Rachel Bieri
Judy Golden
Danielle Haydocy
Jennifer Irwin
Heather Keating

Billie Jo Keen
Tara Ludwig
Denette Mottayaw
Rachel Schag

9.191 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2017-2018 school year per the adopted salary schedule.

Christopher Bailey
Michelle Beveridge
Joshua Dunn
Alan Hayes

Nicole Myers
Sara Saxton
Ronda Shafer
Tina Weaver

9.192 Recommendation: The following classified staff be employed on a continuing contract beginning with the 2017-2018 school year per the adopted salary schedule.

Peggy Bechley
Jennifer Siefert

Joshua Hicks

9.193 Recommendation: Employed Jeff McBride as Drug Prevention Officer for 15 hours per week at \$15.25 per hour for the 2017-2018 school year.

9.194 Recommendation: The following certified staff members be approved to participate in the following summer camps. To be paid Professional Development \$50.00 per day for 5 days / Teaching \$100.00 per day for 5 days, pending number of students signing up for the camp.

Math Professional Development July 10-14

Jennifer Kahl
Billie Jo Keen

Kelly Stephens

Literacy Professional Development June 5 – 9

Jennifer Kahl
Laura Feldner

Rachel Schag

Literacy Camp July 12 – 16

Laura Feldner

9.195 Recommendation: The Board accepts the resignation of:

Janet Beal – retirement effective June 1, 2017

9.196 Recommendation: The Board approves the following students to be hired as custodial and maintenance workers at a rate of \$8.15 per hour, not to exceed \$9,000.00, for the summer of 2017, pending completion of requirements.

Hayley Brown
Joseph Potoczny
Nickolas Elliott
John Kuelling
Macy Wade
Mackenzie Wade
Maleah Garrabrant

Grace Ehrmantraut
Tayah Lindsay
Alexis Salyers
Kelly Armstrong
Jayden Wynn
Bailey Police

9.197 Recommendation: The Board approves the hiring of classified substitutes on an as needed basis for the 2017-2018 school year from the attached list and any updated lists throughout the school year.

9.198 Recommendation: The Board grant Susan Haring an unpaid leave of absence for the 2017-2018 school year.

9.199 Recommendation: The Board employs the following certified staff members on a one (1) year supplemental contract for extended service for the 2017-2018 school year:

Matthew Dotson	10 days
Danielle Haydocy	20 days
Kourtney Kucirek	5 days
Cynthia Truex	20 days

Roll Call:
 JK DF CG JS JD

9.2 Routine Items

Moved by _____, Seconded by _____

9.21 Recommendation: The Board adopts the 2017-2018 school calendar.

9.22 Recommendation: The Board approves the following student handbooks:

Preschool	Middle School
Bellville Elementary	High School
Butler Elementary	Transportation

9.23 Recommendation: The Board approves the Local Professional Development Handbook for 2017-2018.

9.24 Recommendation: The Board approves the following health insurance renewal rates effective July 1, 2017 to be paid in June, 2017.

	(Current) 2016-2017	(Proposed) 2017-2018	Increase of:
Medical Single	\$ 642.00	\$ 658.19	2.52%
Medical Family	1,449.03	1,485.57	2.52%
Prescription Single	78.45	79.99	1.97%
Prescription Family	177.04	180.52	1.97%
Dental Single	31.01	31.01	0.00%
Dental Family	91.02	91.02	0.00%
Vision Single	17.41	17.69	1.59%
Vision Family	52.87	53.71	1.59%
Older Age Child Rate	649.94	665.94	2.46%
		Composite Increase all coverages:	2.31%
		Last Year's composite Increase:	2.45%

9.25 Recommendation: The Board approves the list of senior candidates as recommended by Mr. Brian Brown to receive a diploma at graduation on May 21, 2017, provided all local and state requirements have been satisfied prior to graduation. (See attached list)

9.26 Recommendation: The Board enters into contract with Imperial Autism Connections, LLC to provide extended school year services for 6 weeks not to exceed \$2,400.00.

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

Moved by _____, Seconded by _____

9.27 Recommendation: The Board enters into a contract with Lucas Local Schools to provide payroll services to them at cost for the period of July 1, 2017 through June 30, 2018.

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

9.3 New Business

Moved by _____, Seconded by _____

9.31 Recommendation: The Board approves the purchase of K-5 Math materials from Pearson enVision 2.0 at a cost of \$101,980.02.

9.32 Recommendation: The Board approves Adam Staley and FFA students to take an out of state trip to Texas for a Horse Equine judging in July 2017.

9.33 Recommendation: Recommendation: The Board enters into an Agreement with North Central State College to offer College Credit Plus courses for the 2017-2018 school year.

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

10.0 EXECUTIVE SESSION

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

Moved by _____, Seconded by _____

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

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

Moved by _____, Seconded by _____

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

11.0 ADJOURN at _____

Moved by _____, Seconded by _____

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