

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
November 9, 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**

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
November 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 _____ Weekley _____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

October 12, 2017 – Regular Meeting

Roll Call: _____ _____ _____ _____ _____
 JK DF CG AW 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 PRESENTATION

7.1 Gilbane – Buildings Project

8.0 TREASURER'S RECOMMENDATIONS

Moved by _____, Seconded by _____

8.1 Recommendation: The Board approves the October Financial Report.

8.2 Recommendation: The Board approves a premium moratorium for the January 2018 accrual payment for the Jefferson Health Plan.

8.3 Recommendation: The Board approves the following transfers:

From Permanent Improvement Fund (003) to Maintenance Fund (034) in the amount of \$105,837 per OFCC agreement.

From the General Fund to the Athletic Fund (300/9500) in the amount of \$150,000.00 for partial payroll expenses for the months of July – October, 2017. Including this transfer, the year-to-date total transferred to athletics from the general fund for payroll expenses is \$150,000.

From the Capital Improvement Fund (070) to Bond Fund (002) in the amount of \$250,000 for debt repayment of Elementary Facility project construction bond.

From the General Fund (001) to Bond Fund (002) in the amount of \$270,000 for debt repayment of Elementary Facility project construction bond.

Roll Call:
 JK DF CG AW JD

9.0 EXECUTIVE SESSION

9.1 Recommendation: Motion to enter into executive session to consider the dismissal of a public employee.

Moved by _____, Seconded by _____

Roll Call:
 JK DF CG AW JD

9.2 Recommendation: The Board resumes the regular meeting at _____

Moved by _____, Seconded by _____

Roll Call:
 JK DF CG AW JD

10.0 SUPERINTENDENT’S RECOMMENDATIONS

10.1 Personnel

Moved by _____, Seconded by _____

10.11 Recommendation: The Board adopts the following resolution:

WHEREAS, Thomas Tingley is currently employed by the Clear Fork Valley Local School District as a Mechanic pursuant to a continuing contract of employment; and

WHEREAS, Mr. Tingley, was, for the relevant period involved, also employed in a similar capacity by River Run Canoe Livery in Loudonville, Ohio.

WHEREAS, allegations have been made that Mr. Tingley made purchases from Truck Sales and Service in Mansfield for River Run using either the tax identification number of the Clear Fork Valley School District or particular District account information so that River Run could enjoy the District's governmental discount; and

WHEREAS, said concerns with respect to Mr. Tingley's conduct and performance have been thoroughly investigated by the Superintendent; and

WHEREAS, due to the nature of the allegations, the State Auditor's Office was notified and a further investigation was conducted; and

WHEREAS, the State confirmed that several purchases were made by Mr. Tingley on behalf of River Run from Truck Sales and Service in Mansfield using the District's tax identification number in an effort to provide a financial benefit to River Run; and

WHEREAS, the State Auditor's office notified the Richland County Prosecutor's office for further consideration of possible criminal charges; and

WHEREAS, as a result of these investigations, the Superintendent has recommended Mr. Tingley's employment with the District be terminated for a violation of his employment contract, a violation of his job description, a violation of Board policies, a violation of the

Clear Fork Valley Purchasing Manual, immoral, dishonest and unethical conduct, and neglect of duty; and

WHEREAS, the Superintendent provided Mr. Tingley with a full statement of the charges against him and the supporting evidence as contained in the attached Specification for Termination; and

WHEREAS, on September 8, 2017, a pre-termination hearing was held and Mr. Tingley was given a full opportunity with representation to respond to the Specifications for Termination by rebutting same or otherwise explaining his actions; and

WHEREAS, during the pendency of these proceedings, on or about September 29, 2017, the Superintendent received notification from the Ohio Department of Transportation that Mr. Tingley's CDL license has become inactive due to his failure to obtain a T9 certificate, rendering him unable to drive a bus with students and, thus, unable to fulfill the complete duties of his position; and

WHEREAS, the Superintendent provided Mr. Tingley an opportunity to meet with her on October 3, 2017, to respond to the licensure issue; and

WHEREAS, following the September 8, 2017, and October 3, 2017, meetings, Mr. Tingley and his representatives were given the opportunity on two separate occasions to meet with the Superintendent in an effort to resolve these matters informally; and

WHEREAS, the efforts to resolve these matter were not successful and on October 30, 2017, Mr. Tingley was notified in writing by the Superintendent of her intent to continue to recommend the termination of his employment to this Board; and

WHEREAS, Mr. Tingley was provided an opportunity to address the Board of Education as to why it should not proceed with the termination of his employment; and

WHEREAS the Board of Education has considered the recommendation of the Superintendent to proceed with the termination of Mr. Tingley's employment as well as Mr. Tingley's statements.

NOW THEREFORE, be it resolved by the Board of Education of the Clear Fork Valley Local School District that the Board accepts the recommendation of the Superintendent to terminate the employment of Mr. Tingley.

BE IT FURTHER RESOLVED pursuant to and in accordance with the Specifications for Termination that are attached to this Resolution, the Board hereby terminates the employment contract of Thomas Tingley effective immediately and finds that his actions involving the use of the District's account information to a private entity and his failure to maintain the necessary licensure to be a violation of his employment contract, a violation of his job description, a violation of Board policies, a violation of the Clear Fork Valley Purchasing Manual, and immoral, dishonest and unethical conduct, and neglect of duty as more fully set forth in the Specification for Termination attached to this Resolution.

BE IT FURTHER RESOLVED that the Treasurer shall furnish Mr. Tingley with written notice signed by the Treasurer of the Board's decision to terminate his employment contract. Said written notice shall include this Resolution, with the attached Specification for Termination.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

Roll Call:
 JK DF CG AW JD

10.2 Routine Items

Moved by _____, Seconded by _____

10.21 Recommendation: The Board approves the list of students as recommended by Mr. Brian Brown to be awarded graduate status December 21, 2017 provided all local and state requirements have been met for graduation. (See attached list)

Roll Call:
 JK DF CG AW JD

10.3 New Business

Moved by _____, Seconded by _____

10.31 Recommendation: The Board approves Clear Fork High School boys basketball team trip to the Hoosier Gym Community Center in Knightstown Indiana for the purpose of scrimmaging Loudonville High School boys basketball team on November 18, 2017.

10.32 Recommendation: The Board approves the Gifted Identification and Service Plan for 2017-18.

Roll Call:
 JK DF CG AW JD

10.4 Old Business

Moved by _____, Seconded by _____

10.41 Recommendation: The Board approves the following Board Policy as discussed at the September 14, 2017 and the October 12, 2017 Board of Education meetings:

Revision:	EBBA	First Aid
	EBBA-R	First Aid
	GBQ	Criminal Records Check
	IGA	Basic Curricular Program
	IGCH	College Credit Plus
	IGCH-R	College Credit Plus

IGDJ	Interscholastic Athletics
JFG	Interrogations and Searches
JFG-R	Interrogations and Searches
LEC	College Credit Plus
LEC-R	College Credit Plus

Roll Call:
 JK DF CG AW JD

11.0 INFORMATION AND PROPOSALS

11.1 Discuss and set the Organizational and Regular Board Meeting for January 2018.

Date: _____ Time: _____ Location: _____

11.2 Appoint the President Pro Tempore for the Organizational Meeting.

Nominated by: _____ for _____

Nominated by: _____ for _____

Nominated by: _____ for _____

Roll Call:
 JK DF CG AW JD

12.0 OTHER

Moved by _____, Seconded by _____

12.1 Recommendation: The Board adopts the following resolution:

WHEREAS, the increasing burden of state mandated regulations on Ohio’s public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student’s ability to read and write versus their technical ability on the high stakes third grade reading test,

- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Clear Fork Valley Local Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee

Roll Call:

JK
DF
CG
AW
JD

13.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:

JK
DF
CG
AW
JD