

# **CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION**

**Bellville Hines Avenue Building (Lower Building) Walk Through  
6:00 p.m.**

**Regular Board Meeting  
October 12, 2017  
6:30 p.m.**

## **BELLVILLE HINES AVENUE**

**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**  
**Bellville Hines Avenue Building (Lower Building) Walk Through**  
6:00 p.m.

**REGULAR BOARD MEETING**

October 12, 2017  
Bellville Hines Avenue  
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 \_\_\_\_\_

September 14, 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 Update on building project by Gilbane

## 8.0 TREASURER'S RECOMMENDATIONS

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

- 8.1 Recommendation: The Board approves the September Financial Report.
- 8.2 Recommendation: The Board discusses and approves the five-year forecast.
- 8.3 Recommendation: The Board approves the revised Permanent Appropriations for Fiscal Year 2018.
- 8.4 Recommendation: The Board approves the following activity budgets for the 2017-2018 school year:

200-9611 Student Delegation  
200-9612 Student Council Bellville Elementary

- 8.5 Recommendation: The Board accepts the following donations:

\$88.55 from Kroger to Bellville Elementary School

\$1,000.00 from Butler Parents Club to Butler Elementary School to be used for transportation costs for field trips

Roll Call:      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
                    JK                      DF                      CG                      AW                      JD

## 9.0 SUPERINTENDENT'S RECOMMENDATIONS

### 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

Ryan Vermillion      Varsity Boys Tennis  
Ryan Vermillion      H.S. Girls Basketball  
William Deckling      8<sup>th</sup> Grade Boys Basketball

- 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:

Kerri Gottfried	H.S. Girls Basketball
Kerri Gottfried	Assistant Softball
Cameron McWatters	8 <sup>th</sup> Grade Football
Chandell Pfeiderer	M.S. Cheerleading Advisor
Logan Slavinski	H.S. Boys Basketball – shared
Steven Lyons	H.S. Boys Basketball - shared

9.13 Recommendation: The Board accepts the following resignation:

Natalie Greer – teacher – effective 10/20/2017  
Beverly Knell – teacher, retirement – effective 5/30/2018

9.14 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked; these may be utilized as Site Managers to assist the Activities Coordinator when 2 events are occurring at the same time, paid at a rate of \$50.00 per event on an as needed basis.

Richard Hoover

9.15 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked on an as needed basis.

Richard Hoover      Game Worker      \$25/contest

Roll Call:                                                              
                    JK            DF            CG            AW            JD

**9.2 New Business**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

9.21 Recommendation: The Board adopts the following:

Clear Fork Valley Local Schools will not to provide career-technical education to students enrolled in grade seven and will receive a waiver from the Ohio Department of Education for the 2017-18 school year.

9.22 Recommendation: The Board approve the amendment to the Clear Fork Valley Youth Soccer Association lease.

9.23 Recommendation: The Board accepts the attached easement agreement with Columbia Gas.

Roll Call:                                                              
                    JK            DF            CG            AW            JD

## 10.0 INFORMATION AND PROPOSALS

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

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

**11.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:                          JK                              DF                              CG                              AW                              JD