

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Butler Building Walk Through
6:00 p.m.**

**Regular Board Meeting
September 14, 2017
6:30 p.m.**

BUTLER ELEMENTARY LIBRARY

**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
Butler Building Walk Through
6:00 p.m.

REGULAR BOARD MEETING
September 14, 2017
Butler Elementary Library
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 _____

August 10, 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

8.0 TREASURER’S RECOMMENDATIONS

Moved by _____, Seconded by _____

- 8.1 Recommendation: The Board approves the August Financial Report.
- 8.2 Recommendation: The Board approves the Permanent Appropriations for Fiscal Year 2018.
- 8.3 Recommendation: The Board accepts the following donations:
- From Three Crosses, \$117.00 to Butler Elementary and \$117.00 to Bellville Elementary to help students with school related items
- From the Kula Foundation Royalty Program, \$0.42 to Butler Elementary and \$0.84 to Bellville Elementary
- From Richland Correctional Institution, \$500.00 to Bellville Elementary for literacy and reading supplies.
- School supplies to Bellville Elementary from: St. Paul Lutheran Church, Storyside Church, Three Crosses Church, Curves in Lexington and Melanie Barbe.
- 8.4 Recommendation: The Board accepts two grants from the Richland County Foundation: one is for Jessica Litzenberg in the amount of \$1,337.55 and the other for James Michalovich in the amount of \$450.00 and authorizes the Treasurer the proper fund/account:
- 019-9118 RCF – Jessica Litzenberg supplies
019-9128 RCF – James Michalovich
- 8.5 Recommendation: The Board approves the following activity budgets for the 2016-2017 school year:
- | | |
|----------|-----------------------------------|
| 200-9111 | Art Club |
| 200-9115 | Project Support High School |
| 200-9117 | Science Club |
| 200-9118 | Project Support Middle School |
| 200-9260 | Ski Club |
| 200-9270 | SADD |
| 200-9633 | Butler Elementary Student Council |
| 200-9718 | Class of 2018 |

300-9440 Tri-M / Band
300-9652 Bellville Elementary Library
300-9653 Butler Elementary Library

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

Judy Golden	HS Student Delegation Advisor
Whitney Golden	8 th Grade Girls Volleyball
Melissa Kodger	HS Student Delegation Advisor
Melissa Kodger	SADD Advisor
D. Nicole Traxler	Assistant Softball
Joseph Staab	Varsity Baseball
Randy Pore	High School 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:

Jeremy Berrett	Assistant Volleyball
Jeff Labaki	Assistant Girls Soccer
Michael Longshore	Assistant Boys Soccer
Nathaniel Tackett	Varsity Track
Robert Gossom	7 th Grade Boys Basketball

9.13 Recommendation: The following volunteer coach be approved for the 2017-2018 season:

Tami Vaughn	Volleyball
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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.

Brandon Baumgardner
Randy Echelberger

Jeremy Riddle
Ryan Vermillion

9.15 Recommendation: The following be approved for payment once the Activities Director submits the number of contests worked.

Randy Echelberger	Game Worker	\$25/contest
Sonia Kelley	Game Worker	\$25/contest
Cathy Kinney	Game Worker	\$25/contest
Jeremy Riddle	Game Worker	\$25/contest
Ryan Vermillion	Game Worker	\$25/contest

Roll Call:

JK

DF

CG

AW

JD

9.2 New Business

Moved by _____, Seconded by _____

9.21 Recommendation: The Board approves students to go on an out of state trip to the National FFA Convention October 25-27, 2017.

9.22 Recommendation: The Board approves 6th grade students and several high school students (camp counselors) to go on an overnight trip to FFA Camp Muskingum (Nature's Classroom Program) October 23 – 25, 2017.

9.23 Recommendation: The Board approves 8th grade students to go on an overnight trip to Washington D.C. April 30-May 3, 2018.

9.24 Recommendation: The Board enters into a contract with Imperial Autism Connections to provide specialized education services for the 2017-2018 school year.

9.25 Recommendation: The Board enters into a contract with Central Star Home Health Services for the 2017-2018 school year.

9.26 Recommendation: The Board adopts the following resolution:

WHEREAS the student(s) identified have been determined to be residents of this school district, and eligible for transportation services: and

WHEREAS after a careful evaluation of all available options, it has been determined that is it impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment –in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Clear Fork Valley Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent (s)/guardians (s) of students named on the attachment, payment –in-lieu of transportation.

- 9.27 Recommendation: The Board enters into a lease agreement with Columbia Gas of Ohio, Inc.
- 9.28 Recommendation: The Board approves:

The Guarantee Maximum Price (GMP) Amendments No. 1.1 through 4.1 to the Construction Management at Risk (CMR) Agreement with Gilbane Building Company for the New Butler Elementary School, the new Bellville Elementary School, the Butler Abatement/Demolition, and the Bellville Abatement/Demolition, all of which is included in the co-funded CFAP project, recommends approval of the subcontractors proposed for the work, and requests authority to sign the LFI MOU document that includes District-funded costs at each of the new elementary school projects.

Rationale:

1. The Clear Fork Valley Local School District Board of Education (the Board) previously approved an agreement with Gilbane Building Company (CMR) as the construction manager at risk for pre-construction stage services related to the co-funded Classroom Facilities Assistance Program project, which includes two (2) new elementary school buildings and abatement and demolition of the existing Butler and Bellville school buildings (all of which is referred to as the Project).
2. Based upon construction documents stage drawings, specifications, and other information prepared for the abatement/demolition work for the existing Butler and Bellville school buildings and for the new

Butler and Belleville elementary school buildings by Garmann/Miller & Associates, Inc., the Board's Architect, the CMR prepared a guaranteed maximum price (GMP) proposal for each project, including supporting documentation and exhibits and the list of subcontractors to use for the work at the new elementary schools, all of which has been reviewed by the Core Team, and is summarized as follows:

GMP Amendment	Scope of Work	Contract Sum
GMP #1.1	New Butler Elementary School	\$ 12,538,625.00
GMP #2.1	New Bellville Elementary School	\$ 12,538,625.00
GMP #3.1	Butler Abatement/Demolition	\$ 990,575.00
GMP #4.1	Bellville Abatement/Demolition	\$ 778,978.00
LFI MOU*	Revised Post Bid for New Butler and Bellville Elementary Schools	\$ 4,487,665.00
*Amount of Contract Sum for each new elementary school funded 100% by the Board		

3. The CMR has modified the GMP Amendment documents based upon comments from the OFCC Project Manager and the Core Team.
4. The Superintendent recommends approval of the subcontractors included in GMP amendments #1.1 and #2.1 for the two new elementary schools.
5. The Superintendent recommends approval of the GMP Amendment documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, which includes a total GMP amount of \$26,846,803.00 and increases the total amount of the Contract Sum included in the CMR agreement by that amount; the total GMP includes \$4,487,665.00 of District-funded costs documented in the LFI MOU.
6. In addition, LFI MOU document has been prepared and is included with each GMP amendment to document the funds to be added to the budget for the new elementary schools for items that are outside the scope of the co-funded Project budget and are funded 100% by the Board. The total amount of the LFI MOU is \$4,487,665.00.

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

1. GMP Amendments #1.1 (New Butler Elementary School), #2.1 (New Bellville Elementary School), #3.1 (Butler Abatement/Demolition), #4.1 (Bellville Abatement/Demolition) to the CMR Agreement with Gilbane Building Company for the co-funded CFAP project are approved in the total amount of \$26,846,803.00, which includes \$4,487,665.00 of District-funded costs as described in the LFI MOU.
2. The list of subcontractors included in GMP Amendments #1.1 and #2.1 are approved.

3. The Board President, Superintendent, and Treasurer are authorized to sign the GMP Amendment documents in the final version, after review and approval by OFCC, and any related documents.
4. The Superintendent and Treasurer are authorized to sign the LFI MOU document, on behalf of the Board, documenting the amounts to be contributed by the Board for work that is outside the scope of the co-funded Project for each of the new elementary school buildings.

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