

**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**

The Regular Board Meeting of the Clear Fork Valley Local School board was called to order at 6:30 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Dan Freund, Mrs. Amy Weekley and Mr. Carl Gonzalez.

2017-239 **Upon** Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board approved the minutes of the Regular meeting of August 10, 2017 as presented.

<b>The vote was:</b>	<b>Mr. Gonzalez</b>	<b>Yes</b>	<b>Mrs. Weekley</b>	<b>Yes</b>
	<b>Mr. Freund</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>
	<b>Mr. Klenk</b>	<b>Yes</b>		

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

Mrs. Nicole Blakely 5447 St. Route 95 Bellville addressed the board about the start date of school next year. She is in favor of having the school year start later, giving the suggestion of starting the last Thursday in the month of August, which would be August 30, 2018. She explained that August is extremely hot and students on the third floor of the building were in rooms that were in the upper 80's. She said that she felt that even starting on August 23<sup>rd</sup> would be better. She explained that she wanted to express her opinion and her concern before the calendar is set for next year.

Ms. Wyckoff reiterated and the start date for the school year for the past 3 or 4 years has been August 17<sup>th</sup> or 16<sup>th</sup>. She explained that the calendar is set with input from both unions and staff members in 3 to 4 meetings where start dates are discussed. She explained that the start date discussion revolved around testing and ending of the semester. She explained that the Middle School and High School desire to have the semester end before the students leave for their winter break. Mrs. Wyckoff assured Mrs. Blakely that start times would be discussed and the committee would look at her concerns. Mrs. Wyckoff did explain that the next 17 months are going to be interesting because we are going to start our building projects and it is a possibility that the district may start after

Labor Day next year, depending on how the construction schedule goes and at this point we are not sure what direction we are going to move in.

Mr. Freund said that he is in favor of having a start time after Labor Day because there are a lot of high school kids that work and he feels that by starting school early we cut into that. He stated that starting school after Labor Day really resonates with him.

Mr. Klenk said that most High School kids that are in fall sports or band are starting back August 1<sup>st</sup> for their activities. He shared that in Ohio, the first Football game is always the third Friday in August. He said that he is not suggesting that we make a decision of when to start school based on athletics but there are 168 kids in the marching band, in addition to football, soccer, volleyball, and all the other fall sports. He said there are a lot of kids that are already back so there are a lot of different things to keep in mind when determining a schedule and start time. He said that he would be okay with backing it up to the 23<sup>rd</sup> of the month but he understands with testing and everything why we start when we do and that is why the board hires administration, to figure out these things out.

Mr. Craig Smith asked about a temporary light at the corner of Dill Road and State Route 97 for home Football games. Mr. Gonzalez said that he has checked with Kevin Carr and there is a portable light scheduled to be in place for the next home game.

## **PRESENTATION**

Ms. Mandy Neikamp from Garmann/Miller presented to the board and the public an update on the building project. She presented all the interior finishes and materials that have been selected for the building. She explained that in the past month, through the process of value engineering some materials have been changed from what was originally designed and she wanted to explain that. She showed the exterior views of the buildings and described the materials. She explained that the district had done a survey with respect to color and the decision was made to stay with the green on the high areas of the gym but change the window casings from the green to anodized aluminum. She then showed a floor plan of Butler and showed the areas that will be terrazzo and she showed samples of the floor and the logo in the center of the hall intersection. She showed which areas will be polished concrete, which areas will be ceramic tile and which will have a vinyl tile and she showed samples of those as well. She also showed the color pattern in the classroom vinyl tile floor. She explained that in the value engineering process they tried to replace the terrazzo in the areas that would not make as big of a difference going with a different material. She explained that we still have a gym space that is oversized for elementary buildings with hardwood floors which was a priority of the district and she showed a sample of the wood floor. She repeated the same process for the Bellville building because the same materials, designs and colors are used.

Mr. Klenk ask about the square footage of the gymnasium in the new buildings. Ms. Neikamp explained that they are regulation Junior High School court size which are around 6,400 square feet.

Mr. DeSanto explained that there is extra space available for 3 rows of bleachers, which are not currently included but the buildings are designed for it. He explained that the bleachers are an alternate item that the district can add later if the budget will allow it at the end of the project.

Mr. Gonzalez asked if we add the alternates in at the end of the project are those considered change orders. Mandy Neikamp explained that any additions do go through the change order process and with that some of the alternates Gilbane (the construction management company) already has bid pricing on so we would not have to receive pricing on the items. Mr. Klenk ask what the time frame on the pricing is and how long those prices are good for. Mandy explained that there is no promised date but Gilbane said they would work with us. Mr. DeSanto explained that there isn't a way to give a set price on something that we make a decision on 18 months from now so there some numbers that are estimated which Glibane has committed to holding those numbers, some of the numbers may be allowances some of the numbers may be an estimate so it varies. Mr. DeSanto explained that there are some alternates that just make the building a littler nicer and then there are other alternates that we really need to do so the board will make those top priorities. Not all of the projects is bid out so there is still potential for bid day savings on those contracts.

## **TREASURER'S RECOMMENDATIONS**

**Upon** Motion by Mr. Klenk and seconded by Mrs. Weekley, the Board:

- 2017-240 Approved the August Financial Report.
- 2017-241 Approved the Permanent Appropriations for Fiscal Year 2018.
- 2017-242 Accepted 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, \$0.47 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.
- 2017-243 Accepted 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

Approved the following activity budgets for the 2017-2018 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

Mr. DeSanto acknowledged his appreciation for the staff pursuing those grants from the Richland County Foundation. He appreciates when folks look for the outside resources, He thanked them because he knows the effort that goes into that and appreciates them going the extra mile.

Mr. DeSanto asked about the utility cost analysis with respect to the new school buildings that he requested last month. I explained that the increase I am anticipating is around 7% in the overall utility costs district wide however those projections are based on multiple variables that can cause a significant variance. I explained that for the baseline I multiplied the square footage of each building by the average per square foot utility cost for that building. I explained that for the High School, as an example FY13, FY14 and FY15 were 3 to 4 times higher than the remaining 13 years so those three high years skew the average, but I included them because we could have another really cold winter in the next year or two. I also explained that for the projections of how much the new buildings will cost per square foot I had to use what an anticipated cost will be and that varies depending on who you ask. SHP architects who worked with the district on the pre-bond work quoted the average per square foot utility cost for new facilities to be between \$.85 and \$.90 while Garmann Miller quoted us between \$1.15 and \$1.20. I explained that I contacted Ontario, which came in around \$.95 /ft<sup>2</sup>, and Shelby and Madison who were both around \$1.12 /ft<sup>2</sup> so the cost projections were all across the board.

I explained that the utility costs for the elementary buildings are going to increase as much as 3 to 4 times because of air conditioning and more technology. But, the square footage of the buildings are going to go down. Eliminating the Hines Avenue building decreases the square footage by 17,000 alone. I explained that the numbers are not exact but we are anticipating an increase.

**The vote was:** Mr. Klenk Yes Mr. Freund Yes  
 Mrs. Weekley Yes Mr. DeSanto Yes  
 Mr. Gonzalez Yes

## SUPERINTENDENT'S RECOMMENDATIONS

**Upon** Motion by Mrs. Weekley and seconded by Mr. Freund, the board:

2017-245 Employed the following certified personnel on a one (1) year supplemental contract for the 2017-2018 school year

Judy Golden	HS Student Delegation Advisor
Whitney Golden	8 <sup>th</sup> 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

2017-246 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 <sup>th</sup> Grade Boys Basketball

2017-247 Approved the following volunteer coach for the 2017-2018 season:

Tami Vaughn	Volleyball
-------------	------------

2017-248 Approved the following 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	Jeremy Riddle
Randy Echelberger	Ryan Vermillion

2017-249 Approved the following 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

The vote was: Mrs. Weekley Yes Mr. Klenk Yes  
Mr. Freund Yes Mr. DeSanto Yes  
Mr. Gonzalez Yes

**Upon** Motion by Mr. Klenk and seconded by Mr. Gonzlaez, the board:

- 2017-250 Approved students to go on an out of state trip to the National FFA Convention October 25-27, 2017.
- 2017-251 Approved 6<sup>th</sup> 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.
- 2017-252 Approved 8<sup>th</sup> grade students to go on an overnight trip to Washington D.C. April 30-May 3, 2018.
- 2017-253 Entered into a contract with Imperial Autism Connections to provide specialized education services for the 2017-2018 school year.
- 2017-254 Entered into a contract with Central Star Home Health Services for the 2017-2018 school year.
- 2017-255 Adopted 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.

2017-256 Entered into a lease agreement with Columbia Gas of Ohio, Inc.

2017-257 Approved the following resolution:

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:

<b>GMP Amendment</b>	<b>Scope of Work</b>	<b>Contract Sum</b>
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.

Ms. Wyckoff explained this motion in detail with how the district came to an agreement with the OFCC on the Guaranteed Maximum Price and explained contingency funds. She thanked Garmann Miller and commended them on the job they did and how much they have helped us. She gave a brief synopsis of a timeline of construction over the next couple of months, explained how many construction workers will be on the job in the next 17 months and told the board how she has talked to the staff about safety and dealing with construction noise. Mr. Gonzalez reiterated Mrs. Wyckoff on commending Garmann Miller on their help, Mr. Freund said he doesn't know of a more difficult job than this and he said that the team has done an amazing job. Mr. DeSanto said it has been challenging but he is looking forward to seeing a very nice product and getting our kids and staff a new improved work and learning space.

Mr. DeSanto asked that the administration double their efforts with regards to building security in making sure they know who is coming into their building to make sure they are rock solid when it comes to security. Mrs. Wyckoff explained how she has addressed that with her staff and said she will continue on those efforts.

**The vote was:** Mr. Klenk      Yes      Mrs. Weekley      Yes  
                          Mr. Gonzalez      Yes      Mr. DeSanto      Yes  
                          Mr. Freund      Yes

## **INFORMATION AND PROPOSALS**

The Board held their 1<sup>st</sup> reading/discussion 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

Mr. Gonzalez asked how many of them were require and how many are suggestions. Mrs. Wyckoff said that there are about 10 policies that she has sitting on her desk that she hasn't put on the agenda because they are just suggestions on policies that the board just passed and she said that some of the require policies are simply a change in a single word being changed.

2017-258 **Upon Motion** by Mr. Klenk and seconded by Mr. Freund, the Board adjourned from Regular Session at 7:30 PM.

**The vote was:** Mr. Klenk Yes Mrs. Weekley Yes  
Mr. Freund Yes Mr. DeSanto Yes  
Mr. Gonzalez Yes

---

Jim DeSanto, Board President

---

Bradd Stevens, Treasurer