

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

**Regular Meeting
Clear Fork High School Media Center
March 12, 2018
6:30 p.m.**

District Mission Statement: *Exceeding Expectations*

Board of Education Members: Kyle Beveridge, President
Amy Weekley, Vice President
Daniel Freund
Carl Gonzalez
Jennifer Stallard

Employees of the Board: Janice Wyckoff, Superintendent
Bradd Stevens, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Mr. Beveridge____Mr. Freund____Mr. Gonzalez____Mrs. Stallard____Mrs. Weekley____

3.0 INVOCATION

4.0 PLEDGE

5.0 Special Guest Presentation: Representative Mark Romanchuk

6.0 APPROVAL OF MINUTES

Moved by _____ Seconded by _____

February 19, 2018 – Regular

Roll Call: Freund _____ Gonzalez _____ Stallard _____ Weekley _____ Beveridge _____

7.0 COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda per Public Participation at Board Meetings (Policy: KD)

7.1 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.

7.2 If any visitor wishes to speak on an item not on the agenda, notify the president at this time. The president will assign a time, now or later in the agenda for discussion.

8.0 PRESENTATIONS

8.1 Construction Update

9.0 TREASURER'S REPORT

Moved by _____ Seconded by _____

9.1 Recommendation: The Board approves the February 2018 Financial Report.

9.2 Recommendation: The Board accepts the following donations:

\$150.00 to the Butler Elementary Library to purchase books in memory of Roger C. Morgan in honor of Butler High School 1947 Graduates: Harriet Wheatcraft Bieri, Clyde H Bowman, Marian Leedy Bowman, Denzal Koppert, Betty Stone Smith, Richard Swendal.

\$2000.00 from the American Legion Post 535

9.3 Recommendation: The Board approves the resolution accepting the amounts and rates as determined by the Budget Commission for Fiscal Year 2019 and authorizing the necessary tax levies and certifying them to the County Auditor.

9.4 Recommendation: The Board approves the transfer of \$175.00 from the High School Musical Account (200-9490) to the General Fund for the payment of Kate Metz for working with the Spring Musical.

Roll Call: Freund _____ Gonzalez _____ Stallard _____ Weekley _____ Beveridge _____

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____ Seconded by _____

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

Michael McCorkle	Weight Coach / February – April
Matthew Reffel	Varsity Track
Danielle Haydocy	Middle School Track
Brandon Baumgardner	Middle School Track
Kathryn Metz	Middle School Track

Brandon Baumgardner High School Boys Basketball
Whitney Golden 8th Grade Girls Basketball

10.12 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:

Richard Beans Assistant Track
Jeff Layne Assistant Track

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

Adam Staley Track

10.14 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.

Sarah Conkling effective 2/22/2018

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____

10.2 New Business

Moved by _____ Seconded by _____

10.21 Recommendation: The Board adopt the following resolution:

WHEREAS, it is in the best interest of the School District that the location of the new Butler Elementary School be located within the Village of Butler, Ohio.

NOW, THEREFOR, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLEAR FORK VALLEY LOCAL SCHOOL DISTRICT;

SECTION 1. That the Petition for the annexation of territory consisting of 9.200 acres from Worthington Township into the Village of Butler, Ohio is approved.

SECTION 2. That Treasurer Bradd Stevens is authorized to sign the Petition on behalf of the Board and is designated and appointed agent for the Board as required by R.C. 709.02.

10.22 Recommendation: The Board adopt the following resolution:

WHEREAS the student identified has been determined to be a resident of this school district, and eligible for transportation services: and

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

WHEREAS the following factors as identified in Revised Code 2237.02 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 student identified herein and offers the parent(s)/guardian(s) of student named on the attachment, payment-in-lieu of transportation.

10.23 Recommendation: The Board enters into a contract with the Ohio State University for the Mathematics Literacy Initiative to provide consultant services at a cost of \$10,000.00 for the period of July 1, 2018 through June 30, 2019.

10.24: Recommendation: The Board enters into a Memorandum of Understanding with the Center for Individual and Family Services, Inc. DBA The Rehab Center for the purpose of providing a certified and licensed audiologist January 22, 2018 through June 30, 2018 on an as needed basis.

10.25 Recommendation: The Board enters into a Memorandum of Understanding with Clear Fork Valley O.A.P.S.E. #282 for the purpose of weekend checks for head custodians to terminate on June 30, 2019, the same day as the current negotiated agreement.

10.26 Recommendation: The Board enters into an agreement with RC Therapy Services Inc. for the purpose of Physical Therapy Services for the 2018-2019 school year.

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____

11.0 INFORMATION AND PROPOSALS

11.1 Discussion (2nd reading) of the following Board Policy:

Revision: DN School Properties Disposal

12.0 ADJOURN at _____

Moved by _____ Seconded by _____

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____