

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*

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

Roll call was taken and the following members were present: Mr. Dan Freund, Mrs. Amy Weekley, Mr. Kyle Beveridge, Mr. Carl Gonzalez, and Mrs. Jennifer Stallard.

PRESENTATIONS

Mr. Brad Geismann, with the Adena Corporation, gave a brief update on the construction progress. He started with reviewing the Butler facility. The bearing block in construction areas A and B which are the two classroom wings and the administration area is complete. In area C the bearing block is about 90% complete. In areas A and B the steel is all pretty well set for the underlayment of the roof and area B and the Gymnasium is dried in and area A will be dried in real soon. The framing contractor has mobilized on the job site and is starting to build the classroom partitions and metal frame. The mechanical contractor is starting to hang hangers from the steel joists and rough ins are happening as well. Slabs are pretty well poured out in areas A and B with the exception of the corridors and the Gymnasium slab is poured. The massive piles of top soil are starting to be hauled out to Bellville and they are starting to do fill in Butler and the fill that they are using in Bellville is coming from Butler

In Bellville area C bearing block is all complete and the iron workers are moved back into that area and are starting to set steel in area C and will also start setting steel in area A. The backfill process will continue as well as foundations that are will be going in on the other side of the retaining wall. The bearing block is continuing in areas A and B and site work pretty much consists of the backfill of the wall.

The asbestos abatement package is currently out to bid for the existing schools and there are a few other packages that still need to go out to bid like technology, loose furnishings and playgrounds.

Mr. Gonzalez asked what was meant by dry in. Mr. Geismann described the steel framing, metal deck, insulation and the watershed barrier on the roof and how that process is completed before the roofing contractor actually field measures the roofs and custom orders the metal roof panels. When that is done it is dried in even though the final roof is not installed. We are not too far away from seeing metal roofing panels

being installed. Mr. Gonzalez asked how long he thought it would be before that would happen and Mr. Geismann said he thought it would be in April or 4-6 weeks.

Special Guest Presentation:

Mr. Beveridge introduced Representative Mark Romanchuk as the next guest. Mr. Romanchuk recognized Superintendent Wyckoff for working with her to convince the state that building two schools was in the best interest of the district, calling her a joy to work with describing her as tough and he wanted to recognize her. Mr. Romanchuk spoke to the board with respect to three areas that Mr. Beverage asked him to address, school funding, security and an education trust.

Mr. Romanchuk started with school funding. He commented that school funding is at all-time highs with the state funding 610 districts to the tune of \$10 Billion. It total he said they spend about \$23 Billion in the state. He spoke about the funding formula that the state uses to decide how much each school district gets and he described it as very complicated and how the only way to really understand the formula is through models that they run. He discussed how the funding formula is constantly changing which makes it very difficult for districts to plan and forecast things going ahead. He said that in the last budget they tried to not touch the formula very much because the more the state changes things the harder it is at the local level to react so for the most part the funding formula didn't change a lot but had a few tweaks. He said that in Columbus they constantly want to make changes and tweak things and he understands how that is difficult for districts to deal with. He described how the funding formula is based on head count or enrollment. He stated that the enrollment at Clear Fork has declined so we are on the guarantee. He said that there are two parts to the funding formula that really don't allow the formula to work completely, guarantees and caps. He said that there are some districts like Clear Fork that are on the guarantee which means the state guarantees us a certain amount of money even if the enrollment goes down. He said that the long term hope and direction is to phase out the guarantees and phase out the caps so every school district is funded by the formula allowing it to completely work. He said that something to consider is that as the state starts to phase out the guarantee, if our enrolment decrease exceeds 5% the state will start taking money away from that guarantee. He said that our guarantee is roughly between \$650,000-\$700,000. So the fear that a district would have is if their enrollment declines more than 5% they will start to see money being taken away because the state doesn't want to fund buildings they want to fund students. He said that the guarantee will potentially be an issue for us going forward.

With respect to school security, Mr. Romanchuk said that he strongly believes in the use of resource officers. He said he wants to leave things to the local districts to decide what they need as he is not in favor of forcing an officer into the schools. He said that mostly all decisions about education should be left up to the locals. He said that as new schools are build, security should be a consideration with devises such as fencing that comes down in the hallways to trap somebody, devices that release gas to slow the perpetrator down. He said that there are all kinds of things that the state needs to make sure the Ohio Facilities Construction Commission should ask school district to consider when building new buildings. Mr. Beveridge asked Mr. Romanchuk's opinion on a bill

in the Federal Government. Mr. Romanchuck talked about arming teachers and he said it should be looked at and studied and it would be on a voluntary basis with all kinds of checks and balances but leave it up to the local school districts. Mr. Romanchuk said, based on some discussions that he has had, that he suspects that there will be some type of legislation passed that will provide funding from the state for the local school districts to do security enhancements to address this problem.

With respect to the education trust, Mr. Beveridge contacted Mr. Romanchuck about an education trust that would be funded by the sale of some land. Mr. Romanchuck said that they are looking into it and that the construction agreement with the state may need amended. He said that said that he thought it was a good idea. Mr. Romanchuk said he loved it when school districts take care of themselves, meaning instead of looking to the state or federal government, figuring out how they can use local resources. He said you can't rely on the state so do what you can locally.

Mr. Gonzalez asked about security and he stated it would be beneficial to have training to profile individuals coming into the school so administrators are less vulnerable. He described a situation that recently occurred in the community where Ms. Wyckoff wasn't made aware of for 48 hours after it occurred. Mr. Gonzalez said that we need to look at how to profile individuals so they are not easy targets.

Mr. Freund thanked Mr. Romanchuk and said he appreciates everything he does in Columbus and praised his support of local control. Mrs. Weekly agreed stating that we know what is best.

Mr. Beveridge explained that the district has 44 acres in Bellville that is no longer needed and he has been doing a lot of research on what the district can do with that amongst the regulations and guidelines the state has put in place because it was important what Mr. Romanchuk said about the district's enrollment. Mr. Beveridge stated that there are two ways to enhance revenue, either grow it or tax it. He said he would rather grow it. He stated that the district has land beside another development that the district is looking into ways we can get it developed. He said that currently he has a schematic that would divide that land into 34 lots that would be saleable. He said that he has also spoken to another gentleman who is sitting on other land in the Village of Bellville and he has a meeting with him on April 4th to do the same thing. He said that the demand for Bellville now is good and that he has talked to Schumacher Homes, Slaybaugh and Ryan Homes and he said they get phone calls every day of people wanting to move into the valley and there is nothing to buy. He said the board is trying to expand to take care of the district because when the government gives you money there are 10 strings attached to it.

Mr. Beveridge said that Mr. Romanchuk would be invited back next year.

2018-064

Upon Motion by Mrs. Weekley and seconded by Mrs. Stallard, the Board approved the minutes of the Regular Meeting of February 19, 2018 as written.

The vote was: Mrs. Weekley Yes
Mrs. Stallard Yes
Mr. Freund Yes

Mr. Gonzalez Yes
Mr. Beveridge Yes

TREASURER'S REPORT

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

2018-065 Approved the February 2018 Financial Report.

2018-066 Accepted 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. \$400 was for the High School, \$400 was for the Middle School, \$400 was for Bellville Elementary, \$400 was for Butler Elementary and \$400 was for the Band.

2018-067 Approved 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.

2018-068 Approved 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.

The vote was:	Mr. Freund	Yes	Mr. Gonzalez	Yes
	Mrs. Weekley	Yes	Mr. Beveridge	Yes
	Mrs. Stallard	Yes		

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Gonzalez and seconded by Mrs. Stallard, the Board:

2018-069 Employed the following certified personnel 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	8 th Grade Girls Basketball

2018-070 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

2018-071 Approved the following volunteer coach for the 2017-2018 season:

Adam Staley	Middle School Track
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2018-072 Employed the following certified personnel 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
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The vote was:	Mr. Gonzalez	Yes	Mrs. Weekley	Yes
	Mrs. Stallard	Yes	Mr. Beveridge	Yes
	Mr. Freund	Yes		

Upon Motion by Mrs. Weekley and seconded by Mrs. Stallard, the Board:

2018-073 Adopted 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.

2018-074 Adopted 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.

2018-075 Entered 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.

2018-076 Entered 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.

2018-077 Entered 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.

2018-078 Entered into an agreement with RC Therapy Services Inc. for the purpose of Physical Therapy Services for the 2018-2019 school year.

The vote was:	Mrs. Weekley	Yes	Mr. Gonzalez	Yes
	Mrs. Stallard	Yes	Mr. Beveridge	Yes
	Mr. Freund	Yes		

INFORMATION AND PROPOSALS

The Board held their 2nd reading/discussion of the following Board Policies:

Revision: DN School Properties Disposal

EXECUTIVE SESSION

2018-079 Upon Motion by Mr. Gonzalez and seconded by Mrs. Weekley, the Board entered into executive session to consider the sale of property and for the purpose of the consideration of the employment of a public employee at 7:13 PM.

The vote was: Mr. Gonzalez Yes Mrs. Stallard Yes
Mrs. Weekley Yes Mr. Beveridge Yes
Mr. Freund Yes

2018-080 Upon Motion by Mr. Freund and seconded by Mr. Gonzalez, the Board resumed the regular meeting at 8:00 PM.

The vote was: Mr. Freund Yes Mrs. Weekley Yes
Mr. Gonzalez Yes Mr. Beveridge Yes
Mrs. Stallard Yes

2018-081 Upon Motion by Mr. Gonzalez and seconded by Mrs. Weekley, the Board adjourned from Regular Session at 8:01 PM.

The vote was: Mr. Gonzalez Yes Mrs. Stallard Yes
Mrs. Weekley Yes Mr. Beveridge Yes
Mr. Freund Yes

Kyle Beveridge, Board President

Bradd Stevens, Treasurer