

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

Buildings and Grounds Meeting

5:30 p.m.

REGULAR BOARD MEETING

November 10, 2016

CLEAR FORK HIGH SCHOOL MEDIA CENTER

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. Dan Freund, Mr. Carl Gonzalez, Mr. Jim Klenk and Mr. Jason Snyder,

2016-273 **Upon Motion** by Mr. Klenk and seconded by Mr. Freund, the Board approved the minutes of the Regular meeting of October 13, 2016.

The vote was:	Mr. Klenk	Yes	Mr. Gonzalez	Yes
	Mr. Freund	Yes	Mr. DeSanto	Yes
	Mr. Snyder	Yes		

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

None

ITEMS FROM SUPERINTENDENT/BOARD

Cathy Trejo, the Project Design Lead Landscape Architect for Garmann Miller presented the Board with the Program Of Requirements which is the square foot that has been planned for both the Bellville and Butler Facilities based on the OFCC requirements, the tours, discussions with the district's administration and the core team and the feedback from the groups that volunteered to provide input on the design. Ms. Trejo broke down the co-funded square footage compared to the LFI square footage and further went on to explain the various sizes of the Academic Core spaces, Special Education Spaces, Media Center Spaces, Music Spaces, Custodial spaces, Visual Arts spaces, Food Service spaces and Building Services spaces. Bellville is going to be 55,447 square feet and Butler will be 53,673. Ms. Trejo explained where the district is with respect to the environmental study. Phase 1 is completed and the district is required to do a phase 2 study at the Butler location due to a fuel storage tank that was buried there when there was a bus garage located at that

facility and was removed in the 1980's prior to when all the soil testing was required to be completed. Also there is Radon throughout the region so Garmann Miller is in the process of getting pricing for Radon Testing. Ms. Trejo then went on to explain the various options available for the placement of the buildings on the two sites. Butler only had one option because it is planned to be single story building and is projected to be located in the open field that the district owns East of the practice Football Field. Bellville had three options but only one was reasonable, which was a two story split level that would be built into the side of the existing hill. The other two options did not accommodate efficient and safe student drop-off and pick-up locations or bus loading, did not utilize the space available efficiently for play space and both required swing space because they would require the current building to be demolished before a new one could be constructed. Ms. Trejo showed the sites, showed the floodway at the Bellville site, and showed possible floorplans for each option. Ms. Trejo showed what factors caused only the one option on the Bellville site to be practical and explained how Garmann Miller can phase the construction of the building so no swing space is needed and no children would be displaced. Ms. Trejo answered many questions with respect to elevation, level of entry into the buildings, building height and site line when pulling out onto the street from the parking lot. There was a lot of discussion about parking, event parking, student pick-up and drop-off and the safety of the students that walk to school.

Mr. DeSanto addressed the board asking for any comments or thoughts with respect to the various alternatives on the placement of the building at the Bellville site. Mr. DeSanto inquired about the direction that Garmann Miller should pursue with respect to the options. All the board members unanimously agreed that the single most logical and efficient option which had the least impact on student displacement for the Bellville site should be the one that Garmann Miller should continue to work on, refine and plan on designing.

There was no discussion of swing space.

Ms. Wyckoff discussed with the Board moving the maintenance to the old bus garage behind the Butler building and requester permission to look into an oil burning heater. The Board granted the administration permission to look into the cost of purchasing one of those types of heaters.

Mr. Snyder discussed the loss of two T-ball fields, one in Butler and one in Bellville and requested the district look into where replacement fields could be located.

Mr. DeSanto shared what was discussed at the Building and Grounds meeting with respect roofing repair, parking lot crack sealing, trading in our old mowers, bathroom stall doors and foundation pylon repair under the visitor's bleachers.

A Work session was discussed to be held at 5 PM before the December 8,2016 Board meeting but not all Board members were certain they could meet. It was decided that as soon as everyone's schedule becomes clear the district would set a work session time and date.

TREASURER'S REPORT

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

2016-275 Approved the October Financial Report.

2016-276 Accepted the following donations:

\$72.90 from Class Bundl LLC to the Butler Elementary School

\$1500.00 from Jerry and Susan Smith to Butler Elementary School to be used for the purchase of a new amplification system for Mrs. Parson's classroom

The vote was:	Mr. Snyder	Yes	Mr. Freund	Yes
	Mr. Gonzalez	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

SUPERINTENDENT'S REPORT

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

2016-277 Approved two years of unpaid leave of absence, following use of all available paid leave to David Secrist.

2016-278 Employed the following certified personnel on a one (1) year supplemental contract for the 2016-2017 school year.

Jeffrey Gottfried	Varsity Softball
David Carroll	Weight Coach (November – January)
Ryan Vermillion	Varsity Boys Tennis
Matthew Reffel	Varsity Track

2016-279 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, 2016 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 2016-2017 school year per the adopted salary schedule:

Charles Conrad	Middle School Wrestling
Kerri Gottfried	H.S. Girls Basketball

2016-280 Approved the following volunteer coaches for the 2016-2017 school year.

Ashley Twedt Softball

The vote was:	Mr. Freund	Yes	Mr Gonzalez.	Yes
	Mr. Snyder	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

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

2016-281 Entered into the attached Ohio School Consortium Master Supply Agreement.

The vote was:	Mr. Gonzalez	Yes	Mr. Snyder	Yes
	Mr. Freund	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

INFORMATION AND PROPOSALS

The Board discussed the 1st reading of the following Board Policies:

AC	Nondiscrimination
ACA/ACAA	Nondiscrimination
ACA-R/ACAA-R	Nondiscrimination on the basis of sex/sexual harassment grievance procedures
IIBH	District Websites
JEC	School Admission
JECOA-R	Admission of Homeless Students
JECOA	Admission of Homeless Students
JFCF-R	Hazing and Bullying
JFCF	Hazing and Bullying
JFG-R	Interrogations and Searches
JFG	Interrogations and Searches
JHCB	Immunizations
JO-R	Student Records
JO	Student Records

2016-282 **Upon Motion** by Mr. Klenk and seconded by Mr. Gonzalez, the Board adjourned from regular session at 8:00 PM.

The vote was:	Mr. Klenk	Yes	Mr. Freund	Yes
	Mr. Gonzalez	Yes	Mr. DeSanto	Yes
	Mr. Snyder	Yes		

Jim DeSanto, Board President

Bradd Stevens, Treasurer