

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
January 9, 2008
7:00 p.m.**

Clear Fork High School Media Center

**Mr. Gary Mathes
Mr. Kenneth Kinley
Mrs. Julie Doup
Mr. Nick Kuelling
Mr. Troy Reed**

**Mr. Larry Lifer
Treasurer**

**Mr. Daniel Freund
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

BOARD MEETING

January 9, 2008 7:00 P.M.

High School Media Center

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 INVOCATION

4.0 PLEDGE OF ALLEGIANCE

5.0 APPROVAL OF MINUTES

Regular Meeting – December 20, 2007

6.0 COMMUNICATIONS FROM THE PUBLIC

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.

6.3 Ohio House of Representatives presentation.

7.0 TREASURER'S REPORT

7.1 Discuss results of Fiscal 2007 Audit.

7.2 Recommendation: The Board approves the December Financial Report.

7.3 Recommendation: The Board approves the Fiscal 2009 Tax Budget as required by the Richland County Auditor.

7.4 Recommendation: The Board approves the revised Five Year Forecast.

7.5 Recommendation: The Board approves the revised Permanent Appropriations for Fiscal Year 2008.

7.6 Recommendation: The Board approves the 2007-2008 Purpose Statement for:

200-9318 Middle School KCCC/CBI Club

8.0 SUPERINTENDENT'S REPORT

8.1 Personnel

- 8.11 Recommendation: The following students be employed from January 8, 2008 through April 17, 2008 at a rate of \$7.00 per hour for a maximum of three hours per week (each) for an after-school math intervention program for Bellville and Butler Elementary third, fourth and fifth grade students.

Sarah Beal	Stevie Jo Roberts
Brittany Bowman	Allyson Rosich
Phillip Echelberger	Mackenzie Roth
Aurora Green	Caleb Slavinski
McKinley Green	Penny Sparks
Tyler Kvochick	Adrienne Stillion
Ryan Leedy	Joseph Stilson
Kate Miller	

- 8.12 Recommendation: The following personnel advance on the salary schedule effective January 14, 2008.

Kelly Miller	Masters
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- 8.13 Recommendation: The Board approves the following hourly rates for student employees and substitutes to be effective January 1, 2008:

Custodian/Maintenance	\$7.25 / hour (no change)
Mechanic Helper	8.50 / hour (no change)
Secretary	7.35 / hour (no change)
Library Aide / Aide	7.00 / hour (\$0.15 increase)
Food Services	7.00 / hour (\$0.15 increase)
Bus Driver	10.50 / hour (no change)
Student Intervention Workers	7.00 / hour (\$0.15 increase)

9.0 INFORMATION AND PROPOSALS

- 9.1 Discussion of Bus Routes for the 2008-2009 school year.

ADJOURN