

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

**Regular Board Meeting  
February 19, 2009  
6:30 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 SCHOOLS  
BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

February 19, 2009 6:30 p.m.

Clear Fork 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**

Organizational Meeting – January 8, 2009

Regular Meeting – January 8, 2009

**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 Recommendation: The Board accepts the following donation from Mr. Ken Kinley.

\$500.00 to Butler Elementary for books for the reading program

\$500.00 to Bellville Elementary for books for the reading program

**7.0 TREASURER'S REPORT**

7.1 Discussion on the Five-Year Forecast.

7.2 Recommendation: The Board approves the January Financial Report.

7.3 Recommendation: The Board approves the following 2008-2009 Activity Account Budget

200-9110	Colts Circuit Computer Club
200-9115	Project Support Club – High School
200-9613	Student Council – Middle School
300-9440	Band

## 8.0 SUPERINTENDENT'S REPORT

### 8.1 Personnel

8.11 Recommendation: The Board approves the following leave of absence:

Kelli Catanese – beginning April 6, 2009, pending the birth of the baby, through the remainder of the 2008-2009 school year

8.12 Recommendation: The Board approves the following volunteer coaches for the 2008-2009 school year:

Derek Fry – weight room

8.13 Recommendation: The following students be employed from January 8, 2009 through April 10, 2009 at a rate of \$7.30 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.

Natalie Greer

Jessica McKinley

8.14 Recommendation: The Board accept the following classified resignation:

Gerald Bowman – retirement effective February 1, 2009

8.15 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2008-2009 school year pending completion of employment requirements.

Kevin Loadman	Weight Coach - February – April 2009
Brandon Baumgardner	Varsity Track Coach
Brittany Bechtel	Varsity Girls Track Coach
Jeremy Riddle	Varsity Baseball Coach
Jeff Gottfried	Varsity Softball Coach
Michael Lamp	Varsity Boys Tennis Coach

8.16 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 July 10, 2008 or October 9, 2008 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 2008-2009 school year per the adopted salary schedule.

James Boyd

Assistant Varsity Basketball Coach

- 8.17 The following personnel advance on the salary schedule effective March 3, 2009.

Kirstin Welch

Masters

- 8.18 Recommendation: The Board approves Nancy Fox to provide tutoring services for a Middle School student for 2 hours per week at the Board adopted tutor rate; starting on November 3, 2008 and ending with the end of the third nine week grading period of the 2008-2009 school year.

## **8.2 Routine Items**

- 8.21 Recommendation: The Board approves an outdoor advertising contract at the Athletic Fields with McDonalds SSM for a period of 5 years commencing August 1, 2009.
- 8.22 Recommendation: The Board approves a three-year contract with Time Warner Cable to provide phone and data network service from July 1, 2009 through June 30, 2012 at an approximate cost of \$57,000.00 for the three years. This is an estimated savings of \$24,000.00 over the three years.

## **9.0 INFORMATION AND PROPOSALS**

- 9.1 Discussion of background checks for volunteers
- 9.2 Discussion of NCC Invitation

## **ADJOURN**