

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

REGULAR BOARD MEETING

July 16, 2009 6:30 p.m.

Clear Fork High School Media Center

The Regular Meeting of the Clear Fork Valley Local School District was called to order at 6:30 PM by Board President Gary Mathes.

Roll call was taken and the following members were present: Mr. Gary Mathes, Mr. Ken Kinley, Mr. Nick Kuelling, Mrs. Julie Doup, and Mr. Troy Reed.

168-2009 **Upon Motion** by Mr. Kuelling and seconded by Mr. Kinley, the Board approved the minutes as submitted of the Regular Meeting of June 11, 2009 and the Special Meeting of July 6, 2009.

The vote was:	Mr. Kuelling	Yes	Mr. Reed	Yes
	Mr. Kinley	Yes	Mr. Mathes	Yes
	Mrs. Doup	Yes		

COMMUNICATIONS FROM THE PUBLIC

169-2009 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board accepted the donations of \$706.75 from Cindy Kochheiser and \$710.96 from Paula Wise to be used toward ceiling mounts for multi-media projectors for classrooms.

The vote was:	Mr. Kinley	Yes	Mr. Reed	Yes
	Mrs. Doup	Yes	Mr. Mathes	Yes
	Mr. Kuelling	Yes		

TREASURER'S REPORT

The Records Commission met prior to the meeting this evening. The minutes of that meeting will be presented to the Board for approval at the August 2009 meeting.

Upon Motion by Mr. Kuelling and seconded by Mrs. Doup, the Board:

170-2009 Approved the June Financial Report.

171-2009 Approved the following Activity Account Budgets for the 2009-2010 school year:

018-9001	018 High School	200-9480	Flag Corps/Majorette
018-9003	018 Butler Elementary	200-9680	Yearbook
018-9008	018 Middle School	200-9690	Newspaper
200-9250	French Club	200-9712	Class of 2012
200-9330	FFA		
200-9331	Vocational Agriculture Farming		

172-2009 Approved the following new funds and all associated revenue, appropriation and budget accounts for Fiscal 2010 and also approves receipt of the following grants from the Richland County Foundation:

019-9011 Stephanie Tolan Author Visit – Carol Johnson - \$619.75
019-9012 Geometry is Spatial – Diane Brokaw - \$735.00

173-2009 Approved the attached Permanent Appropriations for Fiscal Year 2010.

174-2009 Approved the following change funds for the 2009-2010 school year:

High School Office	\$150.00	Bellville Office	\$ 50.00
Butler Office	50.00	Middle School Ofc.	50.00
Bellville Cafeteria	100.00	Butler Cafeteria	100.00
MS/HS Cafeteria	200.00	Athletics	2,300.00

The vote was: Mr. Kuelling	Yes	Mr. Reed	Yes
Mrs. Doup	Yes	Mr. Mathes	Yes
Mr. Kinley	Yes		

A brief discussion was held reviewing the Fiscal 2009 Year End Reports.

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Kinley and seconded by Mrs. Doup, the Board:

175-2009 Approved the following extended year services for children with special needs, at the Board approved tutor rate:

Kelly Endsley 15 hours (in addition to those approved June 2009)

176-2009 Employed the following certified personnel on a one (1) year supplemental contract for the 2009-2010 school year.

Assistant Varsity Football Coach	Eric Calland
Assistant Boys Soccer Coach	Brandon Baumgardner
Varsity Girls Golf Coach (due to numbers)	Ashley Twedt

177-2009 Employed the following certified personnel on a one year limited teaching contract beginning with the 2009-2010 school year per the adopted salary schedule, pending completion of requirements.

Intervention Spec. – High Sch. and/or Middle Sch	Sean Adams
High School English Teacher	Brian Cuglewski
High School Multi-Handicap Teacher	Elizabeth Reagan

178-2009 Approved the following volunteer coaches for the 2009-2010 school year:

Football	Trent Ruhl
Football	Nathan Tackett

179-2009 Accepted the following certified staff resignation:

Rebecca Wierwille – High School Multi Handicap Teacher

180-2009 Approved the following administrative supplemental contracts effective August 1, 2009 through July 31, 2010:

Brian Brown	High School Spec. Ed. Supervision	\$ 3,000
Steve Bloir	Middle School Spec. Ed. Supervision	\$ 3,000
Roger Knight	Butler Spec. Ed. Supervision	\$ 3,000
Mike Byrns	Bellville & Preschool Spec. Ed. Supv.	\$ 6,000
James Michalovich	District Testing Coordinator	\$ 3,000
Larry Lifer	Technology Network/Server Support	\$ 5,253

The vote was:	Mr. Kuelling	Yes	Mr. Reed	Yes
	Mrs. Doup	Yes	Mr. Mathes	Yes
	Mr. Kinley	Yes		

181-2009 **Upon Motion** by Mr. Reed and seconded by Mr. Kinley, the Board 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 May 21, 2009 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 2009-2010 school year per the adopted salary schedule.

Assistant Varsity Football Coach	Chris Hollar
8 th Grade Football Coach (due to numbers)	James Ludwig
7 th Grade Football Coach	Patrick Bailey
7 th Grade Football Coach (due to numbers)	Logan Doup
Varsity Girls Tennis Coach	James Tackett
Assistant Girls Soccer Coach	Christopher Laux
Assistant Girls Soccer Coach (due to numbers)	Katie Chamberlain
Cross Country Coach	Heidi (VanDyke) Roush

The vote was:	Mr. Reed	Yes	Mr. Kuelling	Yes
	Mr. Kinley	Yes	Mr. Mathes	Yes

Upon Motion by Mrs. Doup and seconded by Mr. Kinley, the Board:

182-2009 Approved the Local Professional Development Handbook for the 2009-2010 school year.

183-2009 Approved the Student Handbooks for the 2009-2010 school year.

184-2009 Approved the fee schedules for the 2009-2010 school year: (No increases from 2008-2009.)

Grades Kindergarten – 5th - \$30.00

Grades 6-8	-	\$35.00
Grades 9-12	-	see attached

185-2009 Adopted the following resolution to participate in the free and reduced lunch and breakfast programs for the 2009-2010 school year.

Be it resolved that the Clear Fork Valley Local Schools assure the Ohio Department of Education that the school system will uniformly implement the prescribed policy to determine children’s eligibility for free and reduced price meals in all school lunch programs and school breakfast programs under its jurisdiction.

186-2009 Approved the following companies to provide food service items for the 2009-2010 school year.

Nickles Bakery - Bread Products	Smith Dairy - Dairy Products
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187-2009 Approved the transportation routes for the 2009-2010 school year with the understanding that students who move in or out of the district, as well as increasing route efficiency may cause minor changes in these routes. (A book of the routes was present at the meeting.)

188-2009 Changed the location of the September 10, 2009 Board Meeting to be held in the Butler Library, and the October 15, 2009 Board Meeting to be held in the Bellville Library. Both meetings will begin at 6:30 PM with a building tour at 6:00 PM.

The vote was:	Mrs. Doup	Yes	Mr. Reed	Yes
	Mr. Kinley	Yes	Mr. Mathes	Yes
	Mr. Kuelling	Yes		

189-2009 **Upon Motion** by Mr. Reed and seconded by Mrs. Doup, the Board appointed Ken Kinley to serve as the Official Delegate and Nick Kuelling to serve as the Alternate to the annual meeting of OSBA to be held at the Capital Conference on November 9, 2009.

The vote was:	Mr. Reed	Yes	Mr. Kuelling	Yes
	Mrs. Doup	Yes	Mr. Mathes	Yes
	Mr. Kinley	Yes		

190-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Kuelling, the Board approved the following Board Policy revisions as discussed at the June 11, 2009 Meeting: DID, EDE-E

The vote was:	Mrs. Doup	Yes	Mr. Reed	Yes
	Mr. Kuelling	Yes	Mr. Mathes	Yes
	Mr. Kinley	Yes		

Upon Motion by Mr. Kinley and seconded by Mrs. Doup, the Board:

191-2009 Entered into an agreement with Mohican Sports Medicine & Rehabilitation to provide Certified Athletic Trainer/Physical Therapy services for the 2009-2010 school year, not to exceed 200 hours of service for the total amount of \$6,300.00 to be paid out of the Athletic Fund.

192-2009 Approved the attached Administrative Salary schedule effective July 1, 2009. The base amount on the schedule does not include an increase for the 2009-2010 school year for administrators and employees not covered under a negotiated agreement.

The vote was:	Mr. Kinley	Yes	Mr. Reed	Yes
	Mrs. Doup	Yes	Mr. Mathes	Yes
	Mr. Kuelling	Yes		

INFORMATION AND PROPOSALS

The Board discussed revisions to Board Policy DFA – Revenues from Investments.

The Board reviewed Board Policy BCC and BCCD (Treasurer Duties & Board Relationship).

193-2009 **Upon Motion** by Mr. Reed and seconded by Mrs. Doup, the Board adjourned from Regular Session at 7:32 PM.

The vote was:	Mr. Reed	Yes	Mr. Kuelling	Yes
	Mrs. Doup	Yes	Mr. Mathes	Yes
	Mr. Kinley	Yes		

Gary Mathes, President

Larry W. Lifer, Treasurer