

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

REGULAR BOARD MEETING

September 10, 2009 6:30 p.m.

Butler Elementary Library

Butler Elementary Building Tour 6:00 p.m.

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.

219-2009 Upon Motion by Mr. Kinley and seconded by Mr. Reed, the Board approved the minutes as submitted of the Regular Meeting of August 20, 2009.

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

COMMUNICATIONS FROM THE PUBLIC

Mr. Mathes presented retirement recognitions to Mary Lou Beal and Nancy Martin both who retired at the end of the 2008-2009 school year.

Sandra McDaniel advisor for the HS French Club and Jennifer Snyder advisor for the HS Art Club presented a proposal to the Board for travel to Europe in June of 2011. High School and College Credit is available if the students wish to complete the extra work involved. This company also provides some refund options due to hardship that typically aren't available from other tour companies.

220-2009 Upon Motion by Mr. Kinley and seconded by Mrs. Doup, the Board approved planning for the travel to Europe for students in June of 2011.

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

221-2009 Upon Motion by Mrs. Doup and seconded by Mr. Reed the Board accepted the donation of one 9-month subscription of the Mount Vernon News to the Clear Fork Library Media Center valued at \$108.90.

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

TREASURER'S REPORT

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

222-2009 Approved the August Financial Report.

223-2009 Approved the following Activity Account Budgets for the 2009-2010 school year:

200-9613 Student Council – Middle School
200-9633 Student Council – Butler Elementary

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

Mr. Mathes brought forth an item of business for board action regarding Mr. Freund attending a training session at Ashland University with an enrollment fee of \$1,226.00. We normally would not bring this up, but since Mr. Freund has steadfastly refused any type of increase to his salary for the last few years, Mr. Mathes asked that a motion be presented to pay for this training.

224-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Kinley the Board approved payment of the fee for Mr. Freund to attend the training session provided by Ashland University.

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

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Kuelling and Mr. Kinley, the Board:

225-2009 Employed the following certified personnel on a one (1) year supplemental contract for the 2009-2010 school year.

Assistant Volleyball Coach	Jennifer Moore
7 th Grade Girls Volleyball Coach	Nicole Traxler
Project Support Advisor (high school)	Elizabeth Reagan
Assistant Cross Country Coach	Sue Van Dyke

226-2009 Approved the following leave of absence:

Anitra VanHorn – 12 weeks beginning with the birth of the baby
Estimated date of October 22, 2009

227-2009 Accepted the following supplemental resignation, effective 9/12/2009:

Assistant Varsity Football Coach Adam Brown

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

228-2009 **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.

MS Football Cheerleader Advisor (7th) Mariah Doup

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

229-2009 **Upon Motion** by Mr. Kuelling and seconded by Mrs. Doup, the Board approved an outdoor advertising contract at the Athletic Fields with the following for a period of one year beginning August, 2009.

Dutch Heritage Restaurant
Central Ohio Technical College

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

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

230-2009 Adopted the following resolution:

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND THE OHIO SCHOOL COUNCIL'S ENDORSED SUPPLIER, DUKE ENERGY RETAIL SALES, LLC.

WHEREAS, the boards of education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the endorsement of the Council, Duke Energy Retail Sales, LLC (the "Endorsed Supplier") for the Council's Energy for Education III Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and Duke Energy Retail Sales, LLC (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLEAR FORK VALLEY LOCAL SCHOOL DISTRICT, COUNTY OF RICHLAND, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

231-2009 Entered into a contract with Coca-Cola Enterprises start on 09/01/2009 and ending on 09/01/2014 for beverages. This contract gives the District \$5,000 each year to use as we see fit as well as commissions on products sold. Mr. Freund suggested that we set aside some of the funds for an all-weather track in the future.

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

INFORMATION AND PROPOSALS

Mr. Mathes reviewed the following policies with those in attendance: AB – The People and Their School District, ABA – Community Involvement in Decision Making, and ABB – Staff Involvement in Decision Making

Mr. Kuelling commented on how do we really know if the staff are involved in decision making. Mr. Freund responded that one may be able to tell by the way activities occur in the classrooms and how the staff responds to negotiations. If a staff isn't involved, a District may see more grievances. There is always room to improve. Mr. Kuelling asked that possibly some of those committees that are currently in place could provide an update at a Board Meeting.

Reminder: The October 15, 2009 Board of Education meeting will be held in the Bellville Elementary Library with a building tour beginning at 6:00 p.m.

Mr. Kinley commented that he heard from many that this summer the District properties looked very nice and they were well maintained. Mr. Kuelling added that the Butler Building looked great that they noticed during the building tour.

Mr. Freund added that on Tuesday, the State Board of Education will act on our territory transfer request. Mr. Freund did receive a call from the board member that represents our area and he said that he would support our request.

232-2009 **Upon Motion** by Mr. Kuelling and seconded by Mr. Kinley, the Board adjourned from Regular Session at 7:18 PM.

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

Gary Mathes, President

Larry W. Lifer, Treasurer