

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

REGULAR BOARD MEETING

November 19, 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.

254-2009 **Upon Motion** by Mr. Reed and seconded by Mr. Kuelling the Board approved the minutes as submitted of the Regular Meeting of October 15, 2009.

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

COMMUNICATIONS FROM THE PUBLIC

255-2009 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board accepted a donation of \$1,000.00 from Emerson Therm-O-Disc to Clear Fork High School to be used for student activities and cultural events, etc.

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

256-2009 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board accepted the following donations from Alumni Roofing Company:

Labor & Materials to roof the new concession stand	\$ 1,200.00
OCC Championship T-Shirts for 8 th Grade Football Team	451.00
Labor & Materials to install the Blue Ribbon sign at Butler	1,800.00
Total	\$3,451.00

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

257-2009 **Upon Motion** by Mr. Kuelling and seconded by Mrs. Doup, the Board adopted the following resolution:

WHEREAS, Butler Elementary School has been named by the United States Department of Education as a 2009 National Blue Ribbon School and

WHEREAS, Butler Elementary School is one of the 13 schools in the State of Ohio receiving this high honor and

WHEREAS, Butler staff, students, and parents are committed to educational excellence and meeting the highest of standards.

NOW, THEREFORE, be it resolved by the Clear Fork Valley Board of Education. The Board hereby recognizes and honors Butler Elementary for receiving one of the most prestigious education awards in the country and for demonstrating leadership in helping all student achieve at very high levels.

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

TREASURER’S REPORT

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

258-2009 Approved the October Financial Report.

259-2009 Approved the following Activity Account Budgets for the 2009-2010 school year:

200-9260	Ski Club
200-9318	CBI Middle School

260-2009 Accepted the resignation of Ashley Ludwig – effective at the end of her thirty days maternity leave (January 5, 2010).

261-2009 Approved the revised Job Description for Administrative Assistant, Financial & Central Office.

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

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

262-2009 Approved the creation of Fund 003, Special Cost Center 9002 – Capital Improvement – Athletic Track.

263-2009 Approved a transfer in the amount of \$25,000.00 from the 003 Permanent Improvement fund into the 003/9002 Capital Improvement Athletic Track fund. This amount includes \$5,000.00 that was received by the district in October from Coca-Cola.

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

The Board discussed the post-audit documentation and that there wasn't a need for a post-audit conference with the auditing firm.

SUPERINTENDENT'S REPORT

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

264-2009 Revised the hours for Paula Kunkle, Routing Software Facilitator from two hours per day to five hours per week effective November 2, 2009.

265-2009 Approved the following for tutoring in the Middle School after-school Math Intervention Program at the Board Approved tutor rate:

June Popa – Not to exceed 52 hours
Erin Blubaugh – Not to exceed 33 hours

266-2009 Approved the following volunteer coaches:

Nathan Myers	Freshman Boys Basketball
Chris Laux	Boys Basketball
Becky Feeman	Girls Basketball
Rebecca Mottayaw	Girls Basketball
Scott Farst	Boys Basketball
Tom Bauer	Wrestling
Aaron Kline	Wrestling
Greg Lattanzi	Wrestling
Joe Kinzel	Wrestling

267-2009 Employed the following certified personnel on a one (1) year supplemental contract for the 2009-2010 school year:

Steven Bechtel	Varsity Boys Basketball Coach
Richard Hoover	Freshman Boys Basketball Coach
Randy Kempton	8 th Grade Boys Basketball Coach
Les Hauenstein	Varsity Girls Basketball Coach
John Parrott	7 th Grade Boys Basketball B Coach
Barbara Hendrix	Ass't. Varsity Girls Basketball Coach
Brandon Baumgardner	7 th Grade Girls Basketball Coach
Daniel Slaughter	Elem. Basketball Coach (Shared)
Jodi Warner	Assistant Volleyball Coach
Jamie Dodson	Assistant Wrestling Coach

268-2009 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 were employed on a one (1) year supplemental contract for the 2009-2010 school year per the adopted salary schedule:

James Boyd	Ass't. Varsity Basketball Coach
Mike Longshore	Elem. Basketball Coach (Shared)
Angela Hoeflich	Elementary Basketball Coach
Jeff Layne	Reserve Girls Basketball Coach
James Tackett	Freshman Girls Basketball Coach
Angela Hoeflich	8 th Grade Girls Basketball Coach
Penny Farst	7 th Grade Girls Basketball B Coach
Wade Miller	Varsity Wrestling Coach
Patrick Bailey	Middle School Wrestling Coach
Logan Doup	Middle School Wrestling Coach

269-2009 Approved Nancy Fox to provide tutoring services for a Middle School student for 2 hours per week at the Board adopted tutor rate; starting on September 22, 2009 and ending on April 13, 2010.

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

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

270-2009 Entered into a contract with Healthcare Billing Services Inc. to provide Medicaid School Plan billing and related services commencing November 20, 2009 until terminated by either party with thirty days prior written notice. The fee for this service will be seven percent (7 %) of paid claims.

271-2009 Accepted the collaborative MEC Bus Bids that MEC reviewed and accepted on October 2, 2009.

272-2009 Approved purchasing three 84-passenger buses (Blue Bird Stock #592) from Cardinal Bus Sales at a cost of \$78,597.00 each (bid price of \$77,947.00 plus \$650.00 for heated remote control mirrors).

273-2009 Entered into an agreement with Richland County Board of MR/DD (Richland Newhope) to provide preschool services and related therapies commencing 8/25/2009 and terminating 1/8/2010 for 10 hours per week or 170 hours total at a cost of \$11.07 per hour, not to exceed \$1811.90.

274-2009 Entered into an agreement with Richland County Board of MR/DD (Richland Newhope) to provide preschool services and related therapies commencing 8/25/2009 and terminating 5/25/2010 for 10 hours per week or 350 hours total at a cost of \$11.07 per hour, not to exceed \$3874.50.

275-2009 Entered into an agreement with Richland County Board of MR/DD (Richland Newhope) to provide preschool services and related therapies commencing 8/25/2009 and terminating 5/27/2010 for 10 hours per week or 350 hours total at a cost of \$11.07 per hour, not to exceed \$3874.50.

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

INFORMATION AND PROPOSALS

Mr. Mathes read parts of and discussed Board Policies IGDK – Interscholastic Extra Curricular Eligibility and IGDJ-R-2 – Interscholastic Athletics. This discussion was a follow-up to the summer athletic handbook discussions. One of the discussion items included increasing the GPA for eligibility, but if the GPA isn't met, then an intervention/assistance program would begin to help bring the GPA of the student higher.

The Board requests the input of the parents, students and the public on revising these athletic policies.

Mr. Reed emphasized that there are some areas of the policy are contradictory. These areas should be addressed as we work through the revisions.

Mr. Kuelling thought it is a great idea adding the intervention & assistance when a student doesn't meet the GPA requirement.

The Board will continue discussing this through the year so that we can have the policy revisions established in time for the upcoming school year.

Mr. Charles Pscholka and Mr. Jon Burton were in attendance and let a short discussion on the Village of Bellville Community Reinvestment Area. The reason it is being implemented is that since this is an older historic area that is falling into disrepair, this may provide an incentive for some property owners to maintain their properties. For residential properties, the incentive/abatement will occur. For commercial/industrial properties, the incentive/abatement is discretionary and negotiable. Mr. Pscholka stated that the underlying value of the property is not being abated, only the increased value due to the improvement.

The Village has adopted this language, but it does not become effective until both school districts (Clear Fork Valley Schools and Knox County Career Center) provide a letter of support.

276-2009 Upon Motion by Mr. Kinley and seconded by Mrs. Doup, the Board adjourned from Regular session at 7:40 PM.

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

Gary Mathes, President

Larry W. Lifer, Treasurer