

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

BOARD MEETING

February 14, 2008 6:30 P.M.

High School Media Center

Board President Gary Mathes called the meeting to order at 6:30 PM.

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.

038-2008 **Upon Motion** by Mr. Reed and seconded by Mr. Kuelling, the minutes of the January 9, 2008 Organizational Meeting and the January 9, 2008 Regular Meeting were approved as written.

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

COMMUNICATIONS FROM THE PUBLIC

High School Principal Brian Brown informed the Board about the school schedule for the week before and week of the OGT administration. The High School will once again delay the start of school those two weeks to allow time for review and assistance for those students that participate in the OGT.

Mrs. Jane Moser along with Rev. Keith McLaughlin, and Mr. & Mrs. Dave Bellan representing the Three Crosses Church presented information to the Board regarding the creation of the **Pearl and Walter Plank Memorial Scholarship** that will be available beginning this year to Clear Fork seniors that reside in the district and are pursuing Elementary Education coursework after graduation.

039-2008 **Upon Motion** by Mrs. Doup and seconded by Mr. Reed, the Board accepted the donation of \$1,000.00 from Mr. Ken Kinley to the Clear Fork Valley Local School District donated on 12/31/2007.

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

040-2008 **Upon Motion** by Mr. Reed and seconded by Mr. Kinley, the Board accepted the following donations:

One Apollo Overhead, Series 16000 valued at \$182.85 from Peg Rumbarger to the Clear Fork High School

One Sony TV Model: KP-48S35 S/N: 9017947 valued at \$1,000.00 from the Mansfield Social Security Office.

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

Mr. Freund recognized retirees Ed Soliday for 30 years of service and Tim Titlow for 35 years of service to the Clear Fork Valley Local School system.

Middle School teacher Stacie Beachler provided the Board an overview of Value Added and the State Report Card. The information will begin to appear on the report cards this summer. Value added allows student progress to be tracked over time as well as providing the ability to better target intervention services. Districts may also receive credit for student progress as well as student achievement.

TREASURER’S REPORT

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

041-2008 Approved the January Financial Report.

042-2008 Approved the 2007-2008 Activity Account Budget for CBI Middle School (200-9318)

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

SUPERINTENDENT’S REPORT

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

043-2008 Accepted the classified resignation of Tonya effective January 25, 2008.

044-2008 Employed the following certified personnel on a one(1) year supplemental contract for the 2007-2008 school year.

Brittany Bechtel	Girls Varsity Track Coach
Steven Bechtel	Varsity Track Coach
Brandon Baumgardner	Middle School Track Coach
Jeremy Riddle	Varsity Baseball Coach
Jeff Gottfried	Varsity Girls Softball Coach
Nicole Traxler	Reserve Softball Coach
Michael Lamp	Varsity Boys Tennis Coach

045-2008 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 12, 2007 for anyone certified or non-certified who may be qualified and that the following personnel are employed on a one (1)

year supplemental contract for the 2007-2008 school year per the adopted salary schedule.

David Myers	Assistant Varsity Track Coach
Levi Cremer	Assistant Varsity Track Coach
Jeff Layne	Middle School Track Coach
Mike Longshore	Assistant Baseball Coach
Logan Doup	Freshman Baseball Coach

046-2008 Approved the following volunteer coaches and advisors for the 2007-2008 school year:

Greg Seiter	Baseball
Bob Pore	Baseball
Keith Krupa	Baseball
Josh Cline	Baseball
Kari Gottfried	Softball
Darla Myers	Softball
Nate Tackett	Track

047-2008 Employed the following 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.

Jacob Campbel	Scott Rehbein
Mariah Doup	Andrew Waits
Rachel McKinley	Alicia Williams

048-2008 Approved the voluntary transfer of Melissa Lewis from Butler Cafeteria to Bellville Cafeteria – 3.5 hrs/day cook and 3.0 hrs/day cashier effective 2/11/2008.

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

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

049-2008 Approved revised Board Policy JECBB-E (added a line for building assignment)

050-2008 Approved the 2008-2009 Internet Service Provider Contract with NCOCC at a cost of \$43,592.20 (before E-Rate discounts). Bidding occurred as required by State and Federal E-Rate regulations during the month of December.

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

INFORMATION AND PROPOSALS

The Board continued the discussion on bus routing for the 2008-2009 school year. Preliminary analysis indicates that changing from single to dual routing could cost the district an additional \$156,000 each year.

Mr. Kuelling stated that knowing that a second grade student is riding the bus 100 minutes is a great concern. He also knows that with the present outlook on the finances of the district, adding this much cost to the budget causes concern as well.

Resident Chip Green asked if group stops could be examined instead to decrease the amount of stops. He realizes that safety would be an issue having students walk to a designated stop. Mr. Stanford replied that it would be considered and evaluated.

Mr. Brent Bennett presented the Board with a packet of soccer field layouts. He stated that he was not asking the Board for any monies, only the approval of the lease to the Clear Fork Youth Soccer League.

Much discussion ensued from Board members and those in attendance.

Mr. Mathes asked for a motion to approve the lease, no motion was forthcoming.

Additional discussion followed with clarification that no financial commitment would be required by the Board neither now nor in the future. Mr. Bennett restated that he is not asking for any monies.

Mr. Mathes again asked for a motion to approve the lease.

051-2008 **Upon Motion** by Mrs. Doup and seconded by Mr. Kinley, the Board voted to approve the twenty-year (20 year) lease with the Clear Fork Youth Soccer League.

The vote was:	Mrs. Doup	Yes	Mr. Reed	No
	Mr. Kinley	Yes	Mr. Mathes	Yes
	Mr. Kuelling	No		

Mr. Mathes stated that the Board is relying on Mr. Bennett to be sure the people know this is NOT the school district spending funds on soccer fields.

Mr. Freund asked of the Board to provide direction on the next improvements being considered for the buildings in the district. A list was provided to the Board with cost estimates for different projects. After discussing, the Board expressed their desire to proceed with the Bellville Boiler replacement project, addition of restrooms on the third floor in the Bellville building, and classroom lighting at the High School.

Mr. Kinley congratulated Mr. Mathes and his wife who both recently retired from their "day jobs"!

052-2008 **Upon Motion** by Mr. Kinley and seconded by Mr. Reed, the board recessed into Executive Session at 8:40 PM for the for the purpose of discussing negotiations.

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

The Board returned to regular session at 9:37 PM with all members present.

053-2008 **Upon Motion** by Mr. Kinley and seconded by Mr. Kuelling, the Board adjourned from regular session at 9:38 PM.

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

Gary Mathes, President

Larry W. Lifer, Treasurer