

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

ORGANIZATIONAL BOARD MEETING

January 8, 2009

Clear Fork High School Media Center

6:00 p.m.

The Organizational Meeting of the Clear Fork Valley Local School District was called to order at 6:07 PM by President Pro Tempore 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.

Mr. Reed nominated Gary Mathes for President and Ken Kinley for Vice President.

001-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Reed, the nominations were closed.

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

002-2009 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board scheduled the regular board meetings for 2009 to be held on the following dates at the Clear Fork High School Media Center, except where noted below:

| | |
|-------------------|------------------------------------|
| February 19, 2009 | August 20, 2009 |
| March 19, 2009 | September 10, 2009 @ Butler Elem. |
| April 16, 2009 | October 15, 2009 @ Bellville Elem. |
| May 21, 2009 | November 19, 2009 |
| June 11, 2009 | December 17, 2009 |
| July 16, 2009 | |

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

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

003-2009

Authorized the Treasurer to apply to the Richland and/or Knox County Treasurer and the County Auditor for advances of taxes, when appropriate, throughout the 2009 calendar year.

- 004-2009 Authorized the Treasurer to invest available interim monies, during 2009 at the most productive interest rate, in accordance with 135.08, 135.09 and 135.14 Ohio Revised Code and according to policy of the Clear Fork Board of Education.
- 005-2009 Authorized the Treasurer to pay all bills within the limits of the appropriation resolution after invoices and merchandise has been received and/or services have been performed.
- 006-2009 Authorized the Treasurer to issue checks for change as needed in food service, the building offices for the sale of workbook and supplies, athletic events and for use in concession stands.
- 007-2009 Authorized the appointment of the Superintendent to serve as purchasing agent for the Clear Fork Valley Local Schools.
- 008-2009 Authorized the Superintendent to dispose of personal property of less than \$1,000 aggregate value (equipment, furnishings, books and other materials) without further resolution by the Board per board policy DN.
- 009-2009 Authorized the Treasurer to borrow up to \$300,000 against anticipated tax receipts at any one time during the year if necessary due to cash flow problems.
- 010-2009 Authorized the Treasurer to offer to Board Members that they may participate at their own expense in the group health and dental insurance plans provided to employees of the district as permitted by the Ohio Revised Code 3313.202.
- 011-2009 Authorized the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President, Superintendent, and Treasurer. Such bonds to be paid from district funds.
- 012-2009 Authorized the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the county auditor as information becomes available to the Treasurer to warrant such filings.
- 013-2009 Established a service fund appropriation in the amount of \$7,500 (O.R.C. 3315.15) to pay expenses of Board members or their official representatives incurred in performing their duties for the Board of Education. Amounts not spent may be transferred, where needed, at a later date.

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

Mr. Mathes pulled agenda items setting compensation for the Superintendent and Treasurer out of the group to discuss prior to taking action. Mr. Mathes stated that in previous discussions with the Superintendent and Treasurer over the past several weeks, and with the volatile instability of the state budget, we are looking at possibly maintaining the same salary for these two for the 2009 calendar year.

Mr. Freund commented that we are in a very lean time and this is not the timing to be granting raises. Each morning Mr. Lifer and I discuss “money” and the impact of current economic conditions.

Mr. Mathes added that the Board appreciates all that they accomplish and their carefulness in spending the funds we that are available. Mrs. Doup expressed that we are very luck they acknowledge the situation.

014-2009 Upon Motion by Mr. Kinley and seconded by Mrs. Doup, the Board regrettfully voted to freeze the salary of the Superintendent and Treasurer at the current levels due to the volatile instability of the State budget.

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

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

015-2009 Authorized the Superintendent to employ temporary personnel as needed. Such employment to be presented for approval by the Board at the next regular meeting.

016-2009 Authorized the Superintendent and Treasurer to use legal counsel as needed for 2009.

017-2009 Authorized the Superintendent to employ home instruction tutors on an as needed basis at the approved tutor rate.

018-2009 Authorized the Superintendent to be the designee of the Board of Education to hear appeals of suspensions and make decisions regarding any recommendation for expulsion.

019-2009 Authorized the administration to apply for and participate in Federally funded and State funded programs and projects for the 2008/2009 and 2009/2010 school years. Programs included are : Title I, Title II-A, Title II-D, Title IV, Title V, IDEA-B, Disadvantaged Pupil Program Funds, and School Food Service program.

020-2009 Authorized the administration to enact the following nondiscrimination policy as required by the Office of Civil Rights:

NONDISCRIMINATION

The Clear Fork Valley Local School District hereby affirms that no person shall, on the basis of race, color, national origin, sex and handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity conducted under its auspices. This shall

extend to employees therein and to admission thereto. Inquires concerning the application of this policy may be referred to the Superintendent or Designated Coordinator. This policy shall prevail in all Board policies concerning school employees and students.

The Board designates: Daniel Freund Title VI Coordinator Daniel Freund Title IX Coordinator
Daniel Freund Section 504 Coordinator

Complaints should be referred to:

Title VI (race, color, national origin)
Daniel W. Freund
92 Hines Avenue
Bellville, OH 44813

Title IX (sex) Section 504 (handicap)
Daniel W. Freund Daniel W. Freund
92 Hines Avenue 92 Hines Avenue
Bellville, OH 44813 Bellville, OH 44813

Dissemination Procedures:

All Staff Handbooks at the beginning of each school year
Students Student Handbook, Student Rules Folder, Parent Newsletters
General Public Community Newsletter, Annual Report

Legal Refs:

Civil Rights Act of 1964, as amended in 1972, Title VI, VII
Executive Order 11246, 1965, as amended by Exec. Order 11375
Equal Employment Opportunity Act of 1972, Title VII
Education Amendments of 1972, Title IX (P.L. 92-318)
45 CFR, parts 81, 86 (Fed Reg June 4, 1985, August 11, 1975)
Public Law 93-162 (Section 504)

021-2009 Appointed Mr. Dale Bowman to be Safety Director of the District.

022-2009 Appointed Mr. Daniel Freund to be Coordinator of the Homeless.

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

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

023-2009 Approved the following committee structure and Board Member appointments:

| | |
|-----------------------------|-----------------------|
| Legislative Liaison | Nick Kuelling |
| Athletic Council | Troy Reed, Julie Doup |
| Student Achievement Liaison | Ken Kinley |

Knox County Career Center Representation:

| | |
|-----------|----------------|
| February | Kenneth Kinley |
| March | Troy Reed |
| April | Gary Mathes |
| May | Julie Doup |
| September | Nick Kuelling |
| October | Kenneth Kinley |

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

024-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Kinley, the Board adjourned from the Organizational Meeting at 6:29 PM.

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

Gary Mathes, President

Larry W. Lifer, Treasurer