

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

REGULAR BOARD MEETING

January 8, 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.

025-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Kinley, the Board approved the minutes of the Records Committee Meeting of December 18, 2008 and the Regular Board Meeting of December 18, 2008 as written.

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

COMMUNICATIONS FROM THE PUBLIC

Mrs. Flossie Kodger addressed the board with a request to investigate permitting the Music Boosters to construct a non-permanent structure on the west side of the visitor's bleachers at the football field to sell concessions. There would be a need for electricity for this structure and the Music Booster would not be able to absorb the complete cost of installing electric. The Boosters would like to have the structure ready for the 2009 football season.

The Board felt this request merits investigation and will have Mr. Freund investigate the electrical installation possibilities.

026-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Kuelling, the Board accepted the donation of two 17" flat panel Dell Computer Monitors to Butler Elementary Kindergarten valued at \$100.00 each from Jim and Kim Jackson made in calendar year 2008.

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

TREASURER'S REPORT

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

027-2009 Approved the December Financial Report.

028-2009 Approved the Fiscal 2010 Tax Budget as required by the Richland County Auditor.

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

SUPERINTENDENT’S REPORT

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

029-2009 Approved the leave of absence for Steven Bechtel – 6 weeks – beginning on the date that Brittany Bechtel returns to work (whose leave was approved at the November 20, 2008 Board of Education Meeting)

030-2009 Employed the following classified personnel on a one (1) year limited contract for the remainder of the 2008-2009 school year. Benefits per the negotiated agreement:

Jamie Fields	Bus Aide – 2 hours per day starting 01/12/2009
Sarah Carver	Bus Aide – 4 hours per day starting 01/06/2009

031-2009 Employed the following students from January 8, 2009 through April 10, 2009 at a rate of \$7.30 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.

Morgan Bennett	Heather Harp	Mackenzie Roth
Alex Bishop	Kristen Hoffert	Martha Staab
Jacob Campbell	Stephanie Ice	Adrienne Stillion
Philip Echelberger	Nathan Long	Joseph Stilson
Rebecca Echelberger	Taylor Long	Sarah Von Blon
Gloria Gillam	Leigha Martin	Nina Vuillemot
McKinley Green	Rachel McKinley	Kristen Wynn
Paul Harding	Allysun Mellick	

032-2009 Advanced the following personnel advance on the salary schedule effective January 12, 2009.

Kelli Catanese	150
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The vote was:	Mrs. Doup	Yes	Mr. Reed	Yes
	Mr. Kinley	Yes	Mr. Mathes	Yes
	Mr. Kuelling	Yes		

033-2009 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board approved the following Board Policies: AC, ACAA, ACAA-E, DJC, EBAA, EBC, ECG, ECG-R, EDE-R, EEA, EEAC, EEACE, EEBA-R, EHA, EHA-R, GBA, GBQ, GCBB, GDBB, KBA.

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

034-2009 **Upon Motion** by Mr. Reed and seconded by Mr. Kinley, the Board approved the 2009-2010 school calendar. Prior to the roll-call vote, it was discussed and confirmed that comments had been solicited from the CFVEA on this calendar.

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

035-2009 **Upon Motion** by Mr. Reed and seconded by Mrs. Doup, the Board entered into Service Provider Contract with Heartland-COG/North Central Ohio Computer Cooperative to provide bundled internet access for July 1, 2009 through June 30, 2010 at a cost of \$46,074.30 before E-Rate discount.

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

036-2009 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board recessed from regular session at 7:03 PM to go into Executive Session for the purpose of employment of a public employee.

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

037-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Kinley, the Board returned to regular session at 7:52 PM with all member present.

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

038-2009 **Upon Motion** by Mrs. Doup and seconded by Mr. Kinley, the Board adjourned from regular session at 7:53 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