

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
March 19, 2009
6:30 p.m.**

Clear Fork High School Media Center

**Mr. Gary Mathes
Mr. Kenneth Kinley
Mrs. Julie Doup
Mr. Nick Kuelling
Mr. Troy Reed**

**Mr. Larry Lifer
Treasurer**

**Mr. Daniel Freund
Superintendent**

PUBLIC PARTICIPATION AT BOARD MEETINGS (File: KD)

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

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

REGULAR BOARD MEETING

March 19, 2009 6:30 p.m.

Clear Fork High School Media Center

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 INVOCATION

4.0 PLEDGE OF ALLEGIANCE

5.0 APPROVAL OF MINUTES

Regular Meeting – February 19, 2009

Special Meeting – March 2, 2009

6.0 COMMUNICATIONS FROM THE PUBLIC

6.1 If any visitor wishes to speak to any **agenda item**, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

6.2 If any visitor wishes to speak on an **item that is not on the agenda**, notify the president at this time. The president will assign a time, now or later in the agenda for discussion.

6.3 Technology Purchases – Cathy Kinney

6.4 School Farm and Denver Trip – Adam Staley

7.0 TREASURER'S REPORT

7.1 Recommendation: The Board approves the February Financial Report.

7.2 Recommendation: The Board approves the following 2008-2009 Activity Account Budget

018-9008 018 Middle School 200-9111 Art Club

7.3 Recommendation: The Board authorizes the Treasurer to allocate earned interest to the Food Service Fund based upon the end of month balance in Fund 006, at the interest rate earned on the last business day of that month on the PFX account. This authorization is effective retroactively to July 1, 2008.

- 7.4 Recommendation: The Board approves the Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- 7.5 Recommendation: The Board approves the Depository Agreement for The Farmers Citizens Bank for the period of March 1, 2009 through March 1, 2014.
- 7.6 Recommendation: The Board approves the attached revised Permanent Appropriations for Fiscal Year 2009.

8.0 SUPERINTENDENT’S REPORT

8.1 Personnel

- 8.11 Recommendation: The Board approves the following volunteer coaches for the 2008-2009 school year:

Chris Krupa	Baseball
Randy Pore	Baseball
Shawn Ramion	Baseball
Christina DeMoss	Softball
Kerri Gottfried	Softball
Treisa Nedrow	Softball
Ashley Twedt	Softball
Marc Wilson	Boys Tennis
Adam Irwin	Track
Anthony Tackett	Track

- 8.12 Recommendation: 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 10, 2008 or October 9, 2008 or February 19, 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 2008-2009 school year per the adopted salary schedule.

Jeff Layne	8 th Grade Girls Basketball Coach
Jeff Layne	Assistant Varsity Track Coach
Jake Chamberlain	Freshman Baseball Coach

- 8.13 Recommendation: The following personnel advance on the salary schedule effective March 23, 2009.

Cathy Kinney	Masters + 15
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- 8.14 Recommend: The Board accept the following classified resignation:

Nicholas Williams – effective at the end of the work day
3/13/2009

- 8.15 Recommendation: The Board authorizes the Treasurer to pay \$290.00 to Randy Echelberger (Taking Tickets) and \$565.00 to Jeff Gottfried (Scoreboard and Game Coverage) for the 2008-2009 home basketball games to be paid out of Athletic Funds.

9.0 INFORMATION AND PROPOSALS

- 9.1 Discussion of the following Board Policy: JN
- 9.2 Continued discussion on background checks for volunteers.

10.0 EXECUTIVE SESSION

- 10.1 The Board enters into Executive Session for the purpose of discussing negotiations.

ADJOURN