

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
August 20, 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

August 20, 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 – July 16, 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 FFA Presentation – Adam Staley

7.0 TREASURER'S REPORT

7.1 Recommendation: The Board approves the July Financial Report.

7.2 Recommendation: The Board discusses and approves the Five Year Forecast.

7.3 Recommendation: The Board approves the revised 200-9680 Yearbook activity budget for 2009-2010.

SUPERINTENDENT'S REPORT

8.0 Personnel

8.11 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2009-2010 school year.

M.S. Football Cheerleader Adv. (8 th grade)	Cynthia Ridenour
M.S. Basketball Cheerleader Adv. (8 th grade)	Cynthia Ridenour
M.S. Basketball Cheerleader Adv. (7 th grade)	Cynthia Ridenour
8 th Grade Girls Volleyball Coach	Nicole Traxler

8.12 Recommendation: The following certified staff members be employed on a one (1) year supplemental contract for extended service for the 2009-2010 school year:

Richard Beans	10 days	Kathi Gorbett	5 days
Danielle Hulit	10 days	Carol Johnson	8 days
Stephan Shifley	5 days		

8.13 Recommendation: The following classified personnel are employed on a one (1) year contract for the 2009-2010 school year:

Support Services Secretary/Dispatcher	Carla Bailey
(4 hours per day on days when school is in session Per the negotiated agreement for calamity & holidays)	

8.14 Recommendation: The Board approves the following volunteer coaches for the 2009-2010 school year:

Cheerleading	Angela Hope
Middle School Football	Adam Erwin
Volleyball	Treisa Nedrow
Football	Dustin Devolder
Football	David Doup
Football	John Wilson

8.15 Recommendation: The Board approves Phil Enzerra for an additional 3.5 hours of service for extended year services for children with special needs at a rate of \$56.00 per hour. (was approved for 24 hours at the June 11, 2009 Board Meeting)

8.2 Routine Items

- 8.21 Recommendation: The Board enter into a contract with the Richland County Sheriff's Office for the provision of police services on behalf of the school district at a rate of \$25.00 per hour as invoiced.
- 8.22 Recommendation: The Board enters into an agreement with RC Therapy Services, Inc. to provide physical therapy services for the 2009-2010 school year at a rate of \$57.00 per hour.
- 8.23 Recommendation: The Board approves entering into an agreement with the University and College Access Network of Richland County (U-CAN) for advisor services to assist the High School guidance department in working with students regarding preparing for college. (see attached)
- 8.24 Recommendation: The Board approves entering into a contractual agreement to participate in the Dual Enrollment/Dual Credit Opportunity Program offered by North Central State College in support of The Ohio Revised Code 3313.6013 which establishes a dual enrollment program allowing high school students to receive college credit. (see attached)
- 8.25 Recommendation: The Board adopts the Model Special Education Policies and Procedures prepared by the Ohio Department of Education. (see attached)
- 8.26 Recommendation: The Board approves the following revision to the 2009-2010 High School Fee Schedule.

Food Science \$20.00

Agricultural Business \$20.00

8.3 Old Business

- 8.31 Recommendation: The Board approves the following Board Policy revisions as discussed at the July 16, 2009 Meeting: DFA

8.4 New Business

- 8.41 Recommendation: The Board approves Change Order #1 for the Butler Roofing Project to Provide 22 gauge metal on gutters, downspouts and edge metal at a decrease in the cost of \$146.00 to the contract price.
- 8.42 Recommendation: The Board approves Change Order #1 for the Bellville Elementary Ceiling and Lighting Project to install additional conduit and wiring for receptacles that were incorrectly wired at an increase cost of \$546.00 to the contract price.

9.0 INFORMATION AND PROPOSALS

- 9.1 Discussion of Board Policy CCA.
- 9.2 Discussion of Board Policies: ADA and AE
- 9.3 Discussion of 2008-2009 withdrawn students
- 9.4 Reminder: The September 10, 2009 Board of Education meeting will be held in the Butler Elementary Library with a building tour beginning at 6:00 p.m. The October 15, 2009 Board of Education meeting will be held in the Bellville Elementary Library with a building tour beginning at 6:00 p.m.
- 9.5 Discussion of Athletic Code of Conduct (see attached) to replace pages 13, 14, 15 and 16 (Conduct Unbecoming and Drug, Alcohol, Tobacco Sections) of the current Athletic Code of Conduct.

ADJOURN