

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
November 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

November 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 – October 15, 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 Ski Club Trip Presentation – Judy Golden

6.4 Recommendation: The Board accepts a donation of \$1,000.00 from Emerson Therm-O-Disc to Clear Fork High School to be used for student activities and cultural events, etc.

6.5 Recommendation: The Board accepts the following donations from Alumni Roofing Company:

Labor & Materials to roof the new concession stand	\$ 1,200.00
OCC Championship T-Shirts for 8 th Grade Football Team	451.00
Labor & Materials to install the Blue Ribbon sign at Butler	1,800.00
Total	\$3,451.00

7.0 TREASURER'S REPORT

- 7.1 Recommendation: The Board approves the October Financial Report.
- 7.2 Recommendation: The Board approves the following Activity Account Budgets for the 2009-2010 school year:
- | | |
|----------|-------------------|
| 200-9260 | Ski Club |
| 200-9318 | CBI Middle School |
- 7.3 Recommendation: The Board accepts the resignation of Ashley Ludwig – effective at the end of her thirty days maternity leave.
- 7.4 Recommendation: The Board approves the creation of Fund 003, Special Cost Center 9002 – Capital Improvement – Athletic Track.
- 7.5 Recommendation: The Board approves a transfer in the amount of \$_____ from the 003 Permanent Improvement fund into the 003/9002 Capital Improvement Athletic Track fund. This amount includes \$5,000.00 that was received by the district in October from Coca-Cola.
- 7.6 Recommendation: The Board approves the revised Job Description for Administrative Assistant, Financial & Central Office.

8.0 SUPERINTENDENT'S REPORT

8.1 Personnel

- 8.11 Recommendation: The Board revises the hours for Paula Kunkle, Routing Software Facilitator from two hours per day to five hours per week effective November 2, 2009.
- 8.12 Recommendation: The Board approves the following for tutoring in the Middle School after-school Math Intervention Program at the Board Approved tutor rate:
- | |
|--|
| June Popa – Not to exceed 52 hours |
| Erin Blubaugh – Not to exceed 33 hours |
- 8.13 Recommendation: The Board approves the following volunteer coaches:

Nathan Myers	Freshman Boys Basketball
Chris Laux	Boys Basketball
Becky Feeman	Girls Basketball
Rebecca Mottayaw	Girls Basketball

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

Steven Bechtel	Varsity Boys Basketball Coach
Richard Hoover	Freshman Boys Basketball Coach
Randy Kempton	8 th Grade Boys Basketball Coach
Les Hauenstein	Varsity Girls Basketball Coach
John Parrott	7 th Grade Boys Basketball B Coach
Barbara Hendrix	Ass't. Varsity Girls Basketball Coach
Brandon Baumgardner	7 th Grade Girls Basketball Coach
Daniel Slaughter	Elem. Basketball Coach (Shared)

- 8.15 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 May 21, 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 2009-2010 school year per the adopted salary schedule:

James Boyd	Ass't. Varsity Basketball Coach
Mike Longshore	Elem. Basketball Coach (Shared)
Angela Hoeflich	Elementary Basketball Coach
Jeff Layne	Reserve Girls Basketball Coach
James Tackett	Freshman Girls Basketball Coach
Angela Hoeflich	8 th Grade Girls Basketball Coach
Penny Farst	7 th Grade Girls Basketball B Coach
Wade Miller	Varsity Wrestling Coach
Patrick Bailey	Middle School Wrestling Coach
Logan Doup	Middle School Wrestling Coach

8.2 Routine Items

- 8.21 Recommendation: The Board enters into a contract with Healthcare Billing Services Inc. to provide Medicaid School Plan billing and related services commencing November 20, 2009 until terminated by either party with thirty days prior written notice. The fee for this service will be seven percent (7 %) of paid claims.
- 8.22 Recommendation: The Board accepts the collaborative MEC Bus Bids that MEC reviewed and accepted on October 2, 2009.
- 8.23 Recommendation: The Board approves purchasing three 84-passenger buses (Blue Bird Stock #592) from Cardinal Bus Sales at a cost of \$78,597.00 each (bid price of \$77,947.00 plus \$650.00 for heated remote control mirrors).

9.0 INFORMATION AND PROPOSALS

- 9.1 Discussion of Board Policies: IGDK – Interscholastic Extra Curricular Eligibility
- 9.2 Discussion of Board Policy IGDJ-R-2 – Interscholastic Athletics (Follow-up to the summer athletic handbook discussions.)
- 9.3 Discussion of Village of Bellville Community Reinvestment Area

10.0 EXECUTIVE SESSION

- 10.1 Recommendation: The Board enters into Executive Session for the purpose of discussing the employment a public employee.

ADJOURN