

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

**REGULAR BOARD MEETING**

January 7, 2010 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.

027-2010 **Upon Motion** by Mr. Reed and seconded by Mrs. Doup the Board approved the minutes as submitted of the Regular Meeting of December 17, 2009.

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

**COMMUNICATIONS FROM THE PUBLIC**

028-2010 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board accepted the following donations from Jerry and Susan Smith: \$300.00 to Clear Fork High School and \$200.00 to the Clear Fork Band. The donation was made in December 2009.

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

Ski Club Advisor Judy Golden discussed a planned ski trip to Ellicottville, New York on the weekend of January 22-24, 2010. The Board was given an itinerary of the proposed out-of-state trip.

029-2010 **Upon Motion** by Mr. Reed and seconded by Mrs. Doup, the Board approved the out-of-state trip for the Ski Club to Ellicottville, New York.

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

**TREASURER'S REPORT**

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

030-2010 Approved the December Financial Report.

031-2010 Approved the Fiscal 2011 Tax Budget as required by the Richland County Auditor. The public hearing, as required by law, was held at 10:00 AM on December 28, 2009.

<b>The vote was:</b>	<b>Mr. Kinley</b>	<b>Yes</b>	<b>Mr. Reed</b>	<b>Yes</b>
	<b>Mrs. Doup</b>	<b>Yes</b>	<b>Mr. Mathes</b>	<b>Yes</b>
	<b>Mr. Kuelling</b>	<b>Yes</b>		

A discussion on the five forecast focused on efforts to minimize the one million dollar deficit spending for FY2011. Unfortunately, we are reaching the point that we may have to start taking things away.

Mr. Kinley asked if a priority existed for “taking things away”. Mr. Freund responded that each program has an impact on students and staff. Any discussions in this area needs to be held publically and obtain input from as many stakeholders as possible. Mrs. Doup expressed that we need to start now getting the word out and being open and honest throughout the process.

## **SUPERINTENDENT’S REPORT**

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

032-2010 Advanced the following personnel on the salary schedule effective January 11, 2010.

Debra Riley	Bachelors + 15
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033-2010 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 are employed on a one (1) year supplemental contract for the 2009-2010 school year per the adopted salary schedule:

Trent Ruhl	Freshman Football Coach
Robert Shelton	7 <sup>th</sup> Grade Boys Basketball Coach

034-2010 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 are employed on a one (1) year supplemental contract for the 2009-2010 school year per the adopted salary schedule, pending completion of employment requirements and obtaining the required credentials.

Ann Weirich	Varsity Cheerleader Advisor
Ann Weirich	Junior Varsity Cheerleader Advisor

035-2010 Employed the following certified staff members on a one (1) year supplemental contract for additional extended service days for the 2009-2010 school year (in addition to what was approved in August 2009):

Richard Beans	10 days	Kathi Gorbett	5 days
Danielle Hult	10 days	Carol Johnson	7 days
Stephan Shifley	5 days		

<b>The vote was:</b>	<b>Mr. Reed</b>	<b>Yes</b>	<b>Mr. Kuelling</b>	<b>Yes</b>
	<b>Mrs. Doup</b>	<b>Yes</b>	<b>Mr. Mathes</b>	<b>Yes</b>
	<b>Mr. Kinley</b>	<b>Yes</b>		

036-2010 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup, the Board entered into an Agreement with Behavior Management Services, Inc. for consulting and staff training in behavior management, and to provide guidance and direction for the seventh grade team in writing and implementing a behavior plan for 30 days at six hours per day not to exceed \$4,500.00.

<b>The vote was:</b>	<b>Mr. Kinley</b>	<b>Yes</b>	<b>Mr. Reed</b>	<b>Yes</b>
	<b>Mrs. Doup</b>	<b>Yes</b>	<b>Mr. Mathes</b>	<b>Yes</b>
	<b>Mr. Kuelling</b>	<b>Yes</b>		

037-2010 **Upon Motion** by Mr. Kinley and seconded by Mr. Reed, the Board approved the 2010-2011 school calendar.

<b>The vote was:</b>	<b>Mr. Kinley</b>	<b>Yes</b>	<b>Mrs. Doup</b>	<b>Yes</b>
	<b>Mr. Reed</b>	<b>Yes</b>	<b>Mr. Mathes</b>	<b>Yes</b>
	<b>Mr. Kuelling</b>	<b>Yes</b>		

The Board continued their discussion on the Athletic Grade Point Average and Handbook/Policy revisions. Mr. Suter e-mailed to the Board a summary of our current students with a breakdown of their current grade point averages. It provides some valuable information to direct the Board in moving forward with revisions to the handbook and policies.

The Board briefly discussed the Race to the Top grant with input from Mr. Freund and Mr. Staley. The board decided to proceed cautiously with the grant and instructed Mr. Freund to exercise the "opt-out" provision should the direction of the grant begin down a path that is contrary to the philosophies of the District.

038-2010 **Upon Motion** by Mr. Kinley and seconded by Mrs. Doup the Board adjourned from Regular Session at 7:26 PM.

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Gary Mathes, President

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Larry W. Lifer, Treasurer