

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

November 13, 2014

Clear Fork High School Media Center

6:30 p.m.

District Mission Statement:

We care for our students by modeling our community's heritage and tradition of excellence to increase student achievement.

The regular board meeting of the Clear Fork Valley Local School board was called to order at 6:31 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Jim Jackson, Mr. Jason Snyder and Mr. Randall Freeman.

2014-311

Upon Motion by Mr. Jackson and seconded by Mr. Snyder, the Board approved the minutes of the Regular Meeting of October 9, 2014 as presented

The vote was:	Mr. Jackson	Yes	Mr. Freeman	Yes
	Mr. Snyder	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda.

Mr. Stuart Brenkus spoke in support of Coach Ludwig.

Ms. Sarah Shade commented regarding the change in student pick-up at Butler Elementary.

Mr. Fred Neumann commented regarding the Athletic Handbook passed in May of 2013.

Mrs. Jackie Neumann commented regarding Coach Ludwig and inquired about how the district handles police reports.

Mr. Dave Smith read a letter in support of Coach Ludwig.

Mrs. Rebecca Beachy commented regarding the change in student pick-up at Butler Elementary.

Mrs. Nichole Walker commented regarding the change in student pick-up at Butler Elementary.

ITEMS FROM BOARD MEMBERS

Mr. Snyder commented that the National Honor Society ceremony this past Thursday evening was amazing and Mr. Echelberger had this event well organizer.

Mr. DeSanto commented that Coach Laux's speech was well done.

Mr DeSanto shared words from the Board offering their condolences to Treisa Nedrow's family on their loss and thanked Ms. Wyckoff for taking action to revise the calendar so students and staff could attend and show their support.

REPORTS

Mr. Adam Staley shared with the board an update from the National FFA Convention. The Clear Fork Chapter was recognized as one of the top 200 chapters (out of over 7,500 chapters) in the nation. High School senior Samantha Wander was a national finalist (four students in total out of 610,000 FFA members) in agricultural processing and participated in the finals during the convention. Even though Samantha was awarded second runner-up, she also participated in a second round of interviews and was awarded a trip to Costa Rica.

Mr. Staley distributed an agenda for the January 2015 Denver trip. This is the twelfth year for this event.

Mr. Staley also shared information regarding a partnership with Ohio State University in providing learning opportunities, curriculum and labor for a village in Honduras. This partnership is considering including students in the 2015 excursion. The approximate cost per student would be \$1,400.00 with part of this to be covered by the FFA chapter.

2014-312

Upon Motion by Mr. Freeman and seconded by Mr. Jackson, the Board approved the FFA Denver trip in January, 2015.

The vote was:	Mr. Freeman	Yes	Mr. Snyder	Yes
	Mr. Jackson	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

TREASURER'S REPORT

Upon Motion by Mr. Snyder and seconded by Mr. Freeman, the Board:

2014-313

Approved the October Financial Report.

2014-314

Approved the creation of Fund 599 Special Cost Center 9015 for the Clean Diesel Bus Grant.

2014-315

Approved the revised Permanent Appropriations.

2014-316 Approved the following transfer as a result of remaining class funds following their five-year reunion:

From: 200 / 9709	Class of 2009	\$66.60
To: 200 / 9680	Yearbook	\$33.30
200 / 9611	Student Delegation	\$33.30

2014-317 Approved the following activity budgets for the 2014-2015 school year:

200-9260 Ski Club

The vote was:	Mr. Snyder	Yes	Mr. Jackson	Yes
	Mr. Freeman	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Snyder and seconded by Mr. Jackson, the Board:

2014-318 Accepted the following classified resignation:

Lauran Baker – retirement from custodian effective 12/31/2014

2014-319 Advanced the following personnel on the salary schedule effective November 17, 2014.

Jennifer Irwin Masters

2014-320 Employed the following certified personnel on a one (1) year supplemental contract for the 2014-2015 school year.

Monica Stillion 7th Grade Girls Basketball

2014-321 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 April 14, 2014 for anyone certified or non-certified who may be qualified and that the following personnel were employed on a one (1) year supplemental contract for the 2014-2015 school year per the adopted salary schedule:

Jeff Layne	High School Girls Basketball
Austin Maneese	Assistant High School Wrestling

2014-322 Approved the following volunteer coaches for the 2014-2015 school year.

Brandon Baumgardner	High School Boys Basketball
Bradley Crunkilton	7 th Grade Girls Basketball
Caleb Snavely	High School Girls Basketball
James Tackett	High School Girls Basketball

The vote was: Mr. Snyder Yes Mr. Freeman Yes
Mr. Jackson Yes Mr. DeSanto Yes
Mr. Klenk Yes

Upon Motion by Mr. Snyder and seconded by Mr. Freeman, the Board:

- 2014-323 Adopted the Chromebook Guidelines and Procedures.
- 2014-324 Adopted the Beverage Provider Agreement with Coca-Cola Refreshments USA, Inc.
- 2014-325 Accepted the bus bids awarded by the Metropolitan Education Council on October 14, 2014.
- 2014-326 Awarded the purchase of two transit 84 passenger buses from Cardinal Bus Sales at a total cost of \$178,946.00 net of trade-in values.
- 2014-327 Adopted the revised 2014-2015 school calendar.

The vote was: Mr. Snyder Yes Mr. Jackson Yes
Mr. Freeman Yes Mr. DeSanto Yes
Mr. Klenk Yes

INFORMATION AND PROPOSALS

The Board discussed the second reading of the following Board Policies:

JEB Entrance Age (Mandatory Kindergarten)
JEBA Early Entrance to Kindergarten

The Board discussed setting the Organizational and Regular Board Meeting for January 2015.

- 2014-328 **Upon Motion** by Mr. Klenk and seconded by Mr. Snyder, the Board set the Organization and Regular Board meeting for January 8, 2015 at 6:00 PM at the Clear Fork High School Media Center.

The vote was: Mr. Klenk Yes Mr. Freeman Yes
Mr. Snyder Yes Mr. DeSanto Yes
Mr. Jackson Yes

The Board appointed Jason Snyder to be the President Pro Tempore for the Organizational Meeting.

The Board discussed holding work sessions to discuss the master plan process, status of initiatives, facilities discussions, use of Permanent Improvement funds.

Mr. DeSanto asked that a building & ground subcommittee meet prior to the regular December board meeting.

2014-329 **Upon Motion** by Mr. Snyder and seconded by Mr. Jackson, the Board scheduled a Work Session for December 4, 2014 at 5:00 PM at the Hines Avenue building.

The vote was: Mr. Snyder Yes Mr. Freeman Yes
Mr. Jackson Yes Mr. DeSanto Yes
Mr. Klenk Yes

2014-330 **Upon Motion** by Mr. Snyder and seconded by Mr. Klenk, the Board entered into Executive Session at 7:40 PM for the purpose of investigation of charges or complaints against a public employee.

The vote was: Mr. Snyder Yes Mr. Freeman Yes
Mr. Klenk Yes Mr. DeSanto Yes
Mr. Jackson Yes

Mr. Klenk exited prior to returning to regular session.

2014-331 **Upon Motion** by Mr. Freeman and seconded by Mr. Jackson, the Board resumed Regular Session at 9:21 PM.

The vote was: Mr. Freeman Yes Mr. Snyder Yes
Mr. Jackson Yes Mr. DeSanto Yes

2014-332 **Upon Motion** by Mr. Snyder and seconded by Mr. Jackson, the Board adjourned from Regular Session at 9:22 PM.

The vote was: Mr. Snyder Yes Mr. Freeman Yes
Mr. Jackson Yes Mr. DeSanto Yes

Jim DeSanto, Board President

Larry W. Lifer, Treasurer