

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Streaming on Middle School Twitter Live @ www.clearfork.k12.oh.us
July 30, 2020
6:30 p.m.**

District Mission Statement: *Striving to Exceed Expectations*

Board of Education Members: Gary McCue, President
Lori McKee, Vice President
Carl Gonzalez
Ryan Knuckles
Amy Weekley

Employees of the Board: Janice Wyckoff, Superintendent
Bradd Stevens, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Mr. Gonzalez ____ Mr. Knuckles ____ Mr. McCue ____ Mrs. McKee ____ Mrs. Weekley ____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

May 28, 2020 – Special Meeting
June 25, 2020 – Regular Meeting

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

6.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

- 6.1 Recommendation: The Board approves the June 2020 Financial Report.
- 6.2 Recommendation: The Board approves the 2019-2020 Annual Financial Report.
- 6.3 Recommendation: The Board approves a transfer from the Adult Education Fund (012) in the amount of \$286.14 to General Fund (001) as a Residual Equity Transfer do to inactivity of fund and to maintain compliance with GASB 84 fiduciary standards for funds that have not been used.
- 6.4 Recommendation: The Board approves a transfer from the District Agency Fund (022/9001) in the amount of \$88.68, (022/9004) in the amount of \$1.50, and (022/9444) in the amount of \$482.24 to General Fund (001) as a Residual Equity Transfer do to inactivity

of fund and to maintain compliance with GASB 84 fiduciary standards. These were various flower funds and are no longer able to be classified as district agency funds.

- 6.5 Recommendation: The Board accepts a donation from the Clear Fork Valley Levy Committee, in the amount of \$483.07 to be used toward dedication plaques.
- 6.6 Recommendation: The Board approves the revised 2020-2021 Administrative Salary Schedule.

Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.0 SUPERINTENDENT'S REPORT

7.1 Personnel

Moved by _____, Seconded by _____

- 7.11 Recommendation: The following certified personnel be employed on a one year limited teaching contract beginning with the 2020-2021 school year per the adopted salary schedule, pending completion of requirements.

Nyssa Tucker High School Math

- 7.12 Recommendation: The Board approves the following personnel to advance on the salary schedule effective the first day of the 2020-2021 contract in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Michael Lamp Master + 15

- 7.13 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2020-2021 school year.

Ryan Vermillion	Activities Coordinator
David Carroll	Varsity Football
Michael McCorkle	Assistant Varsity Football
Nicholas Allarding	8 th Grade Football
Matthew Reffel	8 th Grade Football
Steven Bechtel	Weight Coach (August – October)
Michael McCorkle	Weight Coach (February – April)
Michael McCorkle	Weight Coach (May – July)
Brittany Bechtel	Varsity Girls Soccer
D. Nicole Traxler	Varsity Volleyball
Sonia Kelley	Varsity Girls Tennis
Jeremy Riddle	Varsity Boys Golf
Whitney Golden	Varsity Girls Golf
Erin Blubaugh	Cross Country
Lauren Motter	High School Cheerleading-Football shared

- 7.14 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 on the Clear Fork website for anyone certified on March 2, 2020 and March 12, 2020 or non-certified

on April 1, 2020 who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2020-2021 school year per the adopted salary schedule.

Jamie Allenbaugh	Assistant Varsity Football
Mike Carroll	Assistant Varsity Football
William Gregory Deckling	Assistant Varsity Football
Kyle Wirick	Assistant Varsity Football
Patrick Bailey	7 th Grade Football
Doug Noblet	7 th Grade Football
Nathan Gailey	Varsity Boys Soccer
Michael Longshore	Assistant Boys Soccer
Chris Laux	Assistant Girls Soccer
Layne Chrastina	Assistant Volleyball
Christine Belcastro	Assistant Cross Country
Chandell Pfeiderer	Middle School Cheerleading

7.15 Recommendation: Recommendation: The Board approves the following volunteer coach for the 2020-2021 school year.

Joshua Chamberlain	Football
Leigh Pudwill	Volleyball

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.2 Routine Items

Moved by _____, Seconded by _____

7.21 Recommendation: The Board approves the following handbooks:

Local Professional Development Committee (LPDC)

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.3 Old Business

Moved by _____, Seconded by _____

7.31 Recommendation: The Board rescind motion 2020-132: Application for Blended Learning under Ohio Revised Code Chapters 3314 and 3326.

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.4 New Business

Moved by _____, Seconded by _____

7.41 Recommendation: The Board approves the remote learning plan under Section 16 of Sub.H.B. 164 of the 133rd General Assembly in conjunction with the district's COVID19 educational plan for the 20/21 school year to be update as needed in response to any guideline or mandate required by federal or state government, the Ohio Department of Education, Ohio Health Department, and/or Richland County Public Health Department.

- 7.42 Recommendation: The Board enter into a SPARC Council Career Coach Agreement of Services effective August 1, 2020 – June 30, 2021.
- 7.43 Recommendation: The Board approves a Memorandum of Understanding (MOU) with the Clear Fork Valley Education Association to establish terms and conditions of supplemental contracts, due to the COVID-19 orders, relative to governing the compensation of individuals who hold such supplemental contracts.

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

8.0 INFORMATION AND PROPOSALS

8.1 Discussion (2nd reading) of the following Board Policy:

BD	School Board Meetings
BDDB	Agenda Format
BDDC	Agenda Preparation and Dissemination
BDDH (also KD)	Public Participation at Board Meetings
DGA	Authorized Signatures
GBE	Staff Health and Safety
GBE-R	Staff Health and Safety
GBH (also JM)	Staff Student Relations
GBP	Drug Free Workplace
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JHH	Notification About Sex Offenders
KD (also BDDH)	Public Participation at Board Meetings
JM (also GBH)	Staff Student Relations

9.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____