

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Streaming on Twitter Live @ www.clearfork.k12.oh.us
June 25, 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 _____

April 30, 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 April 2020 Financial Report.

6.2 Recommendation: The Board approves the May 2020 Financial Report.

6.3 Recommendation: The Board approves the following change funds for the 2020-2021 school year:

High School Office	\$150.00	Bellville Office	\$ 50.00
Middle School Office	50.00	Butler Office	50.00
Bellville Cafeteria	100.00	Butler Cafeteria	100.00
MS/HS Cafeteria	200.00	Athletics	3,000.00
High School Library	20.00		

- 6.4 Recommendation: The Board accepts the following donations:
- \$1,257.76 from McGregor Mortgage to be used towards school lunch balances
- \$1,005.00 worth of leveled reading books and writing journals to be distributed to Butler Elementary students that will be entering first grade in August 2020; from an anonymous Clear Fork Valley family
- 6.5 Recommendation: The Board approves the 2020-2021 Administrative Salary Schedule.
- 6.6 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$224,742 for partial payroll expenses for the months of December 2019 – June 2020. Including this transfer, the year-to-date total transferred to athletics from the general fund for payroll expenses is \$381,493. Last year's total transfer was \$373,000. Of this amount \$168,114 is salaries and \$56,628 is benefits. Additional General Fund Athletic Expenditures since December 1, 2019 not included in the transfer are the transportation costs, less wages, of \$11,790.
- 6.7 Recommendation: The Board approves the revised Permanent Appropriations for Fiscal Year 2020.
- 6.8 Recommendation: The Board acknowledges that on May 26, 2020 a notice was posted on the District Web Page under Announcements and with the media soliciting input for use of IDEA funds for Fiscal Year 2021 and that no input had been received by June 15, 2020.
- 6.9 Recommendation: The Board approves Temporary Appropriations for Fiscal Year 2021 not to exceed 50% of Fiscal Year 2020 appropriations at fund level.
- 6.10 Recommendation: The Board authorizes the Treasurer to make the necessary appropriation modifications, transfers and advances, and to request from the County Auditor an amended certificate for the purpose of closing out fiscal year 2020.
- 6.11 Recommendation: The Board approves the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$500,000.00 per order for Fiscal Year 2021.
- 6.12 Recommendation: The Board approves using Ohio School Plan for the District's Property/Liability Insurance renewal for the 2020-2021 school year at a cost of \$69,252.

Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.0 SUPERINTENDENT'S REPORT

7.1 Personnel

Moved by _____, Seconded by _____

- 7.11 Recommendation: The Board non-renew the following long-term substitutes for the 2020-2021 school year.

Jordan Black
Ann Hulver

Beverly Knell
John Parrott

- 7.12 Recommendation: The Board accepts the following resignations:

Brandon Burgess – effective the end of the 2019-2020 school year
William G Deckling – effective the end of the current contract year
Taylor Haught – effective the end of the current contract year
Michael Maurer – effective the end of current contract year
Katherine Segraves – effective May 28, 2020

- 7.13 Recommendation: The Board employs the following on Three Year Administrative Contracts effective August 1, 2020 through July 31, 2023. Salary and benefits per the administrative salary schedule.

Brian Brown	High School Principal
Cynthia Kochheiser	Director of Technology Services and Grant Coordinator
Randy Pore	Middle School Director of Student Services
Elizabeth Nickoli	Butler Elementary Principal

- 7.14 Recommendation: The Board approve the following administrative stipends for the 2020-2021 school year.

Shaw Ramion	District Safety Coordinator	\$ 5,000.00
Jennifer Klaus	Resident Educator Program Coordinator	\$ 5,000.00
Jennifer Stallard	Workers Compensation Manager	\$ 5,000.00

- 7.15 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.

Tara Arnold	Justen LaPlante
Courtney Carper	Kimberly Lifer
Jill Conway	Benjamin McClay
Eric Cunningham	Sydney Metcalfe
Gabriel Dannemiller	Lauren Motter
Theresa Dutch	Nichole Rinehart
Jessica Haley	Joel Vanderzyden
Katrina Jacobson	Meredith Wendling
Natalie Johnson	Molly Weyhmeller
Angela Kasper	Kelsey Winters
Samantha Kline	Melissa Wright

- 7.16 Recommendation: The following certified personnel be employed on a two limited teaching contract beginning with the 2020-2021 school year per the adopted salary schedule.

Robert Casey	Melinda Sansom
Whitney Golden	Joseph Staab
Joseph Jancura	Amber Weaver
Gabriel Kennedy	

- 7.17 Recommendation: The following certified personnel be employed on a three year limited teaching contract beginning with the 2020-2021 school year per the adopted salary schedule.

Sandra McDaniel

7.18 Recommendation: The following certified personnel be employed on a continuing teaching contract beginning with the 2020-2021 school year per the adopted salary schedule.

Nicholas Allerdig	Katie Carney
Meredith Bowman	Laura Feldner
Jennifer Campbell	Jefferson Proto

7.19 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2020-2021 school year per the adopted salary schedule.

Jacquelyn Arnold	Ronald Miller
Jeremy Daniels	Angie Peterson
Crystal Drockton	Tina Thompson
Harold Fearon	Melissa VanPelt
William Holvey	Robert Scott Wood
Robert McConkie	

7.120 Recommendation: The following be employed as Drug Prevention Officers for 28.75 hours per week at \$20.00 per hour for the 2020-2021 school year.

Jeff McBride	Bret Snavely
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7.121 Recommendation: The Board employs the following certified staff members on a one (1) year supplemental contract for extended service for the 2020-2021 school year:

Aaron Gates	10 days
Taylor Lutz	20 days
Samantha Kline	10 days
Kourtney Kucirek	5 days

7.122 Recommendation: The Board approves the hiring of classified substitutes on an as needed basis for the 2020-2021 school year from the attached list and any updated lists throughout the school year.

7.123 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.

Curtis Belcher	High School Math
Sarah Conkling	Middle School Intevention Specialist
Tyler Hunter	Middle School English Language Arts
Anthony Shore	Middle School English Language Arts

7.124 Recommendation: The following certified personnel be employed on a one year limited retire – rehire teaching contract beginning with the 2020-2021 school year per the adopted salary schedule.

David Carroll

7.125 Recommendation: The Board approves the following certified staff to provide Extended School Year Services as required by the student IEP's.

Robert Casey
Jill Conway
Amy Cox
Theresa Dutch
Allison Hahn
Kathryn Israel
Angela Kasper

Sonia Kelley
Jefferson Proto
Kailea Sparks
D. Nicole Traxler
Ashley Twedt
Joel Vanderzyden
Ryan Vermillion

7.126 Recommendation: The Board approves the following aides to provide Extended School Year Services as required by the student IEP's.

Michele Beveridge
Erin Bunnell
Brandi Freitag

Brittany Smith
Amanda Stevens

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

8.2 Routine Items

8.21 Recommendation: the Board approves the following fee schedule:

Grades Kindergarten – 5 th	\$50.00
If paid in full prior to 9/30/2020	\$40.00
Grade Kindergarten – 5 th	
Technology Usage / Insurance Fee	\$15.00
Grades 6-8	\$55.00
If paid in full prior to 9/30/2020	\$45.00
Vo Ag	\$ 5.00
Grades 6-12	
Technology Usage /Insurance Fee	\$25.00
Grades 9-12	see attached

8.22 Recommendation: The Board approves the following handbooks:

Bellville Elementary
Butler Elementary
Transportation

Middle School
High School
Athletic

8.3 New Business

8.31 Recommendation: The Board enters into a contract with EJ Therapy to provide services for the 2020-2021 and 2021-2022 school years. See attached

8.32 Recommendation: The Board enters into a Local Area Network Management Contract with North Central Computer Cooperative for services beginning July 1, 2020 through June 30, 2021. See attached

8.33 Recommendation: The Board enters into an agreement with River Education Services, INC. Leap Program for the 2020-2021 school year. See attached

8.34 Recommendation: The Board approves as required under Ohio Revised Code Chapters 3314 and 3326 a declaration of application for blended learning ***IF*** either the State of Ohio and/or the Ohio Department of Education requires any form of school closure during the 2020/21 school year.

8.35 Recommendation: The Board enters into an agreement with the Sheriff of Richland County for police services for the 2020-2021 school year. See attached

Moved by _____, Seconded by _____

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

9.0 INFORMATION AND PROPOSALS

9.1 Discussion (1st 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

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

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