

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Streaming on Middle School Twitter Live @ www.clearfork.k12.oh.us
December 17, 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 _____

November 5, 2020 – Special Meeting
November 19, 2020 – Regular Meeting
December 7, 2020 – Special Meeting

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

6.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

6.1 Recommendation: The Board approves the November 2020 Financial Report.

6.2 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$177,984.00 for partial payroll expenses for the months of July 2020-November 2020. Including this transfer, the year-to-date total transferred to athletics from the general fund for payroll expenses is \$177,984.00. Of this amount \$121,631.00 is salaries and \$56,353.00 is benefits. Additional General Fund Athletic Expenditures not included in the transfer are transportation costs, less wages, of \$17,694.00.

- 6.3 Recommendation: The Board approve the Subgrant Agreement from the Brown Township Trustees in the amount of \$6,800 for the purpose of providing additional Cleaning and Sterilization supplies needed as a result of the pandemic and authorize the Treasurer to place in the proper fund account:

599- 9231 Brown Township CARES donation

Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.0 SUPERINTENDENT'S REPORT

7.1 Personnel

Moved by _____, Seconded by _____

- 7.11 Recommendation: The Board accepts the following resignations:

Sandra Homer – Elementary Teacher – effective March 1, 2021 – due to retirement
Joshua Hicks – Maintenance– effective December 9, 2020
Ruth Dunn – Custodian – effective February 1, 2021 – due to retirement

- 7.12 Recommendation: The Board approves David Carroll as a teacher substitute for the 2020-2021 school year, effective November 23, 2020.

- 7.13 Recommendation: The Board approves the following long term substitute bus drivers, effective, December 1, 2020.

Michael Conrad
Daniel Robinson

Donita Robison

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

Thomas Stortz – Wrestling

Garrett Viars - Wrestling

- 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, pending completion of requirements, effective December 14, 2020.

Kelsey Aldrich – High School Math

- 7.16 Recommendation: The following classified 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, effective December 14, 2020.

Daniel Robinson – Bus Driver

- 7.17 Recommendation: The Board modifies resolution 2020-054 that was originally approved at the February 20, 2020 Regular meeting to extend the hourly position of Grounds Care at an hourly rate of \$10.25 for James L Watson from the end date of November 30, 2020 to an ending date of December 31, 2020. This position is not eligible for any benefits other than SERS retirement.
- 7.18 Recommendation: The Board approves 6 weeks of unpaid leave following use of paid leave for Katie Carney.

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

7.2 New Business

Moved by _____, Seconded by _____

- 7.21 Recommendation: The Board approves the list of students as recommended by Mr. Brian Brown to be awarded graduate status January 15, 2020 provided all local and state requirements have been met for graduation.
- 7.22 Recommendation: The Board adopts the following resolution:

WHEREAS, due to the COVID-19 crisis, on April 20, 2020, at its Regular Meeting, the Board adopted a resolution pursuant to and in accordance with HB 197 authorizing the holding of its public meetings and hearings through teleconferencing means; and

WHEREAS, the provisions of HB 197 expire on December 1, 2020; and

WHEREAS, due to the continued COVID-19 crisis, HB 404 has extended until July 21, 2021, the temporary authorization for members of a public body to hold and attend meetings or hearings via electronic technology; and

WHEREAS, the Board of Education finds it necessary to authorize the continuation of holding and attending meetings or hearings via electronic technology as necessary.

NOW THEREFORE BE IT RESOLVED, that the meetings of the Clear Fork Valley Board of Education pursuant to and in accordance with HB 404, the Clear Fork Valley Board of Education shall hold public meetings through teleconferencing made available to the public through www.clearfork.k12.oh.us as it deems necessary until July 1, 2021, and

BE IT FURTHER RESOLVED, that the Clear Fork Board of Education declares Policy KD: Public Participation at Board Meetings (also Policy BDDH) has been suspended for all board meetings held using electronic technology, and

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

- 7.23 Recommendation: The Board adopts the following resolution:

WHEREAS, on April 20, 2020, the Board resolved to provide the Superintendent and Treasurer the authority during building closure to take necessary actions to maintain educational programming for students, comply with Federal and State Orders and Guidance issued concerning COVID-19, and provide for the safety and security of all students and staff including, but not limited to assigning and directing students, teachers, and non-teachers, as appropriate; continuing to compensate teachers and non-teachers, including continuing to compensate employees who were issued supplemental contracts; and continuing to implement curriculum and instruction, as appropriate; and

WHEREAS, while the COVID-19 crisis continues to affect the provision of education and the availability of staff at any given time, the Board desires to extend the authority to the Superintendent and Treasurer to make decisions related to the Opening Plan that are necessary for the 2020-2021 school year including the hiring and compensation of adequate staff to maintain continuity of instruction.

WHEREAS, due to the COVID-19 crisis and the continued state of emergency in Ohio, and in accordance with its Opening Plan and for the safety of students, staff and the community, it may be necessary as circumstances warrant to modify its Opening Plan in response to including transitioning to remote learning from home; and

NOW THEREFORE BE IT RESOLVED, for the remainder of the 2020-2021 school year or until such time as the COVID-19 crisis ends, the Board authorizes the Superintendent and Treasurer the authority to take any and all actions necessary to maintain educational programming for students, comply with Federal and State Orders and Guidance issued concerning COVID-19, and provide for the safety and security of all students and staff, including, but not limited to assigning and directing students, teachers, and non-teachers, as appropriate; compensating teachers and non-teachers, including employees who have supplemental contracts, implementing curriculum and instruction, as appropriate, and hiring substitute employees as necessary.

BE IT FURTHER RESOLVED, that to ensure that the District has adequate bus drivers to transport students and to further incentivize substitute drivers to remain committed to provide services to the Clear Fork Valley Local School District, the Board authorizes the Treasurer to compensate long-term substitute bus drivers at a rate of \$ 14.92 per hour and to provide them with payment for the days students are learning remotely.

BE IT FURTHER RESOLVED, the Board ratifies and approves any actions taken by the Superintendent and Treasurer prior to the passage of this Resolution that are consistent with the scope and purpose of this Resolution and the above-referenced affirmation and/or delegation of authority set forth herein.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

7.24 Recommendation: The Board enters into a one year lease and use agreement with the Clear Fork Athletic Boosters and Clear Fork Valley Properties, LLC for the use of the Clear Fork Sports Training Facility and the equipment

7.25 Recommendation: The Board adopts the Clear Fork Valley Local Schools statement of policy plan for screening and identification of students who are gifted in accordance with Ohio law (Ohio Administrative Code 3301-51-15).

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

8.0 ORGANIZATIONAL MEETING INFORMATION

8.1 Moved by _____, Seconded by _____

Motion to discuss, set and affirm the Board of Education Organizational meeting date and time within the first fifteen days of January 2021 in accordance with Ohio Revised Code 3313.14 to be followed immediately by the Board of Education Regular January meeting.

Date: _____ Time: _____ Location: _____

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

8.2 Moved by _____, Seconded by _____

Motion to take nominations for the appointment of President Pro Tempore for the January 2021 Board of Education Organizational Meeting.

Nominated by: _____ for _____

Nominated by: _____ for _____

Nominated by: _____ for _____

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

9.0 ADJOURN at _____

Moved by _____, Seconded by _____

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