

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION
Special Meeting
Streaming on District Main Twitter Live @ <https://cfcolts.org/>
February 11, 2021
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

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

3.0 INVOCATION

4.0 PLEDGE

5.0 BOARD RESOLUTIONS

5.1 EXECUTIVE SESSION

Moved by _____, Seconded by _____

Resolution to enter into executive session in accordance with Ohio Revised Code 121.22 to consider the employment, dismissal, discipline, and/or compensation of public employees at _____.

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

5.2 EXIT EXECUTIVE SESSION

Moved by _____, Seconded by _____

Resolution to exit out of executive session at _____.

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

5.3 EMPLOYMENT OF KIRSTEN DEVITO

Moved by _____, Seconded by _____ .

Resolution to accept in part and reject in part the referee's recommendation and terminate Kirsten DeVito's employment with the Clear Fork Valley Local School District effective 12:01 a.m., February 12, 2021. (**Full Resolution attached and incorporated**).

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

5.4 EMPLOYMENT OF BRADD STEVENS

Moved by _____, Seconded by _____ .

Resolution to approve Treasurer's contract effective August 1, 2021.

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

5.5 ADMINISTRATIVE SALARY SCHEDULE

Moved by _____, Seconded by _____ .

Resolution to amend the Administrative Salary Schedule beginning with the 2021/2022 school year.

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

6.0 TREASURER'S RECOMMENDATIONS

6.1 BIDDING PROCEDURES FOR BOILER

Moved by _____, Seconded by _____

Resolution to dispense with bidding procedures required by Board policy and Ohio Revised Code Section 3313.46 based on urgent necessity and for the safety and protection of school property and approve the replacement of heating boiler at Bellville Elementary School, the cost of which is estimated at \$18,500.

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

7.0 SUPERINTENDENT'S RECOMMENDATION

7.1 PERSONNEL RESIGNATION

Moved by _____, Seconded by _____

Recommendation to accept the following resignations as of February 11, 2021:

Diane Pyle Hourly Cafeteria Employee

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

7.2 PERSONNEL SUSPENSION

Moved by _____, Seconded by _____

Recommendation pursuant to Ohio Revised 3319.40, effective immediately, the following personnel be suspended during the pendency of the criminal actions against them:

Jodi Kline Cafeteria Manager

Suzanne Keller Food Service Cashier / Bus Driver

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

8.0 ADJOURN at _____

Moved by _____, Seconded by _____

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