

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
Bellville Cafeteria
March 18, 2021
6:30 p.m.

District Mission Statement: *Striving to Exceed Expectations*

The Regular Meeting of the Clear Fork Valley Local School board was called to order at 6:30 PM by Board Vice-President, Mrs. Lori McKee.

Roll call was taken and the following members were present: Mr. Ryan Knuckles, Mrs. Amy Weekley, Mrs. Lori McKee, and Mr. Carl Gonzalez. Mr. Gary McCue was absent.

2021-072 **Upon Motion** by Mr. Knuckles and seconded by Mrs. Weekley, the Board approved the minutes of the February 18, 2021 Regular Meeting and the March 10, 2021 Special Meeting as written.

The vote was:	Mrs. McKee	Yes	Mr. Gonzalez	Yes
	Mr. Knuckles	Yes	Mrs. Weekley	Yes

TREASURER'S REPORT

Upon Motion by Mrs. Weekley and seconded by Mr. Knuckles, the Board:

2021-073 Approved the February 2021 Financial Report.

2021-074 Approved the resolution accepting the amounts and rates as determined by the Budget Commission for Fiscal Year 2022 and authorizing the necessary tax levies and certifying them to the County Auditor.

The vote was:	Mrs. McKee	Yes	Mr. Gonzalez	Yes
	Mr. Knuckles	Yes	Mrs. Weekley	Yes

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Knuckles and seconded by Mrs. McKee, the Board:

2021-075 Accepted the following resignation:

Sandra McDaniel – retirement – effective 5/31/2021
Sandra Longshore – retirement – effective 5/31/2021

2021-076 Employed the following certified personnel on a one (1) year supplemental contract for the 2020-2021 school year.

Tyler Hunter	Assistant High School Girls Track
Joseph Jancura	Show Choir Director
Justen LaPlante	Varsity Boys Tennis

2021-077 In accordance with 3319.22 ORC the Clear Fork Board of Education affirmed 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 affirmed that the position(s) had been advertised on the Clear Fork website for anyone certified on March 2, 2020, March 12, 2020, January 22, 2021 or non-certified on April 1, 2020, October 2, 2020, January 22, 2021 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.

Jason Bateson Assistant High School Boys Track

2021-078 Approved the following volunteer coaches for the 2020-2021 school year.

Eric Beck Track
Christopher Hollar Baseball
Chris Spencer Baseball
Adam Staley Track

2021-079 Employed the following classified personnel on a one year limited contract beginning with the 2020-2021 school year per the adopted salary schedule, pending completion of requirements, effective March 9, 2021.

Carrie Oyster High School Cafeteria

The vote was: **Mrs. McKee** **Yes** **Mr. Gonzalez** **Yes**
 Mr. Knuckles **Yes** **Mrs. Weekley** **Yes**

2021-080 **Upon Motion** by Mr. Knuckles and seconded by Mrs. Weekley, the Board approved the following resolution:

WHEREAS, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLEAR FORK VALLEY LOCAL SCHOOL DISTRICT, COUNTY OF RICHLAND, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

2021-081 Accepted the quotes received by March 8, 2021 for facility mowing for the 2021 season and awards a contract to Sidle Son's Lawn Service.

2021-082 Entered into an Athletic Trainer Services Agreement with Avita Health System beginning July 1, 2021 ending at midnight June 30, 2026.

2021-083 Approved Senior Privileges for Nevaeh Grimm to attend Clear Fork High School for the 2020-2021 school year.

The vote was: Mrs. McKee Yes Mr. Gonzalez Yes
Mr. Knuckles Yes Mrs. Weekley Yes

2021-084 **Upon Motion** by Mrs. Weekley and seconded by Mr. Knuckles, the Board approved the 2021-2022 College Credit Plus Agreement with North Central State College.

The vote was: Mrs. McKee Abstain Mr. Gonzalez Yes
Mr. Knuckles Yes Mrs. Weekley Yes

Ms. Wyckoff presented the Board with a certificate of Gold for the LEED green building rating system for the new buildings.

2021-085

Upon Motion by Mr. Gonzalez and seconded by Mr. Knuckles, the Board adjourned from Regular Session at 6:51 PM.

The vote was: Mrs. McKee Yes
Mr. Knuckles Yes

Mr. Gonzalez Yes
Mrs. Weekley Yes

Gary McCue, Board President

Bradd Stevens, Treasurer