

**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*

**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: Knuckles \_\_\_\_ McKee \_\_\_\_ Gonzalez \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

**3.0 INVOCATION**

**4.0 PLEDGE**

**5.0 APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

February 18, 2021 – Regular  
March 10, 2021 – Special

Roll Call: Knuckles \_\_\_\_ McKee \_\_\_\_ Gonzalez \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

**6.0 TREASURER'S REPORT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ .

6.1 Recommendation: The Board approves the February 2021 Financial Report.

6.2 Recommendation: The Board approves 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.

Roll Call: Knuckles \_\_\_\_ McKee \_\_\_\_ Gonzalez \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

## 7.0 SUPERINTENDENT'S REPORT

### 7.1 Personnel

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

7.11 Recommendation: The Board accepts the following resignation:

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

7.12 Recommendation: The following certified personnel are employed 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

7.13 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, 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
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7.14 Recommendation: The Board approves the following volunteer coaches for the 2020-2021 school year.

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

7.15 Recommendation: The following classified personnel be employed 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
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Roll Call: Knuckles \_\_\_\_ McKee \_\_\_\_ Gonzalez \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

### 7.2 New Business

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

7.21 Recommendation: The Board approves 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.

- 7.22 Recommendation: The Board accepts the quotes received by March 8, 2021 for facility mowing for the 2021 season and awards a contract to Sidle Son's Lawn Service.
- 7.23 Recommendation: The Board enters into an Athletic Trainer Services Agreement with Avita Health System beginning July 1, 2021 ending at midnight June 30, 2026.
- 7.24 Recommendation: The Board approves Senior Privileges for Nevaeh Grimm to attend Clear Fork High School for the 2020-2021 school year.

Roll Call: Knuckles \_\_\_\_ McKee \_\_\_\_ Gonzalez \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

**7.3 Additional New Business**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

- 7.31 Recommendation: The Board approves the 2021-2022 College Credit Plus Agreement with North Central State College.

Roll Call: Knuckles \_\_\_\_ McKee \_\_\_\_ Gonzalez \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

**8.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call: Knuckles \_\_\_\_ McKee \_\_\_\_ Gonzalez \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_