

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Streaming on Middle School Twitter Live @ www.clearfork.k12.oh.us
October 15, 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 _____

September 17, 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 September 2020 Financial Report.

6.2 Recommendation: The Board approves the following Activity Account Budgets for the 2020-2021 school year.

200-9111	Art Club	200-9633	Butler Student Council
200-9250	French Club	200-9680	Yearbook
200-9290	History Club	200-9721	Class of 2021
200-9610	National Honor Society	200-9722	Class of 2022
200-9611	HS Student Delegation	200-9724	Class of 2024

6.3 Recommendation: The Board approves a premium moratorium for the January 2021 accrual payment for the Jefferson Health Plan.

6.4 Recommendation: The Board approves the following transfers:

From Permanent Improvement Fund (003) to Maintenance Fund (034) in the amount of \$105,837.00 per OFCC agreement

From the Capital Improvement Fund (070) to Bond Fund (002) in the amount of \$250,000.00 for debt repayment of Elementary Facility project construction bond

From the General Fund (001) to Bond Fund (002) in the amount of \$314,348.50 for debt repayment of Elementary Facility project construction bond

From the General Fund (001) to Construction Fund (010) in the amount of \$188,039 for reversal of November 21, 2017 transfer from the construction fund per Auditors recommendation

From the LFI (004) TO Construction Fund (010) in the amount of \$24,733 for reversal of November 21, 2017 transfer from the construction fund per Auditors recommendation

Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.0 SUPERINTENDENT'S REPORT

7.1 Personnel

Moved by _____, Seconded by _____

7.11 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2020-2021 school year.

Nicholas Allerdig	Varsity Wrestling
Brandon Baumgardner	Freshman Boys Basketball
Steven Bechtel	Varsity Boys Basketball
Gabriel Dannemiller	Butler Student Council Advisor
Randy Echelberger	History Club Advisor
Randy Echelberger	National Honor Society
Richard Hoover	8 th Grade Boys Basketball
Tyler Hunter	7 th Grade Girls Basketball
Jessica Haley	Assistant Band Director
Jennifer Irwin	Art Club Advisor
Heather Keating	Freshman Class Advisor
Heather Keating	High School Yearbook Advisor
Kourtney Kucirek	Junior Class Advisor
Justen LaPlante	Science Club Advisor
Benjamin McClay	JV Boys Basketball
Sandra McDaniel	French Club Advisor
Lauren Motter	High School Cheerleading Football
Lauren Motter	High School Cheerleading Basketball

Lauren Motter	High School Student Delegation
Lauren Motter	Spanish Club Advisor – shared
Jeremy Riddle	Junior Class Advisor
Jeremy Riddle	High School Intramurals
Melinda Sansom	Assistant High School Cheerleading Football/Basketball
Adam Staley	Sophomore Class Advisor
Tami Vaughn	Senior Class Advisor
Amber Weaver	Spanish Club Advisor – shared
Melissa Wright	Senior Class Advisor
Melissa Wright	High School Student Delegation

7.12 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 and March 12, 2020 or non-certified on April 1, 2020 or October 2, 2020 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.

Patrick Bailey	8 th Grade Wrestling
Kerri Gottfried	Assistant Varsity Girls Basketball
Roban Meligan	Flag/Majorette Advisor
Matthew Merendino	Assistant Varsity Wrestling
Leigh Pudwill	JV/Freshman Volleyball
Troy Reed	Marching Band Section Instructor
Brandon Smith	Assistant Varsity Boys Basketball
Christopher Spencer	7 th Grade Boys Basketball
Julia Stover	7 th Grade Volleyball
Sarah Swank	8 th Grade Girls Basketball
Deijah Swihart	Freshman Girls Basketball

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

Joseph Staab Middle School Wrestling

7.14 Recommendation: The Board accepts the following supplemental resignation:

Michael McCorkle spring weight lifting
Michael McCorkle summer weight lifting

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

Moved by _____, Seconded by _____

7.15 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 and March 12, 2020 or non-certified on April 1, 2020 or October 2, 2020 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.

Scott Sellers Varsity Girls Basketball

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

7.2 New Business

Moved by _____, Seconded by _____

7.21 Recommendation: The Board approves the following Board Policy as discussed at the August 27, 2020 and the September 17, 2020 Board of Education meetings:

DGA Post-Issuance Compliance
DGA-R Post-Issuance Compliance Forms

7.22 Recommendation: The Board grants Mariah Goodman senior privilege to attend Clear Fork Valley Local Schools for the 2020-2021 school year.

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

8.0 INFORMATION AND PROPOSALS

8.1 Discussion (2nd reading) of the following Board Policy (All Title IX Updates):

AC	Nondiscrimination
ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harassment
ACAA-R	Sexual Harassment Grievance Process
AFC-1	Evaluation of Professional Staff
GCN-1	Evaluation of Professional Staff
GCPD	Suspension and Termination of Professional Staff Members
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEGA	Permanent Exclusion
JF	Student Rights and Responsibilities
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KG	Community Use of School Premises
KJA	Distribution of Materials in the Schools
KLD	Public Complaints about District Personnel
KLD-R	Public Complaints about District Personnel

9.0 ADJOURN at _____

Moved by _____, Seconded by _____

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