

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Butler Elementary Cafeteria
October 21, 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: Knuckles ____ McKee ____ Gonzalez ____ Weekley ____ McCue ____

3.0 INVOCATION

4.0 PLEDGE

5.0 PRESENTATIONS

6.0 COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda per Public Participation at Board Meetings (Policy: KD)

6.1 If any visitor wishes to speak to any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

6.2 If any visitor wishes to speak on an item that is not on the agenda, notify the president at this time. The president will assign a time, now or later in the agenda for discussion.

7.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

September 20, 2021 - Regular

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

8.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

8.1 Recommendation: The Board approves the September 2021 Financial Report.

8.2 Recommendation: The Board accept the following donations:

\$50.00 from Megan Hill to the Middle School Student Council

\$180.00 from Adam Brokaw Construction LLC to the Middle School to the 6th Grade Outdoor School

\$100.00 from Pleasant Hill Golf Course to the Middle School 6th Grade Outdoor School

\$30.00 from Stoodt's to the Middle School 6th Grade Outdoor School

\$40.00 from Barbara Hendrix to the Bellville Elementary Military Lunch Bunch

\$100.00 from John and Carolyn Parrott to the Bellville Elementary Military Lunch Bunch

8.3 Recommendation: The Board approves a premium moratorium for the January 2022 accrual payment for the Jefferson Health Plan.

8.4 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 \$511,887.50 for debt repayment of Elementary Facility project construction bond.

8.5 Recommendation: The Board accepts the quotes received on October 8, 2021 for snow plowing / salt spreading for the 2021-2022 school year and awards a contract to Liberty Lawn Care.

8.6 Recommendation: Acknowledge that on October 12, 2021 a notice was sent to the media soliciting input for use of ARP IDEA funds for Fiscal Year 2022 and that no input had been received by October 21, 2021.

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

Moved by _____, Seconded by _____ .

8.7 Recommendation: The Board accept the following donations:

\$100.00 from Weekley Chrysler, Dodge, Jeep, Ram Co. to the Middle School 6th Grade Outdoor School

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

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

9.11 Recommendation: The Board accepts the following supplemental resignation:

Gabriel Dannemiller Butler Student Council

9.12 Recommendation: The Board accepts the following resignation:

Taylor Cremeans – Cafeteria Worker – effective 10/1/2021

9.13 Recommendation: The following classified personnel be employed on a one year limited contract beginning with the 2021-2022 school year per the adopted salary schedule, pending completion of requirements:

Jennifer Bebout Cafeteria Worker – effective 10/4/2021
Tammi Means Aide – effective 10/4/2021
Donita Robison Bus Driver – effective 10/18/2021

9.14 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2021-2022 school year:

Tyler Hunter 8th Grade Girls Basketball
Sydney Moore Butler Student Council

9.15 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 on March 22, 2021 or July 16, 2021 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2021-2022 school year per the adopted salary schedule:

Jeff Layne JV Girls Basketball
Chris Spencer 7th Grade Boys Basketball

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

9.2 New Business

Moved by _____, Seconded by _____

9.21 Recommendation: The Board approves the 2021-2022 Gifted Identification and Service Plan.

9.22 Recommendation:

1. Whereas, the deduction of funds from the School District by the Ohio Department of Education and payment of those funds to private schools (Educational

Choice, voucher funds) diminishes the amount of funding and the levels of educational opportunity for the education of the pupils in the district and

2. Whereas, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities, and,

3. Whereas, the deduction of school voucher funds from the School District can result in the involuntary transfer of district local tax revenue, approved by the voters of the District for the support of the District's operating expenses, to private religious schools for the support of those schools' programs in violation of the rights of the District taxpayers, and,

4. Whereas, the deduction of school voucher funds from the School District increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from the School District is harmful to the district, its pupils, taxpayers, voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

Section 3. Coalition dues for the 2021-2022 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card), except that for ESC boards of education the dues shall be the sum of \$.20 cents per pupil (ADM as of the latest Report Card) or \$3,000, whichever is less. Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

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

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

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