

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

**Regular Meeting
Bellville Elementary Cafeteria
September 20, 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 _____

August 24, 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 August 2021 Financial Report.
- 8.2 Recommendation: The Board approves the Permanent Appropriations for Fiscal Year 2022.
- 8.3 Recommendation: The Board approves the following Activity Account Budgets for the 2021-2022 school year.

- 200-9290 History Club
- 200-9610 National Honor Society
- 200-9613 Middle School Student Council
- 200-9723 Class of 2023 Junior
- 300-9470 Choral Activities
- 300-9651 Library Media Center
- 300-9652 Bellville Elementary Library
- 300-9653 Butler Elementary Library

- 8.4 Recommendation: The Board accepts the following grant from the Richland County Foundation and authorizes the Treasurer to place in the proper fund/account.

019-9222 RCF-OSR Field Trip – Richard Hoover \$450.00

- 8.5 Recommendation: The Board approves increasing all classified staff substitute hourly rates to equal Step 0 of the classified staff negotiated salary schedule.

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 resignations:

Rosana Remy Driver – Retirement – effective 3/1/2022

- 9.12 Recommendation: The Board accepts the following supplemental resignation:

Cathy Kinney Bellville Newsletter/Student News

- 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:

Tammy McFerren Paraprofessional – effective 8/26/2021
 Dorothy O’Brien Hourly Cafeteria / Cashier – effective 9/14/2021

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

Nicholas Allerdig	Varsity Wrestling
Brandon Baumgardner	JV Boys Basketball
Eric Cunningham	Butler Tech Team
Randy Echelberger	History Club Advisor
Randy Echelberger	National Honor Society
Richard Hoover	8 th Grade Boys Basketball
Cathy Kinney	Butler Newsletter / Student News
Edward Kossick	Middle School Tech Team
Justen LaPlante	Varsity Boys Tennis

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:

Kerri Gottfried	Assistant Varsity Girls Basketball
Scott Sellers	Varsity Girls Basketball
Deijah Swihart	Freshman Girls Basketball

9.16 Recommendation: The Board approves the following volunteer coaches for the 2021-2022 season.

Charles Sellers	Varsity Girls Basketball
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9.17 Recommendation: Recommendation: The Board approves the following personnel to advance on the salary schedule effective September 21, 2021 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Samantha Kline	Masters
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9.18 Recommendation: The Board approve increasing Jeff McBride, Drug Prevention Officer's work hours to 32 ½ hours per week in addition to supervision at special events effective October 4, 2021 for the remainder of the 2021-2022 school year.

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

9.2 New Business

Moved by _____, Seconded by _____

9.21 Recommendation: The Board enters into contract with Imperial Autism Connections for services for one student for the 2021-2022 academic year.

9.22 Recommendation: The Board authorizes the Treasurer to advertise for sealed bids for an upgrade to the HVAC system at the Middle School / High School building to be paid for through ESSER / ARP funds.

9.23 Recommendation: The Board adopts the following resolution:

WHEREAS the student(s) identified have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 2237.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment – in – lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Clear Fork Valley Board of Education hereby approves the declaration that it is impractical to transport identified herein and offers the parent(s) / guardian(s) of student named on the attachment, payment – in – lieu of transportation.

9.24 Recommendation: The Board approved the revised 2021-2022 school calendar.

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

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

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