

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
Bellville Elementary
December 16, 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 6:32 PM by Board President, Mr. Gary McCue.

Roll call was taken and the following members were present: Mrs. Lori McKee, Mr. Gary McCue. Mr. Carl Gonzalez and Mrs. Amy Weekley. Mr. Ryan Knuckles arrived at 6:45PM.

PRESENTATIONS

Ms. Wyckoff solicited input from the community for any individuals that are interested in being a part of a public group meeting in the first quarter of the next year. The purpose of the committee is focusing on enrollment, building capacity, and class size.

2021-283 **Upon Motion** by Mr. McCue and seconded by Mrs. Weekley, the Board approved the minutes of the November 22, 2021 Regular Meeting as written.

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

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

2021-284 Approved the November 2021 Financial Report.

2021-285 Accepted a donation of \$50.00 from Charles and Rachael Wheeler to the Butler Elementary Purple Star group.

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

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

2021-286 Accepted the following supplemental resignation:

Koti Epperson Middle School Cheerleading – effective 12/31/2021

2021-287 Employed the following certified personnel on a one (1) year supplemental contract for the 2021-2022 school year:

Sue Beans	Bellville Student Council – shared
Jason Brasure	Tri-M Advisor

Jason Brasure	Auditorium Sound/Light Manager
Joy Dials	Bellville Student Council – shared
Justen LaPlante	Science Club Advisor
Adam Staley	Sophomore Class Advisor

2021-288 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 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:

Chris Hollar	Assistant Varsity Baseball
Kaitlyn King	Middle School Cheerleading – effective 1/1/2022
Matthew Merendino	JV Wrestling

2021-289 Approved the following volunteer coaches for the 2021-2022 year.

Koti Epperson	Cheerleading
Thomas Stortz	Wrestling
Chris Thompson	Wrestling

2021-290 Approved the following staff member to be paid as a part of the Resident Educator Summative Assessment (RESA) Program required by Ohio Revised Code 3319.223 as “Mentor Teacher(s) or Teacher Facilitator(s)” for Resident Educator(s) or Alternative Resident Educator(s).

Mentor Teacher

Edward Kossick

2021-291 Approved the following staff members to receive \$50.00 per book study they completed

Inside Out Coaching: How Sports Can Transform Lives

Jared Beans, Erin Blubaugh, Richard Hoover, Gabriel Kennedy, Michael McCorkle, Lauren Motter, Meredith Wendling

The Politics of Coaching, A Survival Guide to Keep Coaches From Getting Burned

Jared Beans, Richard Hoover, Gabriel Kennedy, Michael McCorkle

Social-Emotional Learning and the Brain

Amy Cox, Theresa Krockner, Jenessa Luzader, Stacey Swank

Climbing the Literacy Ladder

Courtney Carper, Rebecca Clapp, Kathy Cole, Sonia Kelley, Theresa Krockner, Sydney Metcalf, Katharine Quickle, Nichole Rinehart, Melinda Sansom, Laura Rachel Schag, Kelly Shinabarker, Kelly Stephens, Lisa Thorne

Co-Teaching, Do’s, Don’ts and Do Betters

Sue Beans, Eric Cunningham, Gabriel Dannemiller, Joy Dials, Edward Kossick, Theresa Krockner, Laura Rachel Schag, Stacey Swank, Ashley Twedt

Attack of the Teenage Brain

Meredith Bowman, Lauren Motter, Katharine Quickle, Amber Weaver, Stacie White

Discipline with Dignity

Rachel Bieri, Erin Blubaugh, Theresa Krocker, Amber Weaver, Jessica Wend, Melissa Wright

From Behaving to Belonging

Sue Beans, Courtney Carper, Joy Dials, Randy Kempton, Cathy Kinney, Jacquelyn Koch, Theresa Krocker, Laura Rachel Schag, Ashley Twedt, Melissa Wright

2021-292 Accepted the resignation of Robert McConkie from Bus Driver effective January 1, 2022. Mr. McConkie will be added to the Bus Driver substitute list.

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

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

2021-293 Approved students to attend the Arizona National Livestock FFA Judging Contest December 27-31, 2021. Funds will be used from the Vo-Ag Farming account.

Approved the following resolution:

2021-294 Whereas, the Clear Fork Board of Education wishes to advertise and receive bids for the purchase on one school bus:

One (1) 84 Passenger Transit School Bus

Therefore, be it resolved the Clear Fork Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one 84 passenger transit school bus.

2021-295 Approved the list of students as recommended by Mr. Brian Brown to be awarded graduate status January 14, 2022 provided all local and state requirements have been met for graduation.

Adopted the following resolution:

2021-296 The Superintendent recommends selection of Michael Schuster Associates, Inc., DBA MSA Design (the “Architect”) as the most qualified firm to provide design and related construction administration services for work on the HVAC Renovation Project (the “Project”).

Rationale:

1. The Board has identified a need to perform various HVAC improvements and renovations at its facilities to improve air quality (the “Project”) and requires the services of a design professional to provide design services and related construction administration services for the Project.

2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. In accordance with the statutory process, the Superintendent publically advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by professional design firms.
4. Following this evaluation, the District identified the Architect to be most qualified to provide the required professional design services.
5. Additionally, the procurement of the Architect satisfies the requirements of the Uniform Guidance under federal law; specifically, the qualification-based selection process established by state law complies with the qualifications-based selection process identified in 2 C.F.R. 20.320(b)(2)(iv).
6. The Superintendent recommends the Board approve Architect as most qualified requests authority to request a pricing proposal, and working with legal counsel, to negotiate a final contract with the Architect.

The Board of Education resolves as follows:

1. The Board selects the Architect as the firm most qualified to perform the required design and construction administration services for the Project.
2. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to request a pricing proposal and to negotiate an Agreement on behalf of the Board to be presented to the Board for final approval.

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

ORGANIZATIONAL MEETING INFORMATION

2021-297 **Upon Motion** by Mr. McCue and seconded by Mrs. McKee, the Board discussed, set and affirmed the Board of Education Organizational meeting in accordance with Ohio Revised Code 3313.14 to be followed immediately by the Board of Education Regular January meeting for Thursday January 6, 2022 at 6:30 PM at the High School Media Center 987 State Route 97 East, Bellville. Should this meeting get cancelled due to a weather event the alternate date is Thursday January 13, 2022 same time and location.

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

2021-298 **Upon Motion** by Mrs. Weekley and seconded by Mrs. McKee, the Board took nominations for the appointment of President Pro Tempore for the January 2022 Board of Education Organizational Meeting.

Nominated by Mr. Ryan Knuckles and seconded by Mr. Gonzalez the Board appointed Mrs. Lori McKee President Pro Tempore for the January 2022 Board of Education Organizational Meeting.

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

Ms. Wyckoff and Mr. Stevens presented plaques to Mr. Gary McCue and Mrs. Amy Weekley on the behalf of the school district and community. Ms. Wyckoff and Mr. Stevens thanked Mr. McCue and Mrs. Weekley for their dedication and service to the district as Board members and for their leadership and direction.

Mrs. Weekley thanked the community for allowing her the opportunity to serve and expressed what a great honor and experience it was. She thanked the other Board members Ms. Wyckoff and Mr. Stevens for the working relationship that were developed while she was on the Board.

Mr. McCue spoke about his rewarding experience as the Board President. He praised the Board, administration, teachers, the organization, and system stating "in my professional opinion you are all doing very well so keep that on track."

2021-299 **Upon Motion** by Mr. McCue and seconded by Mrs. Weekley, the Board adjourned from Regular Session at 6:51 PM.

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

Gary McCue, Board President

Bradd Stevens, Treasurer