

**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*

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 _____

November 22, 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 November 2021 Financial Report.
- 8.2 Recommendation: The Board accepts a donation of \$50.00 from Charles and Rachael Wheeler to the Butler Elementary Purple Star group.

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:

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

- 9.12 Recommendation: The following certified personnel are employed 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

- 9.13 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 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

- 9.14 Recommendation: The following volunteer coaches are approved for the 2021-2022 year.

Koti Epperson	Cheerleading
Thomas Stortz	Wrestling
Chris Thompson	Wrestling

- 9.15 Recommendation: The Board approves the following staff members 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

- 9.16 Recommendation: The Board approves 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 Krocker, Jenessa Luzader, Stacey Swank

Climbing the Literacy Ladder

Courtney Carper, Rebecca Clapp, Kathy Cole, Sonia Kelley, Theresa Krocker, 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 Krocker, 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

- 9.17 Recommendation: The Board accepts the resignation of Robert McConkie from Bus Driver effective January 1, 2022. Mr. McConkie will be added to the Bus Driver substitute list.

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

9.2 New Business

Moved by _____, Seconded by _____

- 9.21 Recommendation: The Board approves students to attend the Arizona National Livestock FFA Judging Contest December 27-31, 2021. Funds will be used from the Vo-Ag Farming account.

- 9.22 Recommendation: The Board approves the following resolution:

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.

9.23 Recommendation: The Board approves 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.

9.24 Recommendation: The Board adopts the following resolution:

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.

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

10.0 ORGANIZATIONAL MEETING INFORMATION

10.1 Moved by _____, Seconded by _____

Motion to discuss, set and affirm the Board of Education Organizational meeting date and time within the first fifteen days of January 2022 in accordance with Ohio Revised Code 3313.14 to be followed immediately by the Board of Education Regular January meeting.

Date: _____ Time: _____ Location: _____

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

8.2 Moved by _____, Seconded by _____

Motion to take nominations for the appointment of President Pro Tempore for the January 2022 Board of Education Organizational Meeting.

Nominated by: _____ for _____

Nominated by: _____ for _____

Nominated by: _____ for _____

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

11.0 ADJOURN at _____

Moved by _____, Seconded by _____

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