

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

**Regular Meeting
Bellville Elementary Cafeteria
February 22, 2022
6:30 p.m.**

District Mission Statement: *Striving to Exceed Expectations*

Board of Education Members: Lori McKee, President
Ryan Knuckles, Vice President
Koti Epperson
Carl Gonzalez
Rick Kvochick

Employees of the Board: Janice Wyckoff, Superintendent
Bradd Stevens, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Roll Call: McKee _____ Knuckles _____ Epperson _____ Gonzalez _____ Kvochick _____

3.0 INVOCATION

4.0 PLEDGE

5.0 PRESENTATIONS

5.1 Clear Fork Middle School Parli Pro Team

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 _____

January 6, 2022 – Organizational / Regular Meeting

Roll Call: Epperson _____ Gonzalez _____ Knuckles _____ Kvochick _____ McKee _____

8.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

8.1 Recommendation: The Board approves the January 2022 Financial Report.

Roll Call: Epperson ____ Gonzalez ____ Knuckles ____ Kvochick ____ McKee ____

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

9.11 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning with the 2020-2021 school year per the adopted salary schedule.

Seth Wilson – Custodian – effective 1/3/2022

Steven Thompson – Bus Driver – effective 3/1/2022

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

Brittany Bechtel Middle School Girls Track

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 for anyone certified on March 2, 2020, March 12, 2020, January 22, 2021 or non-certified on April 1, 2020, October 2, 2020, January 22, 2021 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.

Amberly New JV/Freshman Softball

Griffin Robinette Freshman Boys Basketball

9.14 Recommendation: The Board approves the following volunteer coaches for the 2020-2021 school year.

Mark Lind Baseball

Dylan Jewell Baseball

Adam Staley High School Track

9.15 Recommendation: The Board accepts the following resignation:

Zachary Chambers – end of current contract

Roll Call: Epperson ____ Gonzalez ____ Knuckles ____ Kvochick ____ McKee ____

9.2 New Business

Moved by _____, Seconded by _____

- 9.21 Recommendation: The Board enters into Memorandum of Understanding with the Mid Ohio Educational Service Center for the consortium participation in American Rescue Plan Homeless Funds
- 9.22 Recommendation: The Board approves and authorizes the execution of the A/E Agreement with MSA Design for the HVAC upgrade at the Middle school/High School facility.
- 9.23 Recommendation: The Board enters into a service agreement with Public School Works for services for automated web-based safety, regulatory compliance, and risk management programs for public schools for a term of 3 years.
- 9.24 Recommendation: The Board approves the purchase of two 84 passenger Transit Bus from Cardinal Bus Sales at a cost of \$229,530
- 9.25 Recommendation: The Board adopts the following resolution:

WHEREAS, Clear Fork Valley Local Schools, District IRN number 049411 of 211 School Street, Richland County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OSHAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Roll Call: Epperson ____ Gonzalez ____ Knuckles ____ Kvochick ____ McKee ____

Moved by _____, Seconded by _____

9.26 Recommendation: The Board enter into the 2022-2023 North Central State College Credit Plus Advanced Standing Program Agreement.

Roll Call: Epperson ____ Gonzalez ____ Knuckles ____ Kvochick ____ McKee ____

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: Epperson ____ Gonzalez ____ Knuckles ____ Kvochick ____ McKee ____