

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
Butler Elementary Cafeteria
June 9, 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

Board of Education Tour of Butler Elementary at 6:00 p.m.

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

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

3.0 POLICY REVIEW

BCE	Board Committees
BCF	Advisory Committees to the Board
BCFA	Business Advisory Council to the Board
BCG	School Board Attorney
BCH	Consultants to the Board

4.0 INVOCATION

5.0 PLEDGE – Butler Purple Star students

6.0 PRESENTATION(S)

6.1 Butler Purple Star students

7.0 ADMINISTRATION REPORT(S)

7.1 Technology

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

8.1 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.

8.2 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.

9.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

May 12, 2022- Regular

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

10.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

- 10.1 Recommendation: The Board approves the May 2022 Financial Report.
- 10.2 Recommendation: The Board acknowledge that on April 22, 2022 a notice was sent to the media soliciting input for use of IDEA funds for Fiscal Year 2023 and that no input had been received by June 9, 2022.
- 10.3 Recommendation: The Board approves Temporary Appropriations for Fiscal Year 2023 not to exceed 50% of the Fiscal Year 2022 appropriations at fund level.
- 10.4 Recommendation: The Board approves the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$500,000.00 per order for Fiscal Year 2023.
- 10.5 Recommendation: The Board authorizes the Treasurer to make the necessary appropriation modifications, transfers and advances, and to request from the County Auditor and amended certificate for the purpose of closing out fiscal year 2022.
- 10.6 Recommendation: The Board approves the revised Permanent Appropriations for Fiscal Year 2022.
- 10.7 Recommendation: The Board approves the following Activity Account Budgets for the 2022-2023 school year.

200-9110	Colt Circuit Club / Tech Team
200-9111	Art Club
200-9290	History Club
200-9610	National Honor Society
300-9440	Tri-M / Band

- 10.8 Recommendation: The Board accepts the following donations:

Sue Orr	Bellville Elementary AR Books	\$100.00
Fares Fares	Bellville Elementary to assist with Student School Fees	\$100.00
ChapterPay	FFA	\$459.12

Clear Fork High School Yearbook advertisements/donations:

A-1 Auto Sales	\$185.00
American Legion Post 535	\$185.00
Appleseed Valley & Clear Fork Veterinary Hospitals	\$185.00
B&B Farm Service	\$185.00
Blubaugh Body & Frame Service	\$40.00
Bookwalter & Skulski Orthodontics	\$75.00
Brennstuhl Construction Inc.	\$185.00
Brown Family Eye Care	\$95.00
Brumby's	\$75.00
Clear Fork Athletic Boosters	\$350.00
Clear Fork Board of Education	\$95.00
Clear Fork Dairy Belle	\$185.00
Clear Fork OAPSE Local #0282	\$185.00
Clear Fork Science Club	\$75.00
Clear Fork Valley Foundation	\$95.00
Clear Fork Family Dentistry Edward M. Galida DDS LLC	\$75.00
Dee Jays Custom Butchering	\$95.00
Drs. Heringhaus	\$185.00
Eberts Heating and Cooling	\$75.00
Edward Jones	\$95.00
El Charrito	\$95.00
Elements of Home	\$95.00
Elzy Milling & Trade LTD	\$350.00
Fast Eddies	\$95.00
Five Points	\$40.00
Fredericktown Chevy	\$350.00
Fred's Service and Repair	\$75.00
Gionino's Pizza	\$95.00
Griffon Jewelers	\$185.00
Heartland Promotional Products	\$95.00
Holly's Book Rack	\$95.00
J&B Acoustical	\$185.00
Jackson Geothermal	\$185.00
Jostens	\$75.00
Knox County Career Center	\$95.00
Lex Lanes	\$75.00
Lexington Family Eye Care	\$75.00
Little Apple Golf Course	\$95.00
Locust Corners Bulk Food & Deli	\$75.00
Mechanics Bank	\$95.00
Metronome Music	\$40.00
Mid Ohio Auto Repair	\$75.00
Mohican Adventures	\$75.00
Moore's Downtown	\$350.00
MWD Logistics	\$75.00
Park National Bank	\$75.00
Terra Valley Excavating / RW Robinson, Inc	\$95.00
Robison's Ford Truck Parts	\$40.00
Sazdanoff Chiropractic	\$75.00
Schmidt Security Pro	\$95.00
Smith True Value & Rustik Market	\$75.00
Smith's Body Shop	\$185.00

SSTS	\$350
Stoodt's Fresh Market	\$40.00
Tall Timber Inn	\$185.00
Wade & Gatton Nursery & Landscape LLC	\$95.00
Wayne's Country Market	\$350.00
Weekley Chrysler, Dodge, Jeep, Ram	\$95.00
Whatman Realtors & Auctioneers	\$95.00
Wigal Orthodontics	\$95.00
Wilson Family Realty	\$185.00

10.9 Recommendation: The Board approves a transfer from the General Fund to the Athletic Fund (300/9500) in the amount of \$186,742.00 for partial payroll expenses for the months of January 2022 – June 2022. Including this transfer, the year-to-date total transferred to athletics from the General Fund for payroll expenses is \$186,742.00

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

11.0 SUPERINTENDENT'S REPORT

11.1 Personnel

Moved by _____, Seconded by _____

11.11 Recommendation: The Board accepts the following resignations:

Rachel Bieri	effective August 19, 2022
Angela Kasper	effective August 15, 2022

11.12 Recommendation: The following certified personnel be employed on a one (1) year limited teaching contract beginning with the 2022-2023 school year per the adopted salary schedule.

Margo Alibeckoff	Assistant Band Director
Elizabeth Beal	Intervention Specialist
Stacy Cannon	Intervention Specialist
TBA	Teacher On Assignment Special Education

11.13 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2022-2023 school year:

Jason Brasure	Auditorium Sound/Light Manager
Jason Brasure	Tri-M Advisor
David Carroll	Winter Weight Coach
David Carroll	Spring Weight Coach
Richard Hoover	7 th Grade Field Trip Coordinator – shared
Sonia Kelley	Project Support MS Advisor
James Michalovich	Middle School Drama Club Advisor
James Michalovich	Musical Director
James Michalovich	Musical Set Construction Advisor
James Michalovich	8 th Grade Field Trip Coordinator
Matthew Reffel	8 th Grade Football
Joseph Staab	7 th Grade Football

11.14 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 2, 2022, March 10, 2022, April 1, 2022 or April 11, 2022 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2022-2023 school year per the adopted salary schedule:

Chris Clapper	Varsity Softball
Caden Flynn	8 th Grade Football
Nate Gailey	Varsity Boys Soccer
Julia Geiger	HS Boys/Girls Cross Country
Roban Meligan	Flag/Majorette Advisor
Haylie Miller	Assistant Varsity Softball
Dave Stupka	Assistant Varsity Football
Charles Sellers	Freshman Girls Basketball

11.15 Recommendation: The Board approve the following administrative stipends for the 2022-2023 school year.

Shaw Ramion	District Safety Coordinator	\$ 5,000.00
Jennifer Klaus	Resident Educator Program Coordinator	\$ 5,000.00
Jennifer Stallard	Workers Compensation Manager	\$ 5,000.00

11.16 Recommendation: The Board approves maternity leave/FMLA request for Samantha Kline to begin approximately September 15, 2022 and return to school on December 15, 2022.

11.17 Recommendation: Recommendation: The Board approves the following personnel to advance on the salary schedule effective August 22, 2022 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Edward Kossick	Masters + 15
Molly Weyhmeller	Masters

11.18 Recommendation: The following classified staff be employed on a one (1) year limited contract beginning the 2022-2023 school year per the adopted salary schedule.

Melanie Coble	Bellville Cafeteria
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11.19 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 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:

Roban Meligan	Flag / Majorette Advisor
Mark Lind	JV/Freshmen Baseball Coach

11.20 Recommendation: The Board approves the following certified staff to provide Extended School Year Services as required by the student IEP's as needed during the summer (June, July, and/or August) of 2022.

Jefferson Proto
Elizabeth Beal
Ryan Vermillion

11.21 Recommendation: The Board approves the following volunteer coaches.

Ben Flynn 8th grade Football

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

12.0 New Business

Moved by _____, Seconded by _____

12.1 Recommendation: The Board enters into a contract with Imperial Autism Connections for extended school year services for three students from June 20, 2022 through August 5, 2022.

12.2 Recommendation: The Board enters into a contract with the Richland County Sheriff for the 2022-2023 school year.

12.3 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.

12.4 Recommendation: The Board enters into a service agreement with Wilson Language Training Corporation for the 2022-2023 school year.

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

Moved by _____, Seconded by _____

12.5 Motion to approve an agreement between the Clear Fork Valley Board of Education and Jon Mason, Interim Treasurer services to be executed by Highland Local School District for invoicing of Interim Treasurer services.

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

13.0 INFORMATION AND PROPOSALS

13.1 Discussion (2nd reading) of the following Board Policy:

DJC	Bidding Requirements
KG-R	Community Use of School Facilities

13.2 Discussion (1st reading) of the following Board Policy:

BDDH (Also KD) Public Participation at Board Meetings

14.0 EXECUTIVE SESSION

Moved by _____, Seconded by _____

Motion to enter into executive session for the purpose of reviewing negotiations and employment of a public employee at _____.

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

15.0 EXIT EXECUTIVE SESSION

Moved by _____, Seconded by _____

Resolution to exit out of executive session at _____.

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

16.0 ADJOURN at _____

Moved by _____, Seconded by _____

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