

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
High School / Middle School Media Center

November 17, 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
Jon Mason, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

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

3.0 POLICY REVIEW

BG/GBD	Board-Staff Communications
BHA	New Board Member Orientation
BHB	Board Member Development Opportunities
BHBA	School Board Conferences, Conventions and Workshops
BHD	Board Member Compensation and Expenses
BI	School Board Legislative Program
BJA	Liaison with School Boards Associations
BK / AFA	Evaluation of School Board Operational Procedures

4.0 INVOCATION and PLEDGE

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

5.1 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.

5.2 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.

6.0 ADMINISTRATION REPORT(S)

6.1 Technology

7.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

October 20, 2022 Regular
November 10, 2022 Special

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

8.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

- 8.1 Recommendation: The Board approves the October 2022 Financial Report.
- 8.2 Approved a premium moratorium for the January 2023 accrual payment for the Jefferson Health Plan.
- 8.3 Approved the following transfers:

From the Capital Improvement Fund (070) to Bond Fund (002) in the amount of \$250,000.00 for debt repayment of Elementary Facility project construction bond.

From the General Fund (001) to Bond Fund (002) in the amount of \$518,437.50 for debt repayment of Elementary Facility project construction bond.
- 8.4 Approve Ohio K-12 School Safety Grant fund 499-9021, in the amount of \$88,457.88 for safety upgrades.
- 8.5 Approve electricity purchasing contract with IGS Energy for 24 months (Feb '23 – Jan '25) for our First Energy/Ohio Edison accounts (HS/MS and Butler).
- 8.6 Approve corrections to the Classified Staff Master Agreement July 1, 2022 to June 30, 2025 – salary index step amounts to be the same as the previous contract.
- 8.7 Approved the Five-Year Forecast update.

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

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

- 9.11 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, April 11, 2022, May 2,

2022 or May 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:

Jason Bateson	High School Boys Track
Adam Lee	7 th Grade Wrestling
Matthew Merendino	Assistant Varsity Wrestling

9.12 Recommendation: The Board approves the following volunteer coaches for the 2022-2023 school year.

Michael Hoeflich	8 th Grade Boys Basketball
AJ Blubaugh	Boys Basketball

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

Moved by _____, Seconded by _____

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

Gabriel Kennedy	Varsity Baseball
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Roll Call: McKee ____ Knuckles ____ Epperson ____ Gonzalez ____ Kvochick ____

Moved by _____, Seconded by _____

9.14 Recommendation The Board approves authorizing the Athletic Director to post the position of Boy's Varsity Football Coach for the 2023-2024 school year in accordance with any and all posting requirements and further directs the Treasurer to notify David Carroll that his supplemental contract as Head Varsity Football Coach for the 2023-2024 season will not be renewed upon its expiration.

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

10.0 New/Old Business

Moved by _____, Seconded by _____

10.1 Recommendation: The Board approves a Memorandum of Understanding between the Clear Fork Valley Board of Education and OASPE #282 regarding attendance incentives for 260 day employees for the summer of 2022.

10.2 Recommendation: The Board approves the Drug Prevention Office (DPO) Job Description.

10.3 Recommendation: The Board approves increasing the substitute teaching rate to \$100.00 a day and to \$110.00 for retired Clear fork Valley teachers, effective November 21, 2022.

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

11.0 ADJOURN at _____

Moved by _____, Seconded by _____

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