

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

**Regular Meeting
April 20, 2023
Butler Elementary Cafeteria
6:30 p.m.**

**Tour Football Field behind Butler Elementary
6:00 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

Mrs. Epperson ____ Mr. Gonzalez ____ Mr. Knuckles ____ Mr. Kvochick ____ Mrs. McKee ____

3.0 INVOCATION AND PLEDGE

4.0 PRESENTATIONS:

5.0 REPORT(S)

Building Principals

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 _____

March 16, 2023 – 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 March 2023 Financial Report.

8.2 Recommendation: The Board accepts donation grants

Directions Credit Union \$500.00 Cares for Classrooms Grant to Kelsey Aldrich, Clear Fork Middle School. To purchase new microscopes.

8.3 Recommendation: The Board accepts the following donations

\$1,372.50 from American Legion Post 535 to Bellville Elementary to be used for Field Trips

The Clear Fork Strength and Conditioning program and the Clear Fork Athletic Boosters the purchase of \$27,082.20 worth of new equipment for the weight room

Donation of \$12,300 from the American Legion Post 535 for 30 shoulder pads for the varsity football team and an additional 30 for the freshman and junior varsity football team

8.4 Approve two-year renewal of the Clear Fork Sports Training Facility, 99 East Street, Bellville, for the 2023-2024 and 2024-2025 school years.

8.5 Approve OFCC Classroom Facilities Assistance Program – Project Closeout Agreement for both the Bellville Elementary and Butler Elementary. (\$26,347,172)

WHEREAS, the Clear Fork Valley Local School District entered into a Classroom Facilities Assistance Program with the Ohio Facilities Construction Commission on July 14, 2016, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Clear Fork Valley Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Clear Fork Valley Local School District approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

9.11 Recommendation: The Board accepts the following resignation:

Molly Weyhmeller, Elementary Teacher, effective after the completion of the 2022-2023 school year

Josie Beckel, Custodian, effective March 23, 2023

9.12 Recommendation: The Board accept the following retirement:

Debra Crunkilton, effective May 31, 2023

9.13 Recommendation: The Board approves the following personnel to advance on the salary schedule effective April 21, 2023 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Michael Lamp Masters + 30

9.14 Recommendation: The following certified personnel be employed on a one (1) year limited teaching contract beginning with the 2023-2024 school year per the adopted salary schedule, pending completion of requirements.

Randall Jones, Bellville Elementary Physical Education Teacher

9.15 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Richard Hoover JV Boys Golf

9.16 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 December 15, 2022 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2023-2024 school year per the adopted salary schedule:

Jay Brokaw	Assistant Varsity Football
Amanda Eperis	7 th grade Volleyball
Richard Hauger	Assistant Varsity Boys Soccer
Chris Hollar	Assistant Varsity Football
Julia Stover	Assistant Varsity Volleyball

9.17 Recommendation: The Board approves the following volunteer coaches for the 2023-2024 school year.

Chase Jackson	Volleyball
Jim Jackson	Football

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

Moved by _____, Seconded by _____

9.18 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 December 15, 2022 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2023-2024 school year per the adopted salary schedule:

Leigh Jackson Varsity Volleyball

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

Moved by _____, Seconded by _____

9.19 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 December 15, 2022 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2023-2024 school year per the adopted salary schedule:

Chandell Pfeleiderer High School Cheerleading – Football
Chandell Pfeleiderer High School Cheerleading – Basketball

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

Moved by _____, Seconded by _____

9.20 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Jeremy Riddle Varsity Boys Golf

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

10.0 New/Old Business

Moved by _____, Seconded by _____

10.1 Recommendation: The Board approves the list of students as recommended by Mr. Brian Brown to be awarded graduate status May 21, 2023 provided all local and state requirements have been met for graduation.

10.2 Recommendation: The Board approves the following handbooks:

Bellville Elementary
Butler Elementary
Preschool
Athletic

Middle School
High School
Transportation

10.3 Recommendation: The Board adopts the following Board Policy revisions:

DJF-R	Purchasing Procedures
GBCB	Staff Conduct
JFE	Student Pregnancy and Related Conditions
KGB	Public Conduct on District Property
KKA	Recruiters in the Schools

10.4 Recommendation: The Board adopts the following new Board Policy:

JEFB	Released Time for Religious Instruction
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Roll Call: Epperson ____ Gonzalez ____ Knuckles ____ Kvochick ____ McKee ____

11.0 INFORMATION AND PROPOSALS

11.1 Discussion (1st reading) of the following Board Policies:

BDDA	Notification of Meetings
EBC	Emergency Management and Safety Plans
IGAE	Health Education
IGBEB	Dyslexia Intervention and Supports
IGCH-R	College Credit Plus
JHG	Reporting Child Abuse and Mandatory Training
LEC-R	College Credit Plus

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

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