

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
June 22, 2023
Bellville Elementary Cafeteria
6:30 p.m.

District Mission Statement: *Striving to Exceed Expectations*

The Regular Meeting of the Clear Fork Valley Local School Board was called to order at 6:30 PM by Board President, Mrs. Lori McKee.

Roll call was taken and the following members were present: Mr. Rick Kvochick, Mr. Carl Gonzalez, Mrs. Koti Epperson, and Mrs. Lori McKee. Not present: Mr. Ryan Knuckles

Employees and Guests in Attendance:

Janice Wyckoff/Superintendent	Stacey Swank	Jennifer Klaus
Jon Mason/Treasurer	Brian Brown	Susan Fitzgerald
Lisa Thorne	Jackie Koch	Eric Cunningham
Jessica Brokaw	Ed Kossick	Kourtney Kucirek
Brian Constance	Heather Keating	Ann Dettmer
Sue Brown	Erin Blubaugh	Joe Jancura
Libby Nickoli	Rachel Schag	Kevin Carr
Lisa Wood	Gabe Dannemiller	Matt Reffel
Kelly Staley	Jenny Wend	Ray Hoskins
Jennifer Stallard		

INVOCATION AND PLEDGE

PRESENTATIONS:

Jennifer Stallard provided a handout and spoke about the required meal pattern and pricing

Kevin Carr gave updates regarding summer cleaning, the air conditioning project at the High School is set to be done the end of July, Bus Garage roof repair, the Life Skills room cabinet and appliances, asphalt patching and sealing, and the Baseball/Softball turf project to begin in July.

COMMUNICATIONS FROM THE PUBLIC

Ann Dettmer of 6586 State Route 95, Butler, spoke as a parent in regards to staffing level and the proposed class size changes. She wants to make sure the Board is looking at the full picture before making changes.

Carl Gonzalez of 4543 Possum Run Rd, Bellville, spoke about possible Moose Lodge donations to the district.

APPROVAL OF MINUTES

2023-170 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Kvochick, the Board approved the minutes of the June 1, 2023 Regular Meeting as written and the June 17, 2023 Special Meeting as written.

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

BOARD OF EDUCATION REPORTS

Upon Motion by Mr. Kvochick and seconded by Mrs. Epperson, the Board vote failed:

2023-171 to approve a minimum class size for Clear Fork High School of ten students per every one teacher excluding special education resource rooms, other special education classes based on needs of the student(s), college credit plus courses and credit recovery.

2023-172 to approve filling open positions internally by offering to current employees by posting first then involuntary transfer due to the financial status of the district:

Butler Elementary Resource Room (MH)
Bellville Elementary Paraprofessional
Butler Elementary Paraprofessional

2023-173 to approve not filling the following positions left vacant by resignations due to the financial status of the district:

High School Fitness Trainer (P.E. Department)
Gifted Teacher

2023-174 to approve contracting for a Curriculum Director for 85 days / 680 hours of service from Knox County Educational Service Center for the 23/24 school year.

2023-175 to approve contracting or posting for a full-time speech therapist.

2023-176 to approve contracting or posting for a school psychologist.

The vote was:	Mr. Gonzalez	No	Mr. Knuckles	Absent
	Mrs. Epperson	No	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

TREASURER'S REPORT

Upon Motion by Mr. Gonzalez and seconded by Mrs. Epperson, the Board:

2023-177 Approves the May 2023 Financial Report.

2023-178 Approve the following transfers:

From the following list of funds to the Turf Maintenance and Replacement fund 070-9022, as established by Resolution 2022-118 May 12, 2022.

General Fund	\$15,000	001-0000
Perm Improvement fund	\$10,000	003-0000
Athletic fund	\$ 5,000	300-9500

Transfer from the General Fund 001-0000 to the Athletic Fund 300-9500 in the amount of \$173,980.30 for payroll expenses for the months of January 2023 thru June 2023. With this transfer, the year-to-date total transferred to athletics from the General Fund for payroll expenses is \$357,654.42

Transfer from the Permanent Improvement Fund 003 to Maintenance Fund 034 in the amount of \$105,837.00 per OFCC Maintenance Agreement.

2023-179 Approves the following modifications to FY23 Appropriations.

	from	to
Bond Retirement		
002-6000-800-0000	80,078.00	865,000.00
Cafeteria Fund - wages		
006-3100-140-0000	179,000.00	194,000.00
Principal's Fund - HS		
018-2400-400-9001	2,000.00	2,500.00
Principal's Fund - MS		
018-2400-800-9008	20,000.00	26,000.00
Maintenance Fund		
034-2700-400-0000	85,000.00	90,000.00
Art Club		
200-4100-800-9111	2,000.00	1,000.00
MS Project Support		
200-4100-800-9118	2,300.00	200.00
History Club		
200-4100-800-9290	400.00	350.00
VoAg Farm		
200-4300-800-9331	50,000.00	95,000.00
Bellville Student Council		
200-4600-800-9612 -	0	100.00
Class of 2017		
200-4600-800-9717 -	0	500.00
Class of 2023		
200-4600-800-9723	14,250.00	13,250.00
Class of 2024		
200-4600-800-9724	700.00	4,700.00
Class of 2026		
200-4600-800-9726 -	0	1,000.00
Purple Star		
200-4600-400-9790	500.00	1,000.00
Choir Activities		
300-4100-400-9470	5,850.00	4,850.00
FY22 Safety Grant		
499-2700-500-9922	0	36.83

ESSER II		
507-2900-400-9922	30,137.78	63,136.44
507-1100-400-9922	100,000.00	150,000.00
507-1100-500-9922	110,000.00	160,000.00
Technology – Casino		
001-1300-500-9300	0	50,000.00
001-1300-600-9300	25,000.00	75,000.00

- 2023-180 Approves the final FY23 Appropriations and final Amended Certificate, and authorizes the Treasurer to make necessary adjustments and submit to the County Auditor.
- 2023-181 Approves Temporary Appropriations for Fiscal Year 2024 at the fund level.
- 2023-182 Accepted notice of The Clear Fork Valley School District's Records Commission meeting on June 9th to review and update records retention schedule and disposal.
- 2023-183 Approves insurance proposal from Ohio School Plan for the district's Property, Liability, Fleet, and Cyber protection coverages. (\$80,000 for annual coverage)

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

SUPERINTENDENT'S REPORT

Personnel

Upon Motion by Mr. Kvochick and seconded by Mrs. McKee, the Board:

- 2023-184 Accepts the following resignations:

Anitra Trittschuh	effective end of current contract year
Heidi McDaniel	effective July 31, 2023
Melanie Coble	effective end of current contract year

- 2023-185 Approves Kelly Gadfield for High School Summer School Supervisor.

- 2023-186 Approves the following classified personnel are employed on a one (1) year limited contract for the 2023-2024 school year:

Rachel Kastran	Bus Driver
Jamie Fields	Custodian

- 2023-187 Approves the following certified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Jared Beans	8 th Grade Football
Aaron Brokaw	Winter Weight Coach
Aaron Brokaw	Spring Weight Coach
Aaron Brokaw	Summer Weight Coach

Edward Kossick Middle School Tech Team

2023-188 Approve the following personnel for summer tutoring under the McKinney Vento Act:

Susan Brown Kelly Stephens

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

Upon Motion by Mr. Kvochick and seconded by Mrs. Epperson, the Board:

2023-189 Accepts 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, April 5, 2023, April 26, 2023 or May 23, 2023 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:

Christopher Clapper Varsity Softball

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

New/Old Business

Upon Motion by Mr. Gonzalez and seconded by Mr. Kvochick, the Board:

2023-190 Enters into a Service Agreement with the Knox Educational Service Center for the 2023-2024 School year.

2023-191 Enters into a College Credit Plus Memorandum of Understanding with the Mount Vernon Nazarene University, effective May 1, 2023 until May 30, 2024.

2023-192 Enters into a College Credit Plus Textbook Rental Program with Mount Vernon Nazarene College effective for the 2023-2024 Academic Year.

2023-193 Enters into an Agreement with Madison Local School District to provide students with opportunities to access College Credit Plus High School Based courses remotely, effective July 1, 2023 through June 30, 2024.

2023-194 Enters into contract with EJ Therapy to provide therapy services effective the 2023-2024 school year.

2023-195 Adopts 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
JP Positive Behavioral Interventions and Supports
LEC-R College Credit Plus

2023-196 Approve the following to participate in planning and teaching Summer Math Camp, held June 20-23, 2023. To be paid \$240.00 for teaching math camp and participating in the planning days.

Maris Bucci Justus Morran
Niki Castor Isaac Niedermier
Kyra Davis Megan Shupe
Noelle Ferguson

2023-197 Approve the following Supplemental Job Descriptions and Supplemental Duties Verification Checklist:

Activity Coordinator
Academic Challenge Advisor: High School, Middle School
Anti-Bullying Committee Advisor
Art Club Advisor
Assistant Band Director
Assistant Coach/JV
Assistant Middle School Drama Club
Auditorium Sound./Lighting Manager
Debate Team Advisor
Field Trip Coordinator: 6th grade, 7th grade, 8th grade
Flag/Majorette Advisor
Freshman Class Advisor
High School Intramurals
History Club Advisor
Junior Class Advisor
Marching Band Sectional Instructor
Middle School Coach
Middle School Drama Club Advisor
Musical Director
Musical Set Construction Advisor
Musical Set Design
National Honor Society Advisor
Newspaper/District Newsletter Advisor
Newsletter/Student News Advisor: Bellville, Butler
Power of the Pen Advisor
Project Support Advisor: High School, Middle School
Resident Educator Facilitator Year 3 and 4
Resident Educator Mentor Year 1 and 2
SADD Advisor
Science Club High School Advisor
Senior Class Advisor
Show Choir Director
Ski Club Advisor
Sophomore Class Advisor
Spanish Club Advisor

Speech Team Advisor
 Student Council Advisor: Bellville, Butler
 Student Council Advisor: High School (High School Student Delegation)
 Student Council Advisor: Middle School
 Tech Team Advisor: Bellville, Butler, Middle School, High School (High School Technology Club Advisor)
 Tri-M Advisor
 Yearbook Advisor: High School
 Varsity Head Coach
 Weight Coach (Fall, Winter, Spring, and Summer)

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

EXECUTIVE SESSION

2023-198 **Upon Motion** by Mrs. Epperson and seconded by Mr. Kvochick, the Board:

Enter into Executive Session for the purpose of employment of a public employee ORC 121.22(G), at 7:28 pm.

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

EXIT EXECUTIVE SESSION

2023-199 **Upon Motion** by Mr. Gonzalez and seconded by Mrs. McKee, the Board exit Executive Session at 8:09 pm.

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		

ADJOURN

2023-200 **Upon Motion** by Mr. Kvochick and seconded by Mrs. Epperson, the Board adjourn the meeting at 8:10 pm.

The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mrs. Epperson	Yes	Mrs. McKee	Yes
	Mr. Kvochick	Yes		



 Lori McKee, Board President



 Jon Mason, Treasurer