

CLEAR FORK VALLEY LOCAL SCHOOLS. BOARD OF EDUCATION

Special Meeting
July 13, 2023
High School Media Center
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

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

3.0 INVOCATION AND PLEDGE OF ALLEGIANCE

4.0. EXECUTIVE SESSION

Moved by _____, **Seconded by** _____

4.1. Motion to enter into executive session for the purpose of discussing the employment of public employees at _____.

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

Moved by _____, **Seconded by** _____

4.2. Motion to exit out of executive session at _____.

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

5.0. BOARD OF EDUCATION RECOMMENDATIONS

Moved by _____, **Seconded by** _____

5.1 Motion to approve the following resignations:

Melissa Kodger HS Science Teacher - Effective at the end of the 22/23 Contracted Year

Faith Lutz HS English Teacher - Effective at the end of the 22/23 Contracted Year
Stacey Swank Elementary Principal - Effective at the end of the 22/23 Contracted Year
Gabriel Kennedy HS Social Studies Teacher - Effective at the end of the 22/23 Contracted Year
Gregory Seiter HS Science Teacher - Effective at the end of the 22/23 Contracted Year
Tracy McDaniel Special Education Director - Effective at the end of the 22/23 Contracted Year

5.2. 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 Valley LSD website 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:

Megan Shupe Flag / Majorettes Shared
Courtney Palmer JV Softball

5.3. Motion to approve the following volunteer coach for the 2023-2024 school year.

Kaleb Hollar Middle School Football

5.4 Motion to approve the following the following supplemental contract for the 2022/23 school year:

Margo Alibeckoff Assistant Band Director

5.5 Motion to approve a minimum class size for Clear Fork High School of ten (10) students per every one (1) teacher excluding special education resource rooms, other special education classes based on needs of the student(s), college credit plus courses and credit recovery.

5.6 Motion to approve filling open certified and non-certified positions by posting internally to current employees for possible voluntary transfers prior to any involuntary transfer due to the financial status of the district:

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

5.7 Motion to approve contracting or posting for full-time speech therapist(s).

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

Moved by _____, Seconded by _____

5.8 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 Valley LSD website 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:

Eric Beck High School Boys Track

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

Moved by _____, Seconded by _____

5.9 Motion to award Elizabeth Nickoli a \$5,000.00 stipend to be the District Curriculum Director for the 2023/24 school year.

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

Moved by _____, Seconded by _____

5.10 Motion to approve not filling the following position left vacant by resignation due to the financial status of the district:

High School Fitness Trainer (P.E. Department) (1)

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

Moved by _____, Seconded by _____

5.11 Motion to approve not filling the following position left vacant by resignation due to the financial status of the district:

Gifted Teacher (1)

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

Moved by _____, Seconded by _____

5.12 Motion to approve not filling the following position left vacant by resignation due to the financial status of the district:

High School Social Studies (1)

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

Moved by _____, Seconded by _____

5.13 Motion to approve not filling the following position left vacant by resignation due to the financial status of the district:

High School Science (1)

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

Moved by _____, Seconded by _____

5.14 Motion to approve not filling the following position left vacant by resignation due to the financial status of the district:

High School English Language Arts (1)

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

Moved by _____, Seconded by _____

5.15 Motion to employ the following personnel on a three year administrative contract effective August 1, 2023 through July 31, 2026. Salary and benefits per the administrative salary schedule.

Johnathan Burras Bellville Elementary Principal and District Special Education Director

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

Moved by _____, Seconded by _____

5.16 Motion to employ the following personnel on a three year administrative contract effective August 1, 2023 through July 31, 2026. Salary and benefits per the administrative salary schedule.

Joanna Greenwalt School Psychologist

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

6.0 NEW BUSINESS

Moved by _____, Seconded by _____

6.1 Motion to approve

WHEREAS, the Clear Fork Athletic Boosters (“CFAB”) has a long history of supporting the District’s athletic facilities and programs and wishes to make a significant contribution to the District which, depending on final costs, include installation of synthetic turf and permanent foul lines at the district’s baseball and softball fields, the purchase and installation of new scoreboards for both fields and an upgrade to the electrical service to the scoreboards, the demolition and reconstruction of the batting cages which will include a concrete base, new turf, a pole style pavilion over both cages and the installation of electric to both cages (the “Project”); and WHEREAS, the estimated cost of the Project is Six Hundred Sixty Five Thousand Dollars (\$665,000) and will be funded entirely by CFAB; and

WHEREAS, the Board of Education believes the Project will be of benefit to the students and community as a whole as it will benefit its athletic programs and the community, and is in favor of permitting CFAB to temporarily lease the district’s property in order to complete the Project.

NOW THEREFORE BE IT RESOLVED by the Board of Education that it approves of the Project and authorizes the Board President and Treasurer to execute a lease agreement with the CFAB under the following assurances and conditions:

Section 1. The Project is specifically conditioned upon CFAB possessing all of the necessary funds and/or in-kind donations to complete the Project in advance of the start of the Project.

Section 2. CFAB will fund the entire Project, including any and all additional amounts over the projected cost of the Project, whether by change order or otherwise and will assume all financial responsibility for any and all cost overruns.

Section 3. Prior to contracting for the Project, the Board of Education will have the necessary and satisfactory assurances from CFAB and any lending institution that it does not assume any financial responsibility for the Project or for repayment of any loan secured by CFAB, and that collateral for the loan shall not include any property or assets of the Board of Education, its officers or members, or employees by lien or otherwise. To that end, CFAB will make available to the Board for inspection any supporting documentation including but not limited to its loan documentation, pledge sheets, reporting records and any commitments from the companies or individuals making in-kind donations of services.

Section 4. The Board of Education will not be under any obligation to proceed with the Project until the Board is satisfied with all aspects of the Project including but not limited to the scope of the Project, the budget, the vendor contract, the maintenance costs, and any other criteria the Board deems necessary to evaluate the Project.

Section 5. Upon assurances that the above conditions have been fully satisfied, the Board of Education authorizes the Board President and Treasurer to execute a lease agreement with CFAB that will include terms and conditions including but not limited to the scope of Project, bonding and insurance requirements and financial responsibility.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

7.0 ADJOURN

Moved by _____, Seconded by _____

7.1 Motion to adjourn at _____.

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