

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
November 16, 2023
Butler Elementary Cafeteria
6:30 p.m.

District Mission Statement: *Striving to Exceed Expectations*

Clear Fork Valley Board of Education Meetings are for the purpose of conducting the business of the district. School board meetings are formal business meetings held in public. A school board meeting serves as a platform for the board members to collaboratively work together to address matters that impact the educational journey of our students. As stewards of this district, we are committed to making informed decisions that prioritize the well-being and academic growth of every student in our care. Thank you for your presence and your dedication to the betterment of our district's educational landscape.

Board of Education Members: Lori McKee, President
Ryan Knuckles, Vice President
Carl Gonzalez
Bryan Johnson
Rick Kvochick

Employees of the Board: Janice Wyckoff, Superintendent
Jon Mason, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Mr. Gonzalez _____ *Mr. Johnson* _____ *Mr. Knuckles* _____ *Mr. Kvochick* _____ *Mrs. McKee* _____

3.0 INVOCATION AND PLEDGE

4.0 PRESENTATIONS

4.1 Military Family Appreciation

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 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

October 19, 2023 – Regular Meeting

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

7.0 TREASURER’S REPORT

Moved by _____, Seconded by _____ .

7.1 Recommendation: The Board approves the October 2023 Financial Report.

7.2 Recommendation: The Board accepts the following donations

anonymous donation of \$50.00 to the Cafeterias for lunch accounts

\$5.00 from Aimee Weemhoff to Bellville Elementary Art Program

\$10.00 from Lauran Baker to Bellville Elementary Art Program

\$75.00 from Megan and Derek Whatman to Bellville Elementary Art Program

\$350.00 from Gorman Rupp to the High School Principals Fund

\$315.00 from Ronda Gearhart to the Senior Class

\$40.00 from Ronda Gearhart to the High School Purple Star account

\$40.00 from Ronda Gearhart to the Bellville Elementary Purple Star account

\$35.00 from Ronda Gearhart to the Butler Elementary Purple Star account

Anonymous donation of \$319.00 to be used towards the 7th grade Nuhop field trip 2023

\$1,890.00 from American Legion Post 535 to fund a playground communication board to be installed at the Butler Elementary School playground

\$3,127.99 from American Legion Post 535 to the Clear Fork Middle School to teach life skills through the development of a business in the classroom

7.3 Recommendation: The Board approves a premium moratorium for the January 2024 accrual payment for the Jefferson Health Plan.

7.4 Recommendation: The Board approves 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 \$526,887.50 for debt repayment of Elementary Facility project construction bond.

- 7.5 Recommendation: The Board approves the Five-Year Forecast for fiscal years 2024 through 2028.
- 7.6 Recommendation: Modify appropriations to the Project Support Fund 200-9115 to include adding the budget 200-2183-590-9115 for supplies, as needed to allow spending of the American Legion donation in the amount of \$3,127.99.

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

8.0 BOARD OF EDUCATION RECOMMENDATIONS

8.1 Personnel

Moved by _____, Seconded by _____

- 8.11 Motion to approve the following classified personnel are employed on a one (1) year limited contract for the 2023-2024 school year:

Leonard Emery – Bus Driver – effective 10/25/2023

- 8.12 Motion to approve the following classified personnel are employed on a one (1) year retire/rehire contract for the 2023-2024 school year:

William James Holvey effective 12/1/2023

- 8.13 Motion to approve the following certified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Brittany Bechtel Assistant High School Girls Track

- 8.14 Motion to approve 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:

Chase Endicott Freshman Boys Basketball
Matthew Merendino Assistant Varsity Wrestling

- 8.15 Motion to approve the following Volunteers

James Chad Belcher 7th Grade Girls Basketball

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

9.0 New/Old Business

Moved by _____, Seconded by _____

9.1 Motion to adopt the following Board Policies

BDDG	Minutes
EHA	District Records Commission, Records Retention and Disposal
EHA-R	Data and Records Retention – Rescind
JED	Student Absences and Excuses

9.2 Motion to enter into an Educational Institution Agreement with Maxim Healthcare Services Inc. for the 2023-2024 school year.

9.3 Motion to approve mileage reimbursement to Jeremy Daniels to transport student to and from school.

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

10.0 INFORMATION AND PROPOSALS

10.1 Discussion (2nd reading) of the following Board Policies:

Revisions

BBFA	Board Member Conflict of Interest
DJB	Petty Cash Accounts
DM	Deposit of Public Funds
EBCD	Emergency Closings
EF/EFB	Food Service Management/Free and Reduced-Price Food Services
GBG	Staff Participation in Political Activities
GBI	Staff Gifts and Solicitations
GCB-1	Professional Staff Contracts and Compensation Plans
GCE	Part-Time and Substitute Professional Staff Employment
GCPD	Suspension and Termination of Professional Staff Members
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessment and Intervention
IGCF	Home Education
IIA	Instructional Materials
IKE	Promotion and Retention of Students
IL	Testing Programs
JEA	Compulsory Attendance Ages
JEC	School Admission
JECE	Student Withdrawal from School
JED-R	Student Absences and Excuses
JEDA	Truancy
JEG	Exclusions and Exemptions from School Attendance
JHCD	Administering Medicines to Students
JN	Student Fees, Fines and Charges

New

GBCC	Staff Dress and Grooming
KI	Public Solicitations in the Schools

Revisions requiring customization

EBCD-R	Emergency Closings
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility

JECBC	Admission of Students from Non-Chartered or Home Education
JECBD	Intradistrict Open Enrollment
KJA	Distribution of Materials in the Schools
Rescind	
IGF-R	Home Instruction
Other – review	
DH	Bonded Employees and Officers
GCL	Professional Staff Development Opportunities
JECBD	Intradistrict Open Enrollment
JK	Employment of Students

11.0 EXECUTIVE SESSION

Moved by _____, *Seconded by* _____

11.1 Motion to enter into executive session for the purpose of discussing pending or imminent court action and Clear Fork Valley Education Association AFT, OFT Local #4109 grievance Step III at _____.

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

12.0. EXIT EXECUTIVE SESSION

Moved by _____, *Seconded by* _____

12.1 Motion to exit out of executive session at _____.

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

13.0 ADJOURN at _____

Moved by _____, *Seconded by* _____

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