CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting October 19, 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, Mr. Ryan Knuckles.

Roll call was taken and the following members were present: Mr. Carl Gonzalez, Mr. Bryan Johnson, Mr. Rick Kvochick, and Mr. Ryan Knuckles. Mrs. Lori McKee was absent.

Employees and Guests in Attendance:

Janice Wyckoff/Superintendent Jon Mason/Treasurer

OATH OF OFFICE - Mr. Johnson

INVOCATION AND PLEDGE

PRESENTATIONS

Maintenance Supervisor Kevin Carr provided updates on district improvement projects. (The new air conditioning in the Middle School, the Ramsey House is winterized, and status of the baseball/softball fields turf projects.

Food Services Supervisor Jennifer Stallard gave a report for cafeteria sales percentages and pricing.

COMMUNICATIONS FROM THE

Kyle Beveridge addressed the finances of the school. He talked about an \$800,000 deficit in 2025, the Schrock and Haring Developments, and suggested a financial committee.

Judy Golden thanked the Board for retro dates for Taylor Peterson and Rebekah Molina.

Vic Swisher asked the Board what the status is for the Superintendent search.

Ms. Timmer asked a question of the Board regarding Board Policy.

APPROVAL OF MINUTES

Upon Motion by Mr. Gonzalez and seconded by Mr. Kvochick, the Board approved 2023-271 the minutes of the August 17, 2023 Regular Meeting, August 22, 2023 Special Meeting, and the September 20, 2023 Special Meeting as written.

> The vote was: Mr. Gonzalez Yes Mr. Johnson Yes Mrs. Lori McKee

Mr. Kvochick Yes

Absent

TREASURER'S REPORT

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

Approves the September 2023 Financial Report. 2023-272

2023-273 Accepts the following donations

anonymous donation of \$500.00 to the Cafeterias

55" interactive 4K display with an onboard computer to Mr. Kossick's classroom, valued at approximately \$6,000.00

\$100.00 from David Timmer to the Middle School to be used towards student financial assistance for 7th grade field trips

\$200.00 from American Legion Post #535 to be used for student lunch debt

\$5,000.00 from America Legion Post #535 to the Clear Fork Middle School to be used for students who need help with the cost of the 6th grade field trip to Nature's Classroom

\$292.00 from Annie's Massage to be used for cost of a student bus on 9/22/2023

- Approves the Richland County Foundation Grant in the amount of \$900.00 to 2023-274 Richard Hoover, to support the 7th grade field trip to the Ohio State Reformatory.
- Approves the following adjustments to appropriations: 2023-275

Activity	Funds:
ACHVILV	runus.

Science Club	200-9117	\$500.00
Bellville Student Council	200-9612	\$1,000.00
	_ 	
Butler Student Council	200-9633	\$500.00
Bellville Library	300-9652	\$2,200.00
State Grant:		
Ag Ed 5 th Quarter	461-9024	\$7,531.38

Accepts the quotes received on October 17, 2023 for snow plowing and salt 2023-276 spreading for the 2023-2024 school year, and award a contract to Liberty Lawn Care & Landscaping.

Approved the following health insurance renewal rates effective January 1, 2024 to 2023-277 be paid in December 2023.

PPO Plan		(Current) 2023	(Proposed) 2024	Increase of:
Medical/Prescription Medical/Prescription	_	\$1,071.06 \$2,417.44	- ·	4.68% 4.68%
Dental Single Dental Famil		\$ 33.02 \$ 99.92	\$ 33.02 \$ 99.92	0.00% 0.00%
Vision Single Vision Family		\$ 21.15 \$ 64.21	\$ 21.15 \$ 64.21	0.00% 0.00%
HRA Plan		(Current) 2023	(Proposed) 2024	Increase of:
Medical/Prescription Medical/Prescription	•	\$ 968.24 \$2,185.37	\$1,013.59 \$2,287.74	4.68% 4.68%
Dental Single Dental Famil		\$ 33.02 \$ 99.92	\$ 33.02 \$ 99.92	0.00% 0.00%
Vision Single Vision Family		\$ 21.15 \$ 64.21	\$ 21.15 \$ 64.21	0.00%
Comp	oosite Increase a	II coverages:	4.68%	
The vote was:	Mr. Gonzalez Mr. Johnson Mr. Kvochick	Yes Yes Yes	Mr. Knuckles Mrs. Lori McKee	Yes Absent

BOARD OF EDUCATION RECOMMENDATIONS

Personnel

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

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

limited

Irina Sansom – Butler Food Service – effective 8/22/2023 Angela Perry – Bellville Food Service – effective 8/22/2023 Ashley Williamson – Bellville grades 4/5 Aide – effective 8/28/2023

2023-279 Approves the following certified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Sonia Kelley	Assistant Middle School Drama Advisor
Brielle Miller	Science Club Advisor
Brielle Miller	Ski Club Advisor

2023-280

Approves 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:

Lance Dill

8th Grade Boys Basketball

Eric Marshall

7th Grade Girls Basketball

2023-281

Approves the following personnel to advance on the salary schedule effective start of September 21, 2023 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Shera Miller

Masters + 15

Jessica Wend

Masters + 30

2023-282

Approves an unpaid leave of absence for Julia Leach after the use of paid leave, starting approximately November 27, 2023, returning to work approximately April 1, 2024.

2023-283

Approves an unpaid leave of absence for Whitney Bates after the use of paid leave, starting approximately January 28, 2024, returning to work approximately May 1, 2024.

2023-284

Accepts the following retirements

Vicki Bowman – EMIS Coordinator/Administrative Assistant – effective 6/30/2024

Shawn Gatton – Teacher – effective end of 2023-2024 contract year

William Holvey - Bus Driver - effective 11/30/2023

Amelia Rini – Bus Driver – effective 11/1/2023

Debbie Williams - Dispatcher / Secretary - effective 11/2/2023

2023-285

Approves 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, effective 8/21/2023.

Taylor Peterson

2023-286

Approves 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, effective 8/21/2023.

Rebekah Molina

2023-287

Agrees to pay the following teachers \$22.00 per hour (tutoring rate), up to 10 hours per month, for students eligible under the McKinney Vento Grant Funding for the 2023-2024 school year.

Susan Brown

Kelly Stephens

Employs Ron Willey as SRO for 37.5 hours per week in addition to supervision at 2023-288 special events at \$20.00 per hour for the 2023-2024 school year.

The vote was: Mr. Gonzalez Mr. Johnson

Yes Yes Mr. Knuckles Mrs. Lori McKee Yes Absent

Mr. Kvochick

Yes

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

Changes Jeff McBride's hours to 37.5 hours per week to match the other SRO hours.

New/Old Business

2023-288.1

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

Approves a motion to change the adult breakfast price to \$1.90. 2023-289

2023-290 Approves a motion to enter into a Memorandum of Understanding with Pioneer Career and Technology Center for Career Coach Program to Clear Fork High/Middle School.

Approves a motion to vacate the Village of Butler SRO contract for the 2023-2024 2023-291 school year.

> The vote was: Mr. Gonzalez Mr. Johnson

INFORMATION AND PROPOSALS

Yes Yes Yes

Mr. Knuckles Mrs. Lori McKee Yes Absent

Mr. Kvochick

The Board discussed (2nd reading) of the following Board Policies:

BDDG

EHA

District Records Commission, Records Retention and Disposal

EHA-R

Data and Records Retention - Rescind

JED

Student Absences and Excuses

The Board discussed (1st reading) of the following Board Policies:

Revisions

BBFA

Board Member Conflict of Interest

DJB DM

Petty Cash Accounts 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 GCPD

Part-Time and Substitute Professional Staff Employment Suspension and Termination of Professional Staff

Members

IGBEA Reading Skills Assessments and Intervention 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 Co-curricular and Extracurricular Activities

IGDJ Interscholastic Athletics

IGDK Interscholastic Extracurricular Eligibility

JECBC Admission of Students from Non-Chartered or Home

Education

JECBD Intra-district 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 Intra-district Open Enrollment
JK Employment of Students

EXECUTIVE SESSION

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

2023-292 Enters into Executive Session for the purpose of discussing the employment of public employees at 7:18 pm.

The vote was: Mr. Gonzalez Yes Mr. Knuckles Yes Mr. Johnson Yes Mrs. Lori McKee Absent

Mr. Johnson Yes Mr. Kvochick Yes

EXIT EXECUTIVE SESSION

Upon Motion by Mr. Johnson and seconded by Mr. Kvochick, the Board exit Executive Session at 8:41 pm.

The vote was: Mr. Gonzalez Yes Mr. Knuckles Yes
Mr. Johnson Yes Mrs. Lori McKee Absent

Mr. Kvochick Yes

ADJOURN

Upon Motion by Mr. Kvochick and seconded by Mr. Johnson, the Board adjourn the 2023-294 meeting at 8:41 pm.

The vote was: Mr. Gonzalez

Mr. Johnson

Yes Yes Mr. Knuckles Mrs. Lori McKee Yes **Absent**

Mr. Kvochick

Yes

Lori McKee, Board President

Jon Mason, Treasurer