

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
February 20, 2024
Bellville 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: Brian Johnson, President
Rick Kvochick, Vice President
Terry McDermott
Lori McKee
Troy Tingley

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

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Mr. Kvochick _____ **Mr. McDermott** _____ **Mrs. McKee** _____ **Mr. Tingley** _____ **Mr. Johnson** _____

3.0 INVOCATION

4.0 PLEDGE

5.0 PRESENTATIONS:

5.1 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 _____

January 4, 2024 – Organizational and Regular Meeting

Mr. Kvochick ____ **Mr. McDermott** ____ **Mrs. McKee** ____ **Mr. Tingley** ____ **Mr. Johnson** ____

8.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

8.1 Recommendation: The Board approves the January 2024 Financial Report.

8.2 Recommendation: The Board authorizes Meta Solutions, acting as a member of the Ohio School Consortium, to issue a Request for Proposal to purchase competitive retail natural gas from the lowest and best bidder as part of the consortium bid proposal for the period of July 2025 through June 2030. The Board also authorizes the Superintendent and/or Treasurer to execute a Master Supply Agreement as determined to be the lowest and best bidder as part of the RFP process.

8.3 Recommendation: The Board approves the following 2023-2024 State and Federal Grants to also include changes to the FY24 Appropriations.

5th Quarter Grant – Ag Ed extended days

| | | |
|--------|-------------------|------------|
| Wages | 461-1300-100-9024 | \$6,031.38 |
| Fringe | 461-1300-200-9024 | \$1,500.00 |

ESSER II – remaining balance

| | | |
|-------------------|-------------------|-------------|
| Purchase Services | 507-1000-400-9922 | \$25,671.15 |
| Supplies | 507-1000-500-9922 | \$ 7,988.16 |
| Capital | 507-5000-600-9922 | \$21,000.00 |

ARP ESSER III

| | | |
|-------------------|-------------------|--------------|
| Purchase Services | 507-1000-400-9933 | \$112,771.44 |
| Purchase Services | 507-2000-400-9933 | \$ 82,500.00 |
| Supplies | 507-1000-500-9933 | \$ 25,000.00 |
| Capital - buses | 507-2000-600-9933 | \$234,400.00 |
| Capital - hvac | 507-5000-600-9933 | \$415,000.00 |

ARP Targeted Homeless

| | | |
|----------|-------------------|-------------|
| Wages | 507-1000-100-9024 | \$ 7,000.00 |
| Fringe | 507-1000-200-9024 | \$ 1,500.00 |
| Supplies | 507-1000-500-9024 | \$ 8,000.00 |

IDEA – Special Education, carryover FY23

| | | |
|-------------------|-------------------|--------------|
| Wages | 516-1200-100-9923 | \$191,000.00 |
| Purchase Services | 516-1200-400-9923 | \$ 44,262.92 |

IDEA – Special Education FY24

| | | |
|-------------------|-------------------|--------------|
| Fringe | 516-1200-200-9924 | \$ 38,200.00 |
| Purchase Services | 516-1200-400-9924 | \$337,543.80 |
| Supplies | 516-1200-500-9924 | \$ 15,000.00 |

Title I – reading and math

| | | |
|-------------------|-------------------|--------------|
| Wages | 572-1200-100-9924 | \$223,000.00 |
| Purchase Services | 572-1200-400-9924 | \$ 10,730.74 |
| Supplies | 572-1200-500-9924 | \$ 1,357.28 |

Title IV-A

| | | |
|-------------------|-------------------|--------------|
| Purchase Services | 584-1100-400-9024 | \$ 18,986.30 |
|-------------------|-------------------|--------------|

Stronger Connections FY24

| | | |
|-------------------|-------------------|--------------|
| Purchase Services | 584-1000-400-9024 | \$ 14,394.16 |
|-------------------|-------------------|--------------|

IDEA ECSE – preschool

| | | |
|-------------------|-------------------|-------------|
| Purchase Services | 587-1200-400-9924 | \$ 8,894.38 |
|-------------------|-------------------|-------------|

Title II-A

| | | |
|--------|-------------------|--------------|
| Wages | 590-1100-100-9924 | \$ 40,000.00 |
| Fringe | 590-1100-200-9924 | \$ 8,834.61 |

Mr. Kvochick _____ **Mr. McDermott** _____ **Mrs. McKee** _____ **Mr. Tingley** _____ **Mr. Johnson** _____

9.0 SUPERINTENDENT'S REPORT

Personnel

Moved by _____, Seconded by _____

9.1 Motion to accept the following resignation:

Christopher Clapper athletic custodian, effective January 19, 2024
Stephanie Stull Butler Cafeteria Manager effective May 31, 2024

9.2 Motion to accept the following retirement:

James Michalovich - Teacher - effective 06/30/2024

9.3 Motion to accept the following supplemental resignation

Aaron Brokaw – Spring Weight Lifting Coach – effective 12/18/2023

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

Mike McCorkle Spring Weight Coach

9.5 Motion that the following classified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Nicholas Hoover Middle School Track

9.6 Motion: 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 15, 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:

Chris Hollar Junior Varsity Baseball Coach
Garrett Bunnell MS Track Assistant Coach
Gabe Kennedy Varsity Baseball Coach
Mark Lind Assistant Varsity Baseball Coach

9.7 Motion: The Board approves the following volunteer coaches for the 2023-2024 school year.

Bailey Faust Wrestling
Kaleb Hollar Baseball
Jeff Labaki Track

9.8 Motion that the following certified personnel be employed on a one (1) year supplemental contract for the 2024-2025 school year.

Brittany Bechtel Varsity Girls Soccer

Aaron Brokaw Varsity Football Coach
Michael McCorkle Assistant Varsity Football Coach

9.9 Motion: 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. Furthermore, the Board affirms that the position(s) had been advertised on the Clear Fork website on May 23, 2023 to those who may be qualified and the following personnel be employed on a one (1) year supplemental contract for the 2024-2025 school year per the adopted salary schedule.

Nathan Gailey Varsity Boys Soccer

9.10 Motion to approve the following personnel to advance on the salary schedule effective February 21, 2024 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Heather Keating 150 hours

Mr. Kvochick _____ Mr. McDermott _____ Mrs. McKee _____ Mr. Tingley _____ Mr. Johnson _____

10.0 New/Old Business

Moved by _____, Seconded by _____

10.1 Motion to enter into a Resolution of Membership with the Ohio High School Athletic Association for the 2024-2025 school year.

10.2 Motion to enter into a College Credit Plus Partnership with the University of Findlay for the 2024-2025 school year.

10.3 Motion to approve entering into an agreement to receive services from Metropolitan Regional Service Council (MRSC) for information technology services and support through Northeast Ohio Network for Educational technology (NEOnet)

10.4 Motion to enter into an annual membership with Ohio School Boards Association (OSBA) for January-December 2024.

Mr. Kvochick _____ Mr. McDermott _____ Mrs. McKee _____ Mr. Tingley _____ Mr. Johnson _____

11.0 INFORMATION AND PROPOSALS

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

| | |
|------|---|
| IGD | Cocurricular and Extracurricular Activities |
| IGDJ | Interscholastic Athletics |
| KGB | Public Conduct on District Property |

12.0 EXECUTIVE SESSION

Moved by _____, Seconded by _____

12.1 Motion to enter into executive session for the purpose of pending or imminent court action and the employment of public employees at _____.

Mr. Kvochick _____ **Mr. McDermott** _____ **Mrs. McKee** _____ **Mr. Tingley** _____ **Mr. Johnson** _____

13.0. EXIT EXECUTIVE SESSION

Moved by _____, Seconded by _____

13.1 Motion to exit out of executive session at _____.

Mr. Kvochick _____ **Mr. McDermott** _____ **Mrs. McKee** _____ **Mr. Tingley** _____ **Mr. Johnson** _____

14.0 ADJOURN at _____

Moved by _____, Seconded by _____

Mr. Kvochick _____ **Mr. McDermott** _____ **Mrs. McKee** _____ **Mr. Tingley** _____ **Mr. Johnson** _____