

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting

June 26, 2024

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: Brian Johnson, President
Rick Kvochick, Vice President
Terry McDermott
Lori McKee
Troy Tingley

Employees of the Board: John Thomas, Interim 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 Food Service
- 5.2 Transportation
- 5.3 Athletics
- 5.4 Interim Superintendent
- 5.5 Teri Morgan - OSBA

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) “See the Public Participation at Board Meetings Board Policy at the end of this agenda.”**

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 _____

May 21, 2024 – Regular Meeting
June 11, 2024 – Special 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 accepts the following donations:

Embroidery Machine from Jodi Schraedly

\$500 from SLAY for the use of the High School Parking Lot

8.2 Recommendation: The Board approves the May 2024 Financial Report.

8.3 Recommendation: The Board approves the following change funds for the 2024-2025 school year:

High School Office	\$150.00	Bellville Office	\$ 50.00
Middle School Office	50.00	Butler Office	50.00
Bellville Cafeteria	100.00	Butler Cafeteria	100.00
MS/HS Cafeteria	200.00	Athletics	3,000.00
High School Library	20.00		

8.4 Recommendation: The Board approves the E-Rate consulting agreement with Strategic Management Solutions for FY24.

8.5 Recommendation: The Board approves insurance proposal from Ohio School Plan for the district’s Property, Liability, Fleet, and Cyber protection coverages.

8.6 Recommendation: The Board 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	\$20,000	001-0000
Perm Improvement fund	\$15,000	003-0000
Athletic fund	\$10,000	300-9500

Transfer from the General Fund 001-0000 to the Athletic Fund 300-9500 in the amount of \$214,091.40 for payroll expenses for the months of January 2024 thru June 2024. With this transfer, the year-to-date total transferred to athletics from the General Fund for payroll expenses is \$417,532.40

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

8.7 Recommendation: The Board approves the following modifications to FY24 Appropriations.

	From	To	
Technology - Casino funds			
001-1300-600-9300	-	140,000.00	
Principal's Fund - HS			
018-2400-500-9001	1,000.00	500.00	
Principal's Fund - Butler			
018-2400-800-9003	2,000.00	6,000.00	
Principal's Fund - MS			
018-2400-400-9008	-	15,000.00	
RCF - Hoover FY24			
019-1100-400-9024	-	900.00	
Athletic Tournaments			
022-4500-400-9500	-	1,200.00	
Maintenance Fund			
034-2700-400-0000	55,000.00	175,000.00	
034-2700-500-0000	8,500.00	28,500.00	
Capital Fund Transfers			
070-7200-900-9017	500,000.00	250,000.00	
HS Project Support			
200-4100-800-9115	3,200.00	4,000.00	
Ski Club			
200-4500-800-9260	-	300.00	
Musical Production			
200-4100-800-9490	-	4,000.00	
Academic Achievement			
200-4100-890-9630	-	100.00	
Yearbook			
200-4600-800-9680	37,200.00	17,200.00	
Class of 2024			
200-4600-800-9724	14,250.00	12,250.00	
Class of 2025			
200-4600-800-9725	2,500.00	4,000.00	
Class of 2027			
200-4600-800-9727	-	2,000.00	
Purple Star			
200-4600-400-9790	700.00	1,200.00	
Library - Butler			
300-4600-500-9653	3,000.00	4,500.00	
Student Wellness Grant			
467-1100-400-9920	5,814.32	68,456.95	
Title I			
572-1200-100-9924	223,000.00	233,276.43	10,276.43
Title IV-A -			
584-1100-400-9924	18,986.30	21,789.96	2,803.66

Title II-A -

590-1100-100-9924	40,000.00	45,000.00	5,000.00
590-1100-200-9924	8,834.61	11,090.36	2,255.7

- 8.8 Recommendation: The Board approves the final FY24 Appropriations and final Amended Certificate, and authorizes the Treasurer to make necessary adjustments and submit to the County Auditor.
- 8.9 Recommendation: The Board approves Temporary Appropriations for Fiscal Year 2025 at the fund level.

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

9.0 SUPERINTENDENT’S REPORT

Personnel

Moved by _____, Seconded by _____

- 9.1 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 January 26, 2024 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.

Leigh Jackson Varsity Volleyball

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

Moved by _____, Seconded by _____

- 9.2 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 15, 2024 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.

Chris Clapper Varsity Softball

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

Moved by _____, Seconded by _____

- 9.3 Motion to approve the Classified Substitute List for the 2024-2025 year and any additions made throughout the year.

9.4 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 January 26, 2024 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.

Allen Leech	Assistant Girls Soccer Coach
Kaleb Hollar	8 th Grade Football
Jonathan Pickering	Freshman Football/Split
David Landon Walker	Freshman Football/Split
Matthew Beachy	Assistant Varsity Boys Soccer
Jillian Stuff	JV/Freshman Volleyball
Traci Wharton	Assistant HS Cheerleading Football/Basketball

9.5 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 March 25, 2024 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.

Jeffrey Labaki	8 th Grade Girls Basketball
Christopher Spencer	JV Boys Basketball

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. Furthermore, the Board affirms that the position(s) had been advertised on the Clear Fork website on May 15, 2024 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.

Roban Meligan	Flag/Majorette Advisor (Split)
Megan Shupe	Flag/Majorette Advisor (Split)

9.7 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2024-2025 school year:

Abby McCready	Butler Student Council
Cathy Kinney	Butler Newsletter/Student News
Erin Blubaugh	6 th Grade Field Trip Coordinator
Gabriel Dannemiller	Tech Team (Bellville)
Amber Weaver	Spanish Club Advisor (Shared)
Amber Weaver	HS Student Council
Kourtney Kucirek	Junior Class Advisor
Jennifer Irwin	Art Club Advisor
Tami Vaughn	Tech Team
Judy Golden	Senior Class Advisor
Tami Vaughn	Senior Class Advisor

Jeremy Riddle	HS Intramurals
Jeremy Riddle	Junior Class Advisor
Stephanie Phillips	HS Yearbook Advisor (Shared)
Stephanie Phillips	Newspaper/District Newsletter (Shared)
Lauren Motter	Spanish Club Advisor (Shared)
Lauren Motter	HS Student Council
Joseph Jancura	Musical Director
Stacey Hendrix	Musical Director
Joseph Jancura	Show Choir Director
Amy Cox	Project Support HS Advisor
Brielle Miller	Ski Club Advisor
Brielle Miller	Science Club Advisor
Adam Staley	Sophomore Class Advisor
Randy Echelberger	National Honor Society
Randy Echelberger	History Club Advisor

- 9.8** Motion: The following certified personnel be employed on a one (1) year limited teaching contract beginning with the 2024-2025 school year per the adopted salary schedule, pending completion of requirements.

Kristy Vargo	Middle School English Language Arts
Joseph Manges	Middle School Intervention Specialist

- 9.9** Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2024-2025 school year:

Jared Beans	8 th Grade Football
Joseph Staab	7 th Grade Football
Jeffrey Gottfried	Activities Coordinator

- 9.10** Recommendation: The Board approves the following certified staff to provide Extended School Year Services as required by the student IEP's as needed during the summer (June, July, and/or August) of 2024.

Corrina Baker	Laura Craner
Sonia Kelley	Jefferson Proto
Kathryn Israel	Kailea Sparks
Kelly Stephens	Ashley Twedt
Sarah Vermillion	

- 9.11** Motion to accept the following retirement:

Peggy Nusbaum – Middle School Aide – effective 09/01/2024

- 9.12** Motion to accept the following resignation:

Daniel Robinson – Bus Driver – effective 05/30/2024

- 9.13** Motion to approve Kelly Gadfield as the Online High School Summer School Supervisor, for 2 hours a day, effective May 31, 2024.

- 9.14 Motion to approve the MOU for one-time payment of class coverage during assembly to Bellville Elementary Teachers.
- 9.15 Recommendation: The Board non-renew the following long-term substitutes for the 2024-2025 school year.

Ann Dettmer	Cora Swank
Rosemary Kline	Megan Shupe
Savannah Hitchman	Bev Knell
Amber Thompson	Nicole Blakley
Samuel Sharick	

- 9.16 Recommendation: The Board approves five additional extended service from 20 to 25 days to be allocated for High School Guidance Counselor Emily Marquette, for the 2023/2024 school year.
- 9.17 Recommendation: The Board approves the voluntary transfer of Sally Littleton from the Tech Department and hourly Tech employee to, District Office Administrative Assistant, effective August 1, 2024
- 9.18 Recommendation: Board approves updates to the Administrative Salary Schedule including the addition of Administrative Assistant to the Board Office.
- 9.19 Recommendation: The Board approves the following administrative stipends for the 2024-2025 school year.

Shawn Ramion District Safety Coordinator \$ 5,000.00
 Logan Slavinski Resident Educator Program Coordinator \$ 5,000.00
 Jennifer Stallard Workers Compensation Manager \$ 5,000.00
 Elizabeth Nickoli Curriculum Director \$5,000.00

- 9.20 Motion: The Board approves the following volunteer coaches for the 2024-2025 school year.
- Kaleb Hollar - Baseball
 Jim Jackson - Football

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

10.0 New/Old Business

Moved by _____, Seconded by _____

- 10.1 Recommendation: The Board approves meal prices for the 2024-2025 school year:

Breakfast	All Buildings	\$1.50
Lunch	Elementary	\$3.25
Lunch	Middle School / High School	\$3.50

- 10.2 Motion to enter into an Interagency Agreement with Ohio Heartland CAC Head Start, for the 2024-2025 school year.

10.3 Motion to enter into a Memorandum of Understanding with Ohio Heartland CAC Head Start, for the 2024-2025 school year.

10.4 Motion to enter into a revised Service Agreement with Mid-Ohio ESC, for the 2024-2025 school year.

10.5 Recommendation: The Board adopts the following resolution for the 2024-2025 school year:

WHEREAS the student(s) identified have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment – in – lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Clear Fork Valley Board of Education hereby approves the declaration that it is impractical to transport identified herein and offers the parent(s) / guardian(s) of student named on the attachment, payment – in – lieu of transportation.

10.6 Motion to enter into an Agreement with Maxim Healthcare Services, for the 2024-2025 school year.

10.7 Recommendation: The Board adopts the following resolution for the 2024-2025 school year:

WHEREAS, consistent with R.C. 3319.102, the Board desires to establish its own educational requirements to employ substitute teachers for the 2024-2025 school year and each year thereafter.

10.8 Motion to approve the update of our school district's cell phone policy in alignment with the guidelines and best practices recommended by the Ohio Department of Education and Workforce (DEW) website. This update aims to ensure that our policy is current, effective, and supports a productive learning environment.

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

11.0 INFORMATION AND PROPOSALS

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

EDEC	Artificial Intelligence
EHC	Cybersecurity

12.0 EXECUTIVE SESSION

Moved by _____, Seconded by _____

12.1 Motion to enter into executive session for the purpose of 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** _____

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may normally be permitted at each meeting. However, the Board reserves the right to dispense with public input at any given meeting. Public input will not be received at special meetings except upon a vote of the Board.

Each person addressing the Board shall sign a form prior to the opening of the meeting and give his/her name and address, and group affiliation, if applicable, and topic. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak more than once on the same topic. No person may speak more than once during a meeting until all who desire to speak have had the opportunity to do so. Individuals may not request to speak during public participation. No individual may cede their allotted speaking time to another individual. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. The Board requires that public participants be:

1. District residents, taxpayers, employees or students;
2. representatives of contractors eligible to bid on materials or services solicited by the Board or
3. a representative of a group in the community or District.

All such participants must have a legitimate interest in a contemplated action of the Board.

All statements shall be presented from the lectern / dais and shall be directed to the presiding officer; no person may address or question Board members individually. Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No Board member has the power or authority to act for the Board; therefore, no response from an individual Board member shall be interpreted as an official action of the Board.

The Board vests in its President the authority to:

1. interrupt, warn or terminate a participant's session when they make comments that are repetitive, obscene and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest);
2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action and
5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes unless extended by a vote of the Board. The Board may further limit the total time for comment and/or may reduce the time allotted for each speaker and will announce such a change in advance.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.