

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
September 17, 2024
Bellville Elementary
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 Ashley Twedt – Purple Star

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 _____

August 20, 2024 – 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 approve the August 2024 Financial Report.

8.2 Recommendation: The Board approve the following donations:

School Supply Donation from a fundraiser at Wishmaker House \$50

Anonymous donation to pay off student lunch accounts \$1,000

Anonymous donation to pay off student lunch accounts \$500

8.3 Recommendation: The Board accepts the donation of an 18’, 2022 Forest River enclosed trailer from the Band Boosters.

8.4 Recommendation: The Board approve the Richland County Foundation Grant in the amount of \$650.00 to Richard Hoover, to support the 7th grade field trip to the Ohio State Reformatory.

8.5 Recommendation: The Board approve the FY25 Permanent Appropriations at the fund level, including all activity budgets.

8.6 Recommendation: The Board approve the Julian & Grube Audit Agreement for FY24.

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 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.

Daniel Slaughter - 8th Grade Boys Basketball
Charles Sellers - Freshman Girls Basketball
Matt Merendino - Varsity Wrestling Assistant
Megan Shupe – Flag/Majorette Advisor

- 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.

Mark Lind - Assistant Varsity Baseball

- 9.3** Motion: The Board approves the following volunteer coaches for the 2024-2025 school year.

Avary Wine - Girls Soccer

- 9.4** Motion to accept the following resignation:

Robin Meligan - Flag/Majorette Advisor - Shared

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

Margo Alibeckoff - Assistant Band Director
Emily Marquette – HS Yearbook Advisor – Shared
Emily Marquette - HS Newspaper – Shared
Jason Brasure - Tri-M Advisor
Ed Kossick - Middle School Technology Club

- 9.6** Motion to approve the following list of Athletic Contest Game Workers and Athletic Contest Site Managers to be used on an as needed basis as determined by the Administration for the 2024-2025 school year.

All District Staff

- 9.7** Motion to approve Nichole Rinehart to tutor not to exceed 3 hours per week for the remainder of the 2024-2025 fiscal year.

- 9.8** Motion that the following classified personnel are employed on a one (1) year supplemental contract for the 2024-2025 school year:

Connie Barr – Freshman Class Advisor (shared)
Cynthia Kochheiser – Freshman Class Advisor (shared)

- 9.9** Motion to approve the following classified personnel are employed on a one (1) year limited contract for the 2024-2025 school year:

Macall Hanlon - Support Services Secretary

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

Kelsey Aldrich – Masters

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

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

10.0 New/Old Business

Moved by _____, Seconded by _____

10.1 Approval of the following New Board Policy:

EDEC	Artificial Intelligence
EHC	Cybersecurity
JFCK	Use of Cellphones and Electronic Communications Devices by Students

10.2 Recommendation: The Board authorize the License Agreement and Project Guidelines for installation of asphalt millings on soccer field access drive.

10.3 Recommendation: The Board approve the Grief Support Agreement with Ohio Health for social workers at Bellville Elementary, Butler Elementary, Middle School, and High School

10.4 Recommendation: The Board approve the Transportation Service Contract with Lexington Local School District. For Lexington to provide transportation services for a Clear Fork student receiving services.

10.5 Recommendation: The Board approve the Purple Star Program to be North east Ohio's first partnering Board and District of the OSBA-MIC3.

10.6 Recommendation: The Board approve Placement Agreement with Ohio State University.

10.7 Recommendation: The Board approve Anthony Orr as After Hours CPI Instructor, per agreement.

10.8 Recommendation: The Board approve the Contract for Ohio Health, Home Instruction tutor.

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:

IKF	Graduation Requirements
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- 11.2** Inform the Board of the Annual Jefferson Health Plan Membership Dinner on November 10, 2024.
- 11.3** Inform the Board of the Annual Ohio School Board Association Capital Conference in Columbus, Ohio, November 10-12.

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 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.