

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
November 19, 2024
HS/MS Media Center
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 and PLEDGE

4.0 PRESENTATIONS:

Clear Fork Youth League
Ashley Twedt – Military Family Appreciation Month
Music Boosters – Jason Brasure

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

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 15, 2024 – Regular Meeting

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

7.0 TREASURER’S REPORT

Moved by _____, Seconded by _____ .

7.1 Recommendation: The Board approves the October 2024 Financial Report.

7.2 Recommendation: The Board approves the Five-Year Forecast for the fiscal years 2025 through 2029.

7.3 Recommendation: The Board approves the proposed insurance rate increase for 2025:

PPO Plan	(Current) 2024	(Proposed) 2025	Increase of:
Medical/Prescription Single	\$1,121.23	\$1,180.57	5.29%
Medical/Prescription Family	\$2,530.68	\$2664.62	5.29%
Dental Single	\$ 33.02	\$ 33.02	0.00%
Dental Family	\$ 99.92	\$ 99.92	0.00%
Vision Single	\$ 21.15	\$ 21.15	0.00%
Vision Family	\$ 64.21	\$ 64.21	0.00%
HRA Plan	(Current) 2024	(Proposed) 2025	Increase of:
Medical/Prescription Single	\$1,013.59	\$1,067.24	5.29%
Medical/Prescription Family	\$2,287.74	\$2,408.82	5.29%
Dental Single	\$ 33.02	\$ 33.02	0.00%
Dental Family	\$ 99.92	\$ 99.92	0.00%
Vision Single	\$ 21.15	\$ 21.15	0.00%
Vision Family	\$ 64.21	\$ 64.21	0.00%

Composite Increase all coverages: 4.98%

- 7.4 Recommendation: The Board approves the donation of the old softball scoreboard from the Athletic Boosters to the Youth Fields by Bellville Elementary.
- 7.5 Recommendation: The Board approves a donation from the Clear Fork Valley Foundation for a Resource Grant in the amount of \$800 for materials to Amy Cox.

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

8.0 SUPERINTENDENT'S REPORT

Personnel

Moved by _____, Seconded by _____

- 8.1 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 5, 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.

Jaxx Lamp – Freshman Boys Basketball
Logan Doup – 7th Grade Wrestling
Matt Reffel – JV Wrestling

- 8.2 Recommendation: The Board approves the resignation of Leonard Emery, bus driver, effective October 28, 2024.
- 8.3 Recommendation: The Board approves the resignation of Nick Hoover, Technology Support Assistant, effective November 15, 2024.
- 8.4 Recommendation: The Board approves a contract for Kessin Lang, IT Intern, effective November 14, 2024 – July 31, 2025 at \$17.46/hour on an as needed basis.
- 8.5 Recommendation: The Board approves the following Certified teacher, for afterschool tutoring, for the 2024-2025 school year.

Stephanie Phillips – 1 student, 2 hours/week

- 8.6 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 March 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.

Patrick Hines – Musical Set Construction Advisor

- 8.7** Recommendation: The Board approves the Classified Substitute List for the 2024-2025 year and any additions made throughout the year.
- 8.8** 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.

Courtney Palmer – Varsity Assistant Softball

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

9.0 New/Old Business

Moved by _____, Seconded by _____

- 9.1** 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) (Richland School of Academic Arts); 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.

9.2 Recommendation: The Board approves the Nutrition Standards Annual Report.

9.3 Discussion (1st reading) of the following New Board Policy.

EDE	Computer/Online Services (Acceptable Use and Internet Safety)
JK	Employment of Students
EBCE	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
EBCE-E-1	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
EBCE-R	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
BDDG	Minutes
DJC	Bidding Requirements
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Activities
JECBC	Admission of Students from Non-Chartered or Home Education
JED	Student Absences and Excuses
DM	Deposit of Public Funds (Cash Collection Points)
EBBA	First Aid
GCD	Professional Staff Hiring
IC/ICA	School Year/School Calendar
IGAE	Health Education
IGAH/IGAI	Family Life Education/Sex Education
JEDA	Truancy
JHG	Reporting Child Abuse and Mandatory Training
JEDC	Religious Expression Days
ACC	Political Commitments
EBCE-E	Acknowledgment of Receipt of Auditor of State Fraud Reporting System information.
GDC/GDCA/GDD Support Staff Recruiting/Posting of Vacancies/Hiring	

9.4 The Board approves Indoor Track as a Club Sport.

9.5 The Board approves Meredith Wendling's AKC approved canine to participate as a reading buddy/emotional support dog for the middle school.

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

10.0 INFORMATION AND PROPOSALS

10.1 Approval of the following New Board Policy:

IKF Graduation Requirements

11.0 EXECUTIVE SESSION

Moved by _____, Seconded by _____

Motion to enter into executive session under Ohio Revised Code Section 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of a pending or imminent court action and Ohio Revised Code Section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

12.0. EXIT EXECUTIVE SESSION

Moved by _____, Seconded by _____

12.1 Motion to exit out of executive session at _____.

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

13.0 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.