

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
December 17, 2024
Bellville Elementary School
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:

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 _____

November 19, 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 November 2024 Financial Report.
- 7.2 Recommendation: The Board approves an anonymous donation of \$1,000 to the cafeteria gift fund.
- 7.3 Recommendation: The Board approves the participation in the META Electric Service Consortium bids for July 2025 for a term up to 5 years.

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

8.0 SUPERINTENDENT’S REPORT

Personnel

Moved by _____, Seconded by _____

- 8.1 Motion to approve the following personnel to advance on the salary schedule effective December 23, 2024 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Heather Keating - Masters

- 8.2 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 22, 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.

Gracie Palmer – Track Volunteer
Hallie Barr – JV Softball (split)

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

9.0 New/Old Business

Moved by _____, Seconded by _____

- 9.1 Motion to renew an annual membership with Ohio School Boards Association (OSBA) for January-December 2025.

- 9.2 Motion for the Board to approve the list of students as recommended by Mrs. Jennifer Klaus to be awarded graduate status January 2025 provided all local and state requirements have been met for graduation.

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

10.0 INFORMATION AND PROPOSALS

- 10.1 Discussion (2nd 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

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

BDC Executive Session

11.0 ORGANIZATIONAL MEETING INFORMATION

Moved by _____, Seconded by _____

- 11.1 Motion to discuss, set and affirm the Board of Education Organizational meeting date and time within the first fifteen days of January 2025 in accordance with Ohio Revised Code 3313.14 to be followed immediately by the Board of Education Regular January meeting.

Date: _____ Time: _____ Location: _____

12.0 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** _____

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.