

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*

The Regular Meeting of the Clear Fork Valley Local School board was called to order at 6:33 pm by Board President, Mr. Brian Johnson.

Roll call was taken, and the following members were present: Mr. Brian Johnson, Mr. Terry McDermott, Mr. Troy Tingley, Mr. Rick Kvochick, and Mrs. Lori McKee.

Employees and Guests in Attendance:

- | | |
|-------------------------------------|-------------------|
| John Thomas, Interim Superintendent | Jennifer Klaus |
| Jon Mason, Treasurer | Brian Ranshaw |
| Brian Constance | Ashley Twedt |
| Kevin Carr | Wendy Carey |
| Jonathan Burras | Jason Brasure |
| Jennifer Stallard | Andrew Bucu |
| Libby Nickoli | Jay Vail |
| Logan Slavinski | Theresa Sims |
| Claire Slavinski | Kourtney Kucirek |
| Nicole Walker | Meredith Wendling |

INVOCATION and Pledge

PRESENTATIONS:

Jay Vail – Clear Fork Youth League asking Board for support to replace fence at field 4, next to Bellville Elementary School.

Ashley Twedt – Military Family Appreciation Month. Presented certificates to military families.

Music Boosters – Wendy Carey, Theresa Sims and Jason Brasure Provided a quote to replace the band drum line.

COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda per Public Participation at Board Meetings (Policy: KD) - None

APPROVAL OF MINUTES

2024-295 Upon Motion by Mr. Kvochick and seconded by Mr. Tingley, the Board approved the minutes of the October 15, 2024, Regular Meeting.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

TREASURER'S REPORT

Upon Motion by Mrs. McKee and seconded by Mr. Tingley, the Board:

- 2024-296 Approved the October 2024 Financial Report.
- 2024-297 Approved the Five-Year Forecast for the fiscal years 2025-2029.
- 2024-298 Approved the proposed insurance rate increase for 2025.
- 2024-299 Approved the donation of the old softball scoreboard from the Athletic Boosters to the Youth Fields by Bellville Elementary.
- 2024-300 Approved a donation from the Clear Fork Valley Foundation for a Resource Grant in the amount of \$800 for materials to Amy Cox.
- 2024-301 Discussed preliminary quotes for the Butler playground.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Tingley and seconded by Mrs. McKee, the Board:

- 2024-302 Accepts 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

- 2024-303 Approved the resignation of Leonard Emery, bus driver, effective October 28, 2024.
- 2024-304 Approved the resignation of Nick Hoover, Technology Support Assistant, effective November 15, 2024.
- 2024-305 Approved a contract for Kessin Lang, IT Intern, effective November 14, 2024 – July 31, 2025, at \$17.46/hour on an as needed basis.

2024-306 Approved the following Certified teacher, for afterschool tutoring, for the 2024-2025 school year.

Stephanie Phillips – 1 student, 2 hours/week

2024-307 Accepts 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

2024-308 Approved the Certified Substitute List for the 2024-2025 year and any additions made throughout the year.

2024-309 Accepts 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

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

New/Old Business

Upon Motion by Mr. Kvochick and seconded by Mrs. McKee, the Board:

2024-310 Adopted 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.

2024-311 Approved the Nutrition Standards Annual Report.

2024-312 Discussed (1st reading) of the following Board Policies:

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	

2024-313 Approved Indoor Track as a Club Sport.

2024-314 Approved Meredith Wendling's AKC approved canine to participate as a reading buddy/emotional support dog for the middle school.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

INFORMATION AND PROPOSALS

2024-315 Approved the following New Board Policy:

IKF Graduation Requirements

EXECUTIVE SESSION

2024-316 **Upon Motion** by Mrs. McKee and seconded by Mr. Kvochick, the Board enters into Executive Session for the purpose of discussing 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. 7.20 pm.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

EXIT EXECUTIVE SESSION

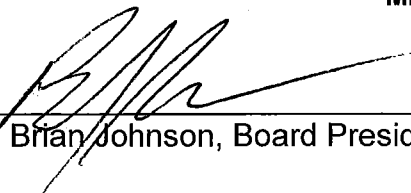
2024-317 **Upon Motion** by Mr. Kvochick and seconded by Mr. Tingley, the Board exit Executive Session at 9.39 pm.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

ADJOURN

2024-318 **Upon Motion** by Mr. Johnson and seconded by Mr. Tingley, the Board adjourns the meeting at 9:39 pm.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes



Brian Johnson, Board President



Jon Mason, Treasurer