# CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting October 15, 2024 Bulter Elementary 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 6:35 pm by Board President, Mr. Brian Johnson.

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

# **Employees and Guests in Attendance:**

John Thomas, Interim Superintendent Jon Mason, Treasurer Kevin Carr Jonathan Burras Jennifer Stallard Libby Nickoli

Jennifer Klaus Kourtney Kucirek Heather Keating Lisa Thorne Derek Fisher

# INVOCATION

**PLEDGE** 

**PRESENTATIONS: None** 

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**

2024-275

**Upon Motion** by Mr. Tingley and seconded by Mr. McDermott, the Board approved the minutes of the September 17, 2024 Regular Meeting.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes

#### TREASURER'S REPORT

**Upon Motion** by Mr. Johnson and seconded by Mr. Tingley, the Board:

Approved the September 2024 Financial Report. 2024-276

Approved the following donations: 2024-277

> The Clear Fork Class of 2022, \$1,082.62 to the high school sign fund. The Clear Fork Class of 2023, \$4,545.14 to the high school sign fund. The Clear Fork Class of 2024, \$2,887.77 to the high school sign fund. The Clear Fork Class of 2014, \$1,776.55 to the high school sign fund.

Accepted the quotes received on October 10, 2024 for snow plowing and salt 2024-278 spreading for the 2024-2025 school year, and awarded a contract to Liberty Lawn Care.

Approved the Ohio Stem Learning Network Grant in the amount of \$2,500 to Gabriel 2024-279 Dannemiller and Bellville Elementary for the Johnny Appleseed Project.

> The vote was: Mr. Johnson Yes Mr. Tingley Yes Mr. McDermott Yes

## SUPERINTENDENT'S REPORT

**Upon Motion** by Mr. Tingley and seconded by Mr. Johnson, the Board:

Accepts in accordance with 3319.22 ORC the Clear Fork Board of Education affirms 2024-280 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.

> Gabe Kennedy - Varsity Baseball Adam Brokaw – Varsity Softball

Accepts in accordance with 3319.22 ORC the Clear Fork Board of Education affirms 2024-281 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.

Amaya Copeland - MS Cheerleading (basketball-shared)

Accepts in accordance with 3319.22 ORC the Clear Fork Board of Education affirms 2024-282 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.

# Matthew Bulanda – Asst. Varsity Boys Basketball

Approved the following volunteer coaches for the 2024-2025 school year. 2024-283

M. Darren Heuss II - MS Girls Basketball

MS Girls Basketball

Kylie Belcher -

MS Girls Basketball

Annika Labaki -Jeremy Friebel -

**HS Boys Baseball** 

Matt Reffel -

**HS Wrestling** 

Kyle Kinzel -

MS Wrestling

2024-284

Approved paid/unpaid maternity leave/FMLA request for Samantha Kline beginning approximately March 7, 2025, through the remainder of the 2024-2025 school year.

2024-285

Approved the following administrative stipends for the 2023 2024 school year.

Shawn Ramion - District Safety Coordinator \$ 5,000.00

Jennifer Klaus - Resident Educator Program Coordinator \$ 5,000.00

Jennifer Stallard - Workers Compensation Manager \$ 5,000.00

2024-286

Approved the resignation of Ronda Shafer, bus driver, effective October 4, 2024.

2024-287

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

Sarah Vermillion – 1 student 3hrs/week

1 student 2.5 hrs./week

Mayme Legron -

2 students 3 hrs./week

Sue Brown -

1 student 2 hrs./week

Kelly Stephens -

1 student 2 hrs./week

The vote was: Mr. Johnson Yes

Mr. Tingley

Yes

Mr. McDermott Yes

## **New/Old Business**

**Upon Motion** by Mr. Tingley and seconded by Mr. McDermott, the Board:

2024-288

Approved the following handbooks:

2024-2025 Local Professional Development (LPDC) Handbook.

CFVLSD Title I Handbook

2024-289

Approved the Mid-Ohio ESC R.C. 3313.17 Service Agreement for 2024.

Approved of the following New Board Policy: 2024-290

**EDEC** 

Artificial Intelligence

**EHC** 

Cybersecurity

**JFCK** 

Use of Cellphones and Electronic Communications Devices by

Students

The vote was: Mr. Johnson

Yes

Mr. Tingley Yes

Mr. McDermott Yes

## INFORMATION AND PROPOSALS

2024-291

Discussed (2nd reading) of the following New Board Policy:

**IKF** 

**Graduation Requirements** 

## **EXECUTIVE SESSION**

2024-292

Upon Motion by Mr. Johnson and seconded by Mr. Tingley, 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 at 7:10 pm.

The vote was: Mr. Johnson

Yes

Mr. Tingley

Yes

Mr. McDermott Yes

#### EXIT EXECUTIVE SESSION

2024-293

Upon Motion by Mr.McDermott and seconded by Mr. Tingley, the Board exit Executive Session at 8:11 pm.

The vote was: Mr. Johnson

Mr. Tingley

Mr. McDermott Yes

#### **ADJOURN**

2024-294

Upon Motion by Mr. Johnson and seconded by Mr. Tingley, the Board adjourn the meeting at 8:12 pm.

The vote was: Mr. Johnson

Yes

Mr. Tinalev

Yes

Mr. McDermott Yes

Brjan Johnson, Board President

Jon Mason, Treasurer