

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
LIBRARY MEDIA CENTER (LMC)**

**July 15, 2021
6:00 P.M.
MINUTES**

In order to be successful with our mission, we focus on the following goals:

- Safe Learning Environment
- High Student Achievement
- Effective and Efficient Operation
- High Performing Workforce

OPENING OF MEETING BY THE PRESIDENT:

Board President Don Rengert called the regular meeting of the River Valley Board of Education to order at 6:00pm with the following members present: Cheryl Beineke, Staci Glenn-Short and Don Rengert. Mr. Stump was absent.

APPROVAL OF BOARD AGENDA

Res. 084-21 Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve the adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Glenn-Short, Beineke, Rengert
Nays:

President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 085-21 Mr. Rengert moved, seconded by Colonel Beineke to approve the minutes for the June 2, 2021 Regular Meeting and June 23, 2021 Special Board meeting.

Discussion: None

Vote: Ayes: Rengert, Beineke, Glenn-Short
Nays:

President Rengert declared the motion carried.

APPOINTMENT OF NEW BOARD MEMBER

Res. 086-21 Mr. Rengert moved, seconded by Colonel Beineke to appoint Ken Osborne as a board member for the duration of the unexpired term.

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Discussion: None

Vote: Ayes: Rengert, Beineke, Glenn-Short
Nays:

President Rengert declared the motion carried.

Swearing In Of Newly Appointed Board Member:

The Treasurer Administered the Oath of Office for the Newly Appointed Board Members as follows:

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the River Valley Local School District, Marion County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

Answer, “I do.”

RECOGNITION OF VISITORS

President Rengert welcomes all visitors.

Mr. Ben Albright requested to speak to the Board regarding whether the District intends to make critical race theory part of the curriculum.

SUPERINTENDENT’S COMMUNICATIONS/REPORTS

Superintendent Shares Oral / Written Correspondence / Communications

Mr. Wickham presented a gym floor update, Fair School Funding Plan update and a recommended plan for returning to school this fall. Mr. Wickham will be speaking with the unions soon regarding working conditions and is looking into online vendors for students who would like to learn remotely again this year.

NEW BUSINESS

A. **Treasurer’s Report/Recommendations**

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Mrs. Keller presented an update on the Fair School Funding Plan, eFinance Plus software conversion, Emergency Connectivity Fund grant application, hearings for the Board of Revision complaints filed for tax year 2020 and the District's SF14 PD filing for the second half of fiscal year 2021.

Res. 087-21 Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve the following information:

1. **Financial Reports:**
Board approval of the following financial information for the month of May, 2021 and June, 2021:
 - A) Cash Reconciliation and Relevant Data
 - B) Appropriation Summary
 - C) Revenue Summary

2. **Fund Reclassification:**
Board approval to reclassify fund 200 from an agency fund to a special revenue fund per GASB84.

3. **Appropriation Modifications:**
Board approval of the following FY2022 appropriation modifications:
 - Decrease fund 461 appropriations by \$1,706.33.
 - Decrease fund 572 appropriations by \$21,588.05.
 - Decrease fund 590 appropriations by \$3,535.98.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Rengert
Nays:

Mr. Osborne abstained.

President Rengert declared the motion carried.

Superintendent's Reports/Recommendations

Res. 088-21 Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve the following information:

1. **Agreements/Resolutions:**

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- a. **Resolution: Supplemental Salary Schedule:** Board approval of a Supplemental Salary Schedule for 2021-2022 and 2022-2023, as outlined in your background materials.

- b. **Resolution: Memorandum of Understanding (MOU) Between River Valley Local School District , North Central Ohio Education Service Center (NCOESC) and Ohio Heartland (CAC) Head Start:** Board approval to enter into a Memorandum of Understanding with the North Central Ohio Education Service Center (NCOESC) and the Ohio Heartland (CAC) Head Start, as presented in your background materials.

- c. **Resolution: Agreement Between River Valley Local Schools (RVLSD), Ohio Heartland (CAC) Head Start and the North Central Ohio Education Service Center (NCOESC):** Board approval to enter into an interagency agreement with River Valley Local School District, Ohio Heartland (CAC) Head Start and the North Central Ohio Education Service Center, as presented in your background materials.

- d. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Julian & Grube, Inc.:** Board approval to enter into an agreement with Julian & Grube, Inc., as presented in your background materials.

- e. **Resolution - Board Member Appointment to Ohio School Board Association (OSBA):** Board appointment of Cheryl Beineke to serve as the Board of Education's delegate to OSBA for the 2021-2022 school year, as presented in your background materials.

- f. **Resolution: Approval of Official Varsity Sport:** Board approval of High School Bowling Club to become an official varsity sport beginning the 2021-2022 school year, as included in your background materials.

- g. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and the North Central Ohio Rehabilitation Center (NCORC):** Board approval of the agreement between RVLSD and the NCORC to provide a Title I Tutor at the Rehabilitation Center for River Valley Students, as presented in your background materials.

- h. **Resolution: Approval of Additional Job Description:** Board approval of a job description for Network Specialist, as included in your background materials.

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- i. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and the Ohio Coalition for Equity and Adequacy of School Funding:** Board approval of the membership for the 2021-2022 school year, between River Valley Local School District and the Ohio Coalition for Equity and Adequacy of School Funding, as presented in your background materials.

- j. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and JCR Studio and Lighting:** Board approval to approve the quotes and respective purchases associated with the auditorium upgrades as provided in your background materials.

- k. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and FinalSite Order:** Board approval to enter into agreement with River Valley Local Schools and the FinalSite Order, as presented in your background materials.

- l. **Resolution: Paid Holiday:** Board approval to approve Juneteenth as a paid holiday for any employees regularly scheduled to work beginning with the 2021-2022 school year. .

- m. **Resolution: Proposed Calendar Changes for 2021-2022 School Year:** Board approval of the Proposed Calendar Changes for the 2021-2022 School Year, as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Osborne, Rengert.
Nays:

President Rengert declared the motion carried.

Certificated Personnel

Res. 089-21 Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve the following information:

- a. **Certificated Personnel – Administrative Contract:**Board approval to grant a three (3) year administrative contract to Don Giebe, Director of Instruction and Assessment at River Valley Local Schools, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

- b. **Certificated Personnel – Resignation:** Board approval to accept the resignation of Don Giebe, Principal at River Valley Middle School, effective

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at the conclusion of the current contract, July 31, 2021, as presented in your background materials.

- c. **Certificated Personnel – Administrative Contract:** Board approval to grant a two (2) year administrative contract to Mike Davis, Principal of River Valley Middle School, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

- d. **Certificated Personnel – Resignation:** Board approval to accept the resignation of Mike Davis, Assistant Principal at River Valley High School, effective at the conclusion of the current contract, July 31, 2021, as presented in your background materials.

- e. **Certificated Personnel – Employment:** Board approval to grant a one year limited contract to Brooklyn Wampler, Intervention Specialist at Liberty Elementary School, for the 2021-2022 school year, contingent upon completion of any necessary coursework and/or requirements for certification/licensure and as presented in your background materials.

- f. **Certificated Personnel – Employment:** Board approval to grant a one year limited contract to Kathryn Criswell, Third Grade Teacher at Heritage Elementary School, for the 2021-2022 school year, contingent upon completion of any necessary coursework and/or requirements for certification/licensure and as presented in your background materials.

- g. **Certificated – Speech Language Pathologist Services:** Board approval of a per diem agreement with Pleasant Local Schools for Alexis Shawver to provide one day of Speech Language Pathologist Services for Kindergarten screening on August 13, 2021, contingent upon completion of any necessary requirements for employment/certification and as presented in your background materials.

- h. **Certificated Personnel – Employment:** Board approval of the following individuals as Title I Tutors for 2021-2022 school year, as presented in your background materials, contingent upon completion of any necessary requirements for employment/certification.

Rosina Conchel - River Valley Middle School
Joyce Hughes - Liberty Elementary

- i. **Certificated Personnel–Two Year Limited Contract Recommendations:** Board approval to grant a two year limited contract to Barry Egan, Online Coordinator at River Valley High School, contingent upon completion of any necessary course work and/or requirements for certification/licensure.

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- j. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Jill Shore, effective July 13, 2021, who has completed the necessary requirements for such an adjustment, as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Osborne, Rengert
Nays:

President Rengert declared the motion carried.

Classified Personnel

Res. 090-21 Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve the following information:

- a. **Classified Personnel - Administrative Contract Recommendation:** Board approval to grant a one year limited contract to Stephen Karrick, Repair Technician with River Valley Local Schools, effective August 1, 2021, contingent upon completion of necessary requirements for certification/ licensure.
- b. **Classified Personnel - Administrative Contract Recommendation:** Board approval to grant a one year limited contract to Evan Jones, Network Specialist with River Valley Local Schools, effective August 1, 2021, contingent upon completion of necessary requirements for certification/ licensure.
- c. **Classified Personnel - Summer Contract Recommendation:** Board approval to grant a Summer Contract to Evan Jones, Network Specialist with River Valley Local Schools, effective July 6, 2021 through July 31, 2021, contingent upon completion of necessary requirements for certification/ licensure.
- d. **Classified Personnel – Resignation:** Board approval to accept the letter of resignation from Karen Heffley, Head Cook at Liberty Elementary, effective November 1, 2021, with regrets and best wishes and as presented in your background materials.
- e. **Classified Personnel – Volunteer:** Board approval of Brad McCurdy as a Voluntary Technology Assistant, effective August 1, 2021 for the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification.

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Discussion: None

Vote: Ayes: Glenn-Short, Beineke, Osborne, Rengert
Nays:

President Rengert declared the motion carried.

Supplementals

Res. 091-21 Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve the following information:

WHEREAS, this Board has posted positions as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, this board then advertised these positions as being available to licensed individuals not employed by this district, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such positions,

BE IT THEREFORE RESOLVED that coaching positions may be granted to non-licensed individuals for the 2020-2021 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

BE IT FURTHER RESOLVED that the individual(s) listed are employed for the 2021-2022 school year with the understanding that they WILL NOT be able to direct, supervise or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts, etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

a. **Supplemental - Employment:**

Cody Castline - Middle School Head Football Coach
Jenn Chiles - High School Varsity Assistant Volleyball Coach
Kim Crabtree - Middle School Cheer Coach
Matt Green - High School Varsity Assistant Football Coach
Liz Hake - 8th Grade Volleyball Coach
Nicole Hummel - High School Freshman Volleyball Coach
Kade Lang - High School Varsity Assistant Football Coach
Ramie Large - Middle School Assistant Football Coach
Jeremy Lavery - High School Junior Varsity Girls Soccer Coach

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Tony Luchene - High School Varsity Assistant Football Coach
Sherod McGuire - High School Varsity Assistant Boys Soccer Coach
Brian Myers - Middle School Assistant Football Coach
Lori Peterson - High School Assistant Cross Country Coach
Samantha Siepka - 7th Grade Volleyball Coach
Amanda Spears - High School Junior Varsity Cheer Coach
Mark Starrs - Middle School Cross Country Coach
Matt Waddel - High School Junior Varsity Football Coach
Mackenzie Warner - High School Junior Varsity Volleyball Coach

b. **Supplemental - Volunteers:**

Jeremy Lucas - High School Volunteer Football Coach
Jordon Mally - High School Volunteer Football Coach

Discussion: None

Vote: Ayes: Glenn-Short, Beineke, Osborne except Nicole Hummel, Rengert
Nays:

President Rengert declared the motion carried.

Students

Res. 092-21 Colonel Beineke moved, seconded by Mr. Rengert to approve the following information with the condition that #7 and #8 be reviewed in the High School handbook:

- a. **Students – High School Handbook:** Board approval of the High School Handbook for 2021-2022 school year, as presented in your background materials.
- b. **High School Athletic Handbook Revisions:** Board approval of the High School Athletic Handbook for the 2021-2022 school year as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Rengert, Glenn-Short, Osborne

Nays:

President Rengert declared the motion carried.

Board Policies

Res. 093-21 Colonel Beineke moved, seconded by Mr. Rengert to approve the following information:

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- a. **Board Policy Revisions– Second Reading of Recommended New And/Or Revised Board Policies**: Board approval of second reading of the new and/or revised board policies/regulations, as outlined below, and presented in your background materials.

IGED-R - Diploma of Adult Education

DH - Bonded Employees and Officers

IGCB - Innovative Education Programs

IGE - Adult Education Programs

IGED - Adult Diploma

- b. **Board Policy Revision – Approval of Ohio Department of Education Required Policy Revision**: Board approval of assessment and revision of the current Wellness Policy as required by the Ohio Department of Education and as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Osborne, Rengert

Nays:

President Rengert declared the motion carried.

Executive Session

Res. 094-21 Mrs. Glenn-Short moved to enter into executive session at 7:06pm for the purpose of:

In accordance with ORC 121.22G1 – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Discussion: None

Vote: Ayes: Glenn-Short, Osborne, Beineke, Rengert

Nays:

President Rengert declared the motion carried.

Board reconvened in Regular Session.

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Res. 095-21 Mr. Osborne moved to reconvene into Regular Session at 7:45pm and upon roll call vote the following members were present: Mr. Osborne, Colonel Beineke, Mrs. Glenn-Short and Mr. Rengert.

Administrative Contract:

Res. 096-21 Colonel Beineke moved, seconded by Mr. Rengert to grant a five year, 2022-2027, administrative contract to Adam Wickham, Superintendent of River Valley Local Schools, contingent upon completion of any necessary requirements for employment/certification with the terms to be negotiated before the next meeting.

Discussion: None

Vote: Ayes: Beineke, Rengert, Glenn-Short, Osborne
Nays:

President Rengert declared the motion carried.

ADJOURN - Thank you for coming.

Res. 097-21 Mrs. Glenn-Short moved, seconded by Mr. Osborne to adjourn the meeting of the River Valley Board of Education at 7:52pm.

Discussion: None

Vote: Ayes: Glenn-Short, Osborne, Beineke, Rengert
Nays:

President Rengert declared the motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS

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 be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. 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 twice until all who desire to speak have had the opportunity to do so.

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.

Board Policy BDDH - Adopted October 12, 1999.

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Board President

Attest