

**RIVER VALLEY LOCAL BOARD OF EDUCATION
SPECIAL SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
LIBRARY MEDIA CENTER**

**June 23, 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 special meeting of the River Valley Board of Education to order at 6:00pm with the following members present: Robert Stump, Cheryl Beineke, Staci Glenn-Short and Don Rengert.

APPROVAL OF BOARD AGENDA

Res. 073-21 Mr. Stump moved, seconded by Mrs. Glenn-Short to approve the adoption of the agenda as presented.

Discussion: None

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

President Rengert declared the motion carried.

Board Member Resignation:

Res. 074-21 Mr. Stump moved, seconded by Colonel Beineke to accept the letter of resignation of Nancy Richards, Board Member, effective June 16, 2021, with regrets and best wishes.

Discussion: None

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

President Rengert declared the motion carried.

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RECOGNITION OF VISITORS:

President Rengert welcomes all visitors.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral/Written Correspondence / Communications:

Mr. Wickham presented a budget bill update to the Board.

NEW BUSINESS:

Treasurer's Report/Recommendations:

Mrs. Keller reviewed the temporary appropriations for FY22 and final appropriations for FY21 with the Board. RV budgets at the fund level, so all appropriations are represented in that manner.

Res. 075-21 Mrs. Glenn-Short moved, seconded by Mr. Stump to approve the following information:

1. **Approval of Temporary Appropriations at Fund Level for Fiscal Year 2022:**

RIVER VALLEY LOCAL SCHOOLS
TEMPORARY APPROPRIATIONS FY22

Board Approved at Fund Level on 06/23/2021
July 1, 2021 - June 30, 2022

			FY2022 Temporary Numbers
Governmental Fund Types			
General Fund	001	\$	21,388,750.00
Special Revenue Funds			
Public School Support	018	\$	37,500.00
Other Grants	019	\$	11,000.00
Classroom Facilities Maint	034	\$	152,700.00

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District Managed	300	\$	463,667.00
Data Communications	451	\$	7,200.00
Vocational Enhancement	461	\$	3,108.80
Student Wellness and Success Funds	467	\$	266,588.02
Misc. State Grants	499	\$	0.00
ESSER Funds	507	\$	439,612.60
21st Century Grant	509	\$	63,838.04
IDEA Part B Grant	516	\$	77,750.30
Limited English Proficiency	551	\$	0.00
Title I Federal Grant	572	\$	180,915.14
Early Childhood Education	587	\$	0.00
Title II-A Federal Grant	590	\$	53,892.38
Title IV-A	599	\$	5,240.95
			2,171,241.87
 Debt Service Funds			
Bond Retirement	002	\$	1,426,756.80
 Capital Projects Funds			
Permanent Improvement	003	\$	0.00
Building Fund	004	\$	0.00
Classroom Facilities	010	\$	0.00
Total			0.00
 Enterprise Funds			
Food Service	006	\$	1,043,698.09
Uniform School Supplies	009	\$	30,000.00
SACC Fund	020	\$	113,983.00
District Agency	022		2,795.00
Total			1,190,476.09
 Agency Funds			
Student Activities	200	\$	128,900.00
 Trust Funds			
Special Trust	007	\$	2,500.00

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Internal Service Fund

Self-Insurance Fund	024	\$	400,000.00
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TOTAL TEMPORARY APPROPRIATIONS FY2022	26,300,396.12
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2. Transfers:

From General Fund \$200.00

To: District Agency- Playoffs \$200.00

3. Advance:

From General Fund \$25,000

To: Classroom Facilities Maintenance \$25,000

4. Approval of Final Appropriations at Fund Level for Fiscal Year 2021:

Adjustments Made to FY 2021 appropriations:

Fund	Account	Transaction	Amount
001	General Fund	Decrease appropriations	(631,015.12)
018	Public School Support	Decrease appropriations	(18,278.53)
019	Other Grants	Increase appropriations	2,090.00
006	Food Service	Increase appropriations	128,301.64
009	Uniform School Supplies	Increase appropriations	11,367.50
020	SACC Fund	Decrease appropriations	(58,808.28)
024	Self-Insurance Fund	Decrease appropriations	(600,000.00)
	Classroom Facilities		
034	Maintenance	Increase appropriations	61,328.51

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200	Student Activities	Decrease appropriations	(80,825.29)
300	District Managed Vocational	Decrease appropriations	(31,937.42)
461	Enhancement Student Wellness	Increase appropriations	2,602.53
467	Success Funds	Increase appropriations	2,000.00
499	Misc. State Grants	Increase appropriations	1,938.35
507	ESSER Title & Expanding	Decrease appropriations	(302,544.94)
572	Opportunities Grant	Increase appropriations	5,187.08
599	21st Century & Title IV-A	Decrease appropriations	(3,361.77)

RIVER VALLEY LOCAL SCHOOLS
FINAL APPROPRIATIONS FY21

Board Approved at Fund Level on 06/23/2021
July 1, 2020 - June 30, 2021

			Final Appropriations
Governmental Fund Types			
General Fund	001	\$	20,682,779.55
Special Revenue Funds			
Public School Support	018	\$	23,600.00
Other Grants	019	\$	20,090.00
Classroom Facilities Maint	034	\$	271,328.51
District Managed	300	\$	364,281.41

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Data Communications	451	\$	7,200.00
Vocational			
Enhancement	461	\$	7,113.80
Student Wellness			
Success Funds	467	\$	250,120.00
Misc. State Grants	499	\$	13,092.74
ESSER	507	\$	750,000.00
21st Century Grant	509	\$	454,431.28
CRF	510	\$	370,760.83
IDEA Part B Grant	516	\$	434,424.83
Limited English			
Proficiency	551	\$	0.00
Title I Federal Grant	572	\$	438,967.26
Early Childhood			
Education	587	\$	10,379.33
Title II-A Federal Grant	590	\$	70,349.07
21st Century Grant	599	\$	74,029.59
			3,498,840.14
Debt Service Funds			
Bond Retirement	002	\$	1,426,756.80
Capital Projects Funds			
Permanent			
Improvement	003	\$	-
Building Fund	004	\$	-
Classroom Facilities	010	\$	-
Total			-
Enterprise Funds			
Food Service	006	\$	1,226,301.64

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Uniform School Supplies	009	\$	15,000.00
SACC Fund	020	\$	107,596.68
District Agency	022		<u>2,845.00</u>
 Total			 1,351,743.32
 Agency Funds			
Student Activities	200	\$	100,500.00
 Trust Funds			
Special Trust	007	\$	2,500.00
 Internal Service Fund			
Self-Insurance Fund	024	\$	4,396,000.00
			<hr/>
TOTAL APPROPRIATIONS FY2021			31,459,119.81

5. Fund Approval: Board approval of the following fund beginning with the 2021-2022 fiscal year:

Fund 584- Title IV-A

Discussion: None

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

Nays:

President Rengert declared the motion carried.

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Superintendent's Reports/Recommendations:

Res. 076-21 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

1. **Agreements/Resolutions:**

- a. **Resolution: Administration Salary Schedule:** Board approval of a salary schedule for administration, as outlined in your background materials.
- b. **Resolution: Approval of Additional Job Description:** Board approval of a job description for Technology Repair Technician, as included in your background materials.
- c. **Resolution: Summer Success Tutors:** Board approval of a resolution between River Valley Local Schools and the Heritage Elementary and Liberty Elementary Summer Success Tutors to approve 4 hours plus 1 hour planning period, for a total of 5 hours per day, for the 2020-2021 school year, as outlined in your background materials.
- d. **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.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Certificated Personnel

Res. 077-21 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Anna Gilbert, Liberty Elementary School 1st Grade Teacher, effective at the end of the 2020-2021 contract, with

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regrets and best wishes.

- b. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Emily Bradfiled, Liberty Elementary School Counselor, effective at the end of the 2020-2021 contract, with regrets and best wishes.
- c. **Certificated Personnel – Employment:** Board approval of the following individuals for the 2020-2021 Middle School Summer School Program. Contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

Liz Hake
Ben Schaad
Brea Turner
Amy Washburn

- d. **Certificated Personnel –Employment:** Board approval to employ Cailey Lower as a 2020-2021 Substitute Summer Success Tutor, beginning June 7, 2021, per your background materials and contingent upon completion of any necessary requirements for employment/certification.
- e. **Certificated Personnel - Extended Service Days:** Board approval of the following individuals for extended days as indicated below:

Effective July 1, 2021 - June 30, 2022

_____ Ed Goodwin - 5 days

- f. **Certificated Personnel - Employment:** Board approval to employ Samantha Siepka on a one year limited contract, as an Intervention Specialist at River Valley High School for the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- g. **Certificated Personnel - Employment:** Board approval to employ Jeremy Machan on a one year limited contract, as a Science Teacher at River Valley High School for the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

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- h. **Certificated Personnel - Employment:** Board approval to employ Madison Shawver on a one year limited contract, as an Elementary Counselor at Liberty Elementary School for the 2021-2021 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- i. **Certificated Personnel - Employment:** Board approval to employ Allison Heacock on a one year limited contract, as an Intervention Specialist at Liberty Elementary School for the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- j. **Certificated Personnel - Administrative Contract:** Board approval to employ Travis Stout on a two year administrative contract, as a 6-12 Assistant Principal/Athletic Director, for contingent upon completion of any necessary requirements for the employment/certification, per information in your background materials.
- k. **Certificated Personnel - Resignation:** Board approval to accept a letter of resignation from Travis Stout, River Valley Middle School, Middle School Dean of Students, 7-12 Athletic Director, effective August 1, 2021.
- l. **Certificated Personnel - Employment:** Board approval to employ Lauren Rebello on a one year limited contract, as a Family Consumer Science Teacher at River Valley High School for the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

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Classified Personnel

Res. 078-21 Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve the following information:

- a. **Classified Personnel - Limited Contract Recommendations:** Board approval to grant limited contracts to the following individuals beginning with the 2021-2022 school year, contingent upon completion of necessary requirements for certification/licensure:

Two Year:

Rodney Brown

- b. **Classified Personnel – Seasonal Technology Staff:** Board approval of the following individuals for the 2020-2021 seasonal technology positions:

Stephen Karrick - Summer Technology Repair Technician - Effective June 7, 2021

- c. **Classified Personnel - Summer School Transportation:** Board approval of the following individuals to provide transportation for the River Valley Middle School 2020-2021 Summer School Program. Contingent upon completion of any necessary requirements for certification/employment, per the information in your background materials.

Aaron Blair
Heather Demorest
Pam Graham
Jenn Watkins
Mark Yake

Discussion: None

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

Nays:

President Rengert declared the motion carried.

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Summer Food Program Employment

Res. 079-21 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **Employment:** Board approval of the following individuals for the 2020-2021 Summer Food Program. Contingent upon completion of any necessary requirements for certification/employment, per the information in your background materials.

Lois Bennett - Summer Food Assistant Cook - Pay rate adjustment
Sabrina Holtrey - Summer Food Assistant Cook - Pay rate adjustment
Dianne Keefus - Summer Food Assistant Cook - Pay rate adjustment
Jessica Keefus - Summer Food Assistant Cook - Pay rate adjustment
Linda Smith - Summer Food Assistant Site Supervisor

Discussion: None

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

President Rengert declared the motion carried.

Executive Session – if needed:

Res. 081-21 Colonel Beineke moved to enter into executive session at 6:17pm 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: Beineke, Stump, Glenn-Short, Rengert
Nays:

President Rengert declared the motion carried.

Res. 082-21 Colonel Beineke moved to reconvene into Regular Session at 7:24pm and upon roll call vote the following members were present: Colonel Beineke, Mrs. Glenn-Short, Mr. Stump and Mr. Rengert.

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Adjourn: Thank you for coming.

Res. 083-21 Mr. Stump moved, seconded by Colonel Beineke to adjourn the meeting of the River Valley Board of Education at 7:26pm.

Discussion: None

Vote: Ayes: Stump, Beineke, Glenn-Short, 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.

Board President

Attest