

**RIVER VALLEY LOCAL BOARD OF EDUCATION
SPECIAL SESSION BOARD MEETING**

VIRTUAL MEETING

April 30, 2020

5:00 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 Brent Gorenflo called the regular board meeting of the River Valley Board of Education to order at 6:00 pm with the following members present: Robert Stump, Don Rengert, Nancy Richards, Staci Glenn-Short and Brent Gorenflo.

APPROVAL OF BOARD AGENDA

Res. 055-20 Mrs. Richards moved, seconded by Mr. Stump to approve adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried

RECOGNITION OF VISITORS:

No Visitors

NEW BUSINESS:

Executive Session – if needed:

Res. 056-20 Mr. Rengert moved, seconded by Mr. Stump at 6:09 pm to enter into executive session for the following purpose of:

In accordance with ORC 121.22G1 – The appointment, employment, dismissal, discipline, promotion, demotion or Personnel – Board reviewing applications and discussing employment of the Treasurer.

Discussion: None

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Vote: Ayes: Stump, Richards, Glenn-Short, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried

Board Reconvened in Regular Session:

The Board reconvened in Regular session at 6:32 p.m. and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Nancy Richards, Don Rengert, and Staci Gleen-Short.

Superintendent Reports / Recommendations:

Certificated Personnel:

Res. 057-20 Mrs. Glenn-Short moved, seconded by Mr. Stump to approve the following information:

Certificated Personnel – Administrative Contract: Board approval of a three (3) year, 260 day, administrative contract for Tad Douce, Director of Educational Technology and Communications, from August 1, 2020 through July 31, 2023, salary for FY 21 \$95,441, contingent upon completion of any necessary requirements for employment/certification.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried

ADJOURN - Thank you for coming.

Res. 058-20 Mr. Stump moved, seconded by Mr. Rengert to adjourn the regular meeting of the River Valley Board of Education at 6:32 p.m.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried

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Board President

Attest