

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

**August 13, 2020
MINUTES
6:00 P.M.**

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 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 and Brent Gorenflo. (Staci Glenn-Short absent)

APPROVAL OF BOARD AGENDA

Res. 093-20 Mrs. Richards moved, seconded by Mr. Stump to approve adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Stump, Richards, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried.

APPROVAL OF MINUTES

Res. 094-20 Mr. Rengert moved, seconded by Mr. Stump to approve adoption of the minutes for:

July 16, 2020

Discussion: None

Vote: Ayes: Stump, Rengert, Gorenflo

Nays:

Abstained: Mrs. Richards

President Gorenflo declared the motion carried.

RECOGNITION OF VISITORS:

Board President welcomes visitors.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral / Written Correspondence / Communications:

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

**August 13, 2020
MINUTES
6:00 P.M.**

Mr. Wickham discussed the district's plans for the 2020-2021 school year. The District plans to be in a hybrid model for the first nine weeks.

River Valley Local Schools Building Reports/Updates: At this time we would like to have building principals and others give the board a brief update on each of their building programs.

Tad Douce spoke about the district's new Staff Help Center, as well as the professional development opportunities that we have made available to staff to prepare them for our model for the upcoming school year.

Barry Dutt spoke about the measures the high school is taking to keep students and staff safe upon returning in the coming weeks. The High School is expecting in- class sizes of approximately 12-15 students on any given day during the hybrid model.

Don Gliebe spoke about the measures the middle school is taking to keep students and staff safe upon returning in the coming weeks. The Middle School is expecting in-class sizes of approximately 12-15 students on any given day during the hybrid model.

Melanie Comstock and Sandy Richards collectively spoke about how the elementary schools are preparing for students and staff to return in the weeks to come. Heritage and Liberty Elementary Schools are expecting in-class sizes of approximately 10 students on any given day during the hybrid model.

NEW BUSINESS:

Res. 095-20 Mr. Stump moved, seconded by Mrs. Richards to approve the following financial information:

Treasurer's Report/Recommendations:

1. **Acceptance of Financial Reports:** Acknowledge receipt of the following financial reports for the month of June 2020 and July 2020:

- a. Cash Reconciliation and Relevant Data
- b. Appropriation Summary
- c. Revenue Summary

2. **Donations:**

Date	Name	Amount	Reason
6/1/20	Pat & Danny Wood	\$192.10	Food Service – neg. accts
6/12/20	G Schram	\$120.00	LES Fees

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

August 13, 2020

MINUTES

6:00 P.M.

Rebates

Date	Name	Amount	Reason
7/8/20	Pepsi	\$ 76.97	018 & 007 accounts

3. Return of Advance:

From General Fund to Classroom Facilities Maintenance Fund - \$25,000.00

4. Approval of Fund:

Board approval of fund 510, CARES Act II, to be used for COVID related expenses.

5. Appropriation Adjustments:

Board approval to increase the appropriations for fund 510 by \$108,193 retro to 7/15/2020.

Board approval to increase the appropriations for fund 019, special cost center 9021, by \$1,000 retro to August 6, 2020.

6. Approval of Petty Cash/Change Funds: Board approval of the following petty cash/change funds for FY2021:

Change Funds:

Admin Office	\$100
HS Office	\$100
HS Cafeteria	\$150
MS Cafeteria	\$130
Heritage Cafeteria	\$20
Liberty Cafeteria	\$20
HS Athletic	\$1,050
HS Athletic- Add'l	\$500
MS Athletic	\$400

Petty Cash Funds:

Admin Office	\$25
HS Office	\$100
MS Office	\$100
Heritage Office	\$100
Liberty Office	\$100
HS Cafeteria	\$25
MS Cafeteria	\$25
Heritage Cafeteria	\$25
Liberty Cafeteria	\$25
HS Athletics	\$50

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

August 13, 2020
MINUTES
6:00 P.M.

Discussion: Treasurer, Brittany Keller, discussed the Families First Coronavirus Response Act leave types, Family Medical Leave Act (FMLA) and Extended Leave of Absences with the Board.

Superintendent's Reports/Recommendations:

Res. 096-20 Mrs. Richards moved, seconded by Mr. Stump to approve the following resolutions:

1. **Agreements/Resolutions:**

a. **Resolution: Proposed Calendar Changes for 2020-2021 School Year:**

Board approval of the Proposed Calendar Changes for the 2020-2021 School Year, including being on a hybrid model for the first nine weeks of the school year, as presented in your background materials.

b. **Resolution: Regarding An Interagency Agreement:** Resolution to authorize the Superintendent to execute an interagency agreement between River Valley Local Schools, the NCOESC, and Ohio Heartland Head Start, as presented in your background materials.

Discussion: None

Vote: Ayes: Stump, Richards, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried.

2. **Certificated Personnel:**

Res. 097-20 Mr. Stump moved, seconded by Mrs. Richards to approve the following information:

a. **Certificated Personnel - Resignation:** Board approval to accept a letter of resignation from Ginger McDaniels, as the Title I Tutor at Liberty Elementary, with regrets and best wishes, effective at the end of the 2019-2020 school year, as presented in your background materials.

b. **Certificated Personnel - Resignation:** Board approval to accept a

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

August 13, 2020

MINUTES

6:00 P.M.

letter of resignation from Douglas Laucher, as the Title I Tutor at River Valley Middle School, with regrets and best wishes, effective at the end of the 2019-2020 school year, as presented in your background materials.

c. **Certificated Personnel - Resignation**: Board approval to accept a letter of resignation from Inda Lama, as the Orchestra Teacher at River Valley High School and Middle School, with regrets and best wishes, effective at the end of the 2019-2020 school year, as presented in your background materials.

d. **Certificated Personnel - Employment**: Board approval to employ Wesley Michael on a one year limited contract, as a K-12 Music and High School Band Director at River Valley Schools for the 2020-2021 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

e. **Certificated Personnel – Employment**: Board approval to grant, Heather Ulsh, a two year limited contract, as an Elementary Music Teacher at, River Valley Elementary Schools for the 2020-2021 school year, contingent upon completion of any necessary requirements for certification/licensure, per information in your background materials.

f. **Certificated – Salary Adjustment**: Board approval of a salary adjustment for Matt Stuckman, effective July 30, 2020, who has completed the necessary requirements for such an adjustment, as presented in your background materials.

g. **Certificated Personnel – Employment**: Board approval of the following individuals as Title I Tutors for 2020-2021, as presented in your background materials, contingent upon completion of any necessary requirements for employment/certification.

Rosina Conchel
Joyce Hughes

h. **Certificated Personnel – Supplementals**: Board approval of the following individuals for one year supplementals, for 2020-2021, as outlined in your background materials and contingent upon completion of any necessary requirements for employment/certification.

Liz Hake - 8th Grade Volleyball Coach
Megan Harris - Senior Class Co-Advisor

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

**August 13, 2020
MINUTES
6:00 P.M.**

Lisa Hollaway - High School Saturday School Monitor
John Klingel - High School Facility Manager
John Wickersham - Middle School Fall Facility Manager

- i. **Certificated Substitute List:** Board approval to accept NCOESC's monthly list of qualified substitute teachers for August 2020.

Discussion: None

Vote: Ayes: Stump, Richards, Rengert, Gorenflo
Nays:
President Gorenflo declared the motion carried.

4. **Classified Personnel:**

Res. 098-20 Mr. Rengert moved, seconded by Mrs. Richards to approve the following resolutions:

- a. **Classified Personnel- Continuing Contract Recommendations:**
Board approval to grant continuing contracts to the following individuals as a revision to their previously approved contracts effective at the beginning of the 2020-2021 school year. All contracts are payable at the rate set forth in the negotiated agreement:

Heather Hammond
Julie Martin
- b. **Classified Personnel – Resignation:** Board approval to accept the letter of resignation from Gladys Lucas, Bus Driver at River Valley Local Schools, effective August 2020, with regrets and best wishes and as presented in your background materials.
- c. **Classified Personnel – Resignation:** Board approval to accept the letter of resignation from John McMahan, Bus Driver at River Valley Local Schools, effective August 2020, with regrets and best wishes and as presented in your background materials.
- d. **Classified Personnel – Resignation:** Board approval to accept the resignation of Marsha Cametti, classroom aide at Heritage Elementary School, with regrets and best wishes and as presented in your background materials.
- e. **Classified Personnel – Supplementals:** Board approval to employ the following individuals on a one year supplemental contract, for 2020-21, contingent upon completion of any necessary requirements for employment\certification per your

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

**August 13, 2020
MINUTES
6:00 P.M.**

background materials.

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.

Karla Osborne – Senior Class Co-Advisor

f. **Classified Personnel- Resignation:** Board approval to accept the resignation of Mary Sprague, classroom aide at River Valley High School, with regrets and best wishes as presented in your background materials.

Discussion: None

Vote: Ayes: Stump, Richards, Rengert, Gorenflo
Nays:

President Gorenflo declared the motion carried.

5. Summer Food Program employment:

Res. 099-20 Mr. Rengert 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 provided.

Andy Byrd- Retro to July 6, 2020 paid at a rate of \$11.00 per hour.
Corey Gibson- Retro to June 29, 2020 paid at a rate of \$11.00 per hour.

6. Daycare - Employment:

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

August 13, 2020

MINUTES

6:00 P.M.

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

Abigail Crabtree
Maria Crawford-Fierbaugh
Karissa Osborne
Judy Shawver

Discussion: None

Vote: Ayes: Stump, Richards, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried.

8. **Students:**

Res. 100-20 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

- a. **Students - Transportation/Bus Routes for 2020-2021 School Year:** Board approval of the transportation/bus routes for the 2020-2021 school year, as reflected in your background material.
- b. **Students – Preschool Handbook:** Board approval of the Preschool Handbook for 2020-2021 school year, as presented in your background materials.
- c. **Students - In Lieu of Transportation Resolution:** Board approval of the resolution for the transportation of students to a non-public school as follows:

Josie Price - Gilead Christian
Jace Price - Gilead Christian

Section 3327.01 ORC Transportation of Pupils
PROCEDURES FOR in lieu of transportation...

Where it is impractical to transport a pupil by school conveyance, a board of education may, in lieu of providing such transportation, pay a parent, guardian, or other person in charge of such child, an amount per pupil which shall in no event exceed the average transportation cost per pupil, such average cost to

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

August 13, 2020

**MINUTES
6:00 P.M.**

be based on the cost of transportation of children by all boards of education in this state during the next preceding year.

- d. **Students- One-to-One Protection Policy and Student Device Handbook:** Board approval of the One-to-One Protection Policy and Student Device Handbook for the 2020-2021 school year.

Discussion: Tad Douce presented on the Student Device Handbook and Protection Policy, which protects the District and the students' families with our new one-to-one Chromebook issuance.

Vote: Ayes: Stump, Richards, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried.

9. **Board Policies:**

Res. 101-20 Mrs. Richards moved, seconded by Mr. Rengert to approve the Following resolutions:

- a. **Board Policy Revision - Third Reading And/Or Approval of Recommended Revised Board Policies:** Board first reading and approval of the new and/or revised board policies/regulations as outlined below and presented in your background materials:
Revised policies/regulations:
*AC, Nondiscrimination
GCPD, Suspension and Termination of Professional Staff Members
GDPD, Suspension, Demotion and Termination of Support Staff Members
*JED, Student Absences and Excuses
*JEGA, Permanent Exclusion
*JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
*JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JG, Student Discipline
*JGD, Student Suspension
*JGDA, Emergency Removal of Student
*JGE, Student Expulsion
*KLD, Public Complaints About District Personnel
*KLD-R, Public Complaints About District Personnel
New
*ACA, Nondiscrimination on the Basis of Sex
*ACAA, Sexual Harassment
*ACAA-R, Sexual Harassment Grievance Process
*AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System)
(Version released in May 2020 PDQ)
EBEA, Use of Face Coverings

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

August 13, 2020

MINUTES

6:00 P.M.

*GCN-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System)
(Version released in May 2020 PDQ)

Remove

ACA-E/ACAA-E, Sexual Harassment Complaint Form

Other

*IND/INDA, School Ceremonies and Observances/Patriotic Exercises

JF, Student Rights and Responsibilities

*KG, Community Use of School Premises (Equal Access)

KJA, Distribution of Materials in the Schools (Version 1)

KJA, Distribution of Materials in the Schools (Version 2)

Discussion: Mrs. Richards discussed a few of the policies that required that we choose options and Mr. Wickham declared which options the District planned to go with.

Vote: Ayes: Stump, Richards, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried.

Executive Session- if needed:

Res. 102-20 Mrs. Richards moved, seconded by Mr. Rengert at 7:43 pm to enter into executive session for the following purpose of:

In accordance with ORC 121.22G6- Details relative to the security and emergency response protocols for a public body or a public office.

Discussion: None

Vote: Ayes: Stump, Richards, Rengert, Gorenflo

Nays:

President Gorenflo declared the motion carried.

Board reconvened in Regular Session:

The Board reconvened in Regular Session at 8:21 pm and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Nancy Richards and Don Rengert.

ADJOURN - Thank you for coming.

Res. 103-20 Mr. Stump moved, seconded by Mr. Rengert to adjourn the regular meeting of the River Valley Board of Education at 8:21 pm.

Discussion: None

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

**August 13, 2020
MINUTES
6:00 P.M.**

Vote: Ayes: Stump, Richards, Rengert, Gorenflo
Nays:
President Gorenflo 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