

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

**MARCH 12, 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 board meeting of the River Valley Board of Education to order at 6:01 pm with the following members present: Robert Stump, Don Rengert, Nancy Richards, Staci Glenn-Short and Brent Gorenflo.

APPROVAL OF BOARD AGENDA

Res. 031-20 Mr. Stump moved, seconded by Mrs. Richards 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

APPROVAL OF MINUTES

Res. 032-20 Mrs. Richards moved, seconded by Mr. Stump to approve adoption of the minutes for:

February 13, 2020 Regular Board Meeting

Discussion: None

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

President Gorenflo declared the motion carried

Res. 033-20 Mrs. Richards moved, seconded by Mr. Rengert to approve adoption of the minutes for:

February 27, 2020 Special Board Meeting
February 27, 2020 Board Work Session

Discussion: None

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

Nays:

President Gorenflo declared the motion carried

RECOGNITION OF VISITORS:

Board president thanks all visitors for coming.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral/Written Correspondence/Communications:

Mr. Wickham updated the Board regarding the State shut down of the School District. The cancelation of all activities for the next 21 days. The PD day on March 13, 2020 and the discussions with staff and their roles during this timeframe. Providing lunch to our students during the shutdown. Also the Marion County Superintendents are working hard as a team to make Marion County consistent

River Valley Local Schools Building Reports/Updates:

Mr. Wesley Stevens – Our Musical was a success. Band and Choir competitions went well.

Mr. Dutt – The Women's Axillary will be providing flags to the District. All students that were required to take the ACT have taken the ACT. One of our students has passed the Auto-cad 3-D Certification test. Boys Bowling Team went on to a state match.

Mr. Gliebe – Archery is growing and expanding into the 21st Century program. Dayspring is providing a ministry program to interest students. The District is not involved in promoting it or paying for transportation to the program. The students must request to participate. The Middle School received the Maker Space grant for \$6,100.

Mrs. Comstock –Heritage finished their food drive and collected almost 5,000 items. Second grade has finished their Terra Nova testing.

Food Service Presentation Brent Herdman, Food Service Coordinator, informed the Board that they were looking into possibly expanding the food service program outside the District. The plans are just in the talking stages.

NEW BUSINESS:

Treasurer's Report:

Res. 034-20 Mr. Rengert moved, seconded by Mr. Stump to approve the following financial information

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1. **Financial Reports:** Board Approval of the following financial information for the month of February 2020:

- A) Cash Reconciliation and Relevant Data
- B) Appropriation Summary
- C) Revenue Summary

2. **Donations:** Board approval of the following donations for February 2020:

Date	Name	Amount	Reason
2/3/20	Schram Family	\$ 60.00	LES Princ Acct
2/21/20	Herb's Body Shop	\$ 500.00	Wrestling
2/21/20	John Schweinfurth	\$ 100.00	Wrestling
2/26/20	Bender Communications	\$ 500.00	Wrestling
2/26/20	Rotary Foundation	\$ 125.00	English Dept

3. **Approval of Tax Rates:** Board approval of the tax rates for tax year 2019:

**Assesses Property Values
Tax Year 2019
Collection Year 2020**

	Assessed Values	
	Tax Year	
	2019	2018
Residential/Agriculture	234,922,220	231,533,040
Other Real**	69,205,900	68,656,040
Public Utility Real	338,550	304,600
Public Utility Personal	16,035,360	14,469,080
Total	320,502,030	314,962,760

**Other real includes commercial, industrial and mineral properties

Calendar year collection potential with rollback and homestead:

Purpose	Full Millage	Eff Mills Res/Ag	Eff Mills/ Other Real	Est Yield @ 95%- All Classes
Inside:				
General	4.2*	4.2	4.2	1,278,804.00
Outside:				

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76 Current	23.6*	13.718396	16.324474	4,499,644.00
78 Current	3.2*	2.081625	2.478441	677,060.00
07 Emergency	2.38	2.54	2.54	773,371.00
Bond Levy:				
Construction OSFC	3.97	3.97	3.97	1,208,773.00
Maintenance	0.5	.321878	.480207	111,178.00
Total TY 2019	38.01	26.831899	29.993122	8,545,830
Total TY 2018	37.91	26.779652	30.084834	8,382,386
Total TY 2017	38.43	27.293995	30.621866	8,428,801
*20 Mill status		20.000021	23.002915	

4. Appropriation modifications:

Fund 022 Increase appropriations by \$600. Effective 02/15/2020 for playoff game expense.

Discussion: None

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

Nays:

President Gorenflo declared the motion carried

Superintendent Reports / Recommendations:

Res. 035-20 Mr. Stump moved, seconded by Mr. Rengert to approve the following resolutions:

Agreements/Resolutions:

a. **Resolution: Memorandum of Understanding:** Resolution to amend the Emergency Management Plan as presented in your background materials.

b. **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.

c. **Resolution: Approval of the Agreement Between Sheakley and River Valley Local Schools:** Board approval of an agreement between River Valley Local Schools and Sheakley

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to participate in their Group Rating Program for Workers' Compensation services, as presented in your background materials.

Discussion: None

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

Nays:

President Gorenflo declared the motion carried

Executive Session – if needed:

Res. 036-20 Mrs. Glenn-Short moved, seconded by Mr. Stump at 6:23 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 compensation of a public employee or official, or the investigation of charges or complaints against a public

Discussion: None

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 6:51 p.m. and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Nancy Richards, Don Rengert, and Staci Glenn-Short.

Certificated Personnel:

Res. 037-20 Mrs. Richard moved, seconded by Mr. Stump to approve the following information:

- a. **Certificated Personnel – Employment:** Board approval to employ Sue Brown as a 21st Century Tutor, on an as needed basis, \$25.00 per hour, for 2019-2020, contingent upon completion of any necessary requirements for employment/certification.
- b. **Certificated Personnel - Substitute Teacher Approval:** Board approval of the updated Substitute Teacher List as recommended by the North Central Ohio ESC.
- c. **Certificated Personnel – Employment:** Board approval to grant a two (2) year

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limited contract to Kayla Brown as a Certified Occupational Therapist Assistant, for 2020-2021, not to exceed 20 hours per week, or usable within the month, at \$24.58 per hour contingent upon completion of any necessary course work and or requirements for certification/ licensure.

- d. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation for retirement purposes, from Mark McGuire, with best wishes.

- e. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation for retirement purposes, from Nancy Talley, with best wishes.

- f. **Certificated Personnel – Administrative Contract**: Board approval to grant a three (3) year administrative contract to Melanie Comstock, Heritage Elementary Principal, from August 1, 2020 through July 31, 2023, Administrative pay scale will be applied, contingent upon completion of any necessary requirements for employment/certification.

- g. **Certificated Personnel – Administrative Contract**: Board approval to grant a three (3) year administrative contract to Sandra Richards, Liberty Elementary Principal, from August 1, 2020 through July 31, 2023, Administrative pay scale will be applied, contingent upon completion of any necessary requirements for employment/certification.

- h. **Certificated Personnel – Administrative Contract**: Board approval to employ Lori Augenstien on a two (2) year administrative contract as an Occupational Therapist, from August 1, 2020 through July 31, 2022, salary of \$46,350, contingent upon completion of any necessary coursework and/or requirements for employment/certification/ licensure.

- i. **Certificated Personnel – Supplementals**: Board approval of the following individuals for one year supplementals, for 2019-2020, as outlined in your background materials and contingent upon completion of any necessary requirements for employment/certification.

John Wickersham - Middle School Winter Facility Manager – \$1,000.00

Discussion: Clarification was asked about what position this was.

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

Nays:

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Classified Personnel:

Res. 038-20 Mr. Rengert moved, seconded by Mr. Stump to approve the following information:

- a. **Classified Personnel – Employment:** Board approval to employ Justine Hill as a classified substitute bus driver, on an as needed basis, contingent upon completion of any necessary requirements for employment/certification.
- b. **Classified Personnel – Administrative Contract:** Board approval to grant a three (3) year administrative contract to Scott Hoffman, Transportation Supervisor, from August 1, 2020 through July 31, 2023, Administrative pay scale will be applied, contingent upon completion of any necessary requirements for employment/certification.
- c. **Classified Personnel – Administrative Contract:** Board approval to grant a three (3) year administrative contract to Tula Detwiler, Assistant Treasurer, from August 1, 2020 through July 31, 2023, Administrative pay scale will be applied, contingent upon completion of any necessary requirements for employment/certification.
- d. **Classified Personnel – Administrative Contract:** Board approval to grant a three (3) year administrative contract to Jodi Pickett, EMIS Coordinator, from August 1, 2020 through July 31, 2023, Administrative pay scale will be applied, contingent upon completion of any necessary requirements for employment/certification.
- e. **Classified Personnel - Limited Contract Recommendations:** Board approval to grant limited contracts to the following individuals beginning with the 2020-2021 school year, contingent upon completion of necessary requirements for certification/ licensure:

One Year:

Katie Herdman - Family Liaison - dependent on Title I Funding

- f. **Classified Personnel – Employment:**
Board approval of Laura Hoffman as a 21st Century Aide, for 2019-2020, \$15.00 per hour, contingent upon completion of any necessary requirements for employment/certification.
- g. **Classified Personnel – Supplemental:**
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

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accepted such positions,

BE IT THEREFORE RESOLVED that coaching positions may be granted to non-licensed individuals for the 2019-2020 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

Rick Baird - High School Musical Orchestra Director – Pay based on Supplemental Agreement pay scale

Stacy Doubikin - High School JV Baseball Co-Coach - Pay based on Supplemental Agreement pay scale

Todd Kellogg - High School JV Baseball Co-Coach - Pay based on Supplemental Agreement pay scale

- h. **Classified Personnel – Volunteer**: Board approval of the following individuals as volunteers for 2019-2020, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.

Darren Howard - High School Baseball Volunteer Assistant Coach

Jacob Kellogg - High School Baseball Volunteer Assistant Coach

Jordon Mally - High School Baseball Volunteer Assistant Coach

Corey Niese - High School Baseball Volunteer Assistant Coach

Discussion: None

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

Nays:

President Gorenflo declared the motion carried

Board Policies:

Res. 039-20 Mrs. Richards moved, seconded by Mrs. Glenn-Short to approve the following information:

Board Policy Revision - First 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

1. *BDC, Executive Sessions
2. BDDG, Minutes
3. GBCB, Staff Conduct
4. GBH, Staff-Student Relations (Also JM)
5. *IJA, Career Advising

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6. *JED, Student Absences and Excuses
7. *JEE, Student Attendance Accounting (Missing and Absent Children)
8. *JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
9. *JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
10. JM, Staff-Student Relations (Also GBH)

New

11. *IKFC, Graduation Plans and Students at Risk Of Not Qualifying For A High School Diploma

Other (included for informational purposes and do not require adoption)

12. *IKF, Graduation Requirements
13. *IND/INDA, School Ceremonies and Observances/Patriotic Exercises

Discussion: Board wanted just the first reading this time.

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

Nays:

President Gorenflo declared the motion carried

Resolution: Authorizing the Superintendent to Accept Resignations:

Res. 040-20 Mr. Rengert moved, seconded by Mr. Stump to approve the following information

Board approval to authorize the superintendent to accept resignations, as presented in your background materials.

Discussion: None

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

Nays:

President Gorenflo declared the motion carried

STUDENTS:

Res. 041-20 Mr. Rengert moved, seconded by Mr. Stump to approve the following information

Students:

- a. **Extended Field: Cancellation:** Board approval to cancel the extended field trip by the High School Band & Orchestra to Orlando, Florida, on March 18, 2020 through March 23, 2020 to perform at Festival Disney, due to the recommendations from the Ohio Governor and the Ohio Department of Health regarding the concerns of the COVID-19 outbreak.

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- b. **Extended Field Trip: Cancellation:** Board approval to cancel the extended field trip by the High School Girls Softball Team for the Ripkin Experience Spring Training in Pigeon Forge, TN, Thursday, March 26th through Sunday, March 29th, 2020, due to the recommendations from the Ohio Governor and the Ohio Department of Health regarding the concerns of the COVID-19 outbreak.

- c. **Field Trips and Indoor Activities: Cancellation:** Board approval to cancel all field trips and indoor activities for the next twenty-one days, or until April 3, 2020, but extended if the Ohio Governor and or Department of Health deem necessary, due to the recommendations from the Ohio Governor and the Ohio Department of Health regarding the concerns of the COVID-19 outbreak.

- d. **April Board meeting:** The Board approval to move the April 9, 2020 meeting to April 16, 2020.

Discussion: The Board did not take the decision to cancel trips and activities lightly. This was a hard decision as they understand that these trips mean a lot and that the refund of funds is being negotiated now.

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

Nays:

President Gorenflo declared the motion carried

ADJOURN - Thank you for coming.

Res. 042-20 Mrs. Richards moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 7:06 p.m.

Discussion: None

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

Nays:

President Gorenflo declared the motion carried

Board President

Attest