

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

**February 13, 2020
6:00 P.M.**

Minutes

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. 017-20 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. 018-20 Mr. Stump moved, seconded by Mr. Rengert to approve adoption of the minutes for:

January 9, 2020 – Regular Board Meeting.

Discussion: None

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:

Superintendent Wickham updated the Board regarding the Ed Choice voucher program and how the legislation is trying to shift financial responsibility off the School Districts.

There are discussions to enclose the MS and HS breezeway, the issue now is students going between buildings and the sharing of teachers for MS and HS.

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

**February 13, 2020
6:00 P.M.**

Update /Overview of River Valley Baseball For Youth: Phil Harbolt presented an update of the River Valley Baseball for Youth program. He shared the financial statements with the Board and updated the Board regarding the overpass construction.

Update/Overview of River Valley Turf Project: Greta Kanagy presented an update of the River Valley Athletic Boosters Turf Project. Citizens are working to obtain donations to replace the current grass football field with Turf. The estimated cost of the project is around \$700,000. All to be paid for through donations.

Res. 019-20 – Mrs. Glenn-Short moved, seconded by Mr. Stump to allow the following:

The Board hereby authorizes the Turf committee to begin seeking donations from businesses and community members to fund the cost of the Football field turf.

Discussion: The Board asked questions of Jaremy Kanagy regarding the cost to the District, maintenance, etc.

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

Nays:

President Gorenflo declared the motion carried

River Valley Local Schools Building Reports/Updates:

Mr. Stephens updated the board regarding the Academic Team coming in third. Show Choir came in 2nd place at Marysville. Basketball season coming to a close.

Mr. Dutt updated the Board regarding ACT testing, Key works testing. Also spoke about Vex Robotics 1st and 2nd place finishes. He informed the Board that swim meets were taking place, basketball finishes and wrestling placements. Also our Math team won the Math Competition in December.

Mr. Gliebe informed the Board we had a 3rd place Spelling Bee finisher. The MS received a \$1,500 form ODNR for their outside classroom and they are working on next years schedules.

Mrs. Comstock informed the Board that they giving the Tera nova 3rd grade reading test. They have a food drive coming at the end of February and the District is working to streamline communication with the community.

Mrs. Richards informed the Board that they giving the Tera nova 3rd grade reading test. Liberty has 9 students that will participate at the Amazing Shake @ Elgin. These students will experience interviews, business scenarios and other business related items. Wellness night went great, had lots of vendors and a great turnout.

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

**February 13, 2020
6:00 P.M.**

NEW BUSINESS:

Treasurer's Report:

Res. 020-20 Mrs. Richards moved, seconded by Mr. Stump to approve the following financial information

1. **Acknowledge Receipt:** Acknowledge receipt of the following financial reports for the month of January, 2020:

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

2. **Donations:** Board acceptance of the following donations for January, 2020:

JANUARY:

Date	Name	Amount	Reason
1/9/20	G. Schram	\$ 60.00	LES Fees
1/10/20	Marion Public Library	\$ 100.00	Orchestra
1/21/20	Dayspring Church	\$ 100.00	Choir
1/28/20	The China Cupboard	\$ 100.00	Wrestling

Reto Donations:

12/20/2019	Wendy Stone	\$200 French Horn
12/20/2019	Darrel Keirns	\$200 Bundy Cornet
12/20/2019	Darrel Keirns	\$75 Conn Trombone

- 3. **Fund Setup:** Board approval to set up fund 499 Special Cost Center of 9820 to track the Bureau of Workers Compensation School Safety and Security Grant Effective 01/13/2020.
- 4. **Appropriation modifications:**
Fund 499 Increase appropriations by \$64,509.08 Effective 01/13/2020.
- 5. **Transfer:** Board approval to transfer \$15,760 from the general fund to fund 499 for the District's portion of the Bureau of Workers Compensation School Safety and Security Grant.
- 6. **Return of Advance:**
From General fund to Classroom Facilities \$25,000

Discussion: None

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

**February 13, 2020
6:00 P.M.**

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

Nays:

President Gorenflo declared the motion carried

Superintendent Reports / Recommendations:

Res. 021-20 Mr. Rengert moved, seconded by Mr. Stump to approve the following resolutions:

1. Agreements/Resolutions:

- a. **Resolution: Records Training Commission:** Board approval to designate the following individuals as public record designees for the River Valley Local School District.

Cathryn Zimmer - designee
Adam Wickham – designee

- b. **Resolution: Membership in OHSAA for the 2020-2021 School Year:**

WHEREAS River Valley Local Schools, 197 Brocklesby Road, Caledonia, Marion County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION that River Valley Local Schools hereby voluntarily renews their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations,

and interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty

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

**February 13, 2020
6:00 P.M.**

of primary enforcement may result in fines, removal from tournaments, suspension of membership, and/or other such penalties as prescribed in Bylaw 11.

- c. **Resolution: Chamber of Commerce Membership Renewal:** Board approval to authorize the Superintendent to renew the annual membership in the Marion Area Chamber of Commerce, for the 2020 calendar year.
- d. **Resolution: Contract with Center for Autism and Dyslexia:** Board approval of a contract between River Valley Local Schools and the Bucyrus Center for Autism and Dyslexia to serve two of our students with autism for the remainder of the 2019-2020 school year.
- e. **Resolution: Authorizing 2020-2021 Exchange of Services with The Ohio State University:** Board approval to authorize the superintendent to enter into an agreement with The Ohio State University to accept student teachers in order to provide field experience for them during the 2020-2021 school year.

Discussion: None

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

President Gorenflo declared the motion carried

2. Executive Session:

Res. 022-20 Mr. Stump moved, seconded by Mrs. Glenn-Short at 7:06 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 employee, official, licensee, or regulated individual.

In accordance with ORC 121.22G3 – Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

Discussion: None

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

President Gorenflo declared the motion carried

Board Reconvened in Regular Session:

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

**February 13, 2020
6:00 P.M.**

The Board reconvened in Regular session at 8:13 p.m. and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Nancy Richards, Don Rengert, and Staci Glenn-Short.

3. Certificated Personnel:

Res. 023-20 Mrs. Glenn-Short moved, seconded by Mrs. Richards to approve the following information:

- a. **Certificated Personnel – MOU:** Board approval to enter into an MOU agreement with Laura Tiller to receive reimbursement through the Teacher Credentialing Grant for College Credit Plus (CCP) Coursework, contingent upon completion of any necessary requirements for employment/certification.
- b. **Certificated Personnel – Employment:** Board approval of the following individuals as 3rd Grade reading tutors for 2019-2020, as presented in your background materials, contingent upon completion of any necessary requirements for employment/certification.

Joyce Hughes - Liberty Elementary, 7 hours a day, 1 more day a week, \$25.00 per hour
Katie Siegel - Heritage Elementary, 12 hours per week, for 11 weeks, \$25.00 per hour

- c. **Certificated Personnel –Substitute Teacher Approval:** Board approval of the substitute teacher list as recommended by the NCOESC.
- d. **Certificated Personnel - Supplemental:** 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.

Lori Peterson - Middle School Assistant Track Coach – per negotiated agreement
John Wickersham - High School Varsity Baseball Coach - per negotiated agreement

Discussion: None

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

President Gorenflo declared the motion carried

4. Classified Personnel:

Res. 024-20 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

- a. **Classified Personnel – Supplemental:** Board approval to adjust the contract salary for the following individuals, for 2019-20, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.

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

**February 13, 2020
6:00 P.M.**

Tad Douce - Middle School Wrestling Co-Coach
Tony Luchene - Middle School Wrestling Co-Coach

b. **Classified Personnel – Resignation:** Board approval to accept the resignation of Anthony Ongalibang as a Middle School Wrestling Co-Coach, with regrets and best wishes.

c. **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 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.

Mark Starrs - High School Assistant Track Coach – per negotiated agreement

d. **Classified Personnel – Volunteers:** Board approval of the following individuals as volunteers for the 2019-2020 school year, contingent upon completion of any necessary requirements for certification.

Nicole Hummel - Volunteer High School Assistant Track Coach

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert, Gorenflo
Nays:
President Gorenflo declared the motion carried

VI. ADJOURN - Thank you for coming.

Res. 025-20 Mr. Stump moved, seconded by Mr. Rengert to adjourn the regular meeting of the River Valley Board of Education at 8:15 p.m.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert, Gorenflo
Nays:
President Gorenflo declared the motion carried

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

**February 13, 2020
6:00 P.M.**

Board President

Attest