

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
VIRTUAL MEETING**

**JUNE 11, 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 6:02 pm with the following members present: Robert Stump, Don Rengert, Nancy Richards, Staci Glenn-Short and Brent Gorenflo.

APPROVAL OF BOARD AGENDA

Res. 073-20 Mrs. Glenn-Short 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

APPROVAL OF MINUTES

Res. 074-20 Mrs. Richards moved, seconded by Mr. Rengert to approve adoption of the minutes for:

May 21, 2020 Regular Board meeting

Discussion: None

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

Nays:

President Gorenflo declared the motion carried

RECOGNITION OF VISITORS:

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Eric Porman from the River Valley Baseball for Youth (RVBFY) complex spoke regarding opening the complex up for the summer. He was asking the Board's permission since the District owns the property. Also, they will follow all guidelines set out by the State of Ohio.

Res. 075-20 Mrs. Richards moved, seconded by Mr. Stump to approve the following resolution:

The RVBFY complex is allowed to open to outside entities and must follow all guidelines in place for gatherings and must obtain signed waivers from entities releasing River Valley of liability for COVID-19 related issues.

Discussion: Please follow guidelines and the welcome the reopening of the complex.

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

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral / Written Correspondence / Communications:

Mr. Wickham informed the Board of the State Route 98/529 construction project for 2022. A round-a-bout is to be put in.

The Custodians completed the lighting projects at Heritage and Liberty in just a couple of weeks.

There will be communication to the community regarding the upcoming school year and how interruption to the routine will be kept to a minimum. This is joint effort with the other Marion County schools.

River Valley Local Schools Building Reports/Updates: At this time we would like to have building principals provide building updates.

Mr. Dutt spoke about graduation and how it was received by the community. Parents appreciated what the District did for the students.

Mr. Stout spoke about the 5 items the Board is to approve and how a committee of coaches gather information and wrote the documents to best serve River Valley.

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NEW BUSINESS:

Res. 076-20 Mr. Stump moved, seconded by Mrs. Glenn-Short to approve the following financial information

A. Treasurer’s Report/Recommendations:

1. **Donations:** Board approval of the following donations for May 2020:

Date	Name	Amount	Reason
5/12/20	Schram Family	\$ 60.00	LES fees
5/13/20	VFW	\$100.00	Softball/Baseball
5/19/20	Anonymous	\$200.00	Class of 2020

2. **Acceptance of Financial Reports:** Acknowledge receipt of the following financial reports for the month of May, 2020:

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

3. **Approval of funds:** Board approval of the following new funds (required by the State):

Fund 507: Elementary and Secondary School Emergency Relief Fund (ESSER/CARES)

Fund 508: Governor’s Emergency Education Relief Fund

Fund 509: 21st Century effective for the FY 2021 grants (Use to be fund 599)

4. **Appropriation modification:**

Approval of Final Appropriations at Fund Level for Fiscal Year 2020: Board approval of the following:

RIVER VALLEY LOCAL SCHOOLS
PERMANENT APPROPRIATIONS FY20

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Board Approved at Fund Level on 06/11/2020				
July 1, 2019 - June 30, 2020				
				Final Appropriations
Governmental Fund Types				
	General Fund	001	\$	20,539,563.96
Special Revenue Funds				
	Public School Support	018	\$	37,800.00
	Other Grants	019	\$	60.15
	Classroom Facilities Maint	034	\$	209,000.00
	District Managed	300	\$	398,353.27
	Data Communications	451	\$	7,200.00
	Vocational Enhancement	461	\$	
	Student Wellness and Success	467	\$	161,760.00
	Misc. State Grants	499	\$	69,509.08
	IDEA Part B Grant	516	\$	377,467.27

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	Limited English Proficiency	551	\$	
	Title I Federal Grant	572	\$	330,843.71
	Early Childhood Education	587	\$	10,332.11
	Title II-A Federal Grant	590	\$	40,000.00
	21st Century Grant	599	\$	413,979.26
				2,056,304.85
Debt Service Funds				
	Bond Retirement	002	\$	1,404,595.00
Capital Projects Funds				
	Permanent Improvement	003	\$	-
	Building Fund	004	\$	-
	Classroom Facilities	010	\$	-
	Total			-
Enterprise Funds				
	Food Service	006	\$	1,125,000.00

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	SACC Fund	020	\$	160,000.00
	District Agency	022		2,600.00
	Total			1,287,600.00
Agency Funds				
	Student Activities	200	\$	200,000.00
Trust Funds				
	Special Trust	007	\$	2,500.00
Internal Service Fund				
	Self-Insurance Fund	024	\$	4,160,000.00
TOTAL FINAL PERMANENT APPROPRIATIONS FY2020				29,650,563.81

Appropriation Modifications included in the final appropriation are as follows:

- 018 \$2,000 increase
- 034 \$11,000 increase
- 300 \$19,000 increase

Approval of Temporary Appropriations at Fund Level for Fiscal Year 2021:

Board approval of the following:

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RIVER VALLEY LOCAL SCHOOLS				
TEMPORARY APPROPRIATIONS FY21				
Board Approved at Fund Level on 06/11/2020				
July 1, 2020 - June 30, 2021				
				FY2021 Temporary Numbers
Governmental Fund Types				
	General Fund	001	\$	20,687,984.00
Special Revenue Funds				
	Public School Support	018	\$	39,000.00
	Other Grants	019	\$	
	Classroom Facilities Maint	034	\$	160,000.00
	District Managed	300	\$	394,540.41
	Data Communications	451	\$	7,200.00
	Vocational Enhancement	461	\$	4,511.27

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	Student Wellness and Success	467	\$	230,000.00
	Misc. State Grants	499	\$	1,195.65
	ESSER/CARES	507	\$	209,624.06
	21st Century Grant	509	\$	394,228.00
	IDEA Part B Grant	516	\$	363,672.00
	Limited English Proficiency	551	\$	
	Title I Federal Grant	572	\$	329,124.00
	Early Childhood Education	587	\$	10,000.00
	Title II-A Federal Grant	590	\$	50,000.00
	Misc Federal Grants	599	\$	90,000.00
				2,283,095.39
Debt Service Funds				
	Bond Retirement	002	\$	1,406,756.80
Capital Projects Funds				
	Permanent Improvement	003	\$	-

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	Building Fund	004	\$	-
	Classroom Facilities	010	\$	-
	Total			-
Enterprise Funds				
	Food Service	006	\$	936,421.07
	SACC Fund	020	\$	166,350.00
	District Agency	022		2,845.00
	Total			1,105,616.07
Agency Funds				
	Student Activities	200	\$	155,000.00
Trust Funds				
	Special Trust	007	\$	2,500.00
Internal Service Fund				
	Self-Insurance Fund	024	\$	4,555,204.00

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TOTAL TEMPORARY APPROPRIATIONS FY2021		30,196,156.26

Discussion: None

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

President Gorenflo declared the motion carried

Superintendent’s Reports/Recommendations:

Res. 077-20 Mr. Rengert moved, seconded by Mrs. Richards to approve the following resolutions:

1. Agreements/Resolutions:

- a. **Property, Liability and Fleet Insurance:** Board approval to accept the quote from Ohio School Plans through Rinehart Insurance Agency for property, liability and fleet insurance for the period July 1, 2020 through July 1, 2021 at a cost of 57,969.
- b. **Resolution: Contract with Advanced Building Technologies:** Board approval to enter into a contract for a one-year agreement (Basic Coverage Plus Planned Service Agreement) with Advanced Building Technologies to provide HVAC Mechanical Systems Services at River Valley High School, River Valley Middle School, Heritage Elementary and Liberty Elementary per the terms and conditions in the contract.
- c. **Resolution: Between River Valley Schools and K-12/Northern Buckeye Education Council:** Board approval to renew the K-12 Enterprises contract for hosting of fiscal services and procurement of Information Technology Services from the Northern Buckeye Education Council (NBEC) for Fiscal Year 2021 (July 1, 2020-June 30, 2021).
- d. **Resolution: Memorandum of Understanding Between River Valley Local School District Board of Education and the River Valley Teachers Association:** Board approval to enter into the MOU with River Valley Local Schools District Board of Education and the River

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Valley Teachers Association to supplement and/or modify the collective bargaining agreement, per the terms and conditions.

- e. **Resolution: Athletic Trainer Services Agreement Between OhioHealth Physician Group, Inc. (OPG) and River Valley Local School:** Approval of a 5 year agreement between OhioHealth Physician Group, Inc. (OPG) and River Valley Local Schools, beginning July 1, 2020 through June 30, 2025, to provide athletic trainer services per the terms and conditions listed in the contract.

Discussion: None

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

President Gorenflo declared the motion carried

2. **Certificated Personnel:**

Res. 078-20 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

- a. **Certificated Personnel – Non-Renewal:** Board approval to renew Keri Deskins, on a one year contract, Half-Time First Grade Teacher at Liberty Elementary School.
- b. **Certificated Personnel - Employment:** Board approval to grant a one year limited contract to Ed Goodwin, River Valley High School Industrial Technology Teacher, 75% contract, MA +15, Step 17, \$55,773.00, for the 2020-2021 school year.
- c. **Certificated Personnel - Employment:** Board approval to grant a one year limited contract to Paul Beineke, River Valley High School Industrial Technology Teacher, 25% contract, MA +30, Step 0, \$11,098.25 for the 2020-2021 school year.
- d. **Certificated Personnel – Employment:** Board approval to grant a one year limited contract to Emily Bruskotter, Physical Therapist, for 2020-2021 school year, up to 26 hours per week, \$48.96/per hour, hours are flexible within the

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month to accommodate peak times, contingent upon completion of any necessary course work and/or requirements for certification/ licensure.

- e. **Certificated Personnel - Employment:** Board approval to employ Shannon Haberman on a one year contract, as a psychologist assistant for 2020-2021 school year, \$21.22/per hour, up to 25 hours per week and flexible within the month if needed, contingent upon completion of any necessary requirements for employment/certification.

- f. **Certificated Personnel – Supplementals:** Board approval of the following one year supplemental contracts, contingent upon completion of any necessary requirements for employment/certification. Amounts are paid in accordance with negotiated agreement.

2020-2021

Doug Green - Football - Varsity Head Coach

Lori Peterson – Cross Country - Varsity Assistant Coach

Discussion: None

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

President Gorenflo declared the motion carried

3. **Classified Personnel:**

Res. 079-20 Mr. Stump moved, seconded by Mr. Rengert to approve the following resolutions:

- a. **Classified Personnel - Limited Contract Recommendation:** Board approval to grant a limited contract to Mary Sprague, classroom aide, beginning with the 2020-2021 school year, contingent upon completion of necessary requirements for certification/ licensure.

- b. **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

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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. Amounts are paid in accordance with negotiated agreement.

2020-2021

Aaron Blackledge - Football - Middle School Head Coach
Alec Branstetter - Football - Middle School Assistant Coach
Dan Chiles - Football - Varsity Assistant Coach
Rick Faulkner - Golf - Varsity Head Coach
Kelly Garrett - Cheerleading - Varsity Head Coach
Matt Green - Football - Varsity Assistant Coach
Keith Hadley - Soccer - Boys Varsity Head Coach
Justin Hage - Soccer - Girls Varsity Head Coach
Sherry Jenkins - Tennis - Girls Varsity Head Coach
Olivia Lehner - Cheerleading - Varsity Assistant Coach
Tony Luchene - Football - Varsity Assistant Coach
Jordon Mally - Football - Middle School Assistant Coach
Joel Richards - Soccer - Girls Junior Varsity Head Coach
Aric Smith - Cross Country - Varsity Head Coach
Amanda Spears - Cheerleading - Middle School Advisor
Mark Starrs - Cross Country - Middle School Head Coach
Matt Waddle - Football - Freshman Head Coach

- b. **Classified Personnel - Substitute**: Board approval to employ Aaron Blair to assist with bus inspection preparation at the bus garage during the summer at \$11 per hour.

- c. **Classified Personnel – Volunteers**: Board approval of the following individuals as Volunteer assistant coaches, contingent upon completion of any necessary requirements for employment/certification.

2020-2021

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Cliff Branstetter – Volunteer - Middle School Assistant Football Coach
Jenn Chiles - Volunteer - Assistant Volleyball Coach
Tyler Haile - Volunteer - Assistant Football Coach
Kade Lang - Volunteer - Assistant Football Coach
Jim Miracle – Volunteer - Assistant Football Coach

Discussion: None

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

President Gorenflo declared the motion carried

4. **Students:**

Res. 080-20 Mrs. Richards moved, seconded by Mrs. Glenn-Short to approve the following resolutions:

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

- a. **Students - In Lieu of Transportation Resolution:** Board approval of the resolution for the transportation of students to a non-public school as follows:

Emma Scott - Wayside Christian

Discussion: None

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

President Gorenflo declared the motion carried

6. **Athletics:**

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Res. 081-20 Mr. Stump moved, seconded by Mr. Rengert to approve the following resolutions:

- a. **Resolution: Acknowledgement of Athletic Policies Agreement:** Board approval to accept the Acknowledgement of Athletic Policies Agreement with the River Valley Local Schools, for the period of July 1, 2020 through June 30, 2021, as presented in your background materials.
- b. **Resolution: Drug Testing Policy:** Board approval to accept the Drug Testing Policy for Grades 9-12, Including Students with Driving Privileges And Participants in Athletics/Extracurricular Activities with the River Valley Local Schools, for the period of July 1, 2020 through June 30, 2021, as presented in your background materials.
- c. **Resolution: Head Coaching Evaluation Form:** Board approval to accept the Head Coaching Evaluation Form with the River Valley Local Schools, for the period of July 1, 2020 through June 30, 2021, as presented in your background materials.
- d. **Resolution: Assistant/Middle School Coach Evaluation Form:** Board approval to accept the Assistant/Middle School Coach Evaluation for the River Valley Local Schools, for the period of July 1, 2020 through June 30, 2021, as presented in your background materials.
- e. **Resolution: Athletic Handbook:** Board approval to accept the Athletic Handbook for Students/Parents/Coaches with the River Valley Local Schools, for the period of July 1, 2020 through June 30, 2021, as presented in your background materials.

Discussion: All are approved but testing for vaping and tobacco need to be added before final forms are available for use.

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

President Gorenflo declared the motion carried

7. Board Policies:

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Res. 082-20 Mrs. Richards moved, seconded by Mrs. Glenn-Short to approve the following resolutions:

a. **Board Policy Revisions– First and final Reading of Recommended New And/Or Revised Board Policies:** Board approval of first and final reading of the new and/or revised board policies/regulations, as outlined below.

1. AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also GCN-1)
2. GBRA, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act – Option 2
3. GBRA-R, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act) – option 1
4. GBRAA, Emergency Paid Sick Leave (Families First Coronavirus Response Act) – option 1
5. GBRAA-R, Emergency Paid Sick Leave (Families First Coronavirus Response Act)
6. GCN-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also AFC-1)

Discussion: Mrs. Glenn-Short discussed a committee meeting before approving the policies the next time.

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

President Gorenflo declared the motion carried

Executive Session – if needed:

Res. 083-20 Mr. Stump moved, seconded by Mr. Rengert 6:43 pm to enter into executive session for the following purpose of:

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

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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 6:52 p.m. and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Nancy Richards, Don Rengert, and Staci Glenn-Short.

Adjourn: Thank you for coming.

Res. 084-20 Mr. Stump moved, seconded by Mr. Rengert to adjourn the regular meeting of the River Valley Board of Education at 6:52 p.m.

Discussion: None

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

President Gorenflo declared the motion carried

Board President

Attest