

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111**

**November 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 VICE PRESIDENT:

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

APPROVAL OF BOARD AGENDA

Res. 133-20 Mr. Stump moved, seconded by Mrs. Richards to approve the adoption of the agenda as presented.

Discussion: None

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

Vice President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 134-20 Mrs. Richards moved, seconded by Mr. Stump to approve adoption of the minutes for:
October 8, 2020- Regular Board Meeting
November 2, 2020 - Special Board Meeting

Discussion: None

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

Vice President Rengert declared the motion carried.

Swearing In Of Newly Appointed Board Member:

The Treasurer Administered the Oath of Office for the Newly Appointed Board Members as follows:

“Do you solemnly swear that you will support the Constitution of the United

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111**

**November 12, 2020
MINUTES
6:00 P.M.**

States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the River Valley Local School District, Marion County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?"

Answer, "I do."

Election of Board of Education President and Vice President:

Res. 135-20 Mrs. Richards nominates Don Rengert as President of the Board for 2020.

Res. 136-20 Mrs. Glenn-Short moves, seconded by Mr. Stump to close nominations for President.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Res. 137-20 Mr. Stump nominates Nancy Richards as Vice President of the Board for 2020.

Res. 138-20 Mr. Rengert moved, seconded by Mrs. Glenn-Short to close nominations for Vice President.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

RECOGNITION OF VISITORS:

President Rengert welcomes all 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
Room 111**

**November 12, 2020
MINUTES
6:00 P.M.**

Mr. Wickham recognized Buckeye Concrete & Design, as well as Tri-Rivers Career Center for their donation, hard work and dedication towards the River Valley Middle School and High School concrete project. The District saved approximately \$10,000 between the donation made by Buckeye Concrete & Design and having Tri-Rivers students complete the work.

Mr. Wickham also discussed the District's COVID-19 positive cases, the staff and parent surveys sent out that week and the results that we are seeing come in so far. He stated how important it is to take care of our staff, but to also make sure we are doing what is best for our students and families. No decision needs to be made at this time, but the Board and District as a whole needs to be prepared to make a decision regarding the timeframe following Thanksgiving and Christmas breaks, as well as at a moments notice if necessary.

River Valley Local Schools Building Reports/Updates: At this time we would like to have building principals and our student council representative provide the board a brief update on each of their respective areas.

Tad Douce commented that the District has made some updates to its website and the tools available to families through technology. The District has purchased touch screen TVs to be used in classrooms at each of the buildings. One TV will be in the technology champion at each building's classroom and another will be on a cart to be shared for all other classrooms at each building. There is a grant pending to fund the purchase of additional touch screen TVs for classrooms throughout the District. These TVs have internet connectivity built into them.

Barry Dutt discussed that the High School had its first of two senior picture days. Two High School students also had college signings this week, which was very exciting to see these students commit to their college careers. Veterans Day event looked much different this year, but they still felt they found ways to pay tribute to our Veterans. The annual musical will be held November 23rd.

Don Giebe gave kudos to the Middle School staff for their flexibility and dedication after having to make a quick decision to have all 7th graders go online on Thursday due to a staff and substitute shortage in the building. The online attendance for this day ended up being at 90%, which was impressive for such a quick decision and the first time having to encounter this situation. The "All In" numbers at the Middle School have dropped 6% since last month's report. Unfortunately, the Middle School doesn't think they will be able to do the virtual musical as they had originally hoped due to difficulties obtaining the appropriate rights.

Sandy Richards presented on behalf of both elementary buildings. Third grade testing was completed this week the old fashion way, by paper and pencil. There are no consequences to the testing this year, but they were still required to complete it. The Christmas Clearing House will be in November instead of December this year.

Wesley Stephens represented the student population by mentioning the senior picture day at the High School, all students are required to wear their student IDs for easier recognition while wearing masks, all students have been given and are required to use/carry their dividers with them while at school and that all fall sports banquets are now finished as the seasons come to an end.

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111**

**November 12, 2020
MINUTES
6:00 P.M.**

NEW BUSINESS:

Treasurer's Report:

Presentation of Five Year Forecast: Mrs. Keller presented the five year forecast that will be submitted to ODE by November 30, 2020.

Res. 139-20 Mrs. Glenn-Short moved, seconded by Mrs. Richards to approve the following information:

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

Cash Financial Summary
Appropriation Summary
Revenue Summary

3. **Acceptance of Donations:** Board approval of the following donations:

Date	Name	Amount	Reason
9/18/20	T&H Forever Flowers	\$ 100.00	Choir
10/6/20	Viking Three Point Club	\$2220.96	Business Club
10/8/20	Donald & Kay Hines	\$ 100.00	LES student fees

4. **Acceptance of Five Year Forecast:** Board approval of the Five Year Forecast presented by the Treasurer.

5. **Appropriation Adjustment:** Board approval of the following appropriation adjustments:

Increase appropriations for fund 509 by \$54,431.28
Increase appropriations for fund 467 by \$18,120
Increase appropriations for fund 516 by \$17,539.17
Increase appropriations for fund 572 by \$135,246.87
Increase appropriations for fund 590 by \$20,772.50
Decrease appropriations for fund 599 by \$111,504.48
Increase appropriations for fund 009 by \$3,632.50

6. **Asset Disposal:** Board approval of the sale of Bus #8 for \$1,000.00.

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111**

**November 12, 2020
MINUTES
6:00 P.M.**

7. **Proper Public Purpose Approval:** Board approval of the purchase of SACC and 21st Century snacks and special milk for the preschool as proper public purchases for the 2020-2021 school year due to the change in reimbursements and food service funding.

Discussion: None

Vote: Ayes: Stump, Glenn-Short, Beineke, Richards, Rengert.
Nays:

President Rengert declared the motion carried.

Superintendent's Reports/Recommendations:

Resolutions:

Res. 140-20 Mr. Stump moved, seconded by Colonel Beineke to approve the following information:

- a. **Resolution: First Energy Power4Schools Electric Program:** Board approval to authorize the Superintendent to enter into an agreement between First Energy Solutions Corp and the RVLSD, all buildings except Heritage Elementary, in order to lock in savings for electric use per the terms and conditions in your background materials.
- b. **Resolution: Agreement Between the Ohio School Board Association (OSBA) and River Valley Local School District (RVLSD):** Board approval to enter into a contract for 2020-2021 with the Ohio School Board Association (OSBA) to provide Online Policy Services, as presented in your background materials.
- c. **Resolution: Agreement Between the Ohio School Board Association (OSBA) and River Valley Local School District (RVLSD):** Board approval to enter into a contract for 2020-2021 with the Ohio School Board Association (OSBA) to provide an Ohio Policy Service (OPS) Standard, as presented in your background materials.
- d. **Resolution: Service Contract Between River Valley Local Schools (RVLSD) and OhioGuidestone:** Board approval to enter into a contract with OhioGuidestone to provide a Behavioral Health, Consultation and Prevention Program as needed, and as outlined in the agreement in your background materials.
- e. **Resolution: Between River Valley Local Schools (RVLSD) and Meta Solutions:** Board approval for an agreement between RVLSD and META Solutions for fiscal service fees and software as presented in your background materials.
- f. **Resolution: Between River Valley Local Schools (RVLSD) and Power School Group LLC:** Board approval of the Agreement between and Power School Group LLC for assessment and analytical services beginning October 1, 2020 - January 2024, as presented in your background materials.

RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111

November 12, 2020
MINUTES
6:00 P.M.

- g. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and the North Central Ohio Educational Center (NCOESC):** Board approval to enter into a contract for 2020-2021 with NCOESC for Health Services, as presented in your background materials.
- h. **Resolution: Authorizing the Superintendent to Determine the Modality of School Operation:** Board approval to authorize the Superintendent to determine the modality of school operation, in such circumstances where he determines that a change is necessary, as presented in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

Executive Session- if needed: No need for Executive Session.

Certificated Personnel:

Res. 141-20 Mrs. Richards moved, seconded by Mrs. Glenn-Short to approve the following information:

- a. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Chris Danals, effective October 26, 2020, who has completed the necessary requirements for such an adjustment, as presented in your background materials.
- b. **Certificated Personnel – Employment:** Board approval to employ the following certificated individuals, for the 2020-2021 school year, on an as needed basis, as after school 21st Century Grant Tutors, contingent upon completion of any necessary requirements for certification/employment, per the information in your background materials.

Teachers:
Kyle Bailey
Emilie Kitts
LaVone Novotny

- c. **Certificated Personnel – Supplementals:** Board approval of the following individuals on one year limited supplemental contracts for the 2020-2021 school year, contingent upon completion of any necessary requirements for certification or employment, and per your background materials.

Joe House - HS Musical Vocal Director
Brea Turner - HS Musical Assistant Director

RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111

November 12, 2020
MINUTES
6:00 P.M.

Wesley Michael - HS Musical Orchestra Director

- d. **Certificated Personnel - SACC Stipend:** Board approval to pay a stipend to Denise Fraysier acting as the SACC Coordinator for the 2020-2021 school year as outlined in your background materials.
- e. **Certificated Personnel - Substitute Teacher Approval:** Board approval of the Substitute Teacher List for November 2020 as recommended by the North Central Ohio ESC and presented in your background materials.
- f. **Certificated Personnel – Volunteers:** Board approval of the following individuals as volunteers for the 2020-2021 school year, contingent upon completion of any necessary requirements for certification.

Tony Luchene - Middle School Wrestling Volunteer Assistant

Discussion: None

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

President Rengert declared the motion carried.

Classified Personnel:

Res. 142-20 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

- a. **Classified Personnel - Employment:** Board approval to employ Ally Niese as a full time teacher's aide, on a one year limited contract, effective October 7, 2020, for the 2020-2021 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- b. **Classified Personnel - Employment:** Board approval to employ Rodney Brown as a full time teacher's aide, on a one year limited contract, effective October 19, 2020, for the 2020-2021 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- c. **Classified Personnel – Employment:** Board approval to employ the following individuals as a One on One 21st Century Aide, as needed for the 2020-2021 school year , per the information presented in your background materials.

Valerie Baer
Alana Burkhart

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111**

**November 12, 2020
MINUTES
6:00 P.M.**

Kyle Kaiser
Shirley Marshall
Matthew McManamon

- d. **Classified Personnel - Contract Adjustment:** Board approval of a contract adjustment for Karen Heffley due to accepting the Head Cook Position at Liberty Elementary School, effective November 1, 2020, per the information presented in your background materials.

- e. **Classified Personnel –Supplemental:** Board approval to employ Dan Nolting on a one time set designer supplemental, replacing the Rehearsal Pianist supplemental for the high school musical for the 2020-2021 school year, as outlined in your background materials.

- f **Classified Personnel – Supplementals:** Board approval to employ the following individuals on a one year supplemental contract, for 2020-2021, contingent upon completion of any necessary requirements for employment/certification per your 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.

Jacob Fohl - Middle School Head Wrestling Coach
Seri Lindstedt - High School Head Swim Coach
Karla Osborne - HS Musical Financial Manager
Julia Vanderhoff - HS Musical Director
Kristi Wink - HS Musical Choreographer

- g. **Classified Personnel – Volunteers:** Board approval of the following individuals as volunteers for the 2020-2021 school year, contingent upon completion of any necessary requirements for certification.

Ed Borland - Volunteer Assistant Swim Coach
Cory Gibson - Volunteer Marching Band Assistant

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111**

**November 12, 2020
MINUTES
6:00 P.M.**

Mitchell Miracle - Volunteer MS Wrestling Assistant
Gretchen Tighe - Volunteer Assistant Swim Coach

Discussion: None

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

President Rengert declared the motion carried.

Students:

Res. 143-20 Mr. Stump moved, seconded by Mrs. Glenn-Short to approve the following information:

- a. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Art Department on an art tour to Germany, Czech Republic, Poland and Hungary from Tuesday, June 8th through Thursday June 17th, 2020, per the information in the background materials.

Discussion: None

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

President Rengert declared the motion carried.

ADJOURN - Thank you for coming.

Res. 144-20 Mr. Stump moved, seconded by Mrs. Glenn-Short to adjourn the regular meeting of the River Valley Board of Education at 7:34 pm.

Discussion: None

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

President Rengert declared the motion carried.

PUBLIC PARTICIPATION AT BOARD MEETING:

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.

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
Room 111**

**November 12, 2020
MINUTES
6:00 P.M.**

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