October 08, 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 6:01 pm with the following members present: Robert Stump, Nancy Richards, Staci Glenn-Short, Don Rengert and Brent Gorenflo.

APPROVAL OF BOARD AGENDA

Res. 118-20 Mrs. Richards moved, seconded by Mr. Stump to approve the adoption of the agenda as presented.

Discussion: None

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

President Gorenflo declared the motion carried.

APPROVAL OF MINUTES

Res. 119-20 Mr. Stump moved, seconded by Mrs. Glenn-Short to approve adoption of the minutes for: September 10, 2020 – Regular Board Meeting September 29, 2020 - Special Board Meeting

Discussion: None Vote: Ayes: Stump, Richards, Glenn-Short, Rengert, Gorenflo President Gorenflo declared the motion carried.

RECOGNITION OF VISITORS:

No visitors present.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral / Written Correspondence / Communications:

Mr. Wickham discussed the return of students to all in (4 days per week) or online only. Tuesday, October 6, 2020 was the first day of having all students back in for in-person learning unless they have opted the online only model for the remainder of the first semester. The ability to keep students all in will be based on both how

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well we follow safety protocols in school, but also how well our students, staff and families follow those same protocols outside of school.

We have gotten quotes from META regarding switching our ITC and going through a financial software conversion with a go live date of July 1, 2021. We are meeting with both META and our current ITC, NWOCA, to discuss options throughout this process and determine which route the District will take moving forward.

Our board policies need to be updated and we are looking into switching to Board Docs, so that our policies are searchable and easily navigable. We are meeting with a representative from OSBA regarding this change and will report back once we have additional information as to what this process may look like and the cost associated.

District will be ceasing to accept additional open enrollment applications until at least November 2, 2020 to allow our staff and students to adjust to the all in model, as well as keep our class sizes stable.

As a District we will be monitoring the next several weeks to determine how we will proceed after Thanksgiving and Christmas breaks. We may have to consider doing hybrid or full remote learning and the Board needs to be prepared to make that decision quickly if the need arises.

River Valley is hosting Maumee in Week 7 of the Ohio High School Athletic Association Football Playoffs on Friday, October 9, 2020.

<u>**River Valley Local Schools Building Reports/Updates**</u>: At this time we would like to have building and staff updates.

Barry Dutt commented that the students seem to be doing really well even with being back in the all in model. Deputy Rinker has visited the homes of students that are online only, but haven't been participating or responding as they should be. The High School has noticed that this has changed for the majority of the students that Deputy Rinker stopped to check in on, which is great. Final forms is finally up and working well, especially for athletics and sending out notifications.

Don Gliebe stated that the Middle School has 84% of its students opting in for the all in model for the remainder of the first semester. Mr. Gliebe also commented that Deputy Rinker visiting students' homes has had an impact on participation and response from those they hadn't heard from much, if at all, so far this year due to choosing the online only model. The Middle School is looking into doing an online/virtual musical since they cannot have one in person this year.

Melanie Comstock said that having students come back to all in on Tuesday was like the first day of school all over again. With everyone back, it's like the students that had been doing hybrid had forgotten what they were supposed to be doing and for those students coming in for the first time since transitioning from the online only model so far this year they hadn't met their teachers, classmates, etc. yet this year. Traffic has also been terrible this week, but hopeful that as people adjust into everyone being back that things will calm down and straighten out soon. Heritage is working on spacing and making sure the students are using their dividers to assist with extra layers of protection throughout the school day. PTO had a successful mumkin sale.

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Sandy Richards shared that they, too, felt like it was the first day of school all over again on Tuesday. Liberty is having the teachers focus on routines and getting the students used to the new protocols in place now that all students are back in.

Wesley Stephens shared that he feels like the online to hybrid to all-in is going well so far. Touched on some of the things that the building principals shared as well, such as fall sports coming to a close and tournaments starting and homecoming being held virtually. He thanked everyone on the administrative team for all that they have done for students to be able to be back in school.

NEW BUSINESS:

Res. 120-20 Mr. Rengert moved, seconded by Mrs. Richard to approve the following financial information:

Treasurer's Report/Recommendations:

1. <u>Acceptance of Financial Reports</u>: Acknowledge receipt of the following financial reports for the month of September, 2020:

Cash Reconciliation and Relevant Data Appropriation Summary Revenue Summary

2. Donations:

Date	Name	Amount	Reason
9/25/20	Jay Ulsh	\$ 100.00	HS Cross Country

3. Rebates:

Date	Name	Amount	Description
9/23/20	Gordon Food Service (META)	\$6,364.61	Food Service 2% Prime Vendor

4. <u>Appropriation Modification</u>: Board approval to increase fund 510 appropriations by \$24,415.85 due to receiving a \$19,415.85 subgrant from Claridon Township and the Daycare receiving a \$5,000 grant for COVID-related expenses from ODJFS. Also, to increase fund 599 appropriations by \$2,471.89.

Discussion: Treasurer, Brittany Keller, discussed the district's cash balance, receiving a tax settlement in September versus August this year, funding expectations for FY2021 based on information from Ohio Department of Education, COVID-related grant funds and deadlines, Student Wellness and Success Funds for FY2021 compared to FY2020, as well as special education transportation funding for FY2021 and FY2022.

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

Superintendent Reports / Recommendations:

Res. 121-20 Mrs. Glenn-Short moved, seconded by Mr. Stump to approve the following resolutions: 1. <u>Agreements/ Resolutions:</u>

- a. <u>Resolution: Agreement Between the North Central Ohio Educational Service</u> <u>Center (NCOESC) and River Valley Local School District (RVLSD) for Braille</u> <u>Services</u>: Board approval to enter into a contract for 2020-2021 with the NCOESC to provide services for River Valley students with vision impairment, as presented in your background materials.
- b. <u>Resolution: Agreement Between the North Central Ohio Educational Service</u> <u>Center (NCOESC) and River Valley Local School District (RVLSD) for Audiology</u> <u>Services:</u> Board approval to enter into a contract for 2020-2021 with the NCOESC to provide services for River Valley students with hearing impairment, as presented in your background materials.
- c. <u>Resolution: Agreement Between the North Central Ohio Educational Service Center</u> (NCOESC) and River Valley Local School District (RVLSD) for Services for the Hearing <u>Impaired</u>: Board approval to enter into a contract for 2020-2021 with the NCOESC to provide services for River Valley students with hearing impairment, as presented in your background materials.
- d. <u>Resolution: Agreement Between River Valley Local Schools (RVLSD) and the</u> <u>North Central Ohio Educational Center (NCOESC)</u>: Board approval of the one year agreement between RVLSD and the NCOESC for Ancillary Services at the North Central Ohio Rehabilitation Center, as presented in your background materials.
- e. <u>Resolution: Service Contract Renewal Between River Valley Local Schools</u> (<u>RVLSD</u>) and <u>Central Ohio Behavioral Consulting, LLC (COBC)</u>: Board approval to renew the contract with COBC to provide behavior consultation services as needed, and as outlined in the agreement in your background materials.
- f. <u>Resolution: Agreement Between River Valley Local Schools (RVLSD) and Nancy</u> <u>Talley:</u> Board approval of the one year agreement between RVLSD and Nancy Talley to provide Curriculum services, as needed, as presented in your background materials.
- g. <u>Resolution: September Child Care Ratio Pandemic and Support Payments:</u> Board approval of September Child Care Ratio Pandemic Support Payment Grant, as presented in your background materials.

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Discussion: None

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

President Gorenflo declared the motion carried.

Executive Session - if needed: No need for executive session

Certificated Personnel:

Res. 122-20 Mr. Rengert moved, seconded by Mrs. Richards to approve the following information:

a. <u>Certificated Personnel – Employment</u>: Board approval to employ the following individuals as a Permanent Substitute for River Valley Local Schools, on a one year limited contract for the 2020-2021 school year, as presented in your background materials, and contingent upon completion of any necessary requirements for employment/ certification.

Matthew Ellerkamp - River Valley High School - effective October 6, 2020 Megan Moore - Heritage Elementary - effective September 21,2020

b. <u>Certificated Personnel – Supplementals</u>: 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.

Tim Chiles - High School Varsity Girls' Basketball Coach Jonathan Edwards – High School JV Wrestling Coach Megan Harris - Girls' Freshman Basketball Coach - 50% Split Mark McGuire - High School Head Varsity Wrestling Coach Wesley Rengert - 8th Grade Boys Basketball Coach

c. <u>Classified Personnel – Volunteers</u>: Board approval of the following individuals as volunteers for 2020-2021, contingent upon completion of any necessary requirements for employment\certification per your background materials.

Roy Schweinfurth – Volunteer Assistant High School Wrestling Coach

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d. <u>Certificated Personnel – Substitute Teacher Approval</u>: Board approval of Substitute Teacher List for October 2020 as recommended by the North Central Ohio ESC and presented in your background material.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert (except abstained from B), Gorenflo

Nays:

President Gorenflo declared the motion carried.

Classified Personnel

Res. 123-20 Mrs. Richards moved, seconded by Mr. Rengert to approve the following resolutions:

- a. <u>Classified Personnel Resignation</u>: Board approval to accept the resignation for retirement purposes, from Candace Claytor, Cook at Liberty Elementary Schools, effective October 31. 2020, with regrets and best wishes and as presented in your background materials.
- b. <u>Classified Personnel Employment:</u> Board approval to employ Ally Niese as a part time teacher's aide, up to 20 hours per week, for the 2020-2021 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- c. <u>Classified Personnel Contract Adjustment:</u> Board approval to adjust the contract days for Kim Wickersham, for the Hybrid Learning period during the 2020-2021 school year, as a Heritage Elementary School Classroom Aide
- d. <u>Classified Personnel Substitute</u>: Board approval to employ Elizabeth Bowdre as a classified substitute, on an as needed basis, with River Valley Local Schools, contingent upon completion of any necessary requirements for employment/ certification, per information in your background materials:
- e. <u>Classified Personnel Supplementals</u>: 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 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,

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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.

Mariah Barnes - 7th Grade Girls' Basketball Coach Rodney Brown - High School Head Varsity Boys' Basketball Coach Brad Gerfen - Freshman Girls' Basketball Coach - 50% Split Josh Loyer – JV Boys' Basketball Coach Alena Moran – 8th Grade Girls' Basketball Coach Austin Schwaderer - 7th Grade Boys' Basketball Coach Ryan Stover – Freshman Boys Basketball Coach Joe Ward – High School Junior Varsity Girls' Basketball Coach

f. <u>Classified Personnel – Volunteers</u>: Board approval of the following individuals as volunteers for 2020-2021, contingent upon completion of any necessary requirements for employment\certification per your background materials.

Shane Chapman – Volunteer Assistant High School Boys' Basketball Cheryl Manning - Volunteer High School Bowling Coach Rob Manning - Volunteer High School Bowling Coach Jason Nutbrown – Volunteer Assistant High School Wrestling Coach Brian Spires – Volunteer High School Basketball Coach

Discussion: None

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

President Gorenflo declared the motion carried.

<u>SACC</u>

Res. 124-20 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

a. <u>SACC – Employment</u>: Board approval of the following individuals as SACC employees for 2020-2021, on a one year contract, contingent upon completion of any necessary requirements for employment/ certification.

Dana Kozan - SACC Team Leader - effective September 21, 2020

b. <u>SACC - Supplemental</u>: Board approval to employ Darlene Kaiser, to assist with the payroll and invoicing for SACC, on a one year supplemental contract for the 2020-2021 school year, contingent upon completion of any necessary requirements for employment/certification.

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Discussion: None

Vote: Ayes: Stump (except abstained from B), Richards, Glenn-Short, Rengert, Gorenflo Nays:

President Gorenflo declared the motion carried.

Students

Res. 125-20 Mr. Rengert moved, seconded by Mr. Stump to approve the following information:

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

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.

Discussion: None

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

Nays:

President Gorenflo declared the motion carried.

ADJOURN - Thank you for coming.

Res. 126-20 Mr. Stump moved, seconded by Mr. Rengert to adjourn the regular meeting of the River Valley Board of Education at 6:35 pm.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, 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.

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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