

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

September 10, 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. (Brent Gorenflo absent)

Revision of Agenda

Res. 104-20 Mrs. Richards moved, seconded by Mr. Stump to approve the revision of the agenda and adding the Athletic Booster Club.

Discussion: None

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

Vice President Rengert declared the motion carried.

APPROVAL OF BOARD AGENDA

Res. 105-20 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
Nays:

Vice President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 106-20 Mrs. Richards moved, seconded by Mr. Stump to approve adoption of the minutes for:

August 13, 2020

Discussion: None

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

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Vice President Rengert declared the motion carried.

RECOGNITION OF VISITORS:

Board Vice President welcomes visitors.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral / Written Correspondence / Communications:

Mr. Wickham discussed the district's status since school is now back in session and we are operating on the hybrid schedule. He also discussed the hope that we will be back in full attendance at the end of the nine weeks, if not sooner if at all possible. We received word that the USDA has extended the Summer Lunch Program through December 31, 2020 or until funding is no longer available. Therefore, the district will be providing free breakfasts and lunches to all Students under this program.

River Valley Local Schools Building Reports/Updates: At this time we would like to have building principals and others give the board a brief update on each of their building programs.

Tad Douce spoke about the district's new Broadband Technology Grant award and that we have used this grant to purchase Chromebooks with built in Wi-Fi and hotspots to provide better connectivity to students that are either fully online or having trouble connecting during at home learning days due to the hybrid schedule. He also shared the Tech Help website that has been created as a resource for students and parents, which is similar to the Tech Help website created for our staff.

Barry Dutt commended students and staff for being so cooperative, understanding and working so hard to make our "new normal" work so well and get off to an overall great start.

Don Gliebe made similar remarks to Barry in that he is astounded with how well the students have adjusted to the new normal and are cooperating with the rules and safety measures that have been put in place in all of the buildings.

Melanie Comstock commented on the resilience of the students and how surprising it is to see even the youngest kids in the building complying with the safety measures without even having to be reminded by staff. Heritage had picture day and overall it seemed to go well. It was spread over two days, so that students from both hybrid groups would be able to get pictures taken. Students doing online only were given a window of time to come in for pictures as well if they wanted to.

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Sandy Richards made similar remarks to Melanie in that the students in her building have adapted overall really well to the safety measures put in place in the building. There have been connectivity issues for some students on at home learning days or if they doing online only, which all building principals agreed on when mentioned, but the technology staff are working extremely hard in coordination with the buildings to get these issues resolved as soon as possible for the families being affected.

NEW BUSINESS:

Res. 107-20 Mrs. Glenn-Short moved, seconded by Mrs. Richards to approve the following financial information:

Treasurer's Report/Recommendations:

1. **Acceptance of Financial Reports:** Acknowledge receipt of the following financial reports for the month of August 2020:
 - a. Cash Reconciliation and Relevant Data
 - b. Appropriation Summary
 - c. Revenue Summary
2. **Donations & Rebates:** Board approval of the following donations and rebates:

Donations:

Date	Name	Amount	Reason
8/11/20	Adam Wickham	\$ 100.00	Softball
8/21/20	Schram Family	\$ 60.00	LES
8/26/20	OhioHealth	\$5,000.00	Athletics
8/28/20	Pepsi Bottling	\$2,870.00	Athletics
8/28/20	Pepsi Bottling	\$ 630.00	Music

Rebates:

Date	Name	Amount	Reason
8/6/20	Pepsi Bottling	\$ 2,721.00	HS Food Service
8/6/20	Pepsi Bottling	\$ 1,910.00	MS Food Service

3. **Permanent Appropriations at Fund Level:** Board approval of the attached permanent appropriations for FY21 at fund level.

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RIVER VALLEY LOCAL SCHOOLS
PERMANENT APPROPRIATIONS FY21

Board Approved at Fund Level on 09/10/2020
July 1, 2020 - June 30, 2021

			FY2021 Permanent appropriations
Governmental Fund Types			
General Fund	001	\$	21,313,794.67
Special Revenue Funds			
Public School Support	018	\$	41,878.53
Other Grants	019	\$	1,000.00
Classroom Facilities Maint	034	\$	160,000.00
District Managed	300	\$	396,218.83
Data Communications	451	\$	7,200.00
Vocational Enhancement	461	\$	4,511.27
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	\$	400,000.00
Coronavirus Relief Funds	510	\$	108,192.66
IDEA Part B Grant	516	\$	419,500.58
Limited English Proficiency	551	\$	0.00
Title I Federal Grant	572	\$	287,310.96
Early Childhood Education	587	\$	10,395.65
Title II-A Federal Grant	590	\$	49,489.82
21st Century Grant	599	\$	167,715.91
			2,494,233.92
Debt Service Funds			
Bond Retirement	002	\$	1,406,756.80
Capital Projects Funds			
Permanent Improvement	003	\$	-
Building Fund	004	\$	-
Classroom Facilities	010	\$	-
Total			-

Enterprise Funds

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Food Service	006	\$	1,025,808.45
SACC Fund	020	\$	166,404.96
District Agency	022		2,845.00
Total			1,195,058.41

Agency Funds

Student Activities	200	\$	181,325.39
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Trust Funds

Special Trust	007	\$	2,500.00
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Internal Service Fund

Self-Insurance Fund	024	\$	4,996,000.00
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TOTAL TEMPORARY APPROPRIATIONS FY2021

31,589,669.09

Discussion: Treasurer, Brittany Keller, discussed the Broadband Technology Grant award and the justification behind each fund's appropriation increases for permanent appropriations in comparison to what had previously been approved.

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

Nays:

Vice President Rengert declared the motion carried.

Superintendent's Reports/Recommendation:

Res. 108-20 Mrs. Richards moved, seconded by Mr. Stump to approve the following resolutions:

1. Agreements/Resolutions:

- a. **Resolution: Agreement Between River Valley Local Schools and GCL Education Services, LLC:** Board approval of the agreement between RVLSD and GCL Education Services, LLC for the sole purpose of providing education services in accordance with placement at the "Leap Program" via the Village Network Residential Treatment Program.
- b. **Resolution: Service Contract Between River Valley Local Schools and McWatters Consulting, LLC:** Board approval of the service contract between RVLSD and McWatters Consulting, LLC for evaluation services for 21st CCLC grant funded programs at Liberty Elementary School and Heritage Elementary School for the 2020-2021 school year.

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- c. **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.
- d. **Resolution: Proposed Calendar Changes for 2020-2021 School Year:** Board approval of the Proposed Calendar Changes for the 2020-2021 School Year, as presented in your background materials.
- e. **Resolution: Service Contract Renewal Between River Valley Local Schools (RVLSD) and Amy Wood:** Board approval to renew the service contract for 21st Century Grant services with Amy Wood through June 30, 2021.
- f. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Dennis A. Marikis, Ph.D, Inc., Mansfield Psychological Services:** Board approval to enter into an agreement with Dennis A. Marikis, Ph.D for Independent Educational Evaluation report for one student in the District.
- g. **Resolution: Purchase of Dodge Caravan for the Summer Food Program:** Board approval to purchase a 2016 Dodge Grand Caravan for the Summer Food Program as presented in your background materials.
- h. **Resolution: 2020-2021 Related Services Salary Schedule:** Board approval of the 2020-2021 Related Services Salary Schedule as presented in your background materials.
- i. **Resolution: 2020-2021 Substitute Rates:** Board approval of the 2020-2021 Substitute Rates as presented in your background materials.
- j. **Resolution: Board Resolution Amending the Emergency Management Plan:** Board approval of the Amended Emergency Management Plan for River Valley Local School as presented in your background materials.
- k. **Resolution: Athletic Boosters Bylaws:** Board approval of the Athletic Boosters bylaws.

Discussion: None

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

Nays:

Vice President Rengert declared the motion carried.

2. Executive Session – if needed: No need for Executive Session.

3. Certificated Personnel:

Res. 109-20 Mrs. Richards moved, seconded by Mrs. Glenn-Short to approve the

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following information:

1. **Certificated Personnel – Employment:** Board approval to employ Annie Hughes as the Title I Family Liaison for Liberty Elementary and River Valley Middle School, contingent upon completion of any necessary requirements for employment/ certification, and per the information in your background materials.

2. **Certificated Personnel – Employment:** 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 at a rate of \$100 per day, 4 days per week with no benefits provided, as presented in your background materials, and contingent upon completion of any necessary requirements for employment/ certification.

Jeri Haley - Liberty Elementary
Cathy Schelb - Liberty Elementary
Brea Turner - Elementary Music

3. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Molly Levings, effective August 19, 2020, who has completed the necessary requirements for such an adjustment, as presented in your background materials.

4. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Cailey Lower, effective September 2, 2020, who has completed the necessary requirements for such an adjustment, as presented in your background materials.

5. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Amanda Friend, effective August 28, 2020, who has completed the necessary requirements for such an adjustment, as presented in your background materials.

6. **Certificated Personnel – Employment:** Board approval of the following individuals as Title I Tutors for 2020-2021, as presented in your background materials, contingent upon completion of any necessary requirements for employment/certification.

Wesley Rengert - River Valley Middle School
Beth Simon - Liberty Elementary School

7. **Certificated Personnel – Employment:** Board approval to employ Julie White as an ELL Tutor for an RV student, on an as needed basis

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as presented in your background materials, from September 1, 2020 through May 2021 and contingent upon completion of any necessary requirements for employment/ certification.

8. **Certificated Personnel – Employment:** Board approval to employ the following certificated individuals, 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:

Drew Barth
Lauren Fraysier
Carolyn Green
Megan Moore
Cheryl Slack
Julie White

9. **Certificated Personnel – Supplementals:** Board approval of the following individuals for one year supplementals, for 2020-2021, as outlined in your background materials and contingent upon completion of any necessary requirements for employment/certification.

Wesley Michael - Marching Band Director Extended Days

10. **Certificated Personnel – Mentor Teacher Stipend:** Board approval to pay a stipend to the following individuals acting as a Mentor Teacher for 2020-2021 as outlined in your background materials.

Laura Carey
Michelle Evans
Toni Evans
Joe House
LaVone Novotny – Mentoring 2 Teachers
Kim Robinson
Missy Smith

11. **Certificated Personnel - Substitute Teacher Approval:** Board approval of Substitute Teacher Revised List for September 2020 as recommended by the North Central Ohio ESC and presented in your background materials.

Discussion: None

Vote: Ayes: Stump, Richards, Glenn-Short, Rengert (except Rengert abstained from item #6)
Nays:

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Vice President Rengert declared the motion carried.

4. Classified Personnel:

Res. 110-20 Mr. Stump moved, seconded by Mrs. Richards to approve the following resolutions:

1. **Classified Personnel – Resignation:** Board approval to accept the resignation of Katie Herdman, Social Worker/Family Liaison at River Valley Local Schools, effective August 28, 2020, with regrets and best wishes and as presented in your background materials.
2. **Classified Personnel – Resignation:** Board approval to accept the resignation of Dustin Millisor, teacher aide at Liberty Elementary School, effective August 17, 2020, with regrets and best wishes and as presented in your background materials.
3. **Classified Personnel – Resignation:** Board approval to accept the resignation of Lani Steinman, bus driver at River Valley Local Schools,, effective December 31, 2020, with regrets and best wishes and as presented in your background materials.
4. **Classified Personnel – Employment:** Board approval to employ Tiffany Buhler, on a one year limited contract, as a Teacher’s Aide at Liberty Elementary School, for 2020-2021, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
5. **Classified Personnel – Employment:** Board approval to employ Christine Bellamy, on a one year limited contract, as a Teacher’s Aide at Heritage Elementary School, for 2020-2021, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
6. **Classified Personnel – Employment:** Board approval to employ Melissa Burns, on a one year limited contract, as a Teacher’s Aide at Heritage Elementary School, for 2020-2021, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
7. **Classified Personnel – Employment:** Board approval to employ Sheri Oldaker, on a one year limited contract, as a Pre-School Bus Aide at Liberty Elementary School, for 2020-2021, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.

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8. **Classified Personnel – Employment:** Board approval to employ Gladys Lucas, as a retire/rehire, on a one year limited contract, as a Preschool Bus Driver at Liberty Elementary School, for 2020-2021, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
9. **Classified Personnel – Employment:** Board approval to employ the following individuals, on a one year limited contract, as a Bus Driver for River Valley Local Schools, for 2020-2021, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.

Heather Demorest - Effective Date - August 18, 2020

Sarah Kitts - Effective Date - August 31, 2020

Danielle Russell - Effective Date - August 24, 2020

10. **Classified Personnel – Employment:** Board approval to employ the following classified individuals, on an as needed basis, as after school 21st Century Grant Aides, contingent upon completion of any necessary requirements for certification/ employment, per the information in your background materials.

Laurie Hoffman

Quinn Maceyko

11. **Classified Personnel – Substitute:** Board approval to employ Sarah Kitts 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:

Discussion: None

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

Nays:

Vice President Rengert declared the motion carried.

5. **River Valley Local Schools School Age Child Care Program (SACC):**

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Res. 111-20 Mr. Stump moved, seconded by Mrs. Glenn-Short to approve the following information:

1. **SACC Staff - Employment**: Board approval to employ the following individuals in the SACC Program during the 2020-2021 school year:

Valerie Matthews

Karissa Osborne

Discussion: None

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

Nays:

Vice President Rengert declared the motion carried.

ADJOURN - Thank you for coming.

Res. 112-20 Mrs. Glenn-Short moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 7:35 pm.

Discussion: None

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

Nays:

Vice President Rengert 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. 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.