

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

**MAY 9, 2019
6:00 P.M.**

OPENING OF MEETING BY THE PRESIDENT:

Board Vice President Brian Stover called the regular board meeting of the River Valley Board of Education to order at 6:00 pm with the following members present: Brent Gorenflo, Robert Stump, Nancy Richards, and Brian Stover.

APPROVAL OF BOARD AGENDA

Res. 115-19 Mr. Stump moved, seconded by Mr. Gorenflo to approve the adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Stover
Nays:
Vice President Stover declared the motion carried

APPROVAL OF MINUTES

Res. 116-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve adoption of the minutes of the April 11, 2019 Regular board meeting.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Stover
Nays:
Vice President Stover declared the motion carried

Board Member Resignation:

Res. 117-19 Mr. Gorenflo moved, seconded by Mrs. Richards to accept the letter of resignation of Wesley Osborne, Board President, effective April 20, 2019, with regrets and best wishes.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Stover
Nays:
Vice President Stover declared the motion carried

Executive Session:

Res. 118-19 Mr. Gorenflo moved, seconded by Mr. Stump at 6:03 pm to enter into executive session for the following purpose:

In accordance with ORC 121.22G1 – To Interview for New Board Member

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Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Stover

Nays:

Vice President Stover declared the motion carried

Board Reconvened in Regular Session:

The Board reconvened in Regular session at 7:34 p.m. and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Brian Stover, and Nancy Richards.

Action from executive session is below regarding appointing new Board member.

Election of Board of Education Member:

Nominations for Member of the Board (No second required)

Mr. Stump Nominates Mr. Don Rengert as Member of the Board for 2019

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Stover

Nays:

Vice President Stover declared the motion carried

Resolution: To Fill Board of Education Vacancy: (RC 3313.11}

Res. 119-19 Mrs. Richards moved, seconded by Mr. Gorenflo, to close fill Board vacancy for the remainder of 2019

Whereas a vacancy has been caused on the board of education by reason of Resignation; and
Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the River Valley Local School District that Don Rengert be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Wesley Osborne, ending on December 31, 2019.

***NOTE:** A vacancy may be caused by death, nonresidence, resignation, removal from office, failure of member to qualify, etc. (RC 3313.11).

Vote: Ayes: Gorenflo, Stump, Richards, and Stover

Nays:

Vice President Stover declared the motion carried

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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 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?”

Mr. Rengert Answered: I do

Election of Board of Education President and Vice President:

Nominations for President of the Board (No second required)

Mrs. Richards Nominates Mr. Stover as President of the Board for the remainder of 2019

Mr. Stump Nominates Mr. Gorenflo as President of the Board for the remainder of 2019

Res. 120-19 Mrs. Richards moved, seconded by Mr. Gorenflo, to close nominations for Board President for 2019

Discussion: None

Roll Call, by Voice Vote for President of the Board:

- | | |
|-------------------|------------------------|
| 1. Brian Stover | Voted for Mr. Stover |
| 2. Brent Gorenflo | Voted for Mr. Gorenflo |
| 3. Don Rengert | Voted for Mr. Stover |
| 4. Nancy Richards | Voted for Mr. Stover |
| 5. Robert Stump | Voted for Mr. Gorenflo |

Mr. Stover was voted Board President for the remainder of 2019

Nominations for Vice President of the Board (No second required)

Mr. Stump Nominates Mr. Gorenflo as Vice President of the Board for the remainder of 2019

Mrs. Richards Nominates Mrs. Richards as Vice President of the Board for the remainder of 2019

Res. 121-19 Mr. Stump moved, seconded by Mrs. Richards, to close nominations for Board Vice President for 2019

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Discussion: None

Roll Call, by Voice Vote for Vice President of the Board:

- | | |
|-------------------|-------------------------|
| 1. Brian Stover | Voted for Mr. Gorenflo |
| 2. Brent Gorenflo | Voted for Mr. Gorenflo |
| 3. Don Rengert | Voted for Mr. Gorenflo |
| 4. Nancy Richards | Voted for Mrs. Richards |
| 5. Robert Stump | Voted for Mr. Gorenflo |

Mr. Gorenflo was voted Board Vice President for the remainder of 2019

Before continuing with the meeting, the Board presented Aubrey Ward with a gift for serving as the Board Student Representative for the past two years. The Board would also like to welcome Mr. Wesley Stephens as the new Board Student Representative.

RECOGNITION OF VISITORS:

Mr. McIntire, Middle School Head Custodian, would like to Board to reconsider the custodian position that was cut at the April meeting. The reason for this is that by losing a custodian, that is 40 hours of cleaning that will not be done, increased overtime for the remaining custodians to cover all required events, and the loss of a custodian will be noticed with the upkeep of the buildings.

Mr. Ulsh, High School Head Custodian, reiterated what Mr. McIntire stated and also communicated that this loss will greatly affect weekend coverage. At this time, the High School custodians shift their schedules and work Tuesday through Saturday to reduce overtime when needed. That will not be an option with the reduced staff.

Mrs. Holman informed the Board that the Energy Savings project presented in April by the Science Matters Club tied for 1st place at the Columbus Zoo during regionals. They were not picked for 1st in Nationals, but they did an amazing job.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Mr. Peterson took a moment to celebrate the passing of the Income Tax Levy. He has accepted the challenge of spending the funds wisely. Big thanks to Marsha Cametti and Heather Kantzer for their work as the leaders of the Levy Committee and keeping everyone on track. Thanks to Sare Axline for being the Treasurer for the Levy Committee. There is still a desire to meet with the Levy Committee quarterly. The drug dogs were on campus, but no drugs were found.

Mr. Brent Herdman gave an update for the upcoming Summer Food Program. Many of the summer food service employees are already employed by River Valley. We received a grant to purchase the equipment for the summer program. Day Springs is going to partner with us over the summer for the Summer Backpack food program

Mrs. Aubrey Ward update the Board on the Choir award. National Honor Society inductions was here at River Valley. Senior Breakfast and awards are just around the corner. Aubrey also thanked the Board

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for the opportunity to serve as the Student Representative. Mr. Wesley Stephens will be the Student Representative for the next two years.

All principals in attendance gave the board updates on activities in their buildings.

River Valley High School activities included the Vex Robotics' team trip to world completion. They were up against teams from around the world. FFA did an amazing job for Food for America. College signing are occurring. Graduation is coming and students are being watched to make sure they are able to graduate.

River Valley Middle School has hosted 15 total Meet and Eats, and now the students will be able to go and visit the businesses. The Student Decade Study just occurred. The Students studied a decade in time and then did presentations. DC Trip is May 14th.

Heritage Elementary has lots of end of year field trips coming. The Tara Nova 3rd grade reading test was give and they have 4 students that will need summer help to move on to 4th grade. Walk-a-thon will be occurring and the proceeds will be going to a student and his family.

Liberty Elementary received the School Climate grant which allows for training on behavioral issues. The Tara Nova 3rd grade reading test was give and they have 5 students that will need summer help to move on to 4th grade. Safety day for 5th graders is happening. This is to help students understand internet safety and drug additions. Walk-a-thon will be occurring and the proceeds destination is still undetermined.

River Valley High School Choir: Congratulates to Mr. Joe House and the River Valley High School Choir for their superior rating at last week's state contest. This is a first for the River Valley School District, congratulations Joe for your support and dedication to the River Valley Music Program.

River Valley Band: Congratulates Mr. Austin Bingman for his acceptance into membership into the American School Band Directors Association. Congratulations Austin for your support for excellence in the River Valley Band program.

NEW BUSINESS:

Treasurer's Report:

Presentation of Five Year Forecast: The treasurer presented the May Five Year forecast for review and discussion.

Res. 122-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following financial information:

Treasurer's Report/Recommendations:

Donations:

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Date	Name	Amount	Reason
4/1/19	Kasi West	\$100.00	Class of 2023 DC Trip
4/4/19	Schram Family	\$60.00	LES Principal Fund
4/10/19	Chloe Leslie	\$194.00	Class of 2023
4/12/19	Schram	\$20.00	LES Principal Fund
4/24/19	Miracle	\$50.00	HS Wrestling

Financial Reports:

Board Approval of the following financial information for the month of April, 2018:

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

Fund Approval: Board approval to create new special cost center (SCC), as required by law, for summer food service program: SCC 2019.

Approval of Five Year Forecast and Assumptions: Board approval of the 5 year forecast and assumptions. Posted to River Valley Website under the Treasurer's page.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover

Nays:

President Stover declared the motion carried

Superintendent's Reports/Recommendations:

Agreements/Resolutions:

None at this time

Certificated Personnel:

Res. 123-19 Mr. Gorenflo moved, seconded by Mr. Stump to approve the following information:

Certificated Personnel – Resignation: Board approval to accept the letter of resignation from Lynn Bailey, Intervention Specialist, effective August 2019, with regrets and best wishes.

Certificated Personnel–One/Two /Three Year Limited Contract Recommendations: Board approval to grant limited contracts to the following individuals beginning with the 2019-2020 school year contingent upon completion of any necessary course work and/or requirements for certification/licensure. All contracts are payable at the rate set forth in the negotiated agreement.

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One Year

Edwin Goodwin

Two Year

Molly Levings

Michelle Estep

Alicia Strzelecki

Three Year

Jack Albert

Kaity Armstrong

Ashley Barnett

Marah Boyd

Jevon Cheney

Crystal Durain

Ashley Emans

Amanda Friend

Elena Gantt

Anna Gilbert

Stephanie Gregory

Joe House

Amy Jarvis

Amanda Johnson

Heather Kantzer

Emilie Kitts

Jeff (Duff) Kraschinsky

Cassandra Lutz

Amanda Prince-House

Kim Robinson

Amanda Russell

Elizabeth Sawzin

Jill Shore

Tori Schimpf

Emily Staiger

Brian Stamm

Debra Tilford

Olivia Wamsley

Daniel Wilcox

Certificated Personnel - Continuing Contract: Board approval to grant continuing contracts to the following individuals beginning with the 2019-2020 school year contingent on completion of necessary course work and or requirements for certification/ licensure. All contracts are payable at the rate set forth in the negotiated agreement.

Chris Danals

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Certificated Personnel - Extended Service Days: Board approval of the following individuals for extended days as indicated below:

Effective July 1, 2019 - June 30, 2020

Greta Kanagy – 10 days

Jayne Klingel - 5 days

Adrienne LaBarge - 15 days

Austin Bingman – 20 days

Karen Seckel – 20 days

Certificated Personnel – Administrative Contract: Board approval of a two (2) year administrative contract for Denise Fraysier, \$60,000 to run two program, contingent upon completion of any necessary requirements for employment/certification, and final evaluation by the Superintendent.

Certificated Personnel – Administrative Contract: Board approval of a three (3) year administrative contract for Michael Davis, amount is determined by salary schedule and board agreement, and contingent upon completion of any necessary requirements for employment/certification, and final evaluation by the Superintendent.

Certificated Personnel – Administrative Contract: Board approval of a three (3) year administrative contract for Logan King, amount is determined by salary schedule and board agreement, and contingent upon completion of any necessary requirements for employment/certification, and final evaluation by the Superintendent.

Certificated Personnel – Administrative Contract: Board approval of a three (3) year administrative contract for Joann Kline, amount is determined by salary schedule and board agreement, and contingent upon completion of any necessary requirements for employment/certification, and final evaluation by the Superintendent.

Certificated Personnel – Non-Renewal: Board approval to non-renew Shyamasri Ghosh, High School Teacher.

Certificated Personnel – Supplementals: Board approval of the following individuals on one year limited supplemental contracts, contingent upon completion of any necessary requirements for employment/certification.

2019-2020 – (2019-2020 supplemental rates have not been established at the time of Board approval).

Tim Chiles – Varsity Girls' Basketball Coach

Doug Green – Varsity Football Coach

Francisco Camacho – Varsity Boys Soccer Coach

Jayne Klingel – Varsity Volleyball Coach

John Klingel – Faculty Manager

Mark McGuire – Varsity Wrestling Coach

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Certificated Personnel - Substitute Teacher Approval: Board approval of Substitute Teacher Revised List for the 2018-2019 school year as recommended by the North Central Ohio ESC and presented in your background materials.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover

Nays:

President Stover declared the motion carried

Certificated Personnel Continued:

Res. 124-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following information:

Certificated Personnel – Resignation: Board approval to accept the letter of resignation from Brianne Jaynes, School Counselor for Heritage and Liberty Elementary, effective July 30, 2019, with regrets and best wishes.

Certificated Personnel–One/Two /Three Year Limited Contract Recommendations:

Two Year:

Barry Egan - 220 day contract

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover

Nays:

President Stover declared the motion carried

Classified Personnel:

Res. 125-19 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

Classified Personnel - Non-Renewal of Limited Contract: Board approval to non-renew the limited contract of the following people, effective July 1, 2019.

Tamela Knight – Cashier
Shannon Ward – One on One Aide

Classified Personnel - Limited Contract Recommendations: Board approval to grant limited contracts to the following individuals beginning with the 2019-2020 school year, contingent upon completion of necessary requirements for certification/ licensure:

One Year:

Katie Herdman, dependent on Title I Funding

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Two Year: All contracts are payable at the rate set forth in the negotiated agreement.

Kora Augenstein
Paige Conklin
Heather Demorest
Craig Jessie
Joy Lacher
Way Ward

Classified Personnel – Supplementals:

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.

2019-2020 – (2019-2020 supplemental rates have not been established at the time of Board approval).

Aaron Blackledge – Head MS Football Coach
Amanda Crist – 8th Grade Volleyball Head Coach
Shawn Dyer – 8th Grade Boys Basketball Coach
Rick Faulkner – Golf Coach
Justin Hage – Varsity Girls' Soccer Coach
Sherry Jenkins – Varsity Girls' Tennis Coach
Julie Lehner – High School Cheerleading Advisor
Serenity Linstedt – Varsity Swim Coach
Alana Moran – 7th Grade Girls' Basketball Coach
Aric Smith – Varsity Cross Country Coach
Joe Ward – 8th Grade Girls' Basketball Coach

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover

Nays:

President Stover declared the motion carried

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Classified Personnel Continued:

Res. 126-19 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

Classified Personnel – Employment: Board approval to employ Rachel Kimball on a 3 year administrative contract as Payroll Specialist, effective August 1, 2019, amount is determined by salary schedule and board agreement, and contingent upon completion of any necessary requirements for certification/employment.

Classified Personnel – Employment: Board approval to employ Brent Herdman on a 3 year administrative contract as Director of Food Services, effective August 1, 2019, amount is determined by salary schedule and board agreement, and contingent upon completion of any necessary requirements for certification/employment.

Classified Personnel – Employment: Board approval to employ Brad McCurdy on a 3 year administrative contract as Assistant Technology Coordinator effective August 1, 2019, amount is determined by salary schedule and board agreement, and contingent upon completion of any necessary requirements for certification/employment.

Classified Personnel – Employment: Board approval to employ Brad Morrow on a 3 year administrative contract as Supervisor of Buildings and Grounds, effective August 1, 2019, amount is determined by salary schedule and board agreement, and contingent upon completion of any necessary requirements for certification/employment.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover

Nays:

President Stover declared the motion carried

Summer Food Program:

Res. 127-19 Mr. Stump moved, seconded by Mrs. Richards to approve the following information:

Summer Food Program: Employment: Board approval of the following individuals for the 2018-2019 Summer Food Program, contingent upon completion of any necessary requirements for certification/employment.

Tina Weir – Summer Food Coordinator - \$16.19/hour, for 43 days

Teri DeLong – Summer Food Cook - \$11.00/hour, for 43 days

Aimee Rieke – Site Server - \$10.00/hour, for 41 days

Jennifer McClenethan – Site Server - \$10.00/hour, for 41 days

Rosina Conchel – Site Server - \$10.00/hour, for 41 days

Susan Vaughn – Siter Server - \$10.00/hour, for 41 days

Jenny Kitts – Substitute - \$8.55/hour

Karen Heffley – Substitute - \$8.55/hour

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Linda Smith – Substitute - \$8.55/hour
Katie Herdman – Substitute - \$8.55/hour
Shellie Montgomery – Substitute - \$8.55/hour
Candy Claytor – Substitute - \$8.55/hour
Keira Kelly – Substitute - \$8.55/hour
Nancy Perkette – Substitute - \$8.55/hour

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover
Nays:
President Stover declared the motion carried

Students:

Res. 128-19 Mr. Stump moved, seconded by Mrs. Richards to approve the following information:

Summer Success: River Valley Summer Intervention Program: Board approval of the mandatory Summer Success Program in reading and math instruction for grade 3 (2019-2020 status), which is mandatory, in a small group setting to target the learning needs of each child.

- 1) Summer Success starts 6/4/19 at Liberty, July 3-7 no summer school
- 2) Four days a week for Monday-Thursday, 8:30-11:00.
- 3) Teacher (Rachel Hawerlander) paid for 3 hours a day + 1.5 hour week prep (by time sheet)
- 4) Give Ohio State test, Review July 8th & 9th. Air test July 10th. Make up July 11th.
- 5) Expecting 5-10 students
- 6) Teacher will meet with students at the building times communicated with parents.
- 7) Total time will be 70 hours at \$25.00 = \$1,750
- 8) The program hours may be reduced if students do not participate.

2018-2019 Graduation Class: Board approval, subject to their meeting all graduation requirements of the Board of Education, of the members of the River Valley High School Class of 2019, our 58th graduation, on Sunday, May 26, 2019. At this time there are 122 students slated to graduate.

Student Accident Insurance for the 2019-20 School Year: Board approval to contract with the Student Protective Agency (formerly Griffin Insurance), for student accident insurance for the 2019-20 school year per the terms and conditions of the contract

Extended Field Trip Preliminary and Final Approval: Board preliminary and/or final Approval of an extended field trip by the High School FFA to the Leadership Retreat at Lakeside, Ohio on Saturday, June 15 - June 16, 2019.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover
Nays:

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President Stover declared the motion carried

ADJOURN - Thank you for coming.

Res. 129-19 Mr. Gorenflo moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 8:37 p.m.

Vote: Ayes: Gorenflo, Stump, Richards, Rengert and Stover

Nays:

President Stover declared the motion carried

Board President

Attest