

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

**July 11, 2019
6:00 P.M.**

Minutes

OF MEETING BY THE PRESIDENT:

Board 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, Don Rengert, and Brian Stover. Absent was Mrs. Nancy Richards and Superintendent Peterson.

APPROVAL OF BOARD AGENDA

Res. 158-19 Mr. Gorenflo moved, seconded by Mr. Rengert to approve the adoption of the agenda and addendum as presented.

Discussion: None

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

President Stover declared the motion carried

APPROVAL OF MINUTES

Res. 159-19 Mr. Rengert moved, seconded by Mr. Gorenflo to approve adoption of the minutes of the June 13, 2019 Regular board meeting & June 25, 2019 Special Board Meeting.

Discussion: There are a few spelling issues with the minutes please fix before posting.

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

President Stover declared the motion carried

RECOGNITION OF VISITORS:

The Board spoke with Teri Morgan from OSBA regarding the superintendent search. They discussed time lines for applications, interview dates, focus groups and possible hire dates.

Executive Session:

Res. 160-19 Mr. Stump moved, seconded by Mr. Gorenflo at 6:19 pm to enter into executive session for the following purpose:

In accordance with ORC 121.22G1 – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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

President Stover declared the motion carried

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Board Reconvened in Regular Session:

The Board reconvened in Regular session at 6:57 p.m. and upon roll call voted the following members were present: Robert Stump, Brent Gorenflo, Brian Stover, and Don Rengert.

Board continued discussion with OSBA rep. Teri Morgan.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

None

NEW BUSINESS:

Superintendent's Reports/Recommendations:

Res. 161-19 Mr. Stump moved, seconded by Mr. Rengert to approve the following information:

Superintendent's Reports/Recommendations:

Agreements/Resolutions:

- a. **Resolution: Tentative Agreement Between River Valley Employee Association (RVEA) and River Valley Local Schools (RVLSD):** Tentative board approval of the agreement between the RVEA and RVLSD. This is a two year contract with a 1% base increase for the next 2 years and steps for the next 2 years.
- b. **Resolution: Memorandum of Understanding:** Resolution to authorize the Superintendent to execute a Memorandum of Understanding with the RVEA regarding HS secretary position.
- c. **Resolution: Adopting a Calamity Day Memorandum of Understanding:** Resolution to authorize the Superintendent to execute a Memorandum of Understanding with the RVTA. RVTA and the District agree to do away with the 3 blizzard bags and have a total of 8 calamity days
- d. **Resolution: Base & Step Increases:** Board approval of base and step increases for Administration and all other employees not covered under union agreements. To coincide to go with what was given to both unions.

Discussion: None

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

Nays:

President Stover declared the motion carried

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Certificated Personnel:

Res. 162-19 Mr. Gorenflo moved, seconded by Mr. Rengert to approve the following information:

- a. **Certificated Personnel – Acting Superintendent:** Board approval to appoint Sandra Richards as acting superintendent during the month of July while superintendent Peterson is on medical leave, at a daily rate of \$376.65, and contingent upon completion of any necessary requirement for employment/certification.
- b. **Certificated Personnel – Interim Superintendent:** Board approval to appoint Sandra Richards as interim superintendent effective August 1, 2019, daily rate dependent on salary schedule in effect on August 1, 2019, and contingent upon completion of any necessary requirement for employment/certification. Until or unless the Board hires a different interim or hires a permanent Superintendent
- c. **Certificated Personnel – Resignation:** Board approval to accept the resignation of Logan King, Occupational Therapist, effective at the conclusion of the current contract, July 31, 2019
- d. **Certificated Personnel – Employment:** Board approval to employ Greta Kanagy to give High School End of Course Exams to students needing points for graduation, limited to 3 days, 2 hours prep, 12 hours testing, dependent upon students testing, total cost of \$350.00, and contingent upon completion of any necessary requirements for employment/ certification.
- e. **Certificated Personnel – Employment:** Board approval to employ Keri Deskins as a half time First Grade Teacher at Liberty Elementary School, MA +30, Step 5, salary based on negotiated agreement and contingent upon completion of any necessary requirements for employment/ certification.
- f. **Certificated Personnel – Employment:** Board approval to employ Travis Stout as the Middle School Dean of Students/7-12 Athletic Director, 215 days, \$65,000.00, and contingent upon completion of any necessary requirements for employment/ certification.
- g. **Certificated Personnel – Employment:** Board approval to employ Rachel Hawerlander as a 6th Grade English Language Arts Teacher at River Valley Middle School, MA, Step 3, salary based on negotiated agreement, and contingent upon completion of any necessary requirements for employment/ certification.
- h. **Certificated Personnel – Employment:** Board approval to employ Brooke Schuler as an Intervention Specialist at River Valley High School, BA, Step 2, salary based on negotiated agreement, and contingent upon completion of any necessary requirements for employment/ certification.
- i. **Certificated Personnel – Employment:** Board approval to employ Megan Harris as a Math Teacher at River Valley High School, BA, Step 0, salary based on negotiated

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agreement, and contingent upon completion of any necessary requirements for employment/ certification.

j. **Certificated Personnel – Employment:** Board approval of the following individuals as Title I Tutors for 2019-2020, as presented in your background materials, contingent upon completion of any necessary requirements for employment/certification.

Joyce Hughes - 7 hours per day, 4 days per week, \$25 per hour

Ginger McDaniels - 3.5 hours per day, 4 days per week- \$25 per hour

k. **Certificated Personnel - Contract Adjustment:** Board approval to adjust the contract days from 210 to 233 days for Mike Davis, as a High School Assistant Principal starting with the 2019-2020 school year, and contingent upon completion of any necessary requirements for employment/certification.

l. **Certificated Personnel – Contract Adjustments:** Board approval to adjust the contract days for Nancy Talley, Curriculum director starting with the 2019-2020 school year, decreasing days from 233 to 215 days, and contingent upon completion of any necessary requirements for employment/certification.

m. **Certificated Personnel – Supplementals:** Board approval of the following individuals for one year supplementals, for 2019-2020, as outlined in your background materials and contingent upon completion of any necessary requirements for employment/certification.

Austin Bingman – Jazz Band Director - \$1,246.98

Laura Carey – Middle School Yearbook Advisor - \$890.70

Cheyenne Driskell – 7th Grade Volleyball Coach - \$2,137.68

Michelle Evans - Sophomore Class Advisor - \$890.70

Toni Evans – Quiz Bowl Advisor - \$890.70

Amanda Friend - NHS Advisor - \$890.70

Ed Goodwin – Industrial Tech Club Advisor - \$890.70

Joe House – New Addition – \$1,603.26, New Rhythm Boys – \$890.70,
Music Company -\$1,603.26

Amy Jordan – Freshman Class Advisor - \$890.70

John Klingel – Jr. Class Co-Advisor - \$623.49

Ben Thompson – HS Yearbook Advisor – \$5,166.06

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

Effective July 1, 2019 - June 30, 2020

Ed Goodwin – 5 days – pay based on current contract salary rates

Discussion: None

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

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Nays:

President Stover declared the motion carried

Classified Personnel:

Res. 163-19 Mr. Gorenflo moved, seconded by Mr. Stump to approve the following information:

Classified Personnel – Employment: Board approval of Ian Diven, as a classified seasonal employee, \$10.25 per hour, to assist with outdoor seasonal work, contingent upon completion of any necessary requirements for employment/ certification.

Discussion: None

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

Nays:

President Stover declared the motion carried

Res. 164-19 Mr. Rengert moved, seconded by Mr. Gorenflo to approve the following information:

Classified Personnel – Transfer to Newly Created Position: Board approval of the following new position transfer.

Transfer Stephen Karrick from Elementary Computer Aide to Newly created position of District Technology Aide to assist Brad McCurdy – Pay Per Negotiated Agreement.

Discussion: None

Vote: Ayes: None

Nays: Gorenflo, Stump, Rengert, and Stover

President Stover declared the motion not passed

Res. 165-19 Mr. Rengert moved, seconded by Mr. Stump to approve the following information:

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

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 2019-2020 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

2019-2020:

Jessica Bayles – Assistant Band Director - \$1,246.98

Karla Osborne – Sr. Class Co-Advisor - \$623.49

Discussion: None

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

Nays:

President Stover declared the motion carried

Res. 166-19 Mr. Gorenflo moved, seconded by Mr. Stump to approve the following information:

Classified Personnel – Student Employment: Board approval to employ Cameron Lyon as a classified seasonal employee, at a rate of \$9.00 per hour, to assist with outdoor seasonal work, for the 2019-2020 school year, and contingent upon completion of any necessary requirements for employment/ licensure:

Discussion: None

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

Nays:

President Stover declared the motion carried

ADJOURN - Thank you for coming.

Res. 167-19 Mr. Gorenflo moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 7:27 p.m.

Board President

Attest