

**RIVER VALLEY LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING**

**RIVER VALLEY HIGH SCHOOL
LIBRARY MEDIA CENTER (LMC)**

June 25, 2019

5:00 P.M

OPENING OF MEETING BY THE PRESIDENT:

Board President Brian Stover called the regular board meeting of the River Valley Board of Education to order at 5:03 pm with the following members present: Brent Gorenflo, Robert Stump, Nancy Richards, Don Rengert, and Brian Stover. (Mr. Stover left at 5:45 pm and Mr. Rengert left at 5:50 pm, Mr Peterson was absent).

APPROVAL OF BOARD AGENDA

Res. 143-19 Mr. Stump moved, seconded by Mrs. Richards to approve the adoption of the agenda and addendum as presented.

Discussion: None

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

Nays:

President Stover declared the motion carried

RECOGNITION OF VISITORS:

No Visitors asked to speak

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

None

River Valley Local Schools Building Reports/Updates:

None

NEW BUSINESS:

Treasurer's Report/Recommendations:

Res. 144-19 Mr. Gorenflo moved, seconded by Mr. Stump to approve the following financial information:

Transfers:

From:	General Fund	\$50,000.00
To:	Athletic Extracurricular Fund	\$45,000.00
To:	Music Extracurricular fund	\$ 5,000.00

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Approval of Temporary Appropriations at Fund Level for Fiscal Year 2020: Board approval of the following:

RIVER VALLEY LOCAL SCHOOLS
TEMPORARY APPROPRIATIONS FY20

Board Approved at Fund Level on 05/25/2019
July 1, 2019 - June 30, 2020

			FY2020 Temporary Numbers
Governmental Fund Types			
General Fund	001	\$	20,180,563.96
Special Revenue Funds			
Public School Support	018	\$	35,000.00
Other Grants	019	\$	60.15
Classroom Facilities Maint	034	\$	160,000.00
District Managed	300	\$	379,353.27
Data Communications	451	\$	7,200.00
Vocational Enhancement	461	\$	
Misc. State Grants	499	\$	5,000.00
IDEA Part B Grant	516	\$	363,219.82
Limited English Proficiency	551	\$	
Title I Federal Grant	572	\$	332,058.76
Early Childhood Education	587	\$	10,000.00
Title II-A Federal Grant	590	\$	40,000.00
21st Century Grant	599	\$	390,000.00
			1,721,892.00
Debt Service Funds			
Bond Retirement	002	\$	1,372,595.00
Capital Projects Funds			
Permanent Improvement	003	\$	-
Building Fund	004	\$	-
Classroom Facilities	010	\$	-

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Total -

Enterprise Funds

Food Service	006	\$	865,000.00
SACC Fund	020	\$	160,000.00
District Agency	022		1,500.00
Total			1,026,500.00

Agency Funds

Student Activities	200	\$	135,000.00
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Trust Funds

Special Trust	007	\$	2,500.00
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Internal Service Fund

Self-Insurance Fund	024	\$	4,160,000.00
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TOTAL TEMPORARY APPROPRIATIONS FY2020			28,599,050.96
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Approval of Final Appropriations at Fund Level for Fiscal Year 2019: Board approval of the following:

Adjustments Made to FY 2019 appropriations:

Fund	Account	Transaction	Amount
001	General Fund	Decrease appropriations	(450,000.00)
006	Food Service	Decrease appropriations	(15,000.00)
020	SACC Fund	Decrease appropriations	(1,500.00)
024	Self-Insurance Fund	Decrease appropriations	(750,000.00)
034	Classroom Facilities Maint	Decrease appropriations	32,000.00
200	Student Activities	Decrease appropriations	(20,000.00)
300	District Managed	Increase appropriations	5,000.00
516	IDEA Part B Grant	Decrease appropriations	(30,000.00)
572	Title I Federal Grant	Decrease appropriations	(45,000.00)
590	Title II-A Federal Grant	Decrease appropriations	(5,000.00)
599	21st Century Grant	Decrease appropriations	(7,232.64)

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RIVER VALLEY LOCAL SCHOOLS
FINAL APPROPRIATIONS FY19

Board Approved at Fund Level on 06/25/2019
July 1, 2018 - June 30, 2019

			Final Appropriations
Governmental Fund Types			
General Fund	001	\$	20,330,563.96
 Special Revenue Funds			
Public School Support	018	\$	39,000.00
Other Grants	019	\$	257.88
Classroom Facilities Maint	034	\$	229,700.00
District Managed	300	\$	414,472.63
Data Communications	451	\$	7,200.00
Vocational Enhancement	461	\$	4,347.82
Misc. State Grants	499	\$	11,588.10
IDEA Part B Grant	516	\$	389,764.11
Limited English Proficiency	551	\$	
Title I Federal Grant	572	\$	340,590.79
Early Childhood Education	587	\$	11,672.66
Title II-A Federal Grant	590	\$	45,309.30
21st Century Grant	599	\$	419,614.81
			1,913,518.10
 Debt Service Funds			
Bond Retirement	002	\$	1,373,000.00
 Capital Projects Funds			
Permanent Improvement	003	\$	-
Building Fund	004	\$	-
Classroom Facilities	010	\$	-
Total			-
 Enterprise Funds			
Food Service	006	\$	931,931.37

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SACC Fund	020	\$	197,585.28
District Agency	022		4,785.00
Total			1,134,301.65
Agency Funds			
Student Activities	200	\$	161,000.00
Trust Funds			
Special Trust	007	\$	3,300.00
Internal Service Fund			
Self-Insurance Fund	024	\$	3,410,000.00
TOTAL APPROPRIATIONS FY2019			28,325,683.71

Discussion:

Question to Treasurer why all the decrease to the 2019 budget?

Response: Treasurer wants the budget to be more reflective of actual expenses.

Question: The decrease in grant funds - are we losing funds by doing this?

Response: No we are not. We have payroll that will be paid during the summer so those funds will be received when payroll is completed. But for FY 2019 the funds are over budgeted.

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

Nays:

President Stover declared the motion carried

New Business added:

Issue 1: The Superintendent's license expires on June 30th and the Treasurer needs to know who the Board would like to put in charge until Mr. Peterson's new license is issued by the Department of Education.

Res. 145-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following:

In the event that Superintendent Peterson licenses expires on June 30, 2019 at 11:59 pm, the Board names Sandy Richards as the interim Superintendent effective July 1, 2019 at 12:01 am for an undetermined length of time at step 0 if it exceeds current rate of pay.

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

Nays:

President Stover declared the motion carried

Issue 2: The Treasurer needs the Board to determine payment for Mr. Peterson as of July 1, 2019 if he does not have a valid license.

Res. 146-19 Mr. Gorenflo moved, seconded by Mr. Stump to approve the following:

Board agrees to pay sick and or vacation during the month of July if Mr. Peterson does not obtain a current Superintendent license during the month.

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

Nays:

President Stover declared the motion carried

Issue 3: The RVTA and the RV negotiation teams met and came to a consensus and is the Board willing to agree to a 1% base increase for the next 2 years and steps for the next 2 years?

Res. 147-19 Mr. Gorenflo moved, seconded by Mrs. Richards to approve the following:

Board approves Union agreement between the RVTA and the BOE for a 1% base increase for each of the next 2 years and steps for each year.

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

Nays:

President Stover declared the motion carried

Issue 4: The Superintendent is part of negotiation, but Mr. Peterson will not be able to attend on Thursday, June 27. Will the Board allow the negotiation to continue without the superintendent?

Res. 148-19 Mr. Rengert moved, seconded by Mr. Stump to approve the following:

Board approves Sandy Richards, Nancy Talley and Cathryn Zimmer to negotiate with the RVEA, with the knowledge that Superintended Peterson will be absent.

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

Nays:

President Stover declared the motion carried

Superintendent's Reports/Recommendations:

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Res. 149-19 Mr. Gorenflo moved, seconded by Mr. Rengert to approve the following information:

Agreements/Resolutions:

- a. **Resolution: Agreement Between the Marion County Sheriff's Office and River Valley Local Schools(RVLSD):** Board approval of the agreement between the Marion County Sherriff's Office and RVLSD for the 2019-2020 school year at a cost of \$30.00 per hour and an estimated cost of \$44,000.

- b. **Property, Liability and Fleet Insurance:** Board approval to accept the quote from Ohio School Plans through Rinehart Insurance Agency for property, liability and fleet insurance for the period July 1, 2019 through July 1, 2020, at a cost of \$55,658.

- c. **Resolution: Online Courses Agreement Between Apex Learning and River Valley Local Schools:** Board approval to enter into an agreement to enroll in 12 months of online courses with Apex Learning,for the 2019-2020 school year, at \$40.00 per seat.

- d. **Resolution: Contract with Center for Autism and Dyslexia:** Board approval of a contract between River Valley Local Schools and the Bucyrus Center for Autism and Dyslexia to serve one of our students with autism for the 2019-2020 school year. Cost is based on need of student.

- e. **Resolution: Between River Valley Schools and Northern Buckeye Education Council:** Board approval of a contract between River Valley Local School and the Northern Buckeye Education Council for Platform Servers from the Northern Buckeye Education Council (NBEC) for a 36 month contract, at a cost of \$3,285.78 each of the three years.

Discussion: The agenda included Calamity Make-Up days. The Board asked that we not do blizzard bags, but just do 8 (eight) calamity days. Nancy Talley will talk with the union to see if they are willing to do away with the Blizzard bags and just have 8 calamity days. Also, the Board asked to approved the new job descriptions separately

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

Nays:

President Stover declared the motion carried

Res. 150-19 Mr. Stump moved, seconded by Mr. Gorenflo to approve the following information:

Board approval of following job description:

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MS Dean of Students / 7-12 Athletic Director

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

Nays:

President Stover declared the motion carried

Res. 151-19 Mr. Rengert moved, seconded by Mrs. Richards to approve the following information:

Board approval of following job description:

Technology Integration Specialist

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

Nays:

President Stover declared the motion carried

Res. 152-19 Mr. Gorenflo moved, seconded by Mr. Rengert to approve the following information:

Board approval of following job description:

Technology Specialist Aide

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

Nays: Richards

President Stover declared the motion carried

No Executive Session

Students:

Res. 153-19 Mr. Gorenflo moved, seconded by Mr. Rengert to approve the following information:

- a. **Elementary Handbook Revisions:** Board approval of the Elementary Handbook for the 2019-2020 school year with appropriate revisions as shared earlier.
- b. **High School Handbook Approval:** Board approval of the High School Handbook revisions for the 2019-2020 school year as presented in your background materials.

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Discussion: None

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

Nays:

President Stover declared the motion carried

Certificated Personnel:

Res. 154-19 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

- a. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Olivia Wamsley, Liberty Elementary School 3rd Grade Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- b. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Laurretta Duncan, Heritage Elementary School 3rd Grade Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- c. **Certificated Personnel – RIF Reduction In Force) Recall:** Board approval of the recall of Tia Salyer to newly created position of Elementary School Technology Integration Specialist with Continuing Contract status pursuant to the Negotiated Agreement between RVLSD and the RVEA.
- d. **Certificated Personnel - Employment:** Board approval to employ Cheyenne Driskell on a one year contract, as a Family and Consumer Science Teacher at River Valley High School for the 2019-2020 school year, BA, Step 0, and contingent upon completion of any necessary requirements for employment/certification.
- e. **Certificated Personnel - Employment:** Board approval to employ Cailey Lower on a one year contract, as a Third Grade Teacher at Liberty Elementary School for the 2019-2020 school year, BA, Step 0, and contingent upon completion of any necessary requirements for employment/certification.
- f. **Certificated Personnel - Employment:** Board approval to employ Brittany Lower on a one year contract, as a Fourth Grade Teacher at Liberty School for the 2019-2020 school year, BA, Step 0, and contingent upon completion of any necessary requirements for employment/certification.
- g. **Certificated Personnel - Employment:** Board approval to employ Heather Kantzer on a two year contract, as the Director of Special Education at River Valley Local Schools starting with the 2019-2020 school year, Step 0, and contingent upon completion of any necessary requirements for employment/certification.

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h. **Certificated Personnel – Employment:** Board approval to grant a three year limited contract to Dawn Bell, Speech Therapist, for 2019-2022, pay is dependent on board approval of step increases for administration, and contingent upon completion of any necessary course work and or requirements for certification/ licensure.

i. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Sue Itterly, effective August 15, 2019, who has completed the necessary requirements for such an adjustment, from MA 15 to MA30, Step 17.

j. **Certificated Personnel - Employment:** Board approval to employ Emily Leader on a one year contract, as an Intervention Specialist Teacher at River Valley Heritage Elementary for the 2019-2020 school year, MA, Step 5, and contingent upon completion of any necessary requirements for employment/certification.

Discussion: None

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

Nays:

President Stover declared the motion carried

Classified Personnel:

Res. 155-19 Mr. Stump moved, seconded by Mr. Gorenflo to approve the following information:

a. **Classified Personnel – RIF Reduction In Force) Recall:** Board approval of the recall of Shanna Keene to High School/Middle School Library Aide with additional attendance responsibilities with Continuing Contract status pursuant to the Negotiated Agreement between RVLSD and the RVEA.

b. **Classified Personnel – Transfers:** Board approval of the following transfers:

Transfer Betsianne Beach from Middle School One on One Aide to High School One on One Aide

Transfer Dustin Millisor from Middle School Aide to Liberty One on One Aide

Transfer Cristin Pappert from Middle School Classroom Aide to Middle School One on One Aide

c. **Classified Personnel - Limited Contract Recommendations:** Board approval to grant a limited contract to the following individuals beginning with the 2019-2020 school year, contingent upon completion of necessary requirements for certification/ licensure (Pay is based on Negotiated Agreement that is not completed at this time):

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Jessica Cole – 2 Year Limited Aide Contract
Jessica Fabian – 2 Year Limited Aide Contract
Dustin Millisor – 2 Year Limited Aide Contract
Cristin Pappert – 2 Year Limited Aide Contract
Mary Sprague – 1 Year Limited Aide Contract
Kim Wickersham – 2 Year Limited Aide Contract

d. 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,

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.

2019-2020

Mark Starrs – Head Middle School Cross Country Coach - \$2,137.68
Randy Terrazas – Boys' Soccer Assistant Coach - \$3,028.38

Discussion: The Board has asked that Mr. Kerrick's position be pulled out and voted on separately

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

Nays:

President Stover declared the motion carried

Res. 156-19 Mrs. Richards moved, seconded by Mr. Rengert 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: Was the job posted and how were interviews done without a job description? Job needs to be posted and interviews done if more than one candidate applies.

Board is voting to table motion until the July meeting.

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

Nays:

Vice President Gorenflo declared the motion carried

ADJOURN - Thank you for coming.

Res. 157-19 Mrs. Richards moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 5:55 p.m.

Vote: Ayes: Gorenflo, Stump, and Richards

Nays:

Vice President Gorenflo declared the motion carried

Board President

Attest