

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

**September 12, 2019
6:00 P.M.**

Minutes

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 6:00 pm with the following members present: Brent Gorenflo, Robert Stump, Don Rengert, Nancy Richards, and Brian Stover.

APPROVAL OF BOARD AGENDA

Res. 197-19 Mrs. Richards moved, seconded by Mr. Stump to approve the adoption of the agenda and addendum as presented.

Discussion: None

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

Nays:

President Stover declared the motion carried

APPROVAL OF MINUTES

Res. 198-19 Mr. Rengert moved, seconded by Mr. Stump to approve adoption of the minutes for:

August 8, 2019 - Regular Board Meeting

August 22, 2019 – Special Board Meeting

August 23, 2019 – Special Board Meeting

August 29, 2019 – Special Board Meeting

Discussion: None

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

Nays:

President Stover declared the motion carried

RECOGNITION OF VISITORS:

Board president thanks all visitors for coming.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

River Valley High School Students Recognized: The Board recognizes Logan Schneider and Logan McDole for being awarded the Citizens Life Saving Award by First Consolidated Fire Department. These gentleman helped save a man who was involved in a roll-over accident in the First Consolidated Fire District. The individual involved in the accident was entrapped and their quick actions helped to save the

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individuals life.

Athletic Presentation: Travis Stout, Athletic Director, Presented to the Board information regarding changing bowling from a club sport to a varsity sport.

River Valley Local Schools Building Reports/Updates: The following persons provide updates to the board.

Mr. Wesley Stephens gave a brief update regarding the activities occurring in the buildings and with sports.

All principals gave brief updates regarding their buildings including Building Leadership Teams, CCP Classes, student enrolment, 21st century, and supporting a family that lost their home.

NEW BUSINESS:

Res. 199-19 Mr. Gorenflo moved, seconded by Mrs. Richards to approve the following information:

Treasurer's Report/Recommendations:

Acceptance of Financial Reports: Acknowledge receipt of the following financial reports for the month of August 2019:

- a. Cash Reconciliation and Relevant Data
- b. Appropriation Summary
- c. Revenue Summary

Donations: Board approval of the following donations:

Date	Name	Amount	Reason
6/4/19	Prevention Action Alliance	\$400.00	Teen Institute
6/6/19	Phil Shepler	\$ 40.00	HS Softball
6/6/19	RV Baseball for Youth	\$500.00	HS Softball
6/7/19	Schram Family	\$60.00	LES Principal's Acct
6/12/19	McGuires Transportation Services	\$200.00	HS Girls Soccer
6/12/19	K&L Electric	\$200.00	HS Girls Soccer
8/29/19	Schram Family	\$120.00	LES Fees

Approval of Petty Cash/Change Funds: Board approval of the following petty cash/change funds for FY 2019 and 2020:

Change Funds:

Admin Office	\$ 100
HS Cafeteria	\$ 150

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MS Cafeteria	\$ 130
Heritage Cafeteria	\$ 20
Liberty Cafeteria	\$ 20
MS Athletic	\$ 400
HS Athletic	\$1050
HS Workbook	\$ 100
TOTAL	\$ 1970

Petty Cash Funds:

HS Office	\$ 100
MS Office	\$ 100
Heritage Office	\$ 100
Liberty Office	\$ 100
HS Cafeteria	\$ 25
MS Cafeteria	\$ 25
Heritage Cafeteria	\$ 25
Liberty Cafeteria	\$ 25
HS Athletics	\$ 50
Administration	\$ 25
TOTAL	\$ 575

Permanent Appropriations at Fund Level: Board approval of the attached permanent appropriations for FY 20 at fund level.

RIVER VALLEY LOCAL SCHOOLS
PERMANENT APPROPRIATIONS FY20

Board Approved at Fund Level on 09/12/2019
July 1, 2019 - June 30, 2020

Governmental Fund Types			FY2020 Permanent appropriations
General Fund	001	\$	20,539,563.96
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	\$	0.00
Student Wellness and Success	467	\$	161,760.00
Misc. State Grants	499	\$	5,000.00
IDEA Part B Grant	516	\$	377,467.27

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Limited English Proficiency	551	\$	0.00
Title I Federal Grant	572	\$	330,843.71
Early Childhood Education	587	\$	10,332.11
Title II-A Federal Grant	590	\$	40,000.00
21st Century Grant	599	\$	413,979.26
			1,920,995.77
 Debt Service Funds			
Bond Retirement	002	\$	1,404,595.00
 Capital Projects Funds			
Permanent Improvement	003	\$	-
Building Fund	004	\$	-
Classroom Facilities	010	\$	-
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
 Trust Funds			
Special Trust	007	\$	2,500.00
 Internal Service Fund			
Self-Insurance Fund	024	\$	4,160,000.00
			 TOTAL TEMPORARY APPROPRIATIONS FY2020
			29,189,154.73

Discussion: None

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

Nays:

President Stover declared the motion carried

Superintendent's Reports/Recommendation:

Res. 200-19 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

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1. **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.

2. **Resolution: Agreement Between River Valley Local Schools and Direct Energy Business Marketing, LLC:** Board approval to enter into an agreement for natural as services with Direct Energy Business Marketing, LLC from July 1, 2020 and June 30, 2022.

3. **Resolution: Mileage Reimbursement Increase:** Board approval to increase the mileage reimbursement to the IRS effective rate. This is effective as of September 13, 2019.

4. **Resolution: Permission to use Viking Logo:** Board approval to allow Brittany Webb of Raising Arrows LLC to use the River Valley Viking Logo for small commercial use. Approval is limited to two years and will expire on September 30, 2021.

Discussion: None

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

Nays:

President Stover declared the motion carried

Certificated Personnel:

Res. 201-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following information:

- a. **Certificated Personnel - Contract Adjustment:** Board approval to adjust the contract step for Emily Leader, Intervention Specialist at Heritage Elementary School, effective August 15, 2019, for the 2019-2020 school year, MA Step 5 to MA Step 6 - \$51,209.00, contingent upon completion of any necessary requirements for employment/certification.

- b. **Certificated Personnel – Employment:** Board approval to employ Marsha Hammond, as an Intervention Specialist at River Valley High School, MA, Step 2 - \$43,997.00, on a one year limited contract, and contingent upon completion of any necessary requirements for employment/ certification.

- c. **Certificated Personnel – Employment:** Board approval to grant a one year limited contract to Kayla Brown as a Certified Occupational Therapist Assistant, for 2019-2020, not to exceed 20 hours per week, \$24.10 per hour, contingent upon completion of any necessary course work and or requirements for certification/ licensure.

- d. **Certificated Personnel – Employment:** Board approval to employ the following certificated individuals, on an as needed basis, as after school 21st Century Grant Tutors,

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\$25 per hour, and contingent upon completion of any necessary requirements for certification/ employment.

Teachers:

Kyle Bailey
Jordan Blankenship
Karen Clayton
Michelle Collins
Rosina Conchel
Carolyn Green
Courtney Kelley
Sally Kelly
Emilie Kitts
Stephania Maceyko
Judith Metzger
Cindy Minter
Megan Moore
LaVone Novotny
Lori Peterson
Anna Rasberry
Laura Rengert
Tori Schimpf
Marshal Schoenberger
Cheryl Slack
Katie Smith
Leslie Thiel
Julie White
John Wickersham

- e. **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.

Tad Douce – Middle School Industrial Tech Club - \$890.70

Cheyenne Driskell – Junior Class Co-Advisor - \$1,246.98

John Wickersham – Middle School Fall Facility Manager - \$1,000.00

- f. **Certificated Personnel – Mentor Teacher Stipend:** Board approval to pay a stipend to the following individuals acting as a Mentor Teacher for 2019-2020.

Ashley Barnett - \$600.00

Michelle Evans – Mentoring 2 Teachers - \$1,200.00

Toni Evans - \$600.00

Amy Jarvis – Mentoring 2 Teachers - \$1,200.00

LaVone Novotny – Mentoring 2 Teachers - \$1,200.00

Kim Robinson - \$600.00

Missy Smith – \$600.00

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- g. **Certificated Personnel – Extended Hours:** Board approval of extended hours in addition to her contracted hours for Joann Kline, Speech Therapist, up to 15 hours per week and flexible within the month if needed, Joann is currently servicing all speech students due to the medical leave of Dawn Bell, Joann needs extra time for paperwork, which would also include IEP's and 504's.
- h. **Certificated Personnel - Substitute Teacher Approval:** Board approval of Substitute Teacher Revised List for September 2019 as recommended by the North Central Ohio ESC and presented in your background materials.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Rengert, Richards, and Stover
Mr. Rengert abstained regrading Laura Rengert's contract and Mr. Stump abstained regarding Emilie Kitts contract.

Nays:

President Stover declared the motion carried

Classified Personnel:

Res. 202-19 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

- a. **Classified – Salary Adjustment:** Board approval of a salary adjustment for Cameron Lyon, effective from date of hire, July 11, 2109, from \$9.00/hour to \$10.25/hour.
- b. **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.

Darlene Kaiser – Tutor 25.00 per hour

Val Baer - \$15.00 per hour
Lauren Fraysier - \$15.00 per hour
Joy Lacher - \$15.00 per hour
Julie Lackey - \$15.00 per hour
Shirley Marshall - \$15.00 per hour
Jill Niese - \$15.00 per hour
Aimee Rieke - \$15.00 per hour
Shannon Vaughn - \$15.00 per hour

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c. **Classified Personnel – Substitute**: Board approval to employ Amanda Crist as a classified substitute, on an as needed basis, with River Valley Local Schools, contingent upon completion of any necessary requirements for employment/ certification.

d. **Classified Personnel – Volunteers**: Board approval of the following individuals as volunteers for 2019-2020, contingent upon completion of any necessary requirements for employment/certification.

Melissa Bollinger – Middle School Show Choir Choreographer
Michelle Higgins – Middle School Show Choir Director
Megan Miller – High School Cheerleading Coach
Brea Turner – Middle School Musical Director

e. **Classified Personnel – Supplementals**: Board approval to employ the following individuals on a one year supplemental contract, for 2019-20, 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,

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.

Olivia Lehner – High School JV Cheerleading Coach - \$1,603.26
Ryan Stover – Freshman Boys Basketball Coach - \$2,672.10

f. **Classified Personnel – Resignation**: Board approval to accept the resignation of Megan Miller as a High School Junior Varsity Cheerleading Coach at River Valley High School, with regrets and best wishes.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Rengert, Richards, and Stover
Mr. Stump abstained regarding Darlene Kaiser contract.

Nays:

President Stover declared the motion carried

Students:

Res. 203-19 Mr. Gorenflo moved, seconded by Mrs. Richards to approve the following information:

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a, **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Girls Softball Team for the Ripkin Experience Spring Training in Pigeon Forge, TN, Thursday, March 26th through Sunday, March 29th, 2020.

Discussion: None

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

President Stover declared the motion carried

Executive Session:

Res. 204-19 Mr. Stump moved, seconded by Mr. Rengert at 6:44 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.

Board Reconvened in Regular Session:

The Board reconvened in Regular session at 8:08 p.m. and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Nancy Richards, Don Rengert, and Brian Stover.

Brian Stover is the contract person regarding the superintendent search and the communication person between the Board and possible candidate.

ADJOURN - Thank you for coming.

Res. 205-19 Mr. Gorenflo moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 8:09 p.m.

Discussion: None

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

President Stover declared the motion carried

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Board President

Attest