

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

**October 10, 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. 213-19 Mr. Gorenflo 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. 214-19 Mr. Rengert moved, seconded by Mrs. Richards to approve adoption of the minutes for:

Adoption of Minutes – September 12, 2019 – Regular Board Meeting
September 20, 2019 – Special Board Meeting
September 23, 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.

Mr. Fetter spoke about the annual Waldo Sportsmen Club event coming in November for our students. This will be the fourth year and it will include a 22 gage rifle range, guided pheasant hunt, clay pigeon shoots, archery, etc. Last year 51 kids participated. Waldo fire department will be on site for safety.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

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

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Mr. Wesley Stephens gave a brief update regarding the activities occurring in the High School and with sports. Including the end of Golf season, the Soccer play offs, girls 2nd place Tennis finish.

All principals gave brief updates regarding their buildings.

Mr. Dutt covered the Pink-out shirt drive done by the Cheerleaders along with Pleasant's Cheerleaders. Kiwanis visit that included 3 seniors, MOWAC pathways grant and the work being done for this. Also Mr. Dutt talked about the upcoming Veterans Day activities.

Mr. Gliebe talked about MOWAC and the Career Readiness Charts which allows Staff and students to work on skills in which students struggle. They will have 4 pathways, Computer Science, Robotics, Health Services and Business. The goal is to have this all in place by 2021 school year.

Mrs. Comstock talked about their successful first quarter and the upcoming fall festival. The Heritage PTO raised over \$7,000 with the Mumkin sale. Heritage is doing research to find ways to help students write their thoughts coherently on paper.

Mrs. Richards PTO Viking Pride shirts are in. Liberty is using the School Climate Grant to help teachers in the classroom.

NEW BUSINESS:

Treasurer's Report:

Res. 215-19 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

1. **Acceptance of Financial Reports:** Acknowledge receipt of the following financial reports for the month of September, 2019:

Cash Reconciliation and Relevant Data
Appropriation Summary
Revenue Summary

2. **Donations:**

Date	Name	Amount	Reason
9/9/19	Kuhn	\$ 50.00	Girls Basketball
9/9/19	Lawson Chiropractic	\$ 50.00	Girls Basketball
9/9/19	Premier Optometry	\$ 50.00	Girls Basketball
9/9/19	Dennis Tumbleson	\$ 100.00	Girls Basketball
9/9/19	Douce Agency LLC	\$ 100.00	Girls Basketball
9/9/19	D Craig Miller	\$ 100.00	Girls Basketball
9/9/19	Precision Strip	\$ 100.00	Girls Basketball
9/9/19	Marion Auto Sales	\$ 100.00	Girls Basketball
9/9/19	Crossland Title Agency	\$ 150.00	Girls Basketball

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9/10/19	Schram Family	\$ 60.00	LES Fees
9/10/19	United Methodist Church	\$200.00	LES Fees
9/16/19	Memorial & Veterans Day Assoc	\$100.00	Choir
9/16/19	Jay Ulsh	\$250.00	Choir
9/17/19	Jamison Metal Works	\$ 50.00	Girls Basketball
9/17/19	Central Ohio Dumpsters	\$ 50.00	Girls Basketball
9/17/19	Osborne Accounting	\$ 100.00	Girls Basketball
9/17/19	The Scotts Company	\$ 100.00	Girls Basketball
9/30/19	RV Baseball for Youth	\$ 500.00	Softball

3. Rebates:

Date	Name	Amount	Description
9/19/19	OASBO	\$1,380.13	PNC Easy Procure
9/30/19	Pepsi	\$3,612.00	Food service
9/30/19	GFS (through META)	\$4,799.56	Food service

4. **Approval of Petty Cash/Change Funds:** Board approval of the following petty cash/change funds for FY 2019 and 2020: This is an increase of \$500.00 due to larger attendance at games.

Change Funds:
HS Athletic \$1550

Discussion: None

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

President Stover declared the motion carried

Superintendent Reports / Recommendations:

Res. 216-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following information:

Resolutions:

- a. **Resolution: Service Contract Renewal Between River Valley Local Schools (RVLSD) and McWaters Consulting LLC:** Board approval to renew the contract with McWaters Consulting, LLC, for 21st Century Grant services through June 30, 2020 for a total cost of 9,999.00 per grant.
- b. **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, 2020 for a total cost of 19,998.00 per grant.

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c. **Resolution: Agreement Between the North Central Ohio Educational Service Center (NCOESC) and River Valley Local School District (RVLSD) for Braille Services:** Board approval to enter into a contract for 2019-2020 with the NCOESC to provide services for River Valley students with vision impairment.

d. **Resolution: First Energy Power4Schools Electric Program:** Board approval to authorize the Superintendent to enter into an agreement between First Energy Solutions Corp and the RVLSD, all buildings except Heritage Elementary, in order to lock in savings for electric use per the terms and conditions.

e. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and the North Central Ohio Educational Center (NCOESC):** Board approval of the one year agreement between RVLSD and the NCOESC for Ancillary Services at the North Central Ohio Rehabilitation Center.

f. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Tinyeye Technologies Corporation:** Board approval to enter into a contract for 2019-2020 with Tinyeye Technologies Corporation to provide services for River Valley students with tele-therapy SLP needs.

g. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and North Central Ohio Educational Service Center (NCOESC):** Board approval of the one year agreement between RVLSD and the NCOESC to provide aides and/or tutors for the 21st Century Program, as needed.

Discussion: None

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

President Stover declared the motion carried

Executive Session:

Res. 217-19 Mr. Rengert moved, seconded by Mr. Stump at 6:35 pm to enter into executive session for the following purpose of:

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.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Rengert, Richards, 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 7:18 p.m. and upon roll call vote the following members were present: Robert Stump, Brent Gorenflo, Nancy Richards, Don Rengert, and Brian Stover. No action was taken.

Certificated Personnel:

Res. 218-19 Mr. Gorenflo moved, seconded by Mrs. Richards to approve the following information:

- a. **Certificated Personnel – Employment:** Board approval to employ Julie White as an ELL Tutor for an RV student, on an as needed basis as presented in your background materials, from August 5, 2019 through May 2020, for approximately 3 hrs per week at \$25 per hr, and contingent upon completion of any necessary requirements for employment/ certification.
- b. **Certificated Personnel - Employment:** Board approval of Rosina Conchel, as a Title I Tutor for 2019-2020, effective September 3, 2019, 4 days a week, 7 hours per day, maximum of 28 hours per week, \$25.00/hour, and contingent upon completion of any necessary requirements for certification or employment.
- c. **Certificated Personnel – Employment:** Board approval to employ Sally Deem to write Written Educational Plans (WEPS) for gifted students at Liberty Elementary in grades K-5, 40 hours - \$25 per hour, and contingent upon completion of any necessary requirements for employment/ certification.
- d. **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.

Shelby Brady - \$25.00 per hour
Michelle Lang - \$25.00 per hour
- e. **Certificated Personnel - Employment:** Board approval of Douglas Laucher, as a Title I Tutor for 2019-2020, effective August 19, 2019, 5 days a week, 7 hours per day, maximum of 35 hours per week (updated from 4 to 5 days per week) and contingent upon completion of any necessary requirements for certification or employment.
- f. **Certificated Personnel – Supplementals:** Board approval of the following individuals on one year limited supplemental contracts for the 2019-2020 school year, contingent upon completion of any necessary requirements for certification or employment.

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Laura Tiller – Girls Freshman Basketball Coach - \$2,672.10

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

Tad Douce – Volunteer Middle School Wrestling Coach
Tony Luchene – Volunteer Middle School Wrestling Coach
Roy Schweinfurth – Volunteer High School Wrestling Coach

h. **Certificated Personnel – Substitute Teacher Approval**: Board approval of Substitute Teacher List for October 2019 as recommended by the North Central Ohio ESC.

Discussion: Board asked that Treasurer verify amounts.

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

Nays:

President Stover declared the motion carried

Classified Personnel:

Res. 219-19 Mr. Rengert moved, seconded by Mr. Stump to approve the following information:

a. **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.

Amanda Howard - \$15.00 per hour
Katie Klingel - \$15.00 per hour
Austin Vandercooi - \$15.00 per hour

b. **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

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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.

Nick Vukovich – 8th Grade Boys' Basketball Coach - \$2137.68

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

Shane Chapman – Volunteer Assistant High School Boys' Basketball
Jason Nutbrown – Volunteer High School Wrestling Coach
Brian Spires – Volunteer High School Basketball Coach

Discussion: None.

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

Nays:

President Stover declared the motion carried

SACC:

Res. 220-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following information:

a. **SACC – Employment**: Board approval of the following individuals as SACC employees for 2019-2020, on one year contracts, contingent upon completion of any necessary requirements for employment/ certificate.

Christine Bellamy - \$10.00 per hour

Paige Conklin - \$10.00 per hour

Paula McBeth - \$10.00 per hour

Discussion: None.

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

Nays:

President Stover declared the motion carried

Students:

Res. 221-19 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

a. **Students - In Lieu of Transportation Resolution**: Board approval of the resolution for the transportation of students to a non-public school as follows:

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Section 3327.01 ORC Transportation of Pupils
PROCEDURES FOR” in lieu of transportation...

Where it is impractical to transport a pupil by school conveyance, a board of education may, in lieu of providing such transportation, pay a parent, guardian, or other person in charge of such child, an amount per pupil which shall in no event exceed the average transportation cost per pupil, such average cost to be based on the cost of transportation of children by all boards of education in this state during the next preceding year.

Discussion: None.

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

Nays:

President Stover declared the motion carried

Board Policies:

Res. 222-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following information:

Board Policy Revisions– First and Second Reading of Recommended New And/Or Revised Board Policies: Board approval of first and second reading of the new and/or revised board policies/regulations, as outlined below.

Revised

1. EEA, Student Transportation Services
2. EFG, Student Wellness Program
3. GBK, Smoking on District Property by Staff Members (version 1)
4. GBK, No Tobacco Use on District Property by Staff Members (version 2)
5. IGBE, Remedial Instruction (Intervention Services)
6. IKE, Promotion and Retention of Students
7. IKF, Graduation Requirements
8. JEDA, Truancy
9. JFCG, Tobacco Use by Students (version 2)
10. JGD, Student Suspension
11. JGE, Student Expulsion
12. KGC, Smoking on District Property (version 1)
13. KGC, No Tobacco Use on District Property (version 2)

Remove

14. IKF-R, Graduation Requirements (Opt Out)
15. IKF-E, Graduation Requirements (Opt Out Informed Consent Agreement)

Other (included for informational purposes and do not require adoption)

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- 16. DN, School Properties Disposal
- 17. EEAA, Eligibility Zones for Pupil Transportation
- 18. IGDJ, Interscholastic Athletics

Discussion: None.

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

Nays:

President Stover declared the motion carried

ADJOURN - Thank you for coming.

Res. 223-19 Mr. Gorenflo moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 7:24 p.m.

Discussion: None

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

Nays:

President Stover declared the motion carried

Board President

Attest