

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

**June 13, 2019
5:00 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 5:01 pm with the following members present: Brent Gorenflo, Robert Stump, Nancy Richards, Don Rengert, and Brian Stover. (Mr. Stover left at 6:10 pm).

APPROVAL OF BOARD AGENDA

Res. 130-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the adoption of the agenda as presented.

Discussion: None

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

Nays:

President Stover declared the motion carried

APPROVAL OF MINUTES

Res. 131-19 Mr. Stump moved, seconded by Mrs. Richards to approve adoption of the minutes of the May 9, 2019 Regular board meeting.

Discussion: None

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

Nays:

President Stover declared the motion carried

Executive Session:

Res. 132-19 Mr. Gorenflo moved, seconded by Mr. Stump at 5:03 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.

In accordance with ORC 121.22G5 – Matters required to be kept confidential by federal law or regulations or state statutes.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, 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 6:04 p.m. and upon roll call voted the following members were present: Robert Stump, Brent Gorenflo, Brian Stover, Don Rengert, and Nancy Richards.

Action from executive session regarding Superintendent Search will be voted on under Superintendent Recommendations.

RECOGNITION OF VISITORS:

No Visitors asked to speak

Mr. Stover left the meeting at 6:10 pm.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

A thank you card from James Gerfen, our Honor Graduate at this years' graduation was shared with the Board.

Thank you to the Ohio Education Association for their contribution to the River Valley for Kids Levy Campaign.

Ken Lengieza, from the Marion County Planning Director, presented to the board the City of Marion and River Valley Schools Municipal Tax Abatement and Revenue Sharing Agreement. The City of Marion is wanting to do Industrial construction not residential on this land. With this agreement the District would get 50% of the city's income tax earned on new jobs.

River Valley Local Schools Building Reports/Updates:

Mr. Gliebe talked about the changes to the MS curriculum for next year and having an FFA class, but it will not be part of the Chapter as students can only have four years in an FFA chapter while in a k-12 environment. He also wants to take out the third computer discover lab and put in a career advisory class.

Mrs. Comstock is in the midst of interviews to replace staff that have left.

Mrs. Richards is in the midst of interviews to replace staff that have left. The Summer Food program is in full swing.

Mr. Dutt is in the mid st of interviews to replace staff that have left and for coaches. The Wall of Hero's will be on the River Valley campus from July 17 through the 21st on the football practice field.

NEW BUSINESS:

Treasurer's Report/Recommendations:

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Res. 133-19 Mr. Rengert moved, seconded by Mr. Stump to approve the following financial information:

Donations: Board approval of the following donations for May 2019:

Date	Name	Amount	Reason
5/6/19	Schram	\$ 75.00	LES Princ Fund
5/15/19	Bayer Fund	\$2500.00	FFA
5/23/19	American Legion Post #605	\$ 500.00	Band

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

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

May Appropriation modification:

Fund 300 - Increase of \$20,000

Discussion: None

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

Vice President Gorenflo declared the motion carried

Superintendent's Reports/Recommendations:

Res. 134-19 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

Agreements/Resolutions:

a. **Resolution: Agreement for School Program Services Between the River Valley Local School District and the North Central Ohio Educational Service Center:** Board approval to enter into the FY19 agreements between the River Valley Local School District and the North Central Ohio ESC, for the purpose of the ESC providing services to assist the district per the terms and conditions as set forth in the agreements.

b. **Resolution: Contract with Advanced Building Technologies:** Board approval to enter into a contract for a one-year agreement (Basic Coverage Plus Planned Service Agreement) with Advanced Building Technologies to provide HVAC Mechanical Systems Services at River Valley High School, River Valley Middle School, Heritage Elementary and Liberty Elementary per the terms and conditions as set forth in your agreement. Cost is \$24,998 per year.

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c. **Resolution: Between River Valley Schools and K-12/Northern Buckeye Education Council:** Board approval to renew the K-12 Enterprises contract for hosting of fiscal services and procurement of Information Technology Services from the Northern Buckeye Education Council (NBEC) for Fiscal Year 2019 (July 1, 2019-June 30, 2020) at a cost of approximately \$59,111.

d. **Resolution: Technical Services Agreement Between River Valley Local Schools (RVLSD) and North West Ohio Computer Association (NWOCA):** Board approval of a one year contract between NWOCA and RVLSD for the 2019-2020 school year at a cost of \$25,000 annually.

e. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Educational Partners Institute, LLC (EPI):** Board approval of the one (1) year agreement with EPI for staff development services at a cost of \$2,500.

f. **Resolution: Online Services Agreements Between META (TRECA) and River Valley Local Schools:** Board approval to enter into Credit Recovery (at a cost of \$95.00 per seat, and a minimum cost of \$7,125), iCredit (\$300 per semester course or \$600 per full year per student) service agreements with META Solutions to provide online instruction, for the 2019-2020 school year.

g. **Resolution: Agreement with OSBA for Superintendent Search:** Board approval to use OSBA for Superintendent Search at a cost of \$8,500 plus expenses.

Discussion: Board wanted to know what was included in a. This contract is just for nursing services. The Board also added g so that the superintendent search can move forward in a timely manner

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

Vice President Gorenflo declared the motion carried

Certificated Personnel:

Res. 135-19 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

a. **Certificated Personnel – Retirement:** Board approval to accept a letter of retirement from James Peterson, Superintendent, effective July 31, 2019, with regrets and best wishes.

b. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Jevon Cheney, Middle School Intervention Specialist, effective at the end of the 2018-2019 contract, with regrets and best wishes.

c. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Amanda Prince-House, High School Spanish Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.

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- d. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation from Marah Boyd, Middle School Math Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- e. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation from Clara Adelsperger, High School Math Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- f. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation from Ginger McDaniels, Liberty Elementary Half-Day 1st Grade Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- g. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation from Katie Jividen, Liberty Elementary Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- h. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation from Crystal Durain, Middle School Intervention Specialist, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- i. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation from Josie Belton, High School English Teacher, effective at the end of the 2018-2019 contract, with regrets and best wishes.
- j. **Certificated Personnel – Employment**: Board approval to grant a one year limited contract to Emily Bruskotter, Physical Therapist, for 2019-2020 school year, \$48.00 per hour, up to 26 hours per week, hours are flexible within the month to accommodate peak times, contingent upon completion of any necessary course work and/or requirements for certification/ licensure.
- k. **Certificated Personnel - Employment**: Board approval to employ Shannon Haberman on a one year contract, as a psychologist assistant for 2019-2020 school year, at \$20.80 per hour, up to 25 hours per week and flexible within the month if needed, contingent upon completion of any necessary requirements for employment/certification.
- l. **Certificated Personnel - One Year Limited Contract**: Board approval to grant a one year limited contract to Jonathan Edwards, High School History Teacher, beginning with the 2019-2020 school year, pay based on negotiated agreement and, contingent upon completion of any necessary course work and/or requirements for certification/licensure.
- m. **Certificated Personnel - Employment**: Board approval to employ Anna Rasberry on a one year contract, as a K-3 Intervention Specialist at Heritage Elementary for 2019-2020 school year, Ma, step 5, pay based on negotiated agreement, and contingent upon completion of any necessary requirements for employment/certification.
- n. **Certificated Personnel - Resignation**: Board approval to accept a letter of resignation from Mike Davis, as Middle School Assistant Principal, to accept position as High School Assistant Principal effective August 1, 2019 contingent upon completion of

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any necessary requirements for employment/certification, per information in your background materials.

o. **Certificated Personnel - Employment:** Board approval to employ Mike Davis on a three year contract, as a High School Assistant Principal for 2019-2020 school year, Step 0, unless board agrees to step increases for administration, pay per approved admin pay scale, 210 Day Contract contingent upon completion of any necessary requirements for employment/certification.

p. **Certificated Personnel - Employment:** Board approval to employ Courtney Rengert on a one year contract, as a 1st Grade Teacher at Heritage Elementary for 2019-2020 school year, MA, Step 2, pay based on negotiated agreement, and contingent upon completion of any necessary requirements for employment/certification.

q. **Certificated Personnel - Employment:** Board approval to employ Emily Bradfield on a one year contract, as an Elementary School Guidance Counselor for 2019-2020 school year, MA, Step 0, pay based on negotiated agreement, and contingent upon completion of any necessary requirements for employment/certification.

r. **Certificated Personnel – Extended Days:** Board approval of ten (10) extended days for Tia Salyer to assist Brad McCurdy with I-Pad upgrades to the new filtering system, upgrade filter and label other district computers, effective June 1, 2019 through July 31, 2019, \$362.05/per day.

s. **Certificated Personnel – Supplementals:** Board approval of the following one year 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).

- Jonathan Edwards – JV Wrestling Coach
- Lori Peterson – Assistant Cross Country Coach
- Brian Stamm – Varsity Football Assistant

Discussion: Mr. Rengert wanted to know if all questions regarding the one year contract for Mr. Edwards have been answered. Members indicated that all questions have been answered. Mr. Rengert's vote will not reflect a vote for "p" Miss. Courtney Rengert.

Vote: Ayes: Gorenflo, Stump, Richards, and Rengert (Mr. Rengert abstained on Miss. Courtney Rengert)

Nays:

Vice President Gorenflo declared the motion carried

Classified Personnel:

Res. 136-19 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

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- a. **Classified Personnel – Resignation:** Board approval to accept the resignation letter from Jennifer Williams, SACC Coordinator, effective August 9, 2019, with regrets and best wishes.

- b. **Classified Personnel – RIF Reduction In Force) Recall:** Board approval of the recall of Shannon Vaughn to Liberty Elementary Attendance Aide with Continuing Contract status pursuant to the Negotiated Agreement between RVLSD and the RVEA, and pay per Negotiated Agreement.

- c. **Classified Personnel – RIF Reduction In Force) Recall:** Board approval of the recall of Aimee Rieke to Heritage Elementary Attendance Aide with Continuing Contract status pursuant to the Negotiated Agreement between RVLSD and the RVEA and pay per Negotiated Agreement.

- d. **Classified Personnel – Employment:** Board approval to employ Shannon Ward as High School Secretary, for remainder of 2018-2019 school year, Step 0, \$14.41 per hour, effective May 29, 2019 through June 30, 2019 (end of negotiated MOU, 228 day contract), and extending approval to all work days in the month of July, contingent upon completion of any necessary requirements for employment/certification.

- e. **Classified Personnel – Employment:** Board approval to employ Shannon Ward as High School Secretary, for 2019-2020 school year, effective August 1, 2019, Step 0, pay based on negotiated agreement, and contingent upon completion of any necessary requirements for employment/certification.

- f. **Classified Personnel - Limited Contract Recommendations:** Board approval to grant a limited contract to the following individuals beginning with the 2019-2020 school year, pay based on negotiated agreement, and contingent upon completion of necessary requirements for certification/ licensure:

Tamela Knight – Cashier - 2 Year Limited Contract

- g. **Classified Personnel – Substitute:** Board approval to employ the following people as a classified substitute, on an as needed basis, with River Valley Local Schools, contingent upon completion of any necessary requirements for employment/ certification and paid based on Board approve substitution rate:

Christine Bellamy
Patricia Curtis
Paula McBeth

- h. **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

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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).

Rodney Brown – Varsity Boys' Basketball Coach
Dan Chiles – Varsity Football Assistant
Jenn Chiles – JV Volleyball Coach
Brad Gerfen – JV Girls' Basketball Coach
Matt Green – Freshman Football Coach
Nicole Hummel – Freshman Volleyball Coach
Josh Loyer – JV Boys' Basketball Coach
Tony Luchene – Varsity Football Assistant
Joel Richards – Girls' Soccer Coach

i **Classified Personnel - Substitute**: Board approval to employ Aaron Blair to assist with bus inspection preparation at the bus garage during the summer, 4 days a week for 6 weeks – 8 hours a day at \$11 per hour (\$2112).

j. **Classified Personnel – Volunteers**: Board approval of the following individuals as Volunteer assistant coaches, contingent upon completion of any necessary requirements for employment/certification

2019-2020

Trevor Littleton – Volunteer Boys' Football Coach
Jason Nutbrown – Volunteer Wrestling Coach
Roy Schweinfurth – Volunteer Wrestling Coach
Brian Spires – Volunteer Boys' Basketball Coach

Discussion: Board asked to pull and vote on Jerry Longacre separately.

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

Vice President Gorenflo declared the motion carried

Classified Personnel (Continued):

Res. 137-19 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

a. **Classified Personnel – RIF Reduction In Force) Recall**: Board approval of the recall of Jerry Longacre to River Valley High School Custodian with a two year Limited Contract status pursuant to the Negotiated Agreement between RVLSD

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and the RVEA and pay per Negotiated Agreement.

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

Vice President Gorenflo declared the motion carried

Summer Food Program: Substitute:

Res. 138-19 Mr. Rengert moved, seconded by Mrs. Richards to approve the following information:

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

Amber Conchel - \$8.55 per hour
Michelle Myers - \$8.55 per hour
Jill Niese - \$8.55 per hour
Lori Peterson - \$8.55 per hour

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

Vice President Gorenflo declared the motion carried

Daycare - Employment:

Res. 139-19 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

Board approval to employ the following individuals for the 2019-2020 school year. Contingent upon completion of any necessary requirements for certification/employment, per the information in your background materials.

Abigail Crabtree - \$10.00 per hour
Maria Crawford-Fierbaugh - \$12.00 per hour
Karissa Osborne - \$10.00 per hour
Judy Shawver - \$10.00 per hour

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

Vice President Gorenflo declared the motion carried

Students

Res. 140-19 Mrs. Richards moved, seconded by Mr. Rengert 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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Kirby Roles - Gilead Christian
Haleigh Roles - Gilead Christian
Emma Scott - Wayside Christian

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.

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

Vice President Gorenflo declared the motion carried

Board Policies:

Res. 141-19 Mr. Stump moved, seconded by Mrs. Richards 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, and presented in your background materials.

1. BJA Liaison With School Boards Associations
2. EHB Use of Electronic Signatures
3. JEFB Released Time for Religious Instruction
4. KJA Distribution of Materials in the Schools (Version 1)

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

Vice President Gorenflo declared the motion carried

ADJOURN - Thank you for coming.

Res. 142-19 Mr. Stump moved, seconded by Mr. Rengert to adjourn the regular meeting of the River Valley Board of Education at 6:55 p.m.

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

Vice President Gorenflo declared the motion carried

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Board President

Attest