

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

**November 14, 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. 224-19 Mr. Rengert moved, seconded by Mr. Stump to approve the adoption of the agenda as presented.

Discussion: None

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

President Stover declared the motion carried

APPROVAL OF MINUTES

Res. 225-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve adoption of the minutes for:

Adoption of Minutes – October 10, 2019 – Regular 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. Adam Fetter, Fall Youth Event Chairman, spoke about the annual Waldo Sportsmen Club event held for the Youth of Marion and surrounding counties. Eighty (80) youth overall participated this year, this is up from 50 four years ago. Within the event Archery is taught. River Valley's Joe Kinzel and Jack Albert volunteer their time to teach the youth Archery. The Waldo Sportsmen Club recognizes the need of events like this and want to help Mr. Kinzel and Mr. Albert expand the program. In order to do this the Waldo Sportsmen Club is donating \$4,500 to the Middle School Archery Club. The money is to be used to purchase, maintain, promote and expand the club.

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SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Adam Wickham updated the Board on his first 9 days at River Valley. He is out meeting with staff and appreciates the welcome from the staff.

River Valley Local Schools Building Reports/Updates:

All principals in attendance and Student Representative gave brief updates.

Mr. Dutt talked about Veteran's day. They had approximately 120 Veterans attend. Several students from the CCP program visited the Honda plant. Mr. Goodwin is planning to do a drone demonstration at the December Meeting. The High School is starting their Food Drive. The K-9 units came in, including Viking, no drugs found. Mr. Davis is working on a new curriculum with the Math Department.

Me. Gliebe reiterated the Waldo Sportsman Club day and how well attended it is. The Middle School has the Vik award. This rewards staff for the above and beyond things they do.

Mrs. Richards informed the Board that the Father/Daughter dance included approximately 220 attendees. Liberty had approximately 50 veterans attend their Veteran's day observation. Math Expressions reps will be working with staff on how to best utilize the Math Expression software. Students are struggling in Science, so this is being researched and a solution is being determined.

Mr. Stephens updated the Board regarding the Choir Concert, Middle School Musical, and the upcoming blood drive.

NEW BUSINESS:

Treasurer's Report:

Presentation of Five Year Forecast: Mrs. Zimmer presented the updated Five Year Forecast that will be submitted to ODE by November 30, 2019.

Res. 226-19 Mr. Gorenflo moved, seconded by Mr. Stump to approve the following information:

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

Cash Financial Summary
Appropriation Summary
Revenue Summary

Acceptance of Donations: Board approval of the following donations:

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Date	Name	Amount	Reason
10/1/19	Caroline Schram	\$100.00	Orchestra uniforms
10/4/19	Schram Family	\$ 60.00	LES Fees
10/4/19	Buckeye Sun Control	\$135.00	Track Relays
10/4/19	Premier Optometry	\$135.00	Track Relays
10/4/19	Herb's Body Shop	\$135.00	Track Relays
10/4/19	Mathews Dodge	\$135.00	Track Relays
10/4/19	Henry Lumber	\$135.00	Track Relays
10/17/19	Mary Dennis	\$ 50.00	FFA
10/24/19	Classic Driving Academy	\$100.00	Girls Basketball
10/24/19	Rivers Edge Embroidery	\$100.00	Girls Basketball
10/24/19	Ohio Gro Inc	\$100.00	Girls Basketball
10/24/19	Mitlyn LLC	\$100.00	Girls Basketball
10/24/19	Frosty Mug Sports Bar LLC	\$100.00	Girls Basketball
10/31/19	Nicole Blount	\$ 75.00	Orchestra

Acceptance of Five Year Forecast: Board approval of the Five Year Forecast presented by the Treasurer.

Appropriation Adjustment: Board approved the following appropriation adjustment: Increase appropriations for fund 200 by \$60,000 effective 10/25/19.

Discussion: None

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

President Stover declared the motion carried

Superintendent's Reports/Recommendations:

Resolutions:

Res. 227-19 Mrs. Richards moved, seconded by Mr. Rengert to approve the following information:

Resolution: Appointment to Tri-Rivers Board: Board approval of the appointment of Robert Haas to a three year term, as a member of the Tri-Rivers Board representing River Valley Local Schools.

Resolution: Service Contract Renewal Between River Valley Local Schools RVLSD) and Central Ohio Behavioral Consulting, LLC (COBC): Board approval to renew the contract with COBC to provide behavior consultation services as needed.

Resolution: Contract with Center for Autism and Dyslexia: Board approval of an updated contract between River Valley Local School and the Bucyrus Center for Autism

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and Dyslexia to serve one of our students with autism for the 2019-2020 school year.

Resolution: Agreement Between River Valley Local Schools (RVLSD) and the North Central Ohio Educational Center (NCOESC): Board approval to enter into a contract for 2019-2020 with NCOESC for Psychologist Services.

Discussion: None

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

President Stover declared the motion carried

Executive Session:

Res. 228-19 Mr. Gorenflo moved, seconded by Mr. Stump at 6:50 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.

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

President Stover declared the motion carried

Board Reconvened in Regular Session:

The Board reconvened in Regular session at 7:22 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. 229-19 Mrs. Richards moved, seconded by Mr. Gorenflo to approve the following information:

a. **Certificated Personnel – Employment:** Board approval to employ the following individuals as a Home Instruction Tutor for a River Valley student, and contingent upon completion of any necessary coursework and/or requirements for employment/certification/licensure.

Shannon Haberman - up to 3 hours per week - \$25.00 /hour
Jerri Haley - up to 25 hours per week - \$25.00 /hour

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b. **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.

Tad Douce - Middle School Wrestling Co-Coach - \$356.28 (Previously approved as volunteer)

Lisa Hollaway - Middle School & High School Saturday School Monitor - \$20.00/hour

Joe House - HS Musical Vocal Director - \$1,332.31

Tony Luchene - Middle School Wrestling Co-Coach -356.28 (Previously approved as volunteer)

Amy Washburn - Middle School Industrial Tech Advisor - \$890.70

c. **Certificated Personnel - Rescission of Supplemental:** Board approval to rescind offer of Middle School Industrial Tech Advisor to Tad Douce, previously approved on September 12, 2019 due to time constraints.

d. **Certificated Personnel - Substitute Teacher Approval:** Board approval of the Substitute Teacher List for November 2019 as recommended by the North Central Ohio ESC.

Discussion: Clarification requested of rescinding Tad Douce Tech Advisor position.

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

Nays:

President Stover declared the motion carried

Classified Personnel:

Res. 230-19 Mr. Rengert moved, seconded by Mr. Stump to approve the following information:

a. **Classified Personnel – Employment:** Board approval to employ the following individuals on an as needed basis, to distribute snacks to students at the 21st Century Grant, contingent upon completion of any necessary requirements for certification/employment.

Cindy McClenathan - \$10.00/hour

Shellie Montgomery - \$10.00/hour

b. **Classified Personnel – Substitute:** Board approval to employ Miranda Addis as a classified substitute on an as needed basis, for 2019-202, contingent upon completion of any necessary requirement for certification or employment.

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c. **Classified Personnel – Personal Service Agreement:** Board approval to employ the following individuals on a personal service agreement for the high school musical for the 2019-2020 school year.

Jim Besch - Musical Rehearsal Pianist - \$1,000.00

d. **Classified – 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.

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

Anthony Ongalibang – Middle School Wrestling Co-Coach – \$356.28
Karla Osborne - Senior Class Advisor (Previously approved as Co-Advisor) \$1,246.98
Austin Schwaderer - 7th Grade Boys Basketball Coach - \$2,137.68
Michael Starrs - Middle School Wrestling Head Co-Coach - \$1,068.84
Brea Turner - HS Musical Assistant Director - \$500.00
Julia Vanderhoff - HS Musical Director - \$1,995.57
Kristi Wink - HS Musical Choreographer - \$1,000.00

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

Mariah Barnes - Volunteer Assistant Middle School Basketball Coach
Cheryl Manning - Volunteer High School Bowling Coach
Robert Manning – Volunteer Bowling Coach
Tim Street - Volunteer Middle School Girls Basketball Coach
Gretchen Tighe - Volunteer High School Swim Coach

Discussion: The following was pulled during dissuasion for Further review: Karla Osborne - HS Musical Financial Manager

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

President Stover declared the motion carried

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SACC:

Res. 231-19 Mr. Rengert moved, seconded by Mr. Gorenflo to approve the following information:

- a. **SACC Employment:** Board approval to employ Valerie Matthews, \$10.00/hour, as a SACC employee for 2019-2020, on a one year contract, contingent upon completion of any necessary requirements for employment/certificate.

Discussion: None

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

Nays:

President Stover declared the motion carried

Students:

Res. 232-19 Mr. Stump moved, seconded by Mr. Rengert to approve the following information:

- a. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Technology Club - Vex Team to a Multi-State Vex Robotics Tournament in Sandusky, Ohio on Friday, January 17th through Saturday January 18th, 2020.
- b. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the Medina Tournament in Medina, Ohio on Thursday, December 26th through Saturday, December 28th, 2019.
- c. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the Nelsonville York Tournament in Nelsonville, Ohio on Friday, January 10th through Saturday, January 11th, 2020.
- d. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to Groveport Madison High School in Groveport, Ohio on Friday, January 1st through Saturday, January 4th, 2020.
- e. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the OHSAA Sectional Tournaments on Friday, February 28nd through Saturday, February 29th, 2020.
- f. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the Western Brown Tournament in Mt. Orab, Ohio on Friday, January 17th through Saturday, January

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g. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the District Wrestling Tournament, location to be announced on Friday, March 6st through Saturday, March 7th, 2020.

h. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the State Tournament in Columbus, Ohio on Friday, March 13th through Sunday March 15th, 2020.

i. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the Fricker's Duals in Defiance, Ohio on Friday, December 20th through Saturday, December 21st, 2019.

j. **River Valley Local School Calendar approval:** Board approval of the 2020-2021 Student Calendar as presented in your background materials.

k. **River Valley High School Graduation Requirement Seals:** Board approval of the 2019-2020 high school graduation requirement seals as presented in your background materials.

Discussion: This was pulled for further evaluation into online classes and study hall periods - **High School Curriculum Guide:** Board approval of the high school curriculum guide changes as presented in your background materials. Also the Board had questions regarding the travel distance and hotel costs.

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

President Stover declared the motion carried

ADJOURN - Thank you for coming.

Res. 233-19 Mr. Gorenflo moved, seconded by Mr. Stump to adjourn the regular meeting of the River Valley Board of Education at 7:40 p.m.

Discussion: None

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

President Stover declared the motion carried

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Attest