

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

**March 14, 2019
6:00 P.M.**

OPENING OF MEETING BY THE PRESIDENT:

Board President Wesley Osborne 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, Nancy Richards, Brian Stover, and Wesley Osborne

The Liberty Elementary students lead the Board and all guests in the Pledge of Allegiance. They also shared with the Board their daily R-factor pledge and the 4th and 5th grade Liberty Leaders shared things they have learned and done as a Liberty Leader over the past year.

APPROVAL OF BOARD AGENDA

Res. 091-19 Mr. Stover moved, seconded by Mrs. Richards to approve the adoption of the agenda as presented.

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

Nays:

President Osborne declared the motion carried

APPROVAL OF MINUTES

Res. 092-19 Mr. Stump moved, seconded by Mr. Gorenflo to approve adoption of the minutes of the February 14, 2019 Regular board meeting.

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

Nays:

President Osborne declared the motion carried

RECOGNITION OF VISITORS:

Board President welcomed all guests present, which included, but was not limited to students from Liberty Elementary, parents, FFA members, Eagle Scout Member and Gardiner Business.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Mr. Peterson gave updates to the Board of Education regarding levy activities and the meetings that have taken place.

Aubrey Ward - Student Representative: gave an update on student activities including sports, musical, choir, cap and gown, and other items of interest to the student body.

Each principal in attendance gave brief updates regarding the activities in their buildings and upcoming events as well. This covered the musical, pathways to graduation, competitions, professional developments, and highlights from athletics.

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Student Presentation: Cameron Lyon shared with the Board the work performed by a group of Scouts and himself to refurbish the youth football bleacher behind the bus garage. Thank you Cameron and the rest of your group for excellent work and dedication.

River Valley FFA: Three individuals from the River Valley FFA Chapter presented their program that secured a top 10 place in the State this year for Agricultural Communications.

Solar Panel Presentation: David Smith, from Gardiner present a proposal to the board regarding solar panels on RV Property.

NEW BUSINESS:

Treasurer's Report:

Res. 093-19 Mrs. Richards moved, seconded by Mr. Stover to approve the following financial information:

Acknowledge Receipt: Acknowledge receipt of the following financial reports for the month of February 2019:

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

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

Date	Name	Amount	Reason
2/8/19	Schram Family	\$60.00	LES Principal Fund
2/9/19	John Schweinfurth	\$100.00	HS Wrestling
2/9/19	Ohiogro	\$100.00	HS Wrestling
2/9/19	Bender Communications	\$500.00	HS Wrestling
2/11/19	Marion Co. Youth Foundation	\$400.00	MS Stems
2/12/19	Marion Rotary Foundation	\$ 600.00	HS English
2/26/19	Rachel & Ryan McCall	\$ 315.50	Class of 2023

Approval of Tax Rates: Board approval of the tax rates for tax year 2018:

**Assesses Property Values
Tax Year 2018
Collection Year 2019**

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Assessed Values

	Tax Year	2018	2017
Residential/Agriculture		231,533,040	230,712,800
Other Real**		68,656,040	67,933,420
Public Utility Real		304,600	298,000
Public Utility Personal		14,469,080	12,645,680
Total		314,962,760	311,589,900

**Other real includes commercial, industrial and mineral properties

Calendar year collection potential with rollback and homestead:

Purpose	Full Millage	Eff Mills Res/Ag	Eff Mills/ Other Real	Est Yield @ 95%- All Classes
Inside:				
General	4.2*	4.2	4.2	1,256,701.00
Outside:				
76 Current	23.6*	13.753537	16.486771	4,429,666.00
78 Current	3.2*	2.090972	2.503081	667,892.00
07 Emergency	2.38	2.38	2.38	712,131.00
Bond Levy:				
Construction OSFC	4.03	4.03	4.03	1,205,835.00
Maintenance	0.5	0.325143	0.484982	110,163.00
Total TY 2018	37.91	26.779652	30.084834	8,382,386
Total TY 2017	38.43	27.293995	30.621866	8,428,801
Total TY 2016	38.43	27.254234	30.537789	8,306,721
Total TY 2015	38.62	27.463475	30.632952	7,955,518
*20 Mill status		20.044509	23.189852	

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

Nays:

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Superintendent Reports / Recommendations:

Res. 094-19 Mrs. Richards moved, seconded by Mr. Stover to approve the following:

Agreements/Resolutions:

Resolution: Summer Food Program: Board approval of Summer Food Program.

Resolution: Memorandum of Understanding: Resolution to authorize the Superintendent to execute the February 28, 2019 Memorandum of Understanding with the RVEA.

Resolution: Agreement Between Math Expressions and River Valley Local Schools (RVL) for Software Services: Board approval of six (6) year software agreements with Math Expressions for Heritage Elementary and Liberty Elementary.

Resolution: Approval of Additional Job Description: Board approval of COTA job description.

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

Nays:

President Osborne declared the motion carried

Certificated Personnel:

Res. 095-19 Mr. Stover moved, seconded by Mr. Gorenflo to approve the following:

Certificated Personnel – Employment: Board approval to employ Cindy Minter as a 21st Century Tutor, on an as needed basis, for 2018-2019, \$25.00 per hour, contingent upon completion of any necessary requirements for employment/certification.

Certificated Personnel - Substitute Teacher Approval: Board approval of the updated Substitute Teacher List as recommended by the North Central Ohio ESC.

Certificated Personnel – Employment: Board approval to employ Julie White as an ELL tutor, for administering the OLEPA test to an elementary student, for a total of 8.25 hours, for 2018-2019, \$25.00 per hour, contingent upon completion of any necessary requirements for employment/certification.

Certificated Personnel – Employment: Board approval to grant a one year limited contract to Kayla Brown as a Certified Occupational Therapist Assistant, for 2018-2019, \$24.00 per hour, not to exceed 20 hours per week, contingent upon completion of any necessary course work and or requirements for certification/ licensure.

Certificated Personnel – Resignation: Board approval to accept a letter of resignation for purpose of retirement, from Barrie Bay, with best wishes.

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Nays:
President Osborne declared the motion carried

Classified Personnel:

Res. 096-19 Mrs. Richards moved, seconded by Mr. Stover to approve the following:

Classified Personnel – Employment: Board approval to employ Caitlynn Wood as a SACC Aide, on an as needed basis, effective February 6, 2019, \$9.00 per hour, contingent upon completion of any necessary requirements for employment/certification.

Classified Personnel – Employment: Board approval to employ the following individuals on a one-year supplemental contract for 2018-2019, contingent upon completion of any necessary requirements for employment/certification.

James Denton – Head Middle School Track Coach - \$2,137.68
Andrew Wheeler – Assistant Middle School Track Coach - \$1,781.40
Mark Starrs – Assistant High School Girls Track Coach - \$2,672.10
Julia Vanderhoff – Musical Director - \$1,995.57
Joe House – Musical Vocal Director - \$1,617.58
Austin Bingman – Music Orchestra Director - \$435.99
Brea Turner – Musical Assistant Director - \$500.00
Karla Osborne – Financial Manager - \$505.45
Kristi Wink – Musical Choreographer - \$1,000.00

Classified Personnel – Personal Service Agreement: Board approval to employ the following individuals on a personal service agreement for the high school musical for the 2018-2019 school year.

Jim Besch – Musical Rehearsal Pianist - \$714.73

Classified Personnel – Employment: Board approval for Jonathan Edwards to retroactively serve as the High School JV Wrestling Coach for 2018-2019, \$3,028.38, due to Roy Schweinfurth's resignation 9/13/18, contingent upon completion of any necessary requirements for employment/certification.

Classified Personnel – Volunteer: Board approval for Trevor Littleton to serve as an Assistant Middle School Track Coach Volunteer for 2018-2019, contingent upon completion of any necessary requirements for employment/certification.

Vote: Ayes: Gorenflo, Stump, Stover, Richards, and Osborne
Nays:
President Osborne declared the motion carried

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Board Policies:

Res. 097-19 Mr. Stump moved, seconded by Mr. Gorenflo to approve the following:

Board Policy Revision - First and Second Reading to approve Revised Board Policies: Board approved first and second reading of the new and/or revised board policies/regulations as outlined below:

1. BCC Qualifications and Duties of the Treasurer
2. DECA Administration of Federal Grants
3. DH Bonded Employees and Officers
4. JED Student Absences and Excuses
5. JEE Student Attendance Accounting
6. JFCK Use of Electronic Communications Equipment By Students
7. JGD Student Suspension
8. JHC Reporting Child Abuse and Mandatory Training

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

Nays:

President Osborne declared the motion carried

ADJOURN - Thank you for coming.

Res. 098-19 Mr. Stover moved, seconded by Mrs. Richards to adjourn the regular meeting of the River Valley Board of Education at 7:40 p.m.

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

Nays:

President Osborne declared the motion carried

Board President

Attest