

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

**MARCH 10, 2022
6:00 P.M.
MINUTES**

In order to be successful with our mission, we focus on the following goals:

- Safe Learning Environment
- High Student Achievement
- Effective and Efficient Operation
- High Performing Workforce

OPENING OF MEETING BY THE PRESIDENT:

Board President Donald Rengert called the meeting to order at 6:01pm.

ROLL CALL

Mrs. Keller called roll call with the following members present: Cheryl Beineke, Staci Glenn-Short, Benjamin Albright, Donald Rengert and Bob Stump.

APPROVAL OF BOARD AGENDA

Res. 025-22 Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve adoption of the agenda as presented, including the addition of the MOU between River Valley Local School District Board of Education and the River Valley Employee's Association, per the addendum.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Albright, Stump, Rengert
Nays:

President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 026-22 Mr. Stump moved, seconded by Mr. Albright to approve the adoption of the minutes from the February 10, 2022 Regular Meeting.

Discussion: None

Vote: Ayes: Stump, Albright, Glenn-Short, Beineke, Rengert
Nays:

President Rengert declared the motion carried.

RECOGNITION OF VISITORS

President Donald Rengert welcomed all visitors and gave them the opportunity to speak. No visitors chose to speak.

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PUBLIC PARTICIPATION AT BOARD MEETINGS

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board. Board Policy BDDH - Adopted October 12, 1999

SUPERINTENDENT'S COMMUNICATIONS/REPORTS

Superintendent Shares Oral/Written Correspondence/Communications

Mr. Wickham shares information with the Board regarding possible changes in polling locations in Marion County for the next Presidential election. If implemented, the changes would make River Valley High School a polling location instead of Dayspring. Mr. Wickham also shared that the number of COVID cases in children has drastically declined to only 11 child COVID cases last week in the state of Ohio.

River Valley Local Schools Building Reports/Updates: At this time, we would like to have building updates and a report from the following:

Mrs. Comstock presented on behalf of Heritage Elementary. Mrs. Comstock shared that Heritage was scheduled to have parent-teacher conferences on March 17th. Heritage participated in the have a heart food donation with Dayspring again this year and raised over 4,000 items.

Mrs. Richards presented on behalf of Liberty Elementary. Mrs. Richards shared that preschool round-up was scheduled for March 11th and the i-Ready challenge has resulted in 7,570 lessons being completed building-wide.

Mr. Davis shared an update with the Board regarding the Middle School. The building is still seeing growth with i-Ready and scheduling for next year has begun.

Mr. Dutt shared that the High School has completed ACT testing, the musical in February was a success and that the choir received a superior rating at the OMEA competition in Columbus.

Mr. Gliebe presented information regarding the rescheduled professional development day that will be occurring on Friday, March 11th. This PD is being

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rescheduled from February 18th, when we had a significant ice storm that resulted in a calamity day for staff.

OSBA Presentation: At this time, we would like Kenna Haycox from OSBA to provide a board policy re-write review report.

Mrs. Haycox shared the process that the District has gone through to re-write our board policies, what the committee is proposing to the Board as a whole, the structure of the policies and that the draft of the new manual will be made available to the public via the District's website prior to its adoption at our April board meeting. Once adopted, the policy manual will be available on the District website through Board Docs.

NEW BUSINESS

Treasurer's Report

Mrs. Keller presented updates on the District's cash balance compared to February 2021 and the tax rates on the agenda that were approved by the County Budget Commission at the County Budget Hearing in February.

Res. 027-22 Mr. Rengert moved, seconded by Mrs. Glenn-Short to approve the following financial information:

1. **Financial Reports:** Board Approval of the following financial information for the month of February, 2022:

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

2. **Approval of Tax Rates:** Board approval of the tax rates for tax year 2021:

**Assesses Property Values
Tax Year 2021
Collection Year 2022**

Assessed Values	Tax Year	2021	2020
Residential/Agriculture		236,836,460	235,342,910

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Other Real**	72,430,890	
		68,817,330
Public Utility Real	395,840	
		363,280
Public Utility Personal	19,609,330	17,141,470
Total	329,272,520	321,664,990

**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	1,313,797
Outside:				
76 Current	23.6*	13.782872	15.857571	4,637,826
78 Current	3.2*	2.091408	2.407555	696,736
07 Emergency	2.60	2.60	2.60	813,303
Bond Levy:				
Construction OSFC	3.74	3.74	3.74	1,169,905
Maintenance	0.5	.323391	.466473	114,349
Total TY 2021	37.84	26.737671	29.271599	8,745,916
Total TY 2020	38.01	26.909832	30.057630	8,610,791
Total TY 2019	38.01	26.831899	29.993122	8,545,830
*20 Mill status		20.074280	22.465126	

3. Appropriation Modifications: Board approval of the following appropriation adjustments:

- Increase Fund 034 by \$25,000 due to the transfer approved at February's

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meeting providing additional funds available for this year.

- Increase Fund 507 by \$17,935.43 due to grant reallocations at ODE.
- Increase Fund 510 by \$16,977 due to being awarded covid relief grants through Ohio Department of Job and Family Services
- Increase Fund 516 due to grant reallocations at ODE.
- Decrease Fund 572 by \$1,923.49 due to grant reallocations at ODE.
- Increase Fund 587 by \$114.71 due to grant reallocations at ODE.
- Increase Fund 590 by \$319.90 due to grant reallocations at ODE.
- Increase Fund 009 by \$25,000 due to an increase in needs for chromebook parts and replacements through the District's Chromebook Protection Plan.

Discussion: None

Vote: Ayes: Rengert, Glenn-Short, Albright, Stump, Beineke
Nays:

President Rengert declared the motion carried.

Superintendent Reports / Recommendations

Res. 028-22 Mr. Stump moved, seconded by Colonel Beineke to approve the following information:

1. **Agreements/Resolutions:**
 - a. **Resolution: Approval of the Agreement Between Sheakley and River Valley Local Schools:** Board approval of an agreement between River Valley Local Schools and Sheakley to participate in their Group Retrospective Rating Program for Workers' Compensation services, as presented in your background materials.
 - b. **Resolution: Agreement Between River Valley Local Schools and the North Central Ohio Educational Service Center (NCOESC):** Board approval of the updated County Service Agreement between River Valley Locals Schools and North Central Ohio Educational Service Center for 2021-2022, as presented in your background materials.
 - c. **Resolution: Agreement Between River Valley Local Schools and Perry ProTech:** Board approval of the maintenance agreement between River Valley Local Schools and Perry ProTech, as presented in your background materials.
 - d. **Resolution: 2021-2022 Substitute Rates:** Board approval of the revised 2021-2022 Substitute Rates as presented in your background materials.

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- e. **Resolution: Agreement Between River Valley Local Schools and River Education Services, INC.:** Board approval of the agreement between RVLSD and River Education Services, INC. for the sole purpose of providing education services in accordance with placement at the River Education Services, INC “Leap Program”.

- f. **Resolution: Agreement Between River Valley Local Schools and LearnWell:**
Board approval of a contract between River Valley Local Schools and LearnWell to serve one of our students for the 2021-2022 school year, as outlined in your background materials.

- g. **Resolution: Agreement Between River Valley Local Schools and The SpyGlass Group, LLC:** Board approval of the Audit Agreement between River Valley Local Schools and The SpyGlass Group, LLC, as presented in your background materials.

- h. **Resolution: Agreement Between River Valley Local Schools and Specialized Education of Ohio:** Board approval of a contract between River Valley Local Schools and the Specialized Education of Ohio, Inc. that owns and operates the Bucyrus Center for Autism and Dyslexia to serve one of our students with autism for the 2021-2022 school year, as presented in your background materials.

- i. **Resolution: 2022-2023 Calendar:** Board approval of the 2022-2023 school calendar, as presented in your background materials.

- j. **Resolution: Memorandum of Understanding (MOU) Between River Valley Local School District Board of Education and the River Valley Employee’s Association:** Board approval to amend the current Collective Bargaining Agreement (CBA), as presented in your background materials.

Discussion: None

Vote: Ayes: Stump, Beineke, Albright, Glenn-Short, Rengert
Nays:

President Rengert declared the motion carried.

Certificated Personnel

Res. 029-22 Colonel Beineke moved, seconded by Mr. Albright to approve the following information:

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- a. **Certificated Personnel – Retirement:** Board approval to accept the letter of retirement from Sue Jacob, Career Exploration Teacher at River Valley Middle School, effective July 31, 2022, with regrets and best wishes and as presented in your background materials. .
- b. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Mary Jordan, permanent elementary gym substitute, effective February 17, 2022, with best wishes, and as presented in your background materials.
- c. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Traci Lott, 7th Grade Language Arts at River Valley Middle School, effective July 31, 2022, with best wishes, and as presented in your background materials.
- d. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Benjamin Schaad, Intervention Specialist at River Valley Middle School, effective July 31, 2022, with best wishes, and as presented in your background materials.
- e. **Certificated Personnel – Resignation:** Board approval to accept a letter of resignation from Julie Renner, Kindergarten Teacher at Liberty Elementary School, effective July 31, 2022, with best wishes, and as presented in your background materials.
- f. **Certificated Personnel - Administrative Contract:** Board approval to grant a two (2) year administrative contract to Lori Augenstein, Occupational Therapist, effective August 1, 2022 through July 31, 2025. Contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- g. **Certificated Personnel – MOU:** Board approval to enter into an MOU agreement with Jonathan Edwards to receive reimbursement through the Teacher Credentialing Grant for College Credit Plus (CCP) Coursework, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- h. **Certificated Personnel - Substitute Teacher Approval:** Board approval of the updated Substitute Teacher List as recommended by the North Central Ohio ESC and presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Albright, Glenn-Short, Stump, Rengert
Nays:

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President Rengert declared the motion carried.

Classified Personnel

Res. 030-22 Mr. Stump moved, seconded by Mr. Albright to approve the following information:

- a. **Classified Personnel – Resignation:** Board approval to accept the letter of resignation from Scott Hoffman, Transportation Supervisor at River Valley Local Schools, effective March 8, 2022, with regrets and best wishes and as presented in your background materials.
- b. **Certificated Personnel – Retirement:** Board approval to accept the letter of retirement from Jay Woodruff, Bus Driver at River Valley Local Schools, effective February 28, 2022, with regrets and best wishes and as presented in your background materials.
- c. **Classified Personnel – Employment:** Board approval to employ Michelle Martin, on a one year limited contract, effective March 7, 2022, as a Bus Driver at River Valley Local Schools, for the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- d. **Classified Personnel - Continuing Contract Recommendations:** Board approval to grant a continuing contract to Shannon Ward, River Valley High School Secretary, beginning with the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
(Previously on the May agenda as a two year contract)
- e. **Classified Personnel – Administrative Contract:** Board approval to grant a three (3) year administrative contract to Eline Widman, Payroll Specialist, effective August 1, 2022 through July 31, 2025. Contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- f. **Classified Personnel - Administrative Contract:** Board approval to grant a three (3) year administrative contract to Brad Morrow, Supervisor of Building and Grounds, effective August 1, 2022 through July 31, 2025. Contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- g. **Classified Personnel - Administrative Contract:** Board approval to grant a three (3) year administrative contract to Brent Herdman, Director of Food Services,

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effective August 1, 2022 through July 31, 2025. Contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.

- h. **Classified Personnel - Limited Contract Recommendations:** Board approval to grant limited contracts to the following individuals beginning with the 2022-2023 school year, contingent upon completion of necessary requirements for certification/ licensure:

One Year:

Annie Tressler - Family Liaison - dependent on Title I Funding

- i. **Classified Personnel - Interim:** Board approval to employ Lois Bowdre, as an Interim Transportation Supervisor, for an initial period of four weeks. Contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- j. **Classified Personnel - Interim:** Board approval to employ Ben Lyon, as an Interim Transportation Supervisor, for an initial period of four weeks. Contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- k. **Classified Personnel – Substitute:** Board approval to employ Michelle Martin as a classified substitute, on an as needed basis, with River Valley Local Schools, contingent upon completion of any necessary requirements for employment/ certification, per information in your background materials.

Discussion: None

Vote: Ayes: Stump, Albright, Glenn-Short, Beineke, Rengert
Nays:

President Rengert declared the motion carried.

Daycare

Res. 031-22 Mr. Rengert moved, seconded by Colonel Beineke to approve the following information:

- a. **Daycare - Employment:** Board approval to employ Laura Hoffman as a Daycare Aide at Liberty Elementary School for the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.

Discussion: None

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Vote: Ayes: Rengert, Beineke, Albright, Glenn-Short, Stump
Nays:

President Rengert declared the motion carried.

SACC

Res. 032-22 Colonel Beineke moved, seconded by Mr. Albright to approve the following information:

- a. **SACC - Employment:** Board approval to employ the following people as a SACC Aide at Heritage Elementary School during the 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
Mason Faux
Ally McCurdy - Effective February 1, 2022

Discussion: None

Vote: Ayes: Beineke, Albright, Glenn-Short, Stump, Rengert
Nays:

President Rengert declared the motion carried.

Supplementals

Res. 033-22 Mr. Albright moved, seconded by Mr. Stump to approve the following information:

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 2021-2022 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

- a. **Supplemental - Employment:**
Jena Beaver - Middle School Assistant Track Coach

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Jim Denton - Middle School Head Track Coach

Joe House - High School Musical Set Director

Travis Stout - Swim Sectionals Site Manager

Discussion: None

Vote: Ayes: Albright, Stump, Glenn-Short, Beineke, Rengert

Nays:

President Rengert declared the motion carried.

Wellness Plan:

Res. 034-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **Wellness Plan Revisions– Approval of Revised Wellness Plan:** Board approval of the revised Wellness Plan, as required by the Ohio Department of Education and as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Stump, Albright, Glenn-Short, Rengert

Nays:

President Rengert declared the motion carried.

Students

Res. 035-22 Mr. Albright moved, seconded by Mr. Stump 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 Girls' Softball Team for team bonding and to attend an OSU softball game, in Columbus, Ohio on Saturday, April 30, 2022 through Sunday, May 1, 2022. As presented in your background materials.

Discussion: None

Vote: Ayes: Albright, Stump, Glenn-Short, Beineke, Rengert

Nays:

President Rengert declared the motion carried.

Executive Session

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Res. 036-22 Colonel Beineke moved to enter into executive session at 6:55pm for the 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 regulation individual.

Discussion: None

Vote: Ayes: Beineke, Albright, Glenn-Short, Stump, Rengert
Nays:

President Rengert declared the motion carried.

Board reconvened into Regular Session

Res. 037-22 Mr. Stump moved, seconded by Colonel Beineke to reconvene into Regular Session at 7:30pm and upon roll call vote the following members were present: Mr. Stump, Colonel Beineke, Mr. Albright, Mrs. Glenn-Short and Mr. Rengert.

Adjourn - Thank you for coming.

Res. 038-22 Mr. Stump moved, seconded by Mr. Albright to adjourn the meeting of the River Valley Board of Education at 7:30pm.

Discussion: None

Vote: Ayes: Stump, Albright, Glenn-Short, Beineke, Rengert
Nays:

President Rengert declared the motion carried.

Board President

Attest