

**RIVER VALLEY LOCAL BOARD OF EDUCATION
SPECIAL SESSION BOARD MEETING
VIRTUAL MEETING**

**June 22, 2022
5:30 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 Don Rengert called the meeting to order at 5:32pm.

ROLL CALL

Mrs. Keller called roll call and the following members were present: Mr. Albright, Mrs. Glenn-Short, Mr. Stump and Colonel Beineke.

APPROVAL OF AGENDA

Res. 070-22 Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve the agenda as presented, after some minor changes were made to the final appropriations for fiscal year 2022, but are reflected in the final agenda and these minutes.

Discussion: None

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

President Rengert declared the motion carried.

RECOGNITION OF VISITORS:

Mr. Rengert welcomes all visitors. No visitors chose to address the Board.

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.

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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 had no presentation for the Board for this special meeting due to the purpose being to address annual financial items.

River Valley Local Schools Building Reports/Updates: No presentations from buildings/departments this month.

NEW BUSINESS:

Treasurer's Report/Recommendations:

Mrs. Keller provided the Board with an update on the District's cash balance compared to the end of May 2021, as well as some deadline updates and information regarding the transfers and appropriations being addressed at this special meeting.

Res. 071-22 Mrs. Glenn-Short moved, seconded by Mr. Albright to approve the following information:

1. **Approval of Temporary Appropriations at Fund Level for Fiscal Year 2023:**
Board approval of the following:

RIVER VALLEY LOCAL SCHOOLS
TEMPORARY APPROPRIATIONS FY23

Board Approved at Fund Level on 06/22/2022
July 1, 2022 - June 30, 2023

Governmental Fund Types

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General Fund	001	\$	19,959,103.00
 Special Revenue Funds			
Public School Support	018	\$	30,000.00
Other Grants	019	\$	5,000.00
Student Activities	200	\$	150,000.00
Classroom Facilities Maint	034	\$	140,000.00
District Managed	300	\$	450,000.00
Data Communications	451	\$	7,200.00
Vocational Enhancement	461	\$	0.00
Student Wellness and Success Funds	467	\$	0.00
Misc. State Grants	499	\$	0.00
ESSER Funds	507	\$	831,000.00
21st Century Grant	509	\$	200,000.00
CRF Funding	510	\$	0.00
IDEA Part B Grant	516	\$	389,481.49
Limited English Proficiency	551	\$	0.00
Title I Federal Grant	572	\$	275,838.36
Title IV-A	584	\$	18,552.22
Early Childhood Education	587	\$	17,675.10
Title II-A Federal Grant	590	\$	46,420.42
Misc. Federal Grants	599	\$	0.00
			2,561,167.59
 Debt Service Funds			
Bond Retirement	002	\$	1,399,134.00
 Capital Projects Funds			
Permanent Improvement	003	\$	0.00
Building Fund	004	\$	0.00
Classroom Facilities	010	\$	0.00
Total			0.00
 Enterprise Funds			
Food Service	006	\$	1,100,000.00
Uniform School Supplies	009	\$	30,000.00
Daycare Fund	020	\$	40,000.00
District Agency	022		3,000.00

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Total		1,173,000.00
Agency Funds		
Trust Funds		
Special Trust	007 \$	2,500.00
Internal Service Fund		
Self-Insurance Fund	024 \$	0.00
		25,094,904.59
TOTAL TEMPORARY APPROPRIATIONS FY2023		25,094,904.59

2. Transfers:

From General Fund \$160,487.90
To: District Managed Activities Fund \$160,000.00
To: Misc State Grants Fund \$487.90

3. Approval of Final Appropriations at Fund Level for Fiscal Year 2022: Board approval of the following:

Adjustments Made to FY 2022 appropriations:

Fund	Account	Transaction	Amount
001	General Fund	Decrease appropriations	(2,432,157.82)
002	Bond Retirement	Decrease appropriations	(15,000.00)
018	Public School Support	Decrease appropriations	(12,500.00)
019	Other Grants	Decrease appropriations	(9,634.39)
006	Food Service	Increase appropriations	124,855.58
009	Uniform School Supplies	Decrease appropriations	(5,738.82)
020	SACC Fund	Decrease appropriations	(70,487.76)
022	Playoff Fund	Decrease appropriations	(18.19)

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024	Self-Insurance Fund Classroom Facilities	Increase appropriations	697,020.07
034	Maintenance	Increase appropriations	66,590.53
200	Student Activities	Increase appropriations	10,117.98
300	District Managed	Decrease appropriations	(50,768.46)
467	Student Wellness	Increase appropriations	3,473.73
499	Misc. State Grants	Decrease appropriations	(112,432.53)
507	ESSER	Decrease appropriations	(1,093,760.72)
509	21st CCLC	Decrease appropriations	(2,393.68)
516	IDEA Part B Title & Expanding	Decrease appropriations	(136,981.42)
572	Opportunities Grant	Decrease appropriations	(48,091.26)
584	Title IV-A Early Childhood	Decrease appropriations	(9,845.62)
587	Education	Decrease appropriations	(6,771.04)
590	Title II-A	Decrease appropriations	(56,542.26)
599	Misc. Federal Grants	Decrease appropriations	(65,000.00)

RIVER VALLEY LOCAL SCHOOLS
FINAL APPROPRIATIONS FY22

Board Approved at Fund Level on 06/22/2022
July 1, 2021 - June 30, 2022

			Final Appropriations
Governmental Fund Types			
General Fund	001	\$	19,013,700.41
Special Revenue Funds			
Public School Support	018	\$	25,000.00

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Other Grants	019	\$	1,365.61
Classroom Facilities			
Maint	034	\$	244,290.53
Student Activities	200	\$	140,664.03
District Managed	300	\$	507,673.37
Data Communications	451	\$	7,200.00
Vocational			
Enhancement	461	\$	4,448.15
Student Wellness			
Success Funds	467	\$	95,402.53
Misc. State Grants	499	\$	12,726.61
ESSER	507	\$	1,237,777.08
21st Century Grant	509	\$	390,000.00
CRF	510	\$	16,977.00
IDEA Part B Grant	516	\$	407,720.56
Limited English			
Proficiency	551	\$	1,369.84
Title I Federal Grant	572	\$	365,990.94
Title IV-A	584	\$	14,640.71
Early Childhood			
Education	587	\$	10,331.96
Title II-A Federal Grant	590	\$	37,659.76
Misc. Federal Grant	599	\$	202,105.56
			3,723,344.24
Debt Service Funds			
Bond Retirement	002	\$	1,421,756.80
Capital Projects Funds			
Permanent			
Improvement	003	\$	-
Building Fund	004	\$	-
Classroom Facilities	010	\$	-
Total			-
Enterprise Funds			
Food Service	006	\$	1,306,303.34
Uniform School Supplies	009	\$	49,261.18
SACC Fund	020	\$	43,495.24
District Agency	022		2,876.81

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Total			1,401,936.57
Agency Funds			
Trust Funds			
Special Trust	007	\$	2,500.00
Internal Service Fund			
Self-Insurance Fund	024	\$	2,692,526.44
			<hr/>
TOTAL APPROPRIATIONS FY2022			28,255,764.46

- 4. Year End Transactions:** Board approval to allow the Treasurer to approve any necessary year-end transactions as needed to modify all budget accounts to bring into balance, amend appropriations (all funds), and advance monies to all funds with deficit balances on June 30, 2022. Advances and changes will be reported at the July meeting, along with final appropriations and revenues, if necessary.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Superintendent's Reports/Recommendations:

Res. 072-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

1. **Agreements/Resolutions:**
 - a. **Resolution: 2022-2023 Revised Administrative Salary Schedule:** Board approval of the 2022-2023 Revised Administrative Salary Schedule as presented in your background materials.
 - b. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Ohio School Plans:** Board approval to accept the quote from Ohio School Plans through Rinehart Insurance Agency for property, liability and fleet insurance for the period July 1, 2022 through July 1,

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2023, as presented in your background materials.

c. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and the Ohio Auditor of State (AOS)**: Board approval of the agreement between RVLSD and the Ohio Auditor of State (AOS), as presented in your background materials.

d. **Resolution: Adopting a Calamity Day Alternative Make-up Plan**: Board approval of the following resolution regarding calamity days and blizzard bags:

WHEREAS, the River Valley Local School board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the River Valley Local School Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Discussion: None

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

President Rengert declared the motion carried.

Executive Session- Not Needed

Certificated Personnel:

Res. 073-22 Mr. Albright moved, seconded by Mr. Stump to approve the following information:

a. **Certificated Personnel – Resignation**: Board approval to accept a letter of resignation from Carli McCurdy, Intervention Specialist at Heritage Elementary School, effective at the end of the 2021-2022 school year, with regrets and best wishes, and as presented in your background materials.

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- b. **Certificated Personnel - Employment:** Board approval to grant a one (1) year limited contract to Devan Cox, as a Kindergarten Teacher at Heritage Elementary School for the 2022-2023 school year. Contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Executive Session- Not Needed

Adjourn: Thank you for coming.

Res. 074-22 Mr. Stump moved, seconded by Mr. Rengert to adjourn the meeting of the River Valley Board of Education at 5:48pm.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Board President

Attest