

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

**July 14, 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 6:00pm.

**ROLL CALL**

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

**APPROVAL OF BOARD AGENDA**

Board acknowledges receipt of the agenda and ample time to review the items proposed prior to tonight's meeting.

**Res. 075-22** Mr. Rengert moved, seconded by Mr. Albright to approve the adoption of the agenda as presented.

Discussion: None

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

President Rengert declared the motion carried.

**APPROVAL OF MINUTES**

**Res. 076-22** Mr. Stump moved, seconded by Mr. Albright to approve the minutes from the June 6, 2022 Regular Meeting and June 22, 2022 Special Meeting.

Discussion: Brief discussion regarding the June 6, 2022 meeting minutes.

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

President Rengert declared the motion carried.

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**RECOGNITION OF VISITORS:**

**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

- A. Introduction of Visitors
- B. Comments from Visitors

**SUPERINTENDENT'S COMMUNICATIONS/REPORTS:**

**Superintendent Shares Oral / Written Correspondence / Communications:**

Mr. Wickham provided the Board with an update regarding the solar farm agreement getting approved by the County Commissioners for a solar farm in Ridgedale's district. The High School and Middle School Media Center projects are ending. Elementary projects should be done in the next two weeks.

**NEW BUSINESS:**

Mrs. Keller shared updates regarding the district's cash balance at the end of June 2022 compared to at the end of June 2021. Fiscal year 2022 was closed and reconciled on July 1<sup>st</sup>.

**Res. 077-22** Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve the following information:

A. **Treasurer's Report/Recommendations:**

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

- A) Cash Reconciliation and Relevant Data

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- B) Appropriation Summary
- C) Revenue Summary

2. **Special Cost Center Approval:** Board approval of the following Special Cost Center:

Class of 2027: 9227

3. **Fiscal Year 2022 Final Appropriation Modifications:** Board approval of the following FY2022 Final Appropriation modifications:

Fund 510: Increase by \$19,365.00  
Fund 572: Increase by \$7,428.00  
Fund 020: Decrease by \$18,038.15

Total Final Appropriations for FY2022 listed on the Certificate of Estimated Resources submitted to the County Auditor on June 29, 2022:  
\$28,264,519.31

4. **Distribution of Unused Funds:** Board approval of the following distribution of unused funds:

From Class of 2022 to Class of 2023

Discussion: None

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

President Rengert declared the motion carried.

**Superintendent's Reports/Recommendations:**

**Res. 078-22** Colonel Beineke moved, seconded by Mr. Albright to approve the following information:

1. **Agreements/Resolutions:**

- a. **Resolution: Student & Family Support Provider Salary Schedule:** Board approval of a Student & Family support Provider Salary Schedule for 2022-2023, as outlined in your background materials.

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- b. **Resolution: Microfarm/Wellness Technician Salary Schedule:** Board approval of a Microfarm/Wellness Technician Salary Schedule for 2022-2023, as outlined in your background materials.
  
- c. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Parallel Technologies:** Board approval of a 5 year agreement between River Valley Local School District and Parallel Technologies, Inc., as presented in your background materials.
  
- 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 2022-2023 school year as presented in your background materials.
  
- e. **Resolution: Contract with 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 outlined in your background materials.
  
- f. **Resolution: Approval of Disposal:** Board approval of the disposal of the High School stage lighting, as outlined in your background materials.
  
- g. **Resolution: Crowdfunding Request:** Board approval of the Crowdfunding Request form as outlined in your background materials.
  
- h. **Resolution: Updated 2022-2023 Calendar:** Board approval of the updated 2022-2023 school calendar, as presented in your background materials.
  
- i. **Resolution: Agreement with Raymond James & Associates, Inc.:** Board approval of the Designation of Dissemination Agent Agreement between River Valley Local School District and Raymond James & Associates, Inc. as presented in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

**Certificated Personnel:**

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**Res. 079-22** Mr. Albright moved, seconded by Mr. Stump to approve the following information:

- a. **Certificated Personnel – Resignation**: Board approval to accept the resignation of Wesley Michael, Band Director at River Valley High School, effective at the end of the 2021-2022 school year, as presented in your background materials.
- b. **Certificated Personnel – Resignation**: Board approval to accept the resignation of Lindsey Thompson, Kindergarten teacher at Heritage Elementary School, effective at the end of the 2021-2022 school year, as presented in your background materials.
- c. **Certificated Personnel: Contract Revision**: Board approval to employ Shannon Haberman on a one year contract, as a psychologist assistant for 2022-2023 school year, up to 25 hours per week and flexible within the month if needed, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- d. **Certificated Personnel – Employment**: Board approval to grant a one year limited contract to Madeline Elfrink, Ag Science Teacher at River Valley High School, for the 2022-2023 school year, contingent upon completion of any necessary coursework and/or requirements for certification/licensure and as presented in your background materials.
- e. **Certificated Personnel – Employment**: Board approval to grant a one year limited contract to Amy Stauffer, Kindergarten Teacher at Heritage Elementary School, for the 2022-2023 school year, contingent upon completion of any necessary coursework and/or requirements for certification/licensure and as presented in your background materials.
- f. **Certificated Personnel – Employment**: Board approval to grant a one year limited contract to Melissa Shirley, Intervention Specialist at Heritage Elementary School, for the 2022-2023 school year, contingent upon completion of any necessary coursework and/or requirements for certification/licensure and as presented in your background materials.
- g. **Certificated – Salary Adjustment**: Board approval of a salary adjustment for Molly Levings, effective July 8, 2022, who has completed the necessary requirements for such an adjustment, as presented in your background materials.

Discussion: None

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

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Nays:

President Rengert declared the motion carried.

**Classified Personnel:**

**Res. 080-22** Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve the following information:

- a. **Classified Personnel - Employment:** Board approval to grant a one year limited contract to Lori Miller, Bus Driver with River Valley Local Schools, for the 2022-2023 school year, contingent upon completion of necessary requirements for certification/licensure.
- b. **Classified Personnel - Employment:** Board approval to grant a one year limited contract to Justine Hill, Bus Driver with River Valley Local Schools, for the 2022-2023 school year, contingent upon completion of necessary requirements for certification/licensure.
- c. **Classified Personnel - Employment:** Board approval to grant a one year limited contract to Laura Hoffman, Assistant Cook at River Valley High School, for the 2022-2023 school year, contingent upon completion of necessary requirements for certification/licensure.
- d. **Classified Personnel – Administrative Contract:** Board approval to grant a one year administrative contract to Brittany Mantey, Microfarm/Wellness Technicians with River Valley Local Schools, for the 2022-2023 school year, contingent upon completion of necessary requirements for certification/licensure.
- e. **Classified Personnel - Administrative Contract:** Board approval to grant a one year administrative contract to Katie Herdman, Student & Family Support Provider with Heritage Elementary School, for the 2022-2023 school year, contingent upon completion of necessary requirements for certification/licensure.
- f. **Classified Personnel - Continuing Contract Recommendations:** Board approval to grant continuing contracts to the following individuals effective at the beginning of the 2022-2023 school year.

Betsianne Beach - Educational Aide - Heritage Elementary

Discussion: None

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

President Rengert declared the motion carried.

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**Supplementals:**

**Res. 081** Mr. Stump moved, seconded by Mr. Albright 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 2022-2023 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

BE IT FURTHER RESOLVED that the individual(s) listed are employed for the 2022-2023 school year with the understanding that they WILL NOT be able to direct, supervise or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts, etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

a. **Supplemental - Employment:**

Jenn Chiles - High School Varsity Assistant Volleyball Coach  
Sarah Goodwin - 8th Grade Volleyball Coach  
Leticia Harbolt - High School Freshman Volleyball Coach  
Nicole Hummel - High School Junior Varsity Volleyball Coach  
John Klingel - HS Facilities Manager  
Samantha Stone - 7th Grade Volleyball Coach  
John Wickersham - Middle School Fall Facilities Manager  
Deb McEntire - Show Choir Accompanist 2021-2022

b. **Supplemental - Volunteers:**

Christopher Grunden - High School Volunteer Assistant Football Coach

Discussion: None

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

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Nays:

President Rengert declared the motion carried.

**Students:**

**Res. 082-22** Mrs. Glenn-Short moved, seconded by Mr. Stump to approve the following information:

- a. **Students – Middle School Handbook:** Board approval of the Middle School Handbook for 2022-2023 school year, as presented in your background materials.
- b. **Students – Elementary Student Handbook:** Board approval of the Elementary Student Handbook for 2022-2023 school year, as presented in your background materials.
- c. **High School Athletic Handbook Revisions:** Board approval of the High School Athletic Handbook for the 2022-2023 school year as presented in your background materials.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Albright A/N, Beineke A/N, Glenn-Short A/N, Rengert A/N, Stump A/N

**Executive Session**

**Res. 083-22** Colonel Beineke moved, seconded by Mr. Albright to enter into Executive Session at 6:45pm 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 regulated individual.

**In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Discussion: None

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

President Rengert declared the motion carried.

Board reconvened into Regular Session.



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Res. 084-22 Colonel Beineke moved to reconvene into Regular Session at 8:08pm and upon roll call vote the following members were present: Beineke, Albright, Glenn-Short, Stump, Rengert.

**Administrative Contract Revision:**

**Res. 085-22** Mr. Stump moved, seconded by Mr. Albright to approve the revision to the administrative contract for Adam Wickham, Superintendent of River Valley Local Schools, as presented in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

**Administrative Contract:**

**Res 086-22** Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve a five-year, 2023-2028, administrative contract to Brittany Keller, Treasurer of River Valley Local Schools, as presented in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

**ADJOURN** - Thank you for coming.

**Res. 087-22** Mr. Stump moved, seconded by Mr. Albright to adjourn the meeting of the River Valley Board of Education at 8:11pm.

Discussion: None

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

President Rengert declared the motion carried.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Attest