

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

**September 8, 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 and Don Rengert.

REVISION OF BOARD AGENDA

Res. 101-22 Colonel Beineke moved, seconded by Mr. Stump to approve the agenda with the removal of the first executive session.

Discussion: First executive session not needed, so can be removed from the agenda.

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

President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 102-22 Mr. Rengert moved, seconded by Mr. Albright to approve the minutes from the August 11, 2022 Regular Meeting.

Discussion: None

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

President Rengert declared the motion carried.

RECOGNITION OF VISITORS:

PUBLIC PARTICIPATION AT BOARD MEETINGS

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

**September 8, 2022
6:00 P.M.
MINUTES**

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

President Rengert welcomed all visitors. No visitors requested to address the board.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral / Written Correspondence / Communications:

Mr. Wickham provided an update on the progress of the HS/MS Connector, tennis court project and the new bus cameras being installed and functional.

River Valley Local Schools Building Reports/Updates: At this time, we would like to have building principals and others give the board a brief update on each of their building programs.

Mrs. Comstock presented on behalf of Heritage Elementary. Heritage has a huge safety focus this year, new SEL curriculum, the innovation lab has been a huge hit so far and the Boys and Girls Club running our SACC program is going fantastic so far.

Mr. Dutt presented on behalf of the High School. The High School has a safety focus this year as well and there are several opportunities students can participate in throughout the next several weeks.

NEW BUSINESS:

Treasurer's Report/Recommendations:

Mrs. Keller shared an update with the board regarding the upcoming final approval of the ballot language for the November election, the TIF, rollback, homestead and MH payments received in August, as well as the permanent appropriations on the agenda for approval.

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

**September 8, 2022
6:00 P.M.
MINUTES**

Res. 103-22 Mrs. Glenn-Short moved, seconded by Mr. Stump to approve the following information:

1. **Permanent Appropriations at Fund Level**: Board approval of the below permanent appropriations for FY23 at fund level.

RIVER VALLEY LOCAL SCHOOLS
PERMANENT APPROPRIATIONS FY23

Board Approved at Fund Level on 09/08/2022
July 1, 2022 - June 30, 2023

			FY2023 Permanent appropriations
Governmental Fund Types			
General Fund	001	\$	20,817,161.16
Special Revenue Funds			
Public School Support	018	\$	30,000.00
Other Grants	019	\$	5,000.00
Classroom Facilities Maint	034	\$	140,000.00
Student Activities	200		153,250.00
District Managed	300	\$	464,550.00
Data Communications	451	\$	7,200.00
Vocational Enhancement	461	\$	0.00
Student Wellness and Success	467	\$	7,644.43
Misc. State Grants	499	\$	0.00
ESSER/CARES	507	\$	1,223,562.36
21st Century Grant	509	\$	211,000.17
Coronavirus Relief Funds	510	\$	0.00
IDEA Part B Grant	516	\$	394,512.74
Limited English Proficiency	551	\$	1,022.18
Title I Federal Grant	572	\$	277,936.66
Title IV-A	584	\$	21,294.52
Early Childhood Education	587	\$	17,675.10
Title II-A Federal Grant	590	\$	46,420.42
Title IV-A (FY21)	599	\$	0.00
			3,001,068.58
Debt Service Funds			
Bond Retirement	002	\$	1,399,134.00

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

**September 8, 2022
 6:00 P.M.
 MINUTES**

Capital Projects Funds

Permanent Improvement	003	\$	-
Building Fund	004	\$	-
Classroom Facilities	010	\$	-
Total			-

Enterprise Funds

Food Service	006	\$	1,120,807.80
SACC Fund	020	\$	47,389.70
District Agency	022		3,000.00
Uniform School Supplies	009		30,000.00
Total			1,201,197.50

Trust Funds

Special Trust	007	\$	2,500.00
---------------	-----	----	----------

Internal Service Fund

Self-Insurance Fund	024	\$	0.00
---------------------	-----	----	------

TOTAL PERMANENT APPROPRIATIONS FY2023	26,421,061.24
--	---------------

Discussions: None

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

President Rengert declared the motion carried.

Superintendent's Reports/Recommendation:

Res. 104-22 Mr. Rengert moved, seconded by Mr. Albright to approve the following information:

1. Agreements/Resolutions:

- a. **Resolution: Service Contract Between River Valley Local Schools and McWatters Consulting, LLC:** Board approval of the service contract between RVLSD and McWatters Consulting, LLC for evaluation services for 21st CCLC grant funded programs at Liberty Elementary School and Heritage Elementary School for the 2022-2023 school year.

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

September 8, 2022
6:00 P.M.
MINUTES

- b. **Resolution: Service Contract Renewal Between River Valley Local Schools (RVLSD) and Amy Wood**: Board approval to renew the service contract for 21st Century Grant services with Amy Wood through June 30, 2023.
- c. **Resolution: Agreement Between Johnson Controls Inc. and River Valley Local School District**: Board approval to enter into an owner-contract agreement with Johnson Controls Inc. and River Valley Local Schools for chiller and piping replacement, as presented in your background materials.
- d. **Resolution: Approval of Disposal**: Board approval of the disposal of the following assets:
 - High School fryer sold on GovDeals for \$467.00
 - High School Hobart mixer sold on GovDeals for \$725.00
 - 8 Charging carts sold on GovDeals for \$55.00
 - 9 Computing carts sold on GovDeals for \$54.00as presented in your background materials.
- e. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and FutureEd Solutions**: Board approval to enter into an agreement between River Valley Local Schools and FutureEd Solutions, for the period July 1, 2022 through June 30, 2023, as presented in your background materials.
- f. **Resolution - Board Member Appointment to Ohio School Board Association (OSBA)**: Board approval to select a delegate to serve as the Board of Education's delegate to OSBA for the 2022-2023 school year, as presented in your background materials.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Certificated Personnel:

Res. 105-22 Mr. Albright moved, seconded by Colonel Beineke to approve the following information:

- a. **Certificated Personnel – Employment**: Board approval to employ Cameron Miller as a Permanent Substitute for River Valley High School, on a one year limited contract for the 2022-2023 school year, as presented in your background materials, and contingent upon completion of any necessary requirements for employment/certification.

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

**September 8, 2022
6:00 P.M.
MINUTES**

- b. **Certificated Personnel - Extended Service Days**: Board approval of the following individuals for extended days as indicated below:

Effective July 1, 2022 - June 30, 2023

Ed Goodwin – 3 days

Eric Poorman - 10 days

- c. **Certificated Personnel - Substitute Teacher Approval**: Board approval of Substitute Teacher Revised List for September 2022 as recommended by the North Central Ohio ESC and presented in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

Classified Personnel:

Res. 106-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **Classified Personnel – Employment**: Board approval to revise the current contract for Michelle Martin, Bus Driver for River Valley Local Schools, effective August 17, 2022. Contingent upon completion of any necessary requirements for employment/ certification and as presented in your background materials.
- b. **Classified Personnel – Employment**: Board approval to grant a one year contract for Kyleah McKenzie, Bus Driver for River Valley Local Schools, effective September 6, 2022. Contingent upon completion of any necessary requirements for employment/ certification and as presented in your background materials.
- c. **Classified Personnel – Resignation**: Board approval to accept the letter of resignation from Kyleah McKenzie, Preschool Bus Aide at River Valley Local Schools, effective September 6, 2022, with regrets and best wishes and as presented in your background materials.
- d. **Classified Personnel – Substitute**: Board approval to employ the following people 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.

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

**September 8, 2022
6:00 P.M.
MINUTES**

William Deem - Effective August 25, 2022
Kyleah McKenzie

Discussion: None

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

President Rengert declared the motion carried.

Supplementals:

Res. 107-22 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:**

b. **Supplemental - Volunteer:**

Alyxandria Conkright - River Valley High School Marching Band Volunteer

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

**September 8, 2022
6:00 P.M.
MINUTES**

Discussion: None

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

President Rengert declared the motion carried.

Students:

Res. 108-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **Students - Preschool Student Handbook:**
Board approval of the Preschool Handbook for 2022-2023 school year, as presented in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

Executive Session

Res. 109-22 Colonel Beineke moved, seconded by Mr. Stump to enter into Executive Session at 6:37pm for the purpose of:

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

President Rengert declared the motion carried.

Board reconvened into Regular Session.

Res. 110-22 Mr. Albright moved, seconded by Mr. Rengert to reconvene into Regular Session at 7:25pm and upon roll call vote the following members were present: Albright, Rengert, Glenn-Short, Stump, Beineke.

ADJOURN - Thank you for coming.

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

September 8, 2022
6:00 P.M.
MINUTES

Res 111-22 Mr. Stump moved, seconded by Mrs. Glenn-Short to adjourn the meeting of the River Valley Board of Education at 7:26pm.

Discussion: None

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

President Rengert declared the motion carried.

Board President

Attest