October 13, 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 Don Rengert called the meeting to order at 6:00pm.

### **ROLL CALL**

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

## **APPROVAL OF BOARD AGENDA**

Res. 115-22 Mr. Albright moved, seconded by Mrs. Glenn-Short to approve the agenda as presented.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

### **APPROVAL OF MINUTES**

**Res. 116-22** Mr. Rengert moved, seconded by Colonel Beineke to approve the minutes from the following meetings:

September 8, 2022 - Regular Board Meeting

September 22, 2022 - Special Session Board Meeting

Discussion: None

Vote: Ayes: Rengert, Beineke, Albright, Stump

Navs:

Mrs. Glenn-Short abstained.

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

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

### SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

### <u>Superintendent Shares Oral / Written Correspondence / Communications:</u>

Mr. Wickham provided an update regarding projects going on in the district, such as the media centers at each building, connector between the middle school and high school, and the tennis courts. He also discussed the district's report card, early literacy efforts and SEL programs.

<u>Food Service Presentation:</u> At this time, we would like Brent Herdman, Food Service Director, to provide an update to the board regarding food services.

Mr. Herdman shared information regarding the microfarm project, food truck purchase on the agenda and various themes and events throughout the district and community.

**River Valley Local Schools Building Reports/Updates**: At this time, we would like to have building and staff updates.

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Mr. Davis presented on behalf of the Middle School and shared information regarding clubs for students to participate in this year, ALICE training, the DC trip information night, Viking Pride recognitions for both staff and students, as well as the Veteran's Day assembly for this year.

Mr. Dutt presented on behalf of the High School and shared information regarding the Veteran's Day assembly for this year, Diversity Expo that students attended, Marion Made expo, homecoming and the end of the first nine weeks.

Mr. Stout presented on behalf of the 6-12 Athletic Department and share information regarding fall sports wrapping up and tournament season beginning, having several kids being recognized for positive behavior and leadership both on our home fields/courts, as well as at away games, we will be hosting swim sectionals at the YMCA again this year, and the new wrestling mats are installed at the High School.

Mr. Gliebe shared an update regarding the district's report card and the comparison to state averages and other like districts in Ohio.

## **NEW BUSINESS**:

### **Treasurer's Report**:

Mrs. Keller shared an update with the board regarding the district's financials, that the IT and Cash audits for fiscal year 2022 are underway, and we are transitioning to eFinancePLUS for fixed asset inventory tracking.

**Res. 117-22** Mrs. Glenn-Short moved, seconded by Mr. Stump to approve the following information:

1. <u>Acceptance of Financial Reports</u>: Acknowledge receipt of the following financial reports for the months of August and September, 2022:

Cash Reconciliation and Relevant Data Appropriation Summary Revenue Summary

### 2. Donations:

Date	Name	Amount	Reason
8/4/22	Ohio History Connection	\$400.00	Hometown History bus
8/15/22	K&L Electric	\$150.00	G Soccer sponsor
8/16/22	Pepsico Bottling	\$2,460.00	Athletics .
		\$540.00	Music program
8/17/22	Mt. Carmel	\$349.81	Office Supply Donation
9/1/22	OhioHealth	\$15,000.00	Athletics
9/27/22	Knox County	\$150.00	Science Club

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Rebates:			
Date	Name	Amount	Reason
8/9/22	OASBO	\$1,651.39	Easy Procure Program
8/16/22	OhioPyle	\$76.57	Apparel sales royalties
8/23/22	HR Imaging	\$267.00	HES Princ Acct
8/24/22	K12 Licensing	\$95.62	Apparel sales royalties
8/24/22	HR Imaging	\$176.73	Athletics
8/26/22	HR Imaging	\$142.00	LES Princ Acct
8/29/22	HR Imaging	\$548.73	LES Princ Acct
8/31/22	HR Imaging	\$677.05	HES Princ Acct
9/1/22	Kroger	\$89.92	General Fund
	-	\$183.83	Class of 2025
9/26/22	Coca Cola	\$27.10	MS 018
9/27/22	Pepsico Bottling	\$940.00	Food Service
		\$259.14	018/007 Funds

- 3. **Appropriation Modification**: Board approval to increase the following appropriations:
  - -Fund 510 appropriations by \$74,200 due to being awarded a daycare grant through ODJFS/OCCRA.

Discussion: None

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

Navs:

President Rengert declared the motion carried.

### **Superintendent Reports / Recommendations:**

**Res. 118-22** Colonel Beineke moved, seconded by Mr. Albright to approve the following information:

### 1. Agreements/ Resolutions:

- a. Resolution: Agreement Between the North Central Ohio Educational Service
   <u>Center (NCOESC) and River Valley Local School District (RVLSD) for Audiology</u>
   <u>Services</u>: Board approval to enter into a contract for 2022-2023 with the NCOESC to provide services for River Valley students with hearing impairment, as presented in your background materials.
- b. Resolution: Agreement Between River Valley Local Schools and the River Valley

  Athletic Boosters: Board approval to enter into an agreement between the River Valley

  Local Schools and the River Valley Athletic Booster to approve the Athletic Booster to pay

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for the installation and materials for fencing at the hammer throw area (Track & Field complex) at no cost to the district, retroactive to September 22, 2022, as presented in your background materials.

- c. Resolution: Agreement Between River Valley Local Schools (RVLSD) and the North Central Ohio Educational Center (NCOESC): Board approval of the one year agreement between RVLSD and the NCOESC for Ancillary Services at the North Central Ohio Rehabilitation Center, as presented in your background materials.
- d. Resolution: Agreement Between River Valley Local Schools (RVLSD) and Specialized Education of Ohio: Board approval of the FY23 Master Services Agreement 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 our students with autism for the 2022-2023 school year, as outlined in your background materials.
- e. Resolution: Agreement Between the North Central Ohio Educational Service
  Center (NCOESC) and River Valley Local School District (RVLSD) for Educational
  Aide Services: Board approval to enter into a contract for 2022-2023 with
  the NCOESC to provide educational aide services for River Valley students, as
  presented in your background materials.
- f. Resolution: Agreement Between River Valley Local Schools and LearnWell: Board approval of a contract between River Valley Local Schools and LearnWell to serve two of our students for the 2022-2023 school year, as outlined in your background materials.
- g. Resolution: Rental Agreement Between River Valley Local School District (RVSLD) and the Marion County Fairgrounds: Board approval of the rental agreement between River Valley Local Schools and Marion County Fairgrounds for the 2023 graduation ceremony, Friday, May 26,2023, per the terms and conditions as set forth in the agreement in your background materials.
- h. Resolution: Memorandum of Understanding (MOU) Between River Valley Local School District and the River Valley Teacher's Association: Board approval of the MOU agreement between River Valley Local Schools and the River Valley Teacher's Association, per the terms and conditions as set forth in the agreement in your background materials.
- i. Resolution: Agreement Between the Mid Ohio Educational Service Center and River Valley Local School District (RVLSD) for Title I Pooling Contract: Board approval to enter into a contract for the 2022-2023 school year with the Mid Ohio Educational Service Center to provide Non Public Title Services for River Valley Local Schools, as presented in your background materials.

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- j. 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.
- k. Resolution: Revised Agreement Between the River Valley Local School District and the North Central Ohio Educational Service Center: Board approval to enter into the FY2023 revised agreements between the River Valley Local School District and the North Central Ohio ESC, for the purpose of the ESC providing services to assist the district per the terms and conditions as set forth in the agreements in your background materials.
- Resolution: Agreement Between River Valley Local Schools (RVLSD) and
   OhioGuidestone: Board approval to enter into the FY2023 agreement and Associated Addendum with OhioGuidestone to provide a Behavioral Health, Consultation and Prevention Program as needed, and as outlined in the agreement in your background materials.
- m. Resolution: Agreement Between River Valley Local Schools (RVLSD) and Sportswork Design: Board approval to enter into an agreement with Sportswork Design, a division of the Kleingers Group, Inc. for consultant services associated with the district's tennis court project, and as outlined in agreement in your background materials.
- n. Resolution: Agreement Between River Valley Local School District and Ridgedale Local School District: Board approval to enter into the FY2023 excess cost agreement with Ridgedale Local School District to provide educational services for 2 RV students open enrolled in Ridgedale Local School District for the 2022-2023 school year.
- Resolution: Agreement Between River Valley Local School District and Delta Dental Plan of Ohio, Inc.: Board approval to enter into a contract between River Valley Local School District and Delta Dental Plan of Ohio, Inc., effective January 2, 2023 through January 1, 2024, as outlined in agreement in your background materials.
- p. Resolution: Agreement Between River Valley Local School District and East

  Muskingum Local School District: Board approval to enter into the FY2023 excess cost agreement with East Muskingum Local School District to provide educational services for an RV student enrolled in East Muskingum Local School District for the 2022-2023 school year.
- q. Resolution: Purchase of Food Truck for the Summer Food Program: Board approval of the Food Service Department to purchase a food truck with funds from 006 (Food Service) for the Summer Food Program, special events for National School Lunch Program, community events to build supplemental revenue for the the food service department, and will be used as an alternative learning environment for specific groups of students, as presented in your background materials.

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Discussion: None

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

Nays:

President Rengert declared the motion carried.

#### **Executive Session:**

**Res. 119-22** Mr. Stump moved, seconded by Colonel Beineke to enter into Executive Session at 7:09pm 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.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

**Res. 120-22** Mr. Stump moved, seconded by Mr. Albright to reconvene into Regular Session at 8:51pm and upon roll call vote the following members were present: Stump, Albright, Glenn-Short, Beineke, Rengert.

### **Certificated Personnel**:

Res. 121-22 Colonel Beineke moved, seconded by Mr. Albright to approve the following information:

- a. <u>Certificated Personnel Resignation</u>: Board approval to accept the resignation of Joann Kline, Speech/Language Pathologist, effective at the end of the 2022-2023 school year, as presented in your background materials.
- b. <u>Certificated Personnel Substitute Teacher Approval</u>: Board approval of Substitute Teacher List for October 2022 as recommended by the North Central Ohio ESC and presented in your background material.

Discussion: None

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

Nays:

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President Rengert declared the motion carried.

### **Classified Personnel**:

Res. 122-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. <u>Classified Personnel Resignation</u>: Board approval to accept the resignation from Aaron Blair, Bus Driver at River Valley Local Schools, effective September 23, 2022, with regrets and best wishes and as presented in your background materials.
  - b. <u>Classified Personnel Resignation</u>: Board approval to accept the resignation from Danielle Russell, Bus Driver at River Valley Local Schools, effective October 21, 2022 with regrets and best wishes and as presented in your background materials.
  - c. <u>Classified Personnel Continuing Contract Recommendations</u>: Board approval to grant continuing contracts to the following individuals effective at the beginning of the 2022-2023 school year.

Jessica Fabian - Educational Aide - River Valley High School Cristin Pappert - Educational Aide - River Valley High School

d. <u>Classified Personnel – Substitute</u>: Board approval to employ the following individuals 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.

Jordan Martin - Effective September 28, 2022

Discussion: None

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

Nays:

President Rengert declared the motion carried.

### **Daycare - Employment:**

Res. 123-22 Mr. Albright moved, seconded by Mr. Stump to approve the following information:

a. **Employment:** 

Hourly rate correction for the following individuals for the 2022-2023 school year. Contingent upon completion of any necessary requirements for certification/employment, per the information in your background materials.

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Jackson Crawford Karissa Osborne Judy Shawver

Discussion: None

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

Nays:

President Rengert declared the motion carried.

## 21st Century:

Res. 124-22 Mrs. Glenn-Short moved, seconded by Mr. Albright to approve the following information:

a. <u>21st Century – Employment</u>: Board approval of the following individuals as 21st Century for 2022-2023, on a one-year contract, contingent upon completion of any necessary requirements for employment/ certification.

## 21st Century Aides:

Kendra Farlee Hayden Smith

## **21st Century Teachers:**

Kyle Bailey
Carolyn Green
Allison Heacock
Katie Herdman
Joyce Hughes
Sally Kelly
Emilee Kitts
Stephania Maceyko
Lavone Novotny
Laura Rengert
Shannon Vaughn

### 21st Century Archery Club:

Monday & Wednesday, October 17,2022 - December 19, 2022 Jack Albert Joe Kinzel Brett Rinker

Discussion: None

Vote: Ayes: Glenn-Short, Albright, Beineke

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Nays:

Mr. Stump and Mr. Rengert abstained.

President Rengert declared the motion carried.

### **Supplementals:**

Res. 125-22 Colonel Beineke 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 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:

Mariah Barnes - Middle School 7th Grade Girls Basketball Coach - ¾ of contract Ed Borland - High School Varsity Swim Coach Rodney Brown - High School Varsity Boys Basketball Coach

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Tim Chiles - High School Varsity Girls Basketball Coach Kamryn Cooper - High School Freshman Girls Basketball Coach Chris Danals - Middle School Assistant Wrestling Coach Jonathan Edwards - High School Varsity Assistant Wrestling Coach Beau Hummel - Middle School 7th Grade Boys Basketball Coach Josh Loyer - High School Junior Varsity Boys Basketball Coach Cheryl Manning - High School Varsity Bowling Coach Rob Manning - High School Junior Varsity Bowling Coach Ed McCants - Middle School 8th Grade Girls Basketball Coach - 3/4 of contract Mark McGuire- High School Varsity Wrestling Coach Shawn Miracle - Middle School Head Wrestling Coach Alena Moran - Middle School Assistant Girls Basketball Coach -1/3 of both coach contracts Rich Mulvaine - High School Varsity Assistant Girls Basketball Coach Jason Nutbrown - High School Junior Varsity Wrestling Coach Trey Price - Middle School 8th Grade Boys Basketball Coach Austin Schwaderer - High School Freshman Boys Basketball Coach Drew Sickmiller - High School Varsity Assistant Boys Basketball Coach Joe Ward - High School Junior Varsity Girls Basketball Coach

## b. Supplemental - Volunteers:

Gage Fogle - Middle School Volunteer 7th/8th Grade Boys Basketball Coach Kyle Miracle - Middle School Volunteer Wrestling Coach Roy Schweinfurth - High School Volunteer Wrestling Coach Brian Spires - High School Volunteer Boys Basketball Assistant Coach

Discussion: None

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

Nays:

President Rengert declared the motion carried.

#### Students:

Res. 126-22 Colonel Beineke 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 River Valley High School FFA Chapter to the 2022 National FFA Convention in Indianapolis, Indiana on Wednesday, October 26th through Saturday, October 29,2022.
- b. <u>Students In Lieu of Transportation Resolution</u>: Board approval of the resolution for the transportation of students to a non-public school as follows:

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Section 3327.01 ORC Transportation of Pupils

PROCEDURES FOR" in lieu of transportation...

Where it is impractical to transport a pupil by school conveyance, a board of education may, in lieu of providing such transportation, pay a parent, guardian, or other person in charge of such child, an amount per pupil which shall in no event exceed the average transportation cost per pupil, such average cost to be based on the cost of transportation of children by all boards of education in this state during the next preceding year.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

**ADJOURN** - Thank you for coming.

**Res. 127-22** Mr. Stump moved, seconded by Mrs. Glenn-Short to adjourn the meeting of the River Valley Board of Education at 9:02pm.

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Board Presiden
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