

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

**November 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 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. 128-22 Mr. Albright moved, seconded by Mr. Stump to approve the agenda as presented, with the removal of both executive sessions, as they are not needed.

Discussion: None

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

President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 129-22 Mr. Rengert moved, seconded by Colonel Beineke to approve the minutes from the October 13, 2022 Regular Meeting.

Discussion: None

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

President Rengert declared the motion carried.

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RECOGNITION OF VISITORS:

PUBLIC PARTICIPATION AT BOARD MEETING

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 shared information regarding the Emergency Levy Renewal being defeated by voters in the November 8th election. He also shared an update regarding the HS/MS connector and the Veteran's Day assembly at the High School.

River Valley Local Schools Building Reports/Updates: At this time, we would like to have district administrators and our student council representative provide the board a brief update on each of their respective areas.

Mrs. Richards presented on behalf of Liberty Elementary. She shared information regarding the water line break in one of the fifth-grade classrooms recently, third grade testing has been completed, 21st Century program is up and running, some information regarding monthly activities for students and families and that the Christmas Clearinghouse will begin soon.

Mr. Dutt presented on behalf of the High School. He shared information regarding the Veterans Day Assembly and how highly those in attendance spoke of our students and staff at this event.

Zeke Klenzman presented on behalf of the student body as the Student Council Representative. He shared that he felt the Veterans Day Assembly went really well and that students truly tried their best to make it a successful event, sophomores will be going to Tri-Rivers November 15th, fall sports are done

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and banquets are occurring, winter sports are starting, we did an MOAC student athlete exchange with Ontario Schools recently and the Christmas Clearinghouse will begin at the High School soon.

Mr. Gliebe presented an update regarding the Technology Summit we hosted in October. There were 157 attendees and 27 presenters. This was a professional development opportunity offered statewide. After the conclusion of the summit, a survey was sent to all attendees. The survey results showed an average 4.76 rating. This is something we intend to offer again in the future, as it was very well received. Mr. Gliebe also discussed the 2021 report card standards and growth and how ODE is providing information on how to improve those ratings moving forward.

Board Presentation: MTC Representative, Dr. Robert Haas presenting updates regarding Marion Technical College.

Dr. Haas presented shared that he has been appointed to the Tri-Rivers Board on behalf of River Valley since the 2011-2012 school year. His term is coming to an end December 31, 2022; however, he is willing to continue serving as the River Valley representative if that is the path that our Board would like to take. The Tri-Rivers board has 13 members, 9-member districts and approximately 608 students. Dr. Haas works for Marion Technical College and provided information regarding their institution as well.

NEW BUSINESS:

Treasurer's Report:

Res. 130-22 Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve the following information:

1. **Presentation of Five-Year Forecast:** The treasurer will present the five-year forecast for review and discussion. Forecast to be submitted to ODE by November 30, 2022.
2. **Acceptance of Financial Reports:** Acknowledge receipt of the following financial reports for the month of October, 2022:

Cash Financial Summary
Appropriation Summary
Revenue Summary

3. **Acceptance of Donations:** Board approval of the following donations:

Date	Name	Amount	Reason
10/4/22	Great Midwest Sports	\$1200.00	Athletics sponsorship
10/25/22	Randy Lawrence	\$ 500.00	Football In honor of Mike S
10/25/22	Mary Cooper	\$ 40.00	Football

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Volley for the Cure Auction Donations

Blanket Kennedy Hummel \$ 50.00 value
Wreath Jayne Klingel \$ 10.00 value
Bracelet Morgan Nemeth \$ 20.00 value
Fall Picture Jenn Chiles \$ 10.00 value
Fall Decoration Emma Chiles \$ 15.00 value
RV Volleyball Jayne Klingel \$ 15.00 value
Clearfork Volleyball Jayne Klingel \$ 15.00 value

Rebates

Date	Name	Amount	Reason
10/13/22	Gordon Food Service	\$5961.46	Food service rebate FY22

4. **Acceptance of Five-Year Forecast:** Board approval of the Five-Year Forecast presented by the Treasurer.

5. **Appropriation Adjustment:** Board approval of the following appropriation adjustments:

Increase appropriations for fund 599 by \$150,000

Discussion: None

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

Nays:

President Rengert declared the motion carried.

Superintendent's Reports/Recommendations:

Res. 131-22 Mr. Stump moved, seconded by Mr. Albright to approve the following information:

1. **Resolutions:**

- a. **Resolution: Contract with Specialized Education of Ohio, Inc.:** Board approval of a contract between River Valley Local Schools and Specialized Education of Ohio, Inc. to serve five of our students for the 2022-2023 school year, as outlined in your background materials.
- b. **Resolution: Agreement Between River Valley Local School District and Colonel Crawford Local School District:** Board approval to enter into the FY2023 excess cost agreement with colonel Crawford Local School District to provide educational services for 2 RV students open enrolled in Colonel Crawford Local School District for the 2022-2023 school year.

Discussion: None

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

President Rengert declared the motion carried.

Certificated Personnel:

Res. 132-22 Mr. Albright moved, seconded by Colonel Beineke to approve the following information:

- a. **Certificated Personnel – Resignation:** Board approval to accept the resignation of Cameron Miller, Permanent Substitute at River Valley High School, effective October 13, 2022, as presented in your background materials.
- b. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Bethany Ross, effective November 2, 2022, who has completed the necessary requirements for such an adjustment, as presented in your background materials.
- c. **Certificated Personnel - Substitute Teacher Approval:** Board approval of the Substitute Teacher List for November 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. 133-22 Mr. Stump moved, seconded by Mrs. Glenn-Short to approve the following information:

- a. **Classified Personnel – Substitute:** 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.

Lois Bowdre - Effective October 20, 2022
Michelle Near

Discussion: None

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

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President Rengert declared the motion carried.

21st Century:

Res. 134-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **21st Century – Employment:** 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:
Shirley Marshall

21st Century Teachers:
Jessica Houser
Bethany Ross
Cathy Stayner

Discussion: None

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

President Rengert declared the motion carried.

Supplementals:

Res. 135-22 Mr. Stump moved, seconded by Colonel Beineke 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.

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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:**

Bill Fegley - River Valley High School Assistant Track Coach
Sherry Jenkins - River Valley High School Boys Varsity Tennis Head Coach
Katie Jividen - River Valley High School Varsity Assistant Softball Coach
Todd Kellogg - River Valley High School Varsity Assistant Baseball Coach
John Klingel - River Valley High School Junior Class Advisor
Brad Morrow - River Valley High School Junior Varsity Softball Head Coach
Marshall Schoenberger- Heritage Elementary Technology Champion
Phil Shepler - River Valley High School Varsity Softball Head Coach
Aric Smith - River Valley High School Boys Varsity Track Head Coach
Mark Starrs - River Valley High School Assistant Track Coach
Amy Washburn - River Valley Middle School Technology Champion
Andy Wheeler - River Valley High School Girls Varsity Track Head Coach
John Wickersham - River Valley High School Varsity Baseball Head Coach
Dan Wilcox - Liberty Elementary Technology Champion

b. **Supplemental - Volunteers:**

Charles Deem - River Valley High School Volunteer Swim Coach
Kevin Keller - River Valley High School Volunteer Track Coach
Austin Rice - River Valley High School Volunteer Assistant Track Coach
Gretchen Tighe - River Valley High School Volunteer Swim Coach

Discussion: None

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

President Rengert declared the motion carried.

Students:

Res. 136-22 Mr. Rengert moved, seconded by Mr. Albright to approve the following information:

a. **Students - Updated Student Device Handbook:**

Effective beginning with the 8th Grade class of 2022-23: Upon graduation, 8th grade students will be able to keep their Chromebook as a personal device if they have paid all

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yearly school fees and graduate from RV. Students may be issued a different device to keep as a personal device if a replacement device was recently issued due to damage or misuse. River Valley Local Schools is not responsible for any maintenance or repairs on personal Chromebooks.

Graduating seniors with the above stated option will also have the choice of donating their chromebook back to the district to help continue supporting our digital learning efforts. Returned chromebooks will be used for loaners and for spare parts to help future students.

- b. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the Nelsonville York Wrestling Tournament in Nelsonville, Ohio on Friday, January 6, 2023 through Saturday, January 7, 2022.
- c. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the Western Brown Tournament in Mt. Orab, Ohio on Friday, January 13, 2023 through Saturday, January 14, 2023.
- d. **Extended Field Trip Preliminary and Final Approval:** Board preliminary and/or final approval of an extended field trip by the High School Wrestling team to the OHSAA Sectional Tournaments in Newark, Ohio on Friday, February 24, 2022 through Saturday, February 25, 2023.

Discussion: None

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

President Rengert declared the motion carried.

Board Policies:

Res. 137-22 Mr. Albright moved, seconded by Mr. Stump to approve the following information:

- a. **Board Policy Update - First Reading And Temporary Approval of Updated Board Policies:** Board first reading and temporary approval of the updated board policies/regulations as outlined below and presented in your background materials.

Update to Policy ECA-R (Building and Grounds Security)
Update to Policy JFCG (Tobacco Nicotine Use by Students)

Discussion: None

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

President Rengert declared the motion carried.

Discussion:

The River Valley Board of Education entered a discussion regarding the following topics:

1. **Discussion: Discussion of Hosting Elections:** Board discussion of hosting elections in the River Valley District beginning November 2023.

The Board discussed its options as to whether or not to host the election on the River Valley campus. During this discussion, items such as whether school would be in session, which location could be used, among others were brought up. The Board intends to decide and inform the Board of Elections in December.

2. **Discussion: Discussion of Appointment to Tri-Rivers Board:** Board discussion of the appointment of Dr. Robert Haas to a three-year term, as a member of the Tri-Rivers Board representing River Valley Local Schools.

The Board discussed whether Dr. Haas should continue as the representative for River Valley at Tri-Rivers. The Board feels that Dr. Haas' experience makes him a good match for this position, however some guidelines/reporting expectations may need set if he continues in this role. The goal with this would be to have the River Valley Board be more informed regarding what is going on at Tri-Rivers during Dr. Haas' tenure. A decision appointing someone will need to be made at the December board meeting.

ADJOURN - Thank you for coming.

Res. 138-22 Mr. Stump moved, seconded by Mr. Rengert to adjourn the meeting of the River Valley Board of Education at 7:56pm.

Discussion: None

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

President Rengert declared the motion carried.

Board President

Attest