

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

**DECEMBER 8, 2022  
6:00 PM  
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 6:02pm.

**ROLL CALL**

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

**APPROVAL OF BOARD AGENDA**

**Res. 139-22** Mr. Stump moved, seconded by Mrs. Glenn-Short to approve the agenda as presented, with the removal of both executive sessions, as they are not needed.

Discussion: None

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

President Rengert declared the motion carried.

**APPROVAL OF MINUTES**

**Res. 140-22** Colonel Beineke moved, seconded by Mr. Stump to approve the minutes from the November 10, 2022 Regular Meeting.

Discussion: None

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

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

**SUPERINTENDENT'S COMMUNICATIONS/REPORTS:**

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

**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. Comstock presented on behalf of Heritage Elementary. Heritage is doing their countdown to Christmas, will have Happy Heritage Holiday on December 20<sup>th</sup> with live reindeer and have been participating in the coins for Christmas competition within the building.

Mrs. Richards presented on behalf of Liberty Elementary. Liberty is finishing up Christmas Clearinghouse where Liberty continues to collect the most food in the county. Liberty PTO will be hosting breakfast with Santa on December 10<sup>th</sup>.

Mr. Dutt presented on behalf of the High School. The High School collected 400+ items for Christmas Clearinghouse, the FFA is doing Sanitary Sanctuary, the craft show was successful, 10<sup>th</sup> graders went to Tri Rivers and some guidelines were created for potential future graduation speakers.

Zeke Klenzman presented on behalf of the student body as the student representative. Mr. Klenzman shared that college classes are ending for the semester, students are working hard to make sure their

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grades are up enough to participate in sports and the first eSports meeting will be December 14<sup>th</sup>. There have been a lot of complaints regarding the WiFi being down and unreliable, but less complaints regarding food served in the cafeterias as changes have been made to the food being served.

Mr. Gliebe presented information regarding the November DLT meeting at Goodwill and the current focus on truancy, attendance and homelessness in our district.

Mr. Douce provided an update on the technology department. He shared that repairs are down about 38% compared to this time last year and that the District has had network and WiFi challenges, but these seem to be worked out at the moment. The technology department also implemented PaperCut district-wide. Scrimmages for eSports will begin January 23, 2023 and competitions are scheduled to begin around January 30, 2023.

**River Valley Levy Discussions:** At this time, we would like to briefly review with the Board the options for the upcoming levy.

Mr. Wickham and Mrs. Keller presented information to the Board regarding our current, voted levies and potential plans for moving forward financially. Michael Burns from Baird assisted Mr. Wickham and Mrs. Keller with their presentation and provided additional, supporting information regarding the levy proposals being presented. Overall, the goal is to present an option to the taxpayers that will provide the District with the ability to plan long-term, address immediate capital improvement needs, but also put our taxpayers in a position where they will not be paying more than they are currently paying. Ideally, taxpayers would be paying less than they are currently and are proposed to be paying for tax year 2022, collection year 2023.

The Board will have a special meeting on Thursday, December 22<sup>nd</sup> to pass resolutions regarding which of the presented option(s) will be placed on the ballot in May 2023.

**NEW BUSINESS:**

**Treasurer's Report/Recommendations:**

Mrs. Keller shared that the November forecast was submitted after the Board's approval at the November 10<sup>th</sup> board meeting, fiscal year 2022 grant carryovers are being approved by ODE resulting in the appropriation adjustments on tonight's agenda, the RFP for the tennis court project was sent out to contractors Wednesday, November 23<sup>rd</sup> and proposals are due by 10AM on Friday, December 16<sup>th</sup>.

**Res. 141-22** Mr. Rengert moved, seconded by Mrs. Glenn-Short to approve the following information:

1. **Acceptance of Donations:**

<b>Date</b>	<b>Name</b>	<b>Amount</b>	<b>Reason</b>
11/11/22	Jams for Jim (Scott Cameron)	\$ 300.00	Band

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2. **Acceptance of Financial Records:** Board acknowledgement of receipt of the following financial reports for the month of November 2022:

- a) Cash Reconciliation and Relevant Data
- b) Appropriation Summary
- c) Revenue Summary

3. **Set Budget Hearing:** Board establishment of the time and place for the budget hearing review of proposed tax budget for the fiscal year July 1, 2023 to June 30, 2024 (tentatively scheduled for Thursday, January 12, 2022).

Date and Time of 2023 Budget Hearing Thursday, January 22, 2023

4. **Organizational Meeting:** Board establishment of time and place for the 2023 Organizational Meeting; tentatively scheduled for Thursday, January 12, 2023 (2023 regular meetings will be set at the organizational meeting).

2023 Organizational Meeting      Thursday, January 22, 2023

5. **Naming of President Pro-Tempore:** Board approval to name a president pro-tempore to oversee the organizational meeting until the President is elected for the calendar year 2023.

President Pro-Tempore:      Mr. Don Rengert

6. **Appropriation Modification: Board approval to adjust the following appropriations:**

Increase fund 001 appropriations by \$95,000  
Increase fund 599 appropriations by \$250,000  
Increase fund 572 appropriations by \$45,137.92  
Increase fund 516 appropriations by \$150,257.30  
Increase fund 584 appropriations by \$7,650.54  
Increase fund 590 appropriations by \$81,042.26

7. **Return of Advance:**

From: General Fund (Fund 001)  
To: Classroom Facilities Maintenance Fund (Fund 034)

\$28,796 pursuant to HB264 repayment

Discussion: None

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

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Nays:

President Rengert declared the motion carried.

**Superintendent's Reports/Recommendations:**

**Res. 142-22** Colonel Beineke moved, seconded by Mr. Stump to remove Item G from the agenda.

Discussion: This item is being removed, because the Marion County Board of Elections is no longer requesting to use River Valley Local Schools as a polling location during the 2023-2024 school year.

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

President Rengert declared the motion carried.

**Res. 143-22** Mr. Rengert moved, seconded by Mr. Stump to approve the following information:

1. **Resolution:**

- a. **Resolution: Agreement Between River Valley Local School District and Elgin Local School District:** Board approval to enter into the FY2023 excess cost agreement with Elgin 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.
- b. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Specialized Education of Ohio:** Board approval of the Revised Individual Service 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.
- c. **Resolution: Agreement Between River Valley Local School District (RVLSD) and META Solutions for Internet Services:** Board approval of the META Solutions Internet Access Service Agreement Addendum, as outlined in your background materials.
- d. **Resolution: Memorandum of Understanding (MOU) Between River Valley Local School District and the River Valley Teachers Association:** Board approval of the OTES Evaluation for 2022-2023 MOU agreement between River Valley Local Schools and the River Valley Teachers Association, per the terms and conditions as set forth in the agreement in your background materials.

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- e. **Resolution: Agreement Between River Valley Local School District (RVLSD) and Master Planning Services:** Board approval of the agreement between River Valley Local School District and Master Planning Services to authorize the initiation of the selection process for a design professional to assist with master planning services, as outlined in your background materials.
  
- f. **Resolution: Appointment to Tri-Rivers Board:** Board appointment of Dr. Robert Haas to a three-year term, as a member of the Tri-Rivers Board representing River Valley Local Schools.
  
- g. **Resolution: Memorandum of Understanding (MOU) between River Valley Local School District and the School Districts of Marion County:** Board approval of the 2022-2023 MOU between River Valley Local Schools, the school districts of Marion County, North Central Education Service Center (NCOESC) and Ohio Heartland CAC Head Start, as outlined in your background materials.
  
- h. **Resolution: Interagency Agreement:** Board approval of the Interagency Agreement between Ohio Heartland CAC Head Start/Early Head Start, North Central Ohio Education Service Center (NCOESC), and the school districts of Marion County, from July 1, 2022 through June 30, 2023. To ensure that local needs are being met with regard to prompt and appropriate services to eligible preschool students with disabilities, as outlined in your background materials.
  
- i. **Resolution: Agreement between River Valley Local Schools and Heartland School Solutions:** Board approval of the master software service agreement between River Valley Local Schools and Heartland School Solutions effective December 5, 2022, as outlined in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

**Certificated Personnel:**

**Res. 144-22** Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve the following information:

- a. **Certificated Personnel - Substitute Teacher Approval:** Board approval of Substitute

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Teacher List for December 2022 as recommended by the North Central Ohio  
ESC and  
presented in your background material.

Discussion: None

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

President Rengert declared the motion carried.

**Classified Personnel:**

**Res. 145-22** Mr. Stump moved, seconded by Colonel Beineke to approve the following information:

- a. **Classified Personnel – Substitute:** Board approval to employ the following people as a classified substitute on an as needed basis, for the 2022-2023 school year, contingent upon completion of any necessary requirements for certification or employment, and per your background materials.  
John Reale - Substitute Custodian  
Bryan Thompson - Substitute bus driver
- b. **Classified Personnel – Employment:** Board approval to employ Joanne Price on a one year limited contract, as a Preschool Bus Aide at Liberty Elementary School, for the 2022-2023 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- c. **Classified Personnel - Employment:** Board approval to employ Vicki Fulton as a Bus Trainer for River Valley Local Schools, 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: Stump, Beineke, Glenn-Short, Rengert  
Nays:

President Rengert declared the motion carried.

**Daycare - Employment:**

**Res. 146-22** Mrs. Glenn-Short moved, seconded by Colonel Beineke to approve the following information:

- a. **Employment:** Board approval of Jennifer McClenathan as a Daycare Aide for the

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2022-2023 school year, on an as needed basis. Contingent upon completion of any necessary requirements for certification/employment, per the information in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

**Supplementals:**

**Res. 147-22** 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.

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 - Resignation:** Board approval to accept a letter of resignation from Doug Green, Head Football Coach at River Valley High School, with regrets and best wishes, effective Thursday, December 1, 2022, as presented in your background materials.



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b. **Supplemental - Volunteer:**

Cooper Graham - River Valley High School Volunteer Assistant Wrestling Coach  
Evan Jones - River Valley High School Volunteer Head ESports Co-Coach  
Stephen Karrick - River Valley High School Volunteer Head ESports Co-Coach  
Logan Miracle - River Valley Middle School Volunteer Assistant Wrestling Coach

Discussion: None

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

President Rengert declared the motion carried.

**Students:**

**Res. 148-22** Mr. Stump moved, seconded by Mr. Rengert to approve the following information:

- a. **High School Curriculum Guide:** Board approval of the high school curriculum guide changes as presented in your background materials.

Discussion: None

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

President Rengert declared the motion carried.

**Board Policies:**

**Res. 149-22** Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **Board Policy Update - Approval of Updated Board Policies:**  
Board 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

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

President Rengert declared the motion carried.

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**ADJOURN:** Thank you for coming.

**Res. 150-22** Mr. Stump moved, seconded by Mr. Rengert to adjourn the meeting of the River Valley Board of Education at 8:16PM.

Discussion: None

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

President Rengert declared the motion carried.

The records commission will meet at the conclusion of the 12/8/22 regular board meeting in order to comply with annual meeting requirements. The records commission consists of the Board President, Superintendent Wickham, and Treasurer Keller. The commission recommends to approve the certificate of records disposal (RC-3).

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

\_\_\_\_\_  
Attest