

**BOARD AGENDA - November 16, 2023**

**I. PRAYER**

Mr. Cordell Brown led the group in prayer.

**II. PLEDGE OF ALLEGIANCE**

President Duncan led all in attendance in the Pledge of Allegiance.

**III. CALL TO ORDER**

President Mindy Duncan called the meeting to order at 7:33 pm

**IV. ROLL CALL**

Present: Mindy Duncan, Evan Fischer, Charlie Wright, and David Lapp.

Absent: Gail Gallwitz

Also present were Charles Rinkes, Superintendent, and Kara Kimes, Treasurer.

**V. TREASURER'S REPORT**

**SECTION A**

**(BUSINESS CONTRACTS, ACCOUNTS & FUND ACTIVITY)**

**1. MINUTES FROM PREVIOUS MEETINGS - APPROVED**

Approve the minutes of the meetings held on October 20, 2023 and October 26, 2023

[10.20.23](#)

[10.26.23](#)

**2. FINANCIAL REPORTS - APPROVED**

Approve:

- A. Financial reports for the month October. [10-23 Financial Report](#)
- B. Warrants No. 122448 through 122619 paid by the treasurer during October 2023.
- C. The investments made by the treasurer during the month of October 2023.
- D. Payment of invoices for which the purchase order was submitted after the materials or services were received or the amount of the invoice exceeded the amount of the original purchase order by more than 10%.

[Purchase Orders](#)

**3. DONATIONS RECEIVED IN OCTOBER - APPROVED**

Approve the following donations for the month of October. [Donations](#)

**4. FIVE YEAR FORECAST - APPROVED**

Approve the five year forecast as submitted.

[Forecast](#)

[Presentation](#)

[Disbursement Summary](#)

Mr. Wright moved, and Mr. Lapp seconded a motion to approve items no. 1 through item no. 4 listed under Section A. Business Contracts, Accounts, & Fund Activity.

Aye: Mr. Lapp, Mrs. Duncan, Mr. Wright and Mr. Fischer.

Nay: None

President Duncan declared the motion carried.

**VI. ADJUSTMENTS TO THE AGENDA**

Adjustments have been made in the appropriate sections.

**VII. RECOGNITION OF THE PUBLIC**

Cordell Brown, Christie Ireland, Melissa Mobley and guests, and students from Mount Vernon Nazarene University.

**VIII. PUBLIC COMMENTS**

Melissa Mobley addressed the Board about a concern regarding student conduct and District Administration's response.

**IX. SUPERINTENDENT'S REPORT**

**A. CCCC Report** - Mr. Cordell Brown shared that the Career Center received a grant for over \$4 million, and they will be putting over \$320,000 in the Permanent Improvement fund. Those funds will help establish programs for industrial maintenance and powerline training.

**B. Strategic Plan Report** - Teachers were assigned to committees for each of the big rock areas, and those committees met during the last Professional Develop day. Each of those committees felt like good ideas and progress was made during those meetings. Mrs. Ireland is working on developing a goal tracker to help us see our progress over time.

**C. BOE Student Rep Report** - Ms. McMasters was unable to attend tonight due to other commitments.

**D. Senior Project Information Packet for the BOE** - Board members received a packet on all our senior projects for this school year. The high school has their awards presentation on May 16th which is the same night as our Board meeting, so we will likely need to adjust our meeting time.

**E. [OSBA Conference Notes](#)** - Mr. Rinkes and Mr. Fischer shared notes from the different sessions that they attended.

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

**SECTION B**

**(ADMINISTRATIVE)**

**1. UPDATED SUBSTITUTE LIST - APPROVED**

Approve the updated teacher substitute and paraprofessional substitute list as submitted.

**2. HOME INSTRUCTION FOR RVHS STUDENT - APPROVED**

Approve the Home Instruction for a RVHS student (8th grader) effective November 2, 2023 through approximately December 22, 2023; Mary Bell will be the instructor.

**3. ARCHITECTURAL CONTRACT WITH V2 ARCHITECTS - APPROVED**

Approve the architectural contract with V2 Architects for additional HVAC Renovations as signed by the Treasurer. [V2A](#)

[Administrative](#)

Mr. Fischer moved, and Mr. Wright seconded a motion to approve items no. 1 through item no. 3 listed under Section B (Administrative).

Aye: Mr. Wright, Mrs. Duncan, Mr. Lapp, and Mr. Fischer.

Nay: None

President Duncan declared the motion carried.

**XII. NEW BUSINESS**

**SECTION C**  
**(PERSONNEL)**

1. **EMPLOYMENT OF SUBSTITUTE CUSTODIANS - APPROVED**  
Approve the recommendation to hire Zach Bechtol and Jennifer Nunley as substitute custodians for the 2023-2024 school year.
2. **REQUEST TO CARRY OVER VACATION DAYS TO 2024 - APPROVED**  
Approve the request to carry over vacation days from 2023 to 2024 from the following:  
Dot Dorsey - 2 days                      Randy Thomas - 8 days
3. **RESIGNATION OF HIGH SCHOOL PARAPROFESSIONAL - APPROVED**  
Approve the resignation of Austin Philabaum, high school paraprofessional, effective November 24, 2023.
4. **RETIREMENT OF HIGH SCHOOL PARAPROFESSIONAL - APPROVED**  
Approve the retirement of Beth Slaughter, high school paraprofessional, effective December 31, 2023.  
*(26 years of service)*
5. **STIPENDS FOR PREPARING PAW PRINT - APPROVED**  
Approve the MOU between the River View Board of Education and River View Education Association to allow Michelle Beitzel to be paid one of the stipends designated as a digital media coordinator for work preparing the River View Paw Print during the 2023-2024 school year.

[Personnel](#)

**ADDENDUM:**

6. **RETIREMENT OF INTERMEDIATE TEACHER - APPROVED**  
Approve the retirement of Jandi Smailes, intermediate teacher, effective July 31, 2024.  
*(33 years of service)*
7. **RETIREMENT OF INTERMEDIATE TEACHER - APPROVED**  
Approve the retirement of Lisa Lupher, intermediate teacher, effective July 31, 2024.  
*(30 years of service)*

[Addendum](#)

Mr. Lapp moved, and Mrs. Duncan seconded a motion to approve items no. 1 through item no.7 listed under Section C (Personnel).

Mr. Rinkes and the Board expressed their appreciation for the service of the retirees.

Aye: Mr. Lapp, Mr. Wright, Mrs. Duncan, and Mr. Fischer.

Nay: None

President Duncan declared the motion carried.

**XIII. NEW BUSINESS**

**SECTION D**

**(EXTRA CURRICULAR)**

**1. COACHING POSITIONS FOR THE 2023-2024 SEASON - APPROVED**

Approve the following coaching positions for the 2023 - 2024 season:

Nic Mallon	7th Grade Boys Basketball
Jeff Foster	8th Grade Boys Basketball
Rorey Wesney	8th Grade Boys Basketball (rescind contract approved on 10-20-23)
Gary Giffin	Varsity Asst. Football (previously approved as JV Football on 7-27-23)
Steve Gentile	Volunteer Head Girls Bowling
Nick Hammersley	Volunteer Asst. Girls Bowling
Scott Fowler	Volunteer Head Boys Bowling
Shawn Wallick	Volunteer Asst. Boys Bowling

**2. STIPEND CHANGE FOR BASKETBALL COACHING POSITION - APPROVED**

Approve the Memorandum of Understanding between the River View Local School District and the River View Education Association for the purpose of the stipend for the junior varsity girls basketball coaching position, which was originally designated for a freshman girls basketball coaching position, effective for the 2023-2024 season.

**3. INDOOR TRACK FOR 2023-2024 WINTER SEASON - APPROVED**

Approve the recommendation for indoor track for the 2023-2024 winter season.

[Extra Curricular](#)

[EXTRA CURRICULAR](#)

Mr. Fischer moved, and Mr. Wright seconded a motion to approve items no. 1 through item no. 3 listed under Section D (Extra Curricular).

Aye: Mr. Wright, Mrs. Duncan, Mr. Lapp, and Mr. Fischer.

Nay: None

President Duncan declared the motion carried.

**XIV. NEW BUSINESS**

**SECTION E**

**(TRANSPORTATION/FOOD SERVICE)**

1. **EMPLOYMENT OF SUBSTITUTE BUS DRIVER - APPROVED**  
Approve the recommendation to hire Jim Rich, former teacher and bus license holder, to renew as a substitute bus driver to support the after school program with transportation.
2. **EMPLOYMENT OF FOOD SERVICE SUBSTITUTES - APPROVED**  
Approve the recommendation to hire the following as food service substitutes for the 2023-2024 school year: Rebecca Hartsock, Janet Aronhalt, Jennifer Nunley, Angela Duff

[Transportation & Food Service](#)

**ADDENDUM:**

3. **PAYMENT IN LIEU OF TRANSPORTATION AGREEMENT - APPROVED**  
Approve a payment in lieu transportation agreement for a special needs student, effective November 17, 2023 through the remainder of the 2023-2024 school year.

[Payment-in-lieu](#)

Mr. Lapp moved, and Mr. Wright seconded a motion to approve items no. 1 through no. 3 listed under Section E (Transportation/Food Service).

Aye: Mr. Wright, Mrs. Duncan, Mr. Lapp, and Mr. Fischer.  
Nay: None

President Duncan declared the motion carried.

**XV. EXECUTIVE SESSION**

1. Approve Resolution No. 2023-47 adjourning to Executive Session - O.R.C. 121.22 for the designated purpose of for the sale of property and annexation.

Mr. Wright moved, and Mrs. Duncan seconded a motion to enter into Executive Session.

Aye: Mr. Wright, Mrs. Duncan, Mr. Lapp, and Mr. Fischer.  
Nay: None

President Duncan declared the motion carried, and the Board entered into Executive Session at 8:34 pm.

2. Approve returning to regular board meeting session.  
At 9:30 pm, President Duncan declared that the Board would return to regular session.

**XII. ADJOURNMENT**

1. Mr. Fischer moved, and Mr. Wright seconded a motion to adjourn the meeting.

Aye: Mr. Wright, Mrs. Duncan, Mr. Lapp, and Mr. Fischer.  
Nay: None

President Duncan declared the meeting adjourned at 9:31 pm.

---

**President**

**ATTEST:**

---

**Treasurer**

**NOTE:**

The next regular meeting of the River View Local Board of Education is scheduled for December 21st, 2023 at 5:00 P.M. at the River View High School Library.