#### I. PRAYER

Mr. Cordell Brown led the group in prayer.

### II. PLEDGE OF ALLEGIANCE

Mrs. Duncan led all in attendance in the pledge of allegiance.

#### III. CALL TO ORDER

President Mindy Duncan called the meeting to order at 5:02 PM.

#### IV. ROLL CALL:

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

Also present were Charles Rinkes, Superintendent, Kara Kimes, Treasurer, and Kynsingten McMasters, Student Representative.

### V. TREASURER'S REPORT

**SECTION A** 

(BUSINESS CONTRACTS, ACCOUNTS & FUND ACTIVITY)

## 1. MINUTES FROM THE PREVIOUS MEETING - APPROVED

Approve the minutes of the meeting held on May 21, 2024. <u>5.21.24 Minutes</u>

# 2. <u>FINANCIAL REPORTS FOR THE MONTH OF MAY 2024 - APPROVED</u>

Approve:

- A. Financial reports for the month ended May 2024. Financials
- B. Warrants No. 123608 through 123767 paid by the treasurer during May 2024.
- C. The investments made by the treasurer during the month of May 2024.
- 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%. <u>Purchase Orders</u>

# 3. **DONATIONS FOR THE MONTH OF MAY - APPROVED**

Approve the attached donations for the month of May. <u>Donations</u>

# 4. <u>FINAL APPROPRIATIONS AND ESTIMATED RESOURCES FOR FY 2024 -</u> APPROVED

Approve the final appropriations and estimated resources for fiscal year 2024.

Final Appropriations and Estimated Resources

# 5. TEMPORARY APPROPRIATIONS FOR FY 2025 - APPROVED

Approve the temporary appropriations and certificate of available balances for fiscal year 2025.

<u>Temporary Appropriations FY25</u>

# 6. TRANSFER OF FUNDS - APPROVED

Approve the transfer of \$4,000.00 from the General Fund (001) to the Management Information System Fund (432).

# 7. <u>ADVANCES FROM GENERAL FUND - APPROVED</u>

Approve temporary advances from the General Fund to the following funds in the amounts noted:

<b>Fund</b>	<b>Amount</b>
439-9224	\$ 23,241.51
461-9224	\$ 2,510.46
499-9024	\$ 90,000.00
507-9224	\$ 900.00
507-9324	\$ 1,003,016.75
516-9124	\$ 70,811.35
572-9124	\$ 83,836.20
584-9124	\$ 10,597.43
587-9024	\$ 1,976.20
590-9124	\$ 20,244.26
200-9471	\$ 77.30
300-9500	\$188.87
	439-9224 461-9224 499-9024 507-9224 507-9324 516-9124 572-9124 584-9124 587-9024 590-9124 200-9471

# Disbursement Summary - May 2024

Mr. Lapp moved, and Mrs. Gallwitz seconded a motion to approve items no. 1 through item no. 7 listed under Section A. Business Contracts, Accounts, & Fund Activity.

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

President Duncan declared the motion carried.

### VI. ADJUSTMENTS TO THE AGENDA

Adjustments are made in the appropriate sections.

#### VII. RECOGNITION OF THE PUBLIC

Stacey Brenly, Cordell Brown, and Christie Ireland

### VIII. PUBLIC COMMENTS \*

Nothing to report

### IX. SUPERINTENDENT'S REPORT

**A. CCCC Report** - Mr. Cordell Brown shared that at the last Board meeting, the Board approved an addendum to Matt Colvin's contract for travel allowance, recognized list of students that received scholarships, approved the purchase of a new bus. Mrs. Gallwitz shared that a chiller needs to be replaced at the Career Center. Due to supply chain issues, the chiller will not be

June 27, 2024

delivered until just before school starts and won't be installed until after school is in session.

- **B.** Student Rep Report Ms. McMasters shared the activities that she has been doing over the summer. She has made friends at larger school districts, and she plans to use those friends as resources to see how other districts handle some of the issues we are facing.
- **C. <u>Update on current projects</u>** -Mr. Rinkes shared updates on the many construction projects that are happening all over the district. The FCA from V2A should be delivered on July 3rd. CR will forward the FCA to the Board members for review, then we will schedule a work session with V2A to go over the findings. The boiler replacement will be completed before school starts.
- **D. Board Policy BDDH (also KD)** Public Participation at Board Meetings (Preview) Policy BDDH

#### X. OLD BUSINESS

None

XI. NEW BUSINESS

SECTION B

(ADMINISTRATIVE)

## 1. <u>AGREEMENT WITH PROMOTION THERAPY INC. - APPROVED</u>

Approve the agreement between River View Local School District and Promotion Therapy Inc. to provide school-based Occupational Therapy services, effective August 15, 2024 through June 15, 2025.

2. Consider/Approve Resolution No. <u>2024-21</u> to approve the Intent Not to Provide Career-Technical Education in grades 7 & 8 for the 2024 - 2025 school year. OMIT

#### 3. **2024-2025 SCHOOL YEAR HANDBOOKS - APPROVED**

Approve the 2024 - 2025 school year handbooks for River View High School, River View Intermediate School and River View Elementary School as submitted.

Elementary Handbook Intermediate Handbook High School Handbook Changes

# 4. <u>TIME CHANGE OF STUDENT AND TEACHER WORK DAY - APPROVED</u>

Approve the recommendation to change the times for the teacher work day and student day for the 2024 - 2025 school year.

**<u>High School:</u>** Teacher Day: 7:00 am - 2:15 pm

Student Day: doors open at 7:05 am, Bear Period begins at 7:30 am

school day ends at 2:12 pm

**Intermediate/Elementary:** Teacher Day: 8:30 am - 3:45 pm

Student Day: doors open at 9:00 am, tardy bell at 9:20 am,

dismissal is from 3:20 - 3:45 pm

**Administrative** 

#### 5. **RESOLUTION NO. 2024-22 - APPROVED**

June 27, 2024

Approve Resolution No. 2024-22 between MFM Building Products Corporation and MFM Real Properties, LLC and the River View Local School District, approving an exemption of real property taxes for private improvements authorized as part of an enterprise zone within the City of Coshocton, Coshocton County; and authorizing a school compensation agreement, all as pursuant to ORC 5709.61 and 5709.69

Resolution 2024-22

#### ADDENDUM

## 6. AGREEMENT WITH REA & ASSOCIATES - APPROVED

Approve the agreement with Rea & Associates for the Preparation of the Financial Statements for fiscal years ending June 30, 2024, 2025, and 2026, as signed by the Treasurer on June 5, 2024.

Rea & Associates

# 7. OME-RESA MEMBER SERVICES AGREEMENT -APPROVED

Approve the OME-RESA Member Services Agreement for Fiscal Year 2025, as signed by the Treasurer on June 5, 2024.

OME-RESA

OME-RESA

# 8. **AGREEMENT WITH FRONTLINE EDUCATION - APPROVED**

Approve the Master Services Agreement with Frontline Education effective July 1, 2024 through June 30, 2025, as signed by the Treasurer on May 29, 2024.

Frontline Education

### 9. STUDENT WELLNESS AND SUCCESS PLAN - APPROVED

Approve the District Student Wellness and Success Plan for the 2023-2024 School Year. Student Wellness Plan

Mr. Wright moved, and Mr. Fischer seconded a motion to approve items no. 1 through item no. 9 listed under Section B (Administrative).

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

President Duncan declared the motion carried.

# XII. NEW BUSINESS <u>SECTION C</u> (PERSONNEL)

#### 1. **STAFFING FOR RVHS SUMMER PROGRAM - APPROVED**

Approve the following for the River View High School Summer Program:

One RVHS Cook for 11 days, \$19.00 per hour for 6 hours per day Two Bus Drivers for 12 days, \$25.00 per hour for 5 hours per day Bus Expenses for two buses for 12 days, \$27.50 per hour for 5 hours per day

One Summer School Coordinator, Kecia Buxton, \$350 stipend

# 2. STIPEND FOR COMMON LIT360 ELA TRAINING - APPROVED

June 27, 2024

Approve the following teachers to be paid a \$150 stipend through Title IIA funds for Common Lit360 ELA training:

Dacia Baker, Staci McKee, Mary Bell, Brittney Needles, Chad Dickson, Beth Knecht, Stephanie Snyder, Tracy Allen, Jennifer Bosson, Ashley Storms, Eric Bickel, Kristine Ferris, and Allison Ippolito

### 3. STAFFING FOR ELEMENTARY SUMMER SCHOOL PROGRAM - APPROVED

Approve the recommendation for Torey Reed to work the Elementary Summer School Program at the rate of \$15.00 per hour, paid from ESSER funds.

## 4. SUMMER SECRETARY AT RVHS - APPROVED

Approve the recommendation for Tina Allen to work this summer as high school secretary effective June 17 - August 8, 2024; two days per week, 8 hours a day.

# 5. <u>SUMMER SECRETARY SUBSTITUTE AT RVHS - APPROVED</u>

Approve the recommendation for Pam Shroyer to work this summer as high school secretary as the substitute when Tina Allen is not available.

# 6. <u>UPDATE FY24 CLASSIFIED SALARY SCHEDULE - APPROVED</u>

Approve the recommendation to update the Classified Salary Schedule effective June 3, 2024. FY24 Classified Salary Schedule

# 7. **RENAMING OF CLASSIFIED POSITIONS - APPROVED**

Approve the recommendation to move the following employees to the renamed Classified Salary Schedule - Bus Driver/Maintenance Tech/Grounds & Mechanic Assistant:

Steve Foster - Grounds & Mechanic Assistant (effective June 3, 2024) Cal Shrimplin - Maintenance Tech (effective June 3, 2024)

### 8. <u>HIRING OF MAINTENANCE TECH - APPROVED</u>

Approve the recommendation to hire Jim Buxton as Maintenance Tech, effective June 3, 2024, Step 5 on Bus Driver/Maintenance Tech/Grounds & Mechanic Assistant salary schedule plus \$3.50/hour for Lead Maintenance Tech duties.

# 9. <u>SALARY/STEP ADJUSTMENT FOR HS INTERVENTION SPECIALIST - APPROVED</u>

Approve a salary/step adjustment for Eric Bickel, HS Intervention Specialist, to be placed on step 18 of the negotiated agreement salary schedule for the 2024-2025 school year.

### 10. RESIGNATION OF SOPHOMORE CLASS ADVISOR - APPROVED

Approve the resignation of Carrie Wymer as Sophomore Class Advisor beginning with the 2024-2025 school year.

# 11. <u>STIPEND FOR TEACHER OF RECORD AT RVHS - APPROVED</u>

Approve the recommendation for Kecia Buxton to be paid a stipend for being the "Teacher of

June 27, 2024

Record" for the credit recovery program at RVHS in the amount of \$4,000 for the 2024-2025 school year including the 2025 Summer School.

## 12. RTI COACHES FOR 2024-2025 SCHOOL YEAR - APPROVED

Approve the recommendation of the following teachers to be RTI coaches for the 2024-2025 school year:

River View Elementary - Tiffany Unger & Patti Bible (split)

River View Intermediate - Allison Ippolito

River View High School - Ashley Storms

## Personnel - Part 1

Mrs. Gallwitz moved, and Mrs. Duncan seconded a motion to approve items no. 1 through item no. 12 listed under Section C (Personnel).

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

Abstain: Mr. Lapp

President Duncan declared the motion carried.

### 13. **2024 CERTIFIED EMPLOYEE CONTRACTS - APPROVED**

Approve the 2024 certified employee contracts as submitted.

# 14. <u>2024 CLASSIFIED EMPLOYEE CONTRACTS - APPROVED</u>

Approve the 2024 classified employee contracts as submitted.

### 15. **2024-2025 EXTEND CONTRACTS - APPROVED**

Approve the extended contracts for the 2024-2025 school year as submitted.

### 16. <u>2024-2025 SUPPLEMENTAL CONTRACTS - APPROVED</u>

Approve the supplemental contracts for the 2024-2025 school year as submitted.

# 17. **2024-2025 STIPENDS - APPROVED**

Approve the following recommended stipends for the 2024-2025 school year:

Randy Thomas, custodial supervisor

Locksmithing

Renee Anderson, administrative asst.

Transportation assistant

Doug Allen, budgetary/encumbrance clerk Inventory

## 18. HIRING OF 2ND GRAD TEACHER - APPROVED

Approve the recommendation to hire Alexis Griffith as a 2nd Grade teacher for the 2024-2025 school year.

June 27, 2024

# 19. HIRING OF 2ND GRAD TEACHER - APPROVED

Approve the recommendation to hire Leah Little as a 2nd Grade teacher for the 2024-2025 school year.

#### 20. LPDC COMMITTEE FOR 2024-2025 SCHOOL YEAR - APPROVED

Approve the LPDC committee for the 2024 - 2025 school year as follows:

Tracey Herron, Christie Ireland, Sheri Fortune, Kecia Buxton, Cyrus Granger, Joellen Bordenkircher, Desiree Moore

# 21. <u>STAFFING FOR LEAP INTO LEARNING SUMMER PROGRAM - APPROVED</u>

Approve the following teachers, parapros and bus drivers to work the Leap Into Learning Summer Program taking place in August (paid from ESSER funds):

<u>Teachers:</u> Terri Martin, Joellen Bordenkircher, Ashley Storms, Kirsten McPeck, Torey Reed (28.5 hours each at \$30 per hour)

<u>Parapros</u>: Alyssa Blair, Lacey Vickers, Regina Durben (23.5 hours each at \$19 per hour) Two Bus Drivers for 12 days, \$25 per hour for 5 hours per day

# 22. <u>JOB DESCRIPTION FOR 7TH/8TH GRADE STUDENT ADVOCATE - APPROVED</u>

Approve the job description for the 7th/8th grade Student Advocate position as submitted.

## 23. **RESOLUTION NO. 2024-23 - APPROVED**

Approve Resolution No. <u>2024-23</u> approving the educational requirements for substitute teachers for the 2024-2025 school year.

# 24. RATIFICATION OF CONTRACT WITH RVEA - APPROVED

Approve the ratification of contract with the River View Education Association as negotiated, effective August 1, 2024 through July 31, 2027.

Personnel - Part 2

#### **ADDENDUM**

### 25. RESIGNATION OF HIGH SCHOOL PARAPROFESSIONAL - APPROVED

Approve the resignation of Caden Croft, high school paraprofessional and 9th grade football coach, effective July 31, 2024. C. Croft

# 26. <u>STIPEND FOR BRAINSPRING TRAINING - APPROVED</u>

Approve a \$750 stipend for Brainspring Training for Gloria Cullison, paid from Title IIA funds.

### 27. STIPEND FOR STRUCTURES TRAINING - APPROVED

Approve a \$450 stipend for Structures Training for Allison Ippolito, paid from Title IIA funds.

### 28. **REVISION TO RESOLUTION NO. 2024-13 - APPROVED**

Approve the revision to Resolution No. <u>2024-13</u> (board approved on 5-21-24) regarding the retirement of Brad Baker, high school associate principal. Brad Baker will be rehired effective September 1, 2024 as high school associate principal for the 2024-2025 school year at a daily rate

June 27, 2024

consistent with a Master's, Step 0 (not Step 1 as previously approved) on the administrative salary schedule with a 194 day contract.

Mr. Fischer moved, and Mr. Wright seconded a motion to approve items no. 13 through item no. 28 listed under Section C (Personnel).

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

Abstain: Mr. Lapp

President Duncan declared the motion carried.

#### XIII. NEW BUSINESS

**SECTION D** 

(TRANSPORTATION/FOOD SERVICE)

# 1. HIRING OF SUBSTITUTE BUS DRIVER - APPROVED

Approve the recommendation to hire Michael Farley as a substitute bus driver pending background checks, certification and required paperwork.

# 2. ADJUSTMENT OF CONTRACT FOR VAN/BUS DRIVER - APPROVED

Approve the recommendation to adjust the contract of Ellyn Smalley from 5.75 hours to 6 hours as a van/bus driver, effective for the 2024-2025 school year.

# 3. <u>HIRING OF BUS DRIVER - APPROVED</u>

Approve the recommendation to hire bus driver, Mary Orr, effective for the 2024-2025 school year; 6 hours per day, 5 days a week, 5 years experience.

# 4. <u>HIRING OF SUBSTITUTE BUS DRIVER</u>

Approve the recommendation to hire sub bus driver, Lisa Griffith, effective for the 2024-2025 school year; 6 hours per day, 5 days a week.

# 5. **POSITION CHANGE FOR RVIS HEAD COOK - APPROVED**

Approve the recommendation to move Julie Mikesell from RVIS head cook (8 hours a day, 5 days a week) to RVIS cook (6 hours a day, 5 days a week)

### 6. **POSITION CHANGE FOR RVHS COOK - APPROVED**

Approve the recommendation to move Michelle Lauvray from RVHS cook (5.75 hours a day, 5 days a week) to RVIS head cook (8 hours a day, 5 days a week)

# 7. POSITION CHANGE FOR RVIS COOK - APPROVED

Approve the recommendation to move Billie Dickerson from RVIS cook to RVHS cook, (5.75 hours per day, 5 days a week).

June 27, 2024

# 8. HIRING OF RVIS COOK - APPROVED

Approve the recommendation to hire Jessica Nolan, RVIS cook for the 2024-2025 school year; (4 hours per day, 5 days a week)

# 9. HIRING OF LONG TERM SUBSTITUTE COOK - APPROVED

Approve the recommendation to hire Michelle Hammond as long term substitute cook for RVHS for the 2024-2025 school year; (4 hours a day, 5 days a week)

#### 10. SUBSTITUTE COOKS FOR 2024-2025 SCHOOL YEAR - APPROVED

Approve the recommendation to hire the following substitute cooks for the 2024 - 2025 school year: Bailey Powelson, Tammy Pope, Sue Renner-Miller, Rebecca Hartsock, Janet Aronhalt, Summer Hale, Lisa Fox, Beth Nixon, Brenda Haning, Carolyn Roderick, Karin Moran.

Transportation/Food Service

#### <u>ADDENDUM</u>

### 11. BUS DRIVER CONTRACT - APPROVED

Approve the recommendation of a bus driver contract for Dillon West, 8 hours per day, 5 days per week with 1 year salary step experience.

Mr. Lapp moved, and Mrs. Duncan seconded a motion to approve item no. 1 through item no. 11 listed under Section D (Transportation/Food Service).

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

President Duncan declared the motion carried

#### XIV. EXECUTIVE SESSION

1. Consider/Approve Resolution No. <u>2024-24</u> adjourning to Executive Session - O.R.C. 121.22 to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

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

President Duncan declared the motion carried, and the Board entered into Executive Session at 5:49 PM.

2. Approve returning to regular board meeting session.

At 6:59 PM, President Duncan declared that the Board would return to regular session.

#### XV. ADJOURNMENT

June 27, 2024

1	Mr. Fischer moved	1 3 4 337 '	1 1 1	4.	1' 41	, .
	Mr Hischer moved	and Mr Wrig	nt seconded s	a matian ta	adiolirn the	meeting
I .	TVII. I ISCHEL HIOVEU	. and wit. wite	mi seconiaca a	1 11107LIOH 107	aurourn inc	HICCHIE.

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

President Duncan declared the meeting adjourned at 7:00 PM.

sident	
ΓEST:	
surer	

# **NOTE:**

The next regular meeting of the River View Local Board of Education is scheduled for July 23rd, 2024 at 5:00 P.M. at the River View Local School District Administrative Office.