

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
November 23, 2015
7:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act."
- IV. Pledge of Allegiance
- V. Welcome – Board President

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight’s Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

- VI. Minutes from the September 1, 22, October 5 and 27, 2015 Board meetings.

Motion: _____ Second: _____
Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- VII. Special Report – Foreign Exchange Students
 - Anthony Julius - Golf
 - Katie Durisin - Cross Country
 - Julie Weber, Melridge Elementary
- VIII. Old Business
- IX. New Business

- X. Board of Education Committee and Liaison Reports
 - Tom Hach – Superintendent’s Business Advisory Liaison
 - Jennifer Harden – Finance/Audit Committee; Booster Organizations Liaison
 - Belinda Grassi – Buildings & Grounds/Operations; Legislative Liaison
 - Pam Johnson – Curriculum & Programming Committee; Strategic Plan Liaison
 - Jack Miley – Personnel Committee; Alumni Association Liaison

XI. Superintendent’s Report

XII. Treasurer’s Report

XIII. Public Participation

XIV. Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

XV.

Consent Agenda

A Consent Agenda provides for a more efficient use of time.
Any Board member can remove a Consent Agenda item to be
discussed and voted on individually.

Finance/Audit

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - E:

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for October 2015.
- B. Resolution to approve an agreement with Mayfield City Schools for the 2015-2016 school year for educational purposes of students with disabilities from Riverside Local Schools.
- C. Resolution to accept a donation made to Buckeye Elementary School from Avery Dennison of 1,400 lbs. of white copy paper, intended for teacher use.
- D. Resolution to accept a donation made to Buckeye Elementary School of 15 gallons of paint from Sherwin-Williams, intended to paint/update the library and computer lab.
- E. Resolution to accept a donation of 15 sheets of metal, total weight of 705 pounds, made to the Riverside High School Metals Class from SPEE-D-METALS of Willoughby, OH. (EXHIBIT A)

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A – J:

Personnel Consent Agenda Items

A. Resignation

1. Sarah Grybos, Special Needs Assistant at Hale Road Elementary, effective November 5, 2015.
2. Jacob McDonald, 8th Grade Girls Basketball Coach.

B. Leave of Absence

1. Lori Farrar, Teacher at Madison Avenue Elementary, maternity and FMLA leave for the period from July 15, 2015 until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993 and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
2. Christina Carmichael, Teacher at the Riverside Campus, paid and unpaid maternity leave for the period from November 9, 2015 until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993 and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

C. Transfer

1. Carrie Erjavec, from Intervention Specialist for the Autism classroom at Leroy Elementary, to JRW/RHS campus cross-categorical intervention effective November 16, 2015.
2. Kim Schrauf, from special needs assistant in Miss Erjavec's autism classroom to the Hale Road Elementary ED classroom effective November 16, 2015.
3. Sue Erickson, from special needs assistant in Miss Erjavec's classroom to Mrs. Karpy's autism classroom at Leroy Elementary, effective November 16, 2015.

D. Employment

1. Katherine Kaschak-Quick, Long-Term Substitute for Teacher on unpaid maternity leave at Leroy Elementary School, effective with the 31st consecutive day, October 30, 2015, at the prorated salary based on \$38,150, BA+9 – Step 0.
2. Sydney Mackey, Part-time student technician, One-Year Limited Contract at the hourly rate of \$8.50.
3. Kayla Wilke, Transportation Assistant 4.5 hours per day, One-Year Limited Contract at the hourly rate of \$11.48 – Step 0, effective November 2, 2015.

E. Certified Supplementals

1. Jacob McDonald, 7th Grade Girls Basketball \$2,349
2. Camille Cvengros, 8th Grade Girls Basketball \$2,349
3. Jacob McDonald, Volunteer Varsity Assistant Wrestling Coach
4. Chuck Thomasen, Volunteer Varsity Assistant Wrestling Coach

F. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals pending successful completion of requirements for the Pupil Activity Supervisor Permit:

- | | |
|---|---------|
| 1. Morgan Lowthian, Assistant Swim Coach | \$2,684 |
| 2. Tammy Palermo, Drama-Music Director | \$1,677 |
| 3. Lance Farenchak, Volunteer Wrestling Coach | |

G. Classified Substitutes: Yolanda Ackerman, Tamara Battista, Noreen Fultz, Linda Hoffman, Terri Holt, Diane Kaiser, Debra Van Pelt.

H. Resolution to correct the hourly rate for Lisa Simodi, Special Needs Assistant for the 2015-16 contract year from Step 2 to Step 1.

I. Resolution to approve the following teachers to advance on the salary schedule for the 2015-16 contract year due to additional graduate coursework already on file:

- | | | |
|---------------------|---------------|---------|
| 1. Carrie Erjavec, | BA to BA+24 | Step 0 |
| 2. Christina York | MA to MA+9 | Step 10 |
| 3. Monique Zentgraf | MA+9 to MA+15 | Step 18 |

J. Resolution to suspend Donald Babich per Exhibit B.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

A. First Reading of Board Policies:

1. Policy 1130 – CONFLICT OF INTEREST – PRIVATE PRACTICE
2. Policy 1630.01 – FLMA LEAVE
3. Policy 2461 – RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS AND/OR PARENTS
4. Policy 3113 – CONFLICT OF INTEREST – PRIVATE PRACTICE
5. Policy 3430.01 – FLMA LEAVE
6. Policy 4113 – CONFLICT OF INTEREST – PRIVATE PRACTICE
7. Policy 4430.01 – FLMA LEAVE
8. Policy 7510 – USE OF SCHOOL PREMISES
9. Policy 8420 – EMERGENCY SITUATIONS AT SCHOOLS
10. Policy 8452 – AUTOMATED EXTERNAL DEFIBRILLATORS (AED)
11. Policy 8500 – FOOD SERVICES

Buildings & Grounds/Operations

Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent items: A - E

Buildings & Grounds/Operations Consent Agenda Items

- A. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution:

WHEREAS the students identified as listed on EXHIBIT C have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to:

All Saints of St. John Vianney, Andrews-Osborne Academy, Catholic Montessori School, Cornerstone Christian Academy, Gilmour Academy, Hershey Montessori School, St. Mary’s School – Chardon, and St. Mary’s School – Mentor.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It RESOLVED that the Riverside Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. (EXHIBIT C)

- B. Resolution to approve a contract with Runyon & Sons Roofing, Inc. in the amount of \$24,869.00 for repairs to the slate roof at Riverside High School. (EXHIBIT D)
- C. Resolution to approve the RHS auditorium stage lighting project with Vincent Lighting at \$19,000 (\$9,300 quote #QQ151005GR and \$9,700 #Q151005GR) for theatrical lighting equipment: down lights, DMX distribution, control console, and worklights) funded through the high school building budget. (Exhibit E)
- D. Resolution to approve a two year snow plowing contract 2015-2017 with Lake County Landscape & Supply, Inc. for \$80,618 per year as attached for plowing of all parking lots, salting of all parking lots, and installation / removal of stakes. (Exhibit F)
- E. Resolution to approve a two year contingency coverage for unanticipated snow services such as snow relocation, salt increase, fuel cost increase, emergency backup equipment/ labor, pre and post season snowfall or ice at \$4,976 per year after a \$3,024 credit in exchange for 42 yards of salt at \$72 per yard purchased from Riverside LSD. (Exhibit G)

Motion: _____ Second: _____
Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____

Jack Miley Aye _____ Nay _____ Abstain _____
President declares the motion: carried, failed

XVI. Board of Education Update

XVII. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Next Meeting: Business Meeting December 8, 2015 7:00 p.m.