

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
April 26, 2016
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. Special Reports
- VII. Old Business
- VIII. New Business
- IX. Board of Education Committee and Liaison Reports

Jennifer Harden – Superintendent's Business Advisory Liaison

Jack Miley – Curriculum & Programming Committee; Booster Organizations Liaison

Belinda Grassi – Finance/Audit Committee; Legislative Liaison

Tom Hach – Buildings & Grounds/Operations Committee; Strategic Plan Liaison

Steven Jefferies – Personnel Committee; Alumni Association Liaison
- X. Superintendent's Report

- XI. Treasurer's Report
- XII. Public Participation

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.

XIII. **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 - B:

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 March 2016.
- B. Resolution to approve the Five Year Forecast as required by Ohio Revised Code to be filed by May 31, 2016.

Motion: _____ Second: _____
 Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	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 - I:

Personnel Consent Agenda Items

- A. Resignation
 1. Katie Osenar, Teacher at LaMuth Middle School on unpaid maternity leave, effective March 21, 2016.
 2. Meghan Henry, Science Teacher at the Riverside Campus, effective at the end of the 2015-16 school year.
 3. Christina Carmichael, Intervention Specialist at the Riverside Campus, effective with the end of the 2015-16 school year.
 4. Brynn Greene, JV Volleyball Coach, effective at the end of the 2015-16 school year.
 5. Brandy Thomas, Head Volleyball Coach, effective June 1, 2016.

6. Michelle Bodnar, Cashier at Hadden Elementary School, effective at the end of the 2015-16 contract year.

B. Retirement

1. Donald Babich, Transportation Operator, effective June 30, 2016.
2. Donald Fox, Night Custodian at the Riverside Campus, effective June 1, 2016.

C. Employment

1. Lori Campola, Extreme Team for Hale Road Elementary, at the Board approved tutor rate of \$22.63 per hour.

D. Certified Supplemental Contract(s)

1. Kim Tylicki, Chicago Trip Chaperone for special needs student \$504.00
2. David Shook, Head Coach Boys' Soccer \$3,353.00
3. Joel Wolf, Head Coach Girls' Basketball \$7,231.00

E. 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. Russell Pernus, Track Varsity Assistant \$4,025.00
2. Donna Mason, Head Custodian-Riverside Campus \$641.00
3. Kathleen Babcock, Track Varsity Assistant \$4,025.00

F. Seasonal workers for summer 2016 at the hourly rate of \$8.50: Noah Coley, Anthony DiFranco, Dustin Ettinger, Steven Ettinger, Kalley Geiger, Jeremy Janota, Chad Kalb, Nicholas Kerver, Allison Lorek, Mark McElroy, Preston Miskimen, Nicholas Mlakar, Nate Onderisin, Colin O'Neil, Jake O'Sicki, Briana Prugel, Brittany Prugel, Patrick Short, Eric Stroski, and Dan Walters

G. Classified Substitute: Jessica Wilson

H. Approval of the following Camp Counselors and personnel for the 6th Grade Outdoor Education Program:

May 23-24, 2016

Sue Dieterle
Cathy Valaitis
Becky Suran
Amy Alexy
Gina Cireddu
Lisa Link
Kristen McDevitt
Tom Reilly
Tisha Mochan
Ed Hoynes
Kelly Puhalsky
Nicole Edwards
Bobbi Dalton, Nurse
Theresa West, Special Needs Assistant

May 25-26, 2016

Sue Dieterle
Cathy Valaitis
Becky Suran
Jake McDonald
Gina Cireddu
Lisa Link
Barb Dostal
Tom Reilly
Matt Grendel
Ed Hoynes
Kelly Puhalsky
Nicole Edwards
Bobbi Dalton, Nurse

- I. Resolution to approve the Employee Handbook for Confidential & Exempt Employees. (EXHIBIT A)

Motion: _____ Second: _____

Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

Motion to approve the items listed on the Programs Consent Agenda as recommended by the Superintendent items A - G:

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the 2016 Riverside High School Football Camp for children entering grades 1-5 will be held at RHS. The camp will be Monday, June 6th through Thursday, June 9th from 9:00am-11:00am. The coaches will be the Riverside Coaches. The camp will cost each child \$40. A discount will be given to families with more than one child attending the camp. If a family has two children, the total cost would be \$70, and if the family has three or more children, the total cost would be \$90. There will be no cost to the Board of Education.
- B. Resolution to approve the 2016 Riverside High School Football Camp for children entering grades 6-8 will be held at RHS. The camp will be Monday, June 6th through Thursday, June 9th from 12:00pm-3:00pm. The coaches will be the Riverside Coaches. The camp will cost each child \$50. A discount will be given to families with more than one child attending the camp. If a family has two children, the total cost would be \$80, and if the family has three or more children, the total cost would be \$110. There will be no cost to the Board of Education.
- C. Resolution to approve the 2016 Riverside High School Volleyball Camp for participants in grades 9-12. The All-American Volleyball camp will be held at Riverside High School/Field House. The camp will be July 28-30, Thursday-Saturday, from 9:00am-3:00pm with a break for lunch. All-American Volleyball will provide coaches, along with RHS coaches. The camp will cost each girl \$130.00. All money goes to All-American Volleyball camp. The camp is self-funded and will not result in any cost to the Board Of Education.
- D. Resolution to approve the 2016 Riverside High School Volleyball Camp for participants in grades 6-8, to be held at the Riverside High School/Field House. The camp will be July 26-29, Tuesday-Friday, from 4:00-6:00 p.m. The coaches will be the RHS coaches. The camp will cost each girl \$50.00. All profits will be put into the Volleyball account to help aide the players with their pay to participate fee and to purchase new equipment and supplies for the 2016 team. The camp is self-funded and will not result in any cost to the Board Of Education.
- E. Resolution to approve the 2016 Riverside Basketball Summer Basketball Camp for incoming grades 4th – 7th. The camp will be June 20-23, Monday-Thursday from 9:00 am to 1:00 pm. The cost per camper will be \$105.00 with a \$15 discount for multiple siblings. There will be no cost to the Board of Education.

- F. Resolution to approve the 2016 Riverside Basketball Summer Basketball Camp for incoming grades 8th and 9th. The camp will be June 28-30, Tuesday-Thursday from 5:00 to 7:30 p.m. The cost per camper will be \$70.00 with a \$15 discount for multiple siblings. There will be no cost to the Board of Education.
- G. Resolution to approve the 2016 Riverside Girls Basketball Camp for students entering grades 4-9. The camp will be June 13-16, Monday-Thursday from 8:30-12:00 p.m. at the Riverside Field House. The cost per camper is \$55.00. There will be no cost to the Board of Education.

Motion: _____ Second: _____
 Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Buildings & Grounds/Operations

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

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to approve the sale of used busses to Myers Equipment Corp. (EXHIBIT B)
- B. Resolution to approve a purchase order to Ullman Oil in the amount of \$76,000.00.

Motion: _____ Second: _____
 Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

XIV. Board of Education Update

XV. Motion to Adjourn

Motion: _____ Second: _____
 Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Next Meeting: Work Session May 10, 2016 6:30 p.m.
 Business Meeting May 24, 2016 7:00 p.m.