

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
April 28, 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. Special Reports
- VII. Old Business
- VIII. New Business
- IX. 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

- 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 - F:

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 2015.
- B. Resolution to approve an agreement with Georgann Richardson to provide tutoring services to Hershey Montessori students for the 2014-15 school year at a cost of \$3,880. Agreement will be paid with Hershey Montessori's Auxiliary Services funds.
- C. Resolution to approve a General Contract for Services with Brailled On Belvedere, LLC for educational purposes of a handicapped student from Riverside Local Schools beginning March 16, 2015 through the end of the 2014-2015 school year.
- D. Resolution to approve a General Contract for Services with Brailled On Belvedere, LLC for educational purposes of handicapped students from Riverside Local Schools beginning June 4, 2015 through August 2015.
- E. Resolution to approve ASPIRE Extended School Year (ESY) Student Service Agreement – Summer 2015 with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools.
- F. Resolution to approve District contracts with AT&T for phone line service for two PRI lines as noted in the PRI Contract for three years with ERATE rider and a minimum of two Centrex lines as noted in the Centrex two year contract with ERATE rider after review with the Technology Department and ERATE consultant optimizing the contract for the best price for District needs and usage. (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 - F:

Personnel Consent Agenda Items

A. Resignation

1. Lisa Rhamy, First Grade Teacher at Hale Road Elementary School, effective at the end of the 2014-2015 school year.
2. Daniel Kaczmarek, Head Wrestling Coach
3. Joseph Glavan, Varsity Assistant Wrestling Coach
4. Jaclyn Romano, National Honor Society Advisor

B. Retirement

1. Patti Weinstein, District Literacy Coach, effective at the end of the 2014-2015 school year.
2. Vivian Potter, Transportation Operator, effective July 1, 2015.

C. Leave of Absence

1. Katie Osenar, 6th Grade Social Studies Teacher at LaMuth Middle School, extension of unpaid maternity leave of absence for the 2015-16 contract year.

D. Employment

1. Seasonal workers for spring 2015 at the rate of \$8.50 per hour: Cindy Meredith and Margaret Moyer.
2. Kristin Daniels, ELL Tutor for LaMuth Middle School at the Board-approved tutor rate, effective March 30, 2015.
3. Kathleen Babcock, Special Needs Classroom Assistant at Hadden Elementary, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective March 30, 2015 through the end of the 2014-15 contract year.
4. Mary Stief, Long-Term Substitute for teacher on Maternity/FMLA leave of absence, effective with the 31st consecutive day, April 21, 2015, at a prorated salary based on MA - Step 0, \$39,995 through the end of the 2014-15 school year.
5. Sean McGuan, Long-Term Substitute for teacher on Maternity/FMLA leave of absence, effective April 13, 2015, at a prorated salary based on MA+30 – Step 0, \$42,587.

E. Certified Supplemental Contract

1. Lourdes DeLeon 7th/8th Grade Track \$2,348.00

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

<u>May 18-19, 2015</u>	<u>May 20-21, 2015</u>
Sue Dieterle	Sue Dieterle
Cathy Valaitis	Cathy Valaitis
Erin Tobul	Erin Tobul
Becky Suran	Becky Suran
Alan Landphair	Alan Landphair
Lisa Link	Lisa Link
Gina Cireddu	Kelly Puhalsky
Tom Reilly	Tom Reilly
Matt Grendel	Tisha Mochan
Ed Hoynes	Ed Hoynes
Kelly Puhalsky	Mark Tinney
Nicole Edwards	Nicole Edwards
Bobbi Dalton, Nurse	Bobbi Dalton, Nurse

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

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

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the 2015 Riverside High School Volleyball Camp, All-American Volleyball camp, for participants in grades 9-12, at a cost of \$130 per participant, to be held July 27-29, 9:00 a.m.-3:00 p.m. at Riverside High School/Field House. There will be no cost to the Board of Education.
- B. Resolution to approve the 2015 Riverside High School Volleyball Camp for participants in grades 6-8, at a cost of \$50 per participant, to be held July 27-30, 4:00-6:00 p.m. at Riverside High School/Field House. There will be no cost to the Board of Education.
- C. Resolution to approve the 2015 Riverside High School Varsity Team Volleyball Camp to be held at Sports Express Volleyball Center, July 20-22, at a cost of \$160 per participant. There will be no cost to the Board of Education.
- D. Resolution to approve the 2015 Riverside Youth Softball Camp for participants entering grades 1st – 8th. The camp will be held at Riverside High School and will run June 8th through June 10th. The cost of camp will be \$75 for hitting, fielding and base running. There will be no cost to the Board of Education.

- E. Resolution to approve the 2015 Riverside High School Football Camp for children entering grades 1-5 will be held at RHS. The camp will be Monday, June 8th through Thursday, June 11th 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.
- F. Resolution to approve the 2015 Riverside High School Football Camp for children entering grades 6-8 will be held at RHS. The camp will be Monday, June 8th through Thursday, June 11th 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.

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

Buildings & Grounds/Operations

Motion to approve the item listed on the Programs Consent Agenda as recommended by the Superintendent:

Buildings & Grounds/Operations Consent Agenda Item

- A. Resolution to approve an access control project for Madison Avenue, Leroy, Melridge and Hadden Elementary Schools funded by the Latchkey Fund 020 at a cost of \$23,690.78 with DataServ. This project will improve and establish the key fob program for the Latchkey program at these locations. (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

XIV. Board of Education Update

XV. BE IT RESOLVED that the Board of Education of the Riverside Local School District hereby adjourns to Executive Session at ___(time) ___ relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

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. Motion to Return to Regular Session

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

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 May 26, 2015 7:00 p.m.