

# **Board Briefs**



# April 28, 2020 Meeting

Electronic Meeting (as authorized by Amended Substitute House Bill 197)

Zoom Video Conference

https://zoom.us/j/98178458719 Meeting ID: 981 7845 8719

Password: RLSDBOE

Regular Meeting - 7:00 p.m.

Minutes from the March 31, 2020 Board meeting were approved.

# The following **Finance/Audit** recommendations were approved:

- ❖ Monthly financial reports and check payment register report for March 2020 were approved.
- ❖ Approval of the following grant applications and awards: Ohio Department of Education in the amount of \$18,252.04, Bus Purchase Program, Fund 499
- ❖ Approval increasing the capital asset threshold for financial statement purposes from \$1,000.00 to \$5,000.00 effective July 1, 2019.
- ❖ Approval of the waiver of the convenience fee for all online payments made between April 16, 2020 through June 30, 2020.
- ❖ Approval of the waiver and refund of 50% of the preschool fee for March and 100% of the preschool fees for April 2020 and May 2020.
- Approval of the waiver and refund of all pay to participate fees related to Spring 2020 sports due to cancellation of the season.
- ❖ Approval of an internet access service agreement with Lake Geauga Computer Association effective July 1, 2020 through June 30, 2025.
- ❖ Approval of a purchase order in the amount of \$18,500 to Hans Freightliner for parts and labor for buses.
- ❖ Approval of a purchase order in the amount of \$16,000 to Cerni Motors for parts and labor for buses.
- ❖ Approval of a Contract for Handicapped Pupils with the Trumbull County Educational Service Center to provide services to students from the Riverside Local School District, effective March 3, 2020.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41: Malley's Chocolates in the amount of \$8,884.94 for candy for 6th grade camp fundraiser and to Rochford Therapy in the amount of \$9,037.00 for occupational therapy services.
- ❖ Acceptance of the following donations: \$200.00 from Riverside Alumni Association for 2020 senior yard signs, \$300.00 from RLEA for 2020 senior yard signs, and \$400.00 from Lubrizol for Project Hope.
- Approval authorizing the superintendent and treasurer to donate any personal protective equipment to healthcare workers and first responders.

#### The following **Personnel** recommendations were approved:

## Retirement

❖ Sheree Shook, Special Needs Assistant, effective July 1, 2020.

#### Resignation

❖ Shari Oberg, Assistant Cook/Cashier at LaMuth Middle School, effective with the last contract day of the 2019-2020 school year.

#### Leave of Absence

- ❖ Andre Dye, paid and unpaid sick and FMLA leave of absence for the period from February 25, 2020, until such time as he is able to return, pursuant to the Federal Family and Medical Leave Act of 1993.
- ❖ Katherine Karpy, paid and unpaid maternity and FMLA leave of absence for the period from March 6, 2020, until such time as she is able to return, 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.
- Frances Baker, unpaid sick leave effective February 29, 2020.

#### **Employment**

- Morgan Ramacciato, Long-Term Substitute for Teacher on leave of absence using paid and FMLA leave effective with the 31st day, April 23, 2020.
- ❖ Jennifer Kilgore, Long-Term Substitute for Teacher on leave of absence using paid and unpaid FMLA leave effective with the 31st day, May 5, 2020.
- ❖ Allie Binkiewicz, Seasonal Worker at the hourly rate of \$9.50 for work performed and submitted on an approved timesheet.
- Certified Substitutes: Kristi Maloney and Tanya Pujalj.
- ❖ <u>Classified Substitutes</u>: Steve Delembo and Amy Tepley.

## College Credit Plus Stipend Payment for 2019-2020

❖ Christina Sherwood and Sharon Landgraf in the amount of \$782.00 (2 courses) for 2019-2020.

### The following **Employee Handbook** recommendations were approved:

- Updates to the Employee Handbook for Administrators and Directors.
- Updates to the Employee Handbook for Confidential and Exempt Employees.
- Life Insurance Handbook change

# The following **Curriculum & Programming** recommendation was approved:

❖ Authorized distance learning for days/hours that district school buildings are closed to students during the 2019-2020 school year due to the COVID-19 pandemic.

## The following **Buildings & Grounds/Operations** recommendations were approved:

- Approval of change order CO-C073 for Concord for \$10,001.39 to install single loop bike racks.
- ❖ Approval of change order C0-M070 for Madison for \$8,736.44 to install single loop bike racks.
- ❖ Approval of change order CO-C074 for Concord for \$1,672.53 for electrical revisions needed for kiln installation.
- ❖ Approval of change order CO-M071 for Madison for \$1,672.53 for electrical revisions needed for kiln installation.
- ❖ Approval of change order CO-C075 for Concord for \$3,326.29 to add a bulkhead and ACT ceiling in the 5th grade corridor.
- ❖ Approval of change order CO-M072 for Madison for \$3,326.29 to add a bulkhead and ACT ceiling in the 5th grade corridor.
- ❖ Approval of New/Revised Board policies:
  - Policy 1310 EMPLOYMENT OF TREASURER
  - Policy 1340 NON-REEMPLOYMENT OF THE TREASURER
  - Policy 2431 INTERSCHOLASTIC ATHLETICS
  - Policy 5113.02 SCHOOL CHOICE OPTIONS
  - Policy 5200 ATTENDANCE
  - Policy 5350 STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
  - Policy 5610 REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
  - Policy 5610.03 EMERGENCY REMOVAL OF STUDENTS
  - Policy 6320 PURCHASING AND BIDDING
  - Policy 6325 PROCUREMENT FEDERAL GRANTS/FUNDS
  - Policy 6605 CROWDFUNDING
  - Policy 7300 DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
  - Policy 7440.03 SMALL UNMANNED AIRCRAFT SYSTEMS
  - Policy 7540 TECHNOLOGY
  - Policy 7540.02 WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
  - Policy 7540.04 STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
  - Policy 7544 USE OF SOCIAL MEDIA
  - Policy 8400 SCHOOL SAFETY
  - Policy 8403 SCHOOL RESOURCE OFFICER
  - Policy 8462 STUDENT ABUSE AND NEGLECT
  - Policy 8500 FOOD SERVICES

#### The following **Buildings & Grounds/Operations** recommendation was not approved:

❖ Motion to revoke Board policy 5421 and discussion regarding the district's grading policy.

# This ends all official action by the Board of Education.

Next Meeting: Business Meeting - May 26, 2020 7:00 p.m.