



**Wednesday, June 10, 2020
Special Meeting**

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

Zoom Video Conference

<https://zoom.us/j/95067159893>

Meeting ID: 950 6715 9893

Password: 416124

Special Meeting - 8:00 a.m.

1. Opening Items

Subject **A. Call to Order**

Meeting Jun 10, 2020 - Special Meeting

Category 1. Opening Items

Access Public

Type Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B 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.

The Bylaws of the Board of Education can be found [here](#).

Subject **B. Roll Call**

Meeting Jun 10, 2020 - Special Meeting

Category 1. Opening Items

Access Public

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject **C. Pledge of Allegiance**

Meeting Jun 10, 2020 - Special Meeting

Category 1. Opening Items

Access Public

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. Consent Agenda: Personnel

Subject A. Transfer

Meeting Jun 10, 2020 - Special Meeting

Category 2. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Resolution to approve the following transfers.

1. Kari Basista, from Intervention Specialist at LaMuth Middle School to Intervention Specialist at the Riverside Campus/JRW, effective with the 2020-2021 contract year.

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.

Subject B. Resignation

Meeting Jun 10, 2020 - Special Meeting

Category 2. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Resolution to accept the following resignation.

1. Tina Schultz, Playground Assistant at Riverview Elementary, effective June 5, 2020.
2. Jessey Murray, Evening Custodian at Parkside Elementary, effective June 9, 2020.
3. Aaron Draime, Instrumental Music at the Riverside Campus, effective at the end of the 2019-2020 school year.

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.

Subject C. Employment

Meeting Jun 10, 2020 - Special Meeting

Category 2. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Resolution to employ the following:

1. Summer ESY program to be paid at their Per Diem Rate: Intervention Specialists - Aisling Beck, Michael Caldwell, Bill Conway, Dena Coyne, Barb Dolan, Matt Grendel, Erin Kevern, Ross Santo; Speech/Language Pathlogists - AnnMarie Hamilton, Lora Lavelle, Anne Lowe; RAVE Supervisor - Natalie Urbas.

2. One-Year Limited Contract for Certificated Personnel: Joy Alfaro.
3. Approval of Continuing Contract for Classified Personnel: Kevin Goodrich.
4. 2020 Summer Camp Counselors effective June 8, 2020:

Camp Coordinator: Georgianne McNeil and Emily Dorrell - \$12.50 per hour. Hours will vary.

Counselors: Juliet Alban, Amanda Apanavicius, Hailey Gifford, Michelle Gifford, Julie Goldy, Melissa Gray, Cora Greggs, Matt Lamos, Audrey Laur, Julie Oris, Jessica Shoff, Nick Stodolak, Danielle Thompson, Mackenzie Wolf - \$10.00 per hour. Hours will vary.

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.

Subject **D. Non-Athletic Supplemental Contract**

Meeting Jun 10, 2020 - Special Meeting

Category 2. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Recommendation to approve the following supplemental:

1. Rebecca Sheckler-Schenk Yearbook Editor 2019-2020 \$2,249.00

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.

Subject **E. Approval of Consent Agenda: Personnel**

Meeting Jun 10, 2020 - Special Meeting

Category 2. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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.

3. Consent Agenda: Finance/Audit

Subject **A. Clyde C. Hadden Elementary - Lease**

Meeting Jun 10, 2020 - Special Meeting

Category 3. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a lease agreement with the iSTEM Early College High School and the Educational Service Center of the Western Reserve for Clyde C. Hadden Elementary School effective July 1, 2020 through June 30, 2022.

Administrative File Attachments
RLSD - Lease with iStem Early College High School and WRESC - Hadden Elementary School - Final.pdf (331 KB)
RLSD - Lease with iStem Early College High School and WRESC - Hadden Elementary School - Final Track Changes.docx (61 KB)

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.

Subject **B. Shared Services - Kirtland IT Transition**

Meeting Jun 10, 2020 - Special Meeting

Category 3. Consent Agenda: Finance/Audit

Access Public

Type Action

Resolution to approve a purchase order to the Kirtland Local School District for IT transitional services for the month of June 2020 based on the terms of a shared information technology services agreement previously approved March 31, 2020 for the period July 1, 2020 through June 30, 2023.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

Subject **C. Marut & Sons - Riverside Campus Drainage**

Meeting Jun 10, 2020 - Special Meeting

Category 3. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a purchase order up to \$16,200 to Marut & Sons Excavating, Inc. to correct drainage issues at the Riverside Campus using the permanent improvement fund.

Administrative File Attachments
Est_3498_from_Marut__Sons_Excavating_Inc._11108.pdf (62 KB)

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.

Subject D. Then and Now Certificates

Meeting Jun 10, 2020 - Special Meeting

Category 3. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:

1. to Lake County Board of DD/Deepwood in the amount of \$71,069.30 for special educational aides during 2019-2020 school year

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.

Subject E. Approval of Consent Agenda: Finance/Audit

Meeting Jun 10, 2020 - Special Meeting

Category 3. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____
Lori Krenisky	Aye _____	Nay _____	Abstain _____
Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

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.

4. Closing Items

Subject A. Next meeting announcement

Meeting Jun 10, 2020 - Special Meeting
Category 4. Closing Items
Access Public
Type Information
Next Meeting: Business Meeting June 30, 2020 7:00 p.m.

Subject B. Adjournment

Meeting Jun 10, 2020 - Special Meeting
Category 4. Closing Items
Access Public
Type Action
Recommended Action Motion to Adjourn.

Motion to adjourn at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed