



Monday, December 16, 2019
Special Meeting (Rescheduled Regular Meeting)

Riverside High School
Inscho Conference Room
7:00 p.m.
(Originally Scheduled for December 17, 2019)

1. Opening Items

Subject **A. Call to Order**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 1. Opening Items

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 Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 1. Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject **C. Pledge of Allegiance**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 1. Opening Items

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.

Subject **D. Welcome**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 1. Opening Items

Type Procedural

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.

2. Minutes

Subject A. Approval of Minutes

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 2. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

Motion: _____

Second: _____

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

File Attachments

[November 14 2019 Work Session Board Minutes.pdf \(370 KB\)](#)

[November 19 2019 Special Meeting Board Minutes.pdf \(418 KB\)](#)

[November 25 2019 Special Meeting Board Minutes.pdf \(361 KB\)](#)

3. Special Reports

Subject A. Special Report

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 3. Special Reports

Type Information

Special report will be presented to the Board of Education -

4. Old Business

Subject A. Discussion of Old Business

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 4. Old Business

Type Discussion

The Board of Education may discuss any outstanding old business items.

5. New Business

Subject A. Discussion of New Business

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 5. New Business

Type Discussion

The Board of Education may discuss any new business items that arise.

6. Board of Education Committee and Liaison Reports

Subject A. Superintendent's Business Advisory Liaison

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Harden will provide an update to the Board of Education.

Subject B. Curriculum and Programming Committee; Booster Organizations Liaison

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mr. Miley will provide an update to the Board of Education.

Subject C. Finance/Audit and Personnel Committee; Strategic Plan Liaison

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

Subject D. Buildings & Grounds/Operations Committee; Alumni Association Liaison

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mr. Hach will provide an update to the Board of Education.

Subject E. Policy Committee; Legislative Liaison

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mr. Jefferies will provide an update to the Board of Education.

7. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 7. Superintendent's Report

Type Reports

Dr. Kalis will provide an update to the Board of Education.

8. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 8. Treasurer's Report

Type Reports

Mr. Platko will provide an update to the Board of Education.

9. Public Participation

Subject A. Public Comment

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 9. Public Participation

Type Information

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.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

10. Consent Agenda: Finance/Audit

Subject A. Monthly Financial Reports and Check Payment Register Report

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for November 2019.

File Attachments

[Monthly Board Reports - November 2019.pdf \(650 KB\)](#)

[CHKREG-NOV2019.pdf \(14 KB\)](#)

[CHEKPY_CKNO-NOV2019.pdf \(76 KB\)](#)

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. Resolution Accepting Amounts and Rates**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

File Attachments
[Resolution Accepting Amounts and Rates - Riverside for 12-16-2019 Meeting.pdf \(58 KB\)](#)

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 **C. Property Tax Advance Resolution - FY2020**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code 321.34.

File Attachments
[RLSD - Tax Advance Resolution FY2020.pdf \(146 KB\)](#)

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. Chromebooks - Elementary Tech**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to CDW-G for 120 Chromebooks and licenses for elementary technology classrooms at a total cost of \$21,960 to be paid from permanent improvement funds.

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. Walter & Haverfield**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Walter Haverfield Attorneys at Law in the amount of \$15,000 for a special education legal dispute.

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 F. Footprints Center for Autism

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Program Plan and Contract with Footprints Center for Autism for the 2019-20 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 G. Applewood Centers, Inc.

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement for Provision of Special Education and Certain Related Services with Applewood Centers, Inc. for 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 H. Then and Now Certificates

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

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

1. to Charles M. Ritley Associates, Inc. in the amount of \$3,675.00 for additional appraisal services for Hadden Elementary.

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 I. Donations

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. \$30.00 to the David R. Baker Scholarship Fund from the Linch Family
2. \$305.00 to the David R. Baker Scholarship Fund from Riverside High School
3. \$382.00 to the Lark Family from A.M.S.C.O.
4. \$500.00 to the Riverside Rocks 5K from Gabe Cicconetti

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Subject J. Approval of Consent Agenda: Finance/Audit

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Consent Agenda: Finance/Audit

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_____
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

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11. Consent Agenda: Personnel

Subject A. Retirement

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following retirement:

1. Sandra Kmetz, Transportation Operator, disability retirement effective December 1, 2019 with SERS confirmation.

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 Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following resignation:

1. Holly Kobilis, Transportation Assistant, effective December 18, 2019.
2. Katherine Mullins, Playground Assistant at Riverview Elementary to accept a Special Needs Assistant Position effective December 16, 2019.

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. Transfer

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following transfer.

1. Katherine Mullins, from Playground Assistant at Riverview Elementary, at the hourly rate of \$10.73 - Step 0, to Special Needs Assistant at Riverview Elementary, at the hourly rate of \$12.07 - Step 0, effective December 16, 2019 through the end of the 2019-2020 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 D. Employment

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following.

1. Robin Cook, Playground Assistant at Buckeye Elementary. One-Year Limited Contract at the hourly rate of \$10.73 - Step 0, effective date pending receipt of BCI and FBI results.

2. Elizabeth Carrow, Special Needs Assistant at LaMuth Middle School, 6th period (.75 hours) for the remainder of the second trimester, to be paid by timesheet at the hourly rate of \$12.07 - Step 0, effective December 2, 2019.

3. Holly Conley, Special Needs Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$12.07 - Step 0, effective date pending receipt of ODE credentials.

4. Julie Peck, Special Needs Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$12.07 - Step 0, effective date pending credentials and receipt of BCI and FBI results.

5. Seasonal workers for winter 2019 at the hourly rate of \$9.50: Allie Binkiewicz, Brock Marut, Gregory Nied, Elliott Putney.

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Subject E. Classified Substitutes

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following classified substitutes.

Julie Calloway, Jaclyn Murray, Barbara Zimmerman.

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 F. Minimum Wage Adjustment 2020

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the state minimum wage rate of \$8.70 per hour effective January 1, 2020 for the following positions:

- Substitute Library Assistant
- Substitute Study Hall Monitor
- Substitute Playground Assistant
- Substitute Teacher Assistant
- Substitute Crossing Guard

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 G. Approval of Consent Agenda: Personnel

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Consent Agenda: Personnel

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_____
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

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12. Consent Agenda: Buildings & Grounds/Operations

Subject A. January 2020 date for Tax Budget Hearing and Organizational Meeting

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to conduct a Tax Budget Hearing at 6:45 p.m. on January 13, 2020 and an Organizational Meeting at 7:00 p.m. in the Inscho Conference Room.

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. Clyde C. Hadden Property - Rear Parcel

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a real estate purchase agreement with the Painesville Township Board of Trustees for the sale of vacant property located behind Clyde C. Hadden Elementary School at a price of \$40,000.

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. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

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

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.

13. Board of Education Update

Subject A. Board of Education Update

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Board of Education Update

Type Information

The Board of Education will provide additional updates and/or discussion.

14. Executive Session

Subject A. Adjourn to Executive Session

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 14. Executive Session

Type Action

Recommended Action Motion to Adjourn to Executive Session

Adjourn to executive session at _____ a.m./p.m. to discuss:

- _____ Personnel matters (individuals need not be named)
 - _____ Appointment and/or employment
 - _____ Dismissal
 - _____ Discipline
 - _____ Promotion or demotion
 - _____ Compensation
 - _____ Investigation of charges and/or complaints
- Purchase or sale of property
- _____ Conferences with legal counsel related to pending or imminent court action
- _____ Negotiations
- _____ Security arrangements
- _____ Economic Development
- _____ Matters required to be kept confidential by state or federal law

Motion: _____

Second: _____

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_____

Subject B. Return to Regular Session

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 14. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

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

15. Closing Items

Subject **A. Next meeting announcement**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 15. Closing Items

Type Information

Next Meeting: Tax Budget Hearing January ____, 2020 6:45 p.m.
Organizational Meeting January ____, 2020 7:00 p.m.

Subject **B. Adjournment**

Meeting Dec 16, 2019 - Special Meeting (Rescheduled Regular Meeting)

Category 15. Closing Items

Type Action

Recommended Action Motion to Adjourn.

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

Motion: _____

Second: _____

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