



**Tuesday, February 18, 2020  
Special Meeting**

**Riverside High School  
Inscho Conference Room  
6:00 p.m.**

## **1. Opening Items**

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**Subject                      A. Call to Order**

Meeting                      Feb 18, 2020 - Special 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                      Feb 18, 2020 - Special Meeting

Category                      1. Opening Items

Type                              Procedural

Jennifer Harden  
Belinda Grassi  
Tom Hach  
Lori Krenisky  
Jack Miley

**Subject                      C. Pledge of Allegiance**

Meeting                      Feb 18, 2020 - Special 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.

## **2. Work Session**

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**Subject                      A. Discussion - District Facilities Plan**

Meeting Feb 18, 2020 - Special Meeting

Category 2. Work Session

Type Discussion

Discussion regarding the second phase of the district facilities plan.

### **3. Consent Agenda: Personnel**

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#### **Subject A. Resignation**

Meeting Feb 18, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following resignation.

1. Elaine Malkamaki, Special Needs Classroom Assistant - Autism at Parkside Elementary, effective at the end of the day on February 27, 2020.

2. Robin Cook, Playground Assistant at Buckeye Elementary, effective February 18, 2020.

*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. Employment**

Meeting Feb 18, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to employ the following:

1. Jennifer Cooper, Elementary Library Assistant, One-Year Limited Contract at the hourly rate of \$10.99 - Step 0, effective February 24, 2020.

2. Wendy Russell, Transportation Assistant 4.08 hours per day, five days per week, One-Year Limited Contract at the hourly rate of \$13.33 - Step 7, effective February 3, 2020.

3. Ed Nemeth, Transportation Operator, increase in daily hours from 4.0 hours to 4.42 hours per day, effective February 3, 2020.

4. Amy Tepley, Transportation Assistant, increase in daily hours from 5.75 hours to 6.17 hours per day, effective February 3, 2020.

5. Emily Graff, Math Intervention Tutor split between Riverview 3 days per week and Parkside Elementary 2 days per week, One-Year Limited Contract at the hourly rate of \$23.66, February 19, 2020.

*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. Supplemental Contracts**

Meeting Feb 18, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following supplemental contracts:

1. Maggie Runyon, Choreographer for Spring Musical \$751.00
2. Doug Breach, Volunteer Robotics Advisor
3. Jeanette Veselko, Volunteer Robotics Advisor

*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. Classified Substitutes**

Meeting Feb 18, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following substitutes:

Julie Hornstein, Michael O'Leary effective 1/21/2020, Diann Phillips

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

Meeting Feb 18, 2020 - Special Meeting

Category 3. 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_____
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

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**4. Miscellaneous Items**

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**Subject A. Hale Road Elementary School - Sale**

Meeting Feb 18, 2020 - Special Meeting

Category 4. Miscellaneous Items

Type Action (Consent)

Resolution to approve a real estate purchase agreement with the Educational Service Center of the Western Reserve for the sale of Hale Road Elementary School at a price of \$110,000.

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

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**5. Executive Session**

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**Subject A. Adjourn to Executive Session**

Meeting Feb 18, 2020 - Special Meeting

Category 5. 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_____
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Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

**Subject**                      **B. Return to Regular Session**

Meeting                      Feb 18, 2020 - Special Meeting

Category                      5. 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_____
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

**6. Closing Items**

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**Subject**                      **A. Next meeting announcement**

Meeting                      Feb 18, 2020 - Special Meeting

Category                      6. Closing Items

Type                              Information

Next Meeting: Business Meeting February 25, 2020 7:00 p.m.

**Subject**                      **B. Adjournment**

Meeting                      Feb 18, 2020 - Special Meeting

Category                      6. 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_____
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