



**Tuesday, February 26, 2019
Regular Meeting**

**Riverside High School
Inscho Conference Room
7:00 p.m.**

1. Opening Items

Subject	A. Call to Order
Meeting	Feb 26, 2019 - 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	Feb 26, 2019 - Regular Meeting
Category	1. Opening Items
Type	Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject	C. Welcome
Meeting	Feb 26, 2019 - 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.

Subject **D. Pledge of Allegiance**

Meeting Feb 26, 2019 - 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.

2. Minutes

Subject **A. Approval of Minutes**

Meeting Feb 26, 2019 - Regular Meeting

Category 2. Minutes

Type Action, Minutes

Recommended Motion to approve Minutes as attached.
Action

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

<p>File Attachments January 29 2019 Board Minutes.pdf (428 KB) February 4 2019 Special Meeting.pdf (382 KB)</p>

3. Special Reports

Subject **A. Special Report**

Meeting Feb 26, 2019 - Regular Meeting

Category 3. Special Reports

Type Information

Special report will be presented to the Board of Education - Construction update from Icon.

4. Old Business

Subject **A. Discussion of Old Business**

Meeting Feb 26, 2019 - 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 Feb 26, 2019 - 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 Feb 26, 2019 - 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 Feb 26, 2019 - 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 Feb 26, 2019 - 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 Feb 26, 2019 - 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 Feb 26, 2019 - 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 Feb 26, 2019 - Regular Meeting

Category 7. Superintendent's Report

Type Reports

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

8. Treasurer's Report

Subject **A. Update from the Treasurer**

Meeting Feb 26, 2019 - 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 Feb 26, 2019 - 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 Feb 26, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments

[Monthly Board Reports - January 2019.pdf \(651 KB\)](#)

[CHKREG-JAN2019.PDF \(13 KB\)](#)

[CHEKPY_CKNO-JAN2019.PDF \(70 KB\)](#)

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 Feb 26, 2019 - 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 Commencing 07-01-2019 for 02-26-2019 Meeting.pdf \(1,331 KB\)](#)

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. Blanket Purchase Orders**

Meeting Feb 26, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve additional blanket purchase orders for fiscal year 2019:

Illuminating Company: \$10,000 (Additional - New Concord School)

Ohio Schools Council - Gas: \$24,480 (Additional - Various Schools)

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. Family Connector 2019-2020

Meeting Feb 26, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution approving an agreement to employ a family connector through the ESC of Northeast Ohio to be paid for by the Striving Readers Grant 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 E. LGS - Financial Statement Compilation FY2021

Meeting Feb 26, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a proposal with the Ohio Auditor of State - Local Government Services for financial statement compilation for fiscal year 2021 at a cost of \$7,000.

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 F. Kam Com Technologies Inc

Meeting Feb 26, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an additional purchase order with Kam Com Technologies, Inc. in the amount of \$8,000 for Chromebook parts for fiscal year 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 G. Cintas - Uniform Rental

Meeting Feb 26, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a 60 month standard rental service agreement with Cintas Corporation effective March 1, 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 H. Visiting Nurse Association of Ohio

Meeting Feb 26, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve a one year home assist consulting services agreement with Visiting Nurse Association of Ohio (VNA) effective March 2, 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 I. Donations

Meeting Feb 26, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to accept the following donations:

1. \$2,500 from Dworken & Bernstein Co, L.P.A. for Project Lead the Way
2. \$1,300 from Riverside RBI Club to Riverside Baseball
3. \$500.00 from Jennifer Welch to Hale Road Elementary School
4. \$500.00 from The Pennock Family to the Riverside Veterans Wall of Honor

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 J. Approval of Consent Agenda: Finance/Audit

Meeting Feb 26, 2019 - 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

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.

11. Consent Agenda: Personnel

Subject A. Resignation

Meeting Feb 26, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to accept the following resignation:

Tina Brooks, from Melridge AM mid-day route 11:40 a.m. - 12:55 p.m., effective February 28, 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 B. Employment

Meeting Feb 26, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to employ the following:

Wendy McMullan and Julie Oris, job sharing equally by alternating weekly as PM Latchkey Supervisor, \$14.10 per hour and PM Latchkey Assistant, \$10.61 per hour for Melridge Elementary, effective February 5, 2019 through the end of the 2018-19 school year.

Jeannette Veselko, PM Latchkey Assistant for Leroy Elementary, One-Year Limited contract effective February 13, 2019 through June 4, 2019, at the hourly rate of \$10.61.

Melissa Young, PM Latchkey Assistant for Hale Road Elementary, One-Year Limited contract effective February 19, 2019 through June 4, 2019, at the hourly rate of \$10.61.

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. Certified Staff Advancing on Salary Schedule

Meeting Feb 26, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the attached list of teachers who qualify to advance on the salary schedule based on graduate hours completed.

File Attachments

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 Supplemental Contracts

Meeting Feb 26, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to employ the following:

Matthew Montonini, Head Custodian on the Riverside Campus, effective August 1, 2018	\$674.74
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Brian Fulton, 9th Grade Boys Basketball Coach	\$2,941.00
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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. Certified and Classified Substitutes

Meeting Feb 26, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to employ the following:

Certified Substitutes:

William Hufgard
Valeriya Bailey

Classified Substitutes:

Craig Campbell

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. Approval of Consent Agenda: Personnel

Meeting Feb 26, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)
Recommended Motion to approve the items listed on the Personnel Consent Agenda as
Action 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: Curriculum & Programming

Subject A. Sixth Grade Outdoor Education Program

Meeting Feb 26, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 2019 Sixth Grade Outdoor Education Program scheduled for May 20-23, 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 B. College Credit Plus Agreement - Tiffin University

Meeting Feb 26, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the College Credit Plus Alternative Funding Structure Agreement with Tiffin University for the 2018-2019 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. Pearson contract grades 6-12

Meeting Feb 26, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve a contract with Pearson for Envision Math Grades 6-12 at a cost of \$85,768.12.

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. Approval of Consent Agenda: Curriculum & Programming

Meeting Feb 26, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Curriculum & Programming 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. Consent Agenda: Buildings & Grounds/Operations

Subject A. School Resource Officer (SRO) MOU

Meeting Feb 26, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a school resource officer (SRO) memorandum of understanding between the Lake County Sheriff's Office and the Riverside Local School District Board of Education retroactively to the beginning of the 2018-2019 school year that shall continue from school year to school year until either party provides a termination notice.

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. NetOps Consulting, LLC - Managed Services Agreement

Meeting Feb 26, 2019 - Regular Meeting
Category 13. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

Resolution to approve a new managed services agreement with NetOps Consulting, LLC effective December 1, 2018 through June 30, 2020 at a monthly cost of \$18,500.00 with automatic annual 12 month renewal unless terminated with a minimum of a 90 day notice.

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. Presidio - Statement of Work

Meeting Feb 26, 2019 - Regular Meeting
Category 13. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

Resolution to approve a purchase order to Presidio Networked Solutions in the amount of \$32,000 for professional services relating to the installation of a new phone system.

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. Presidio - Cisco Phone System Hardware/Licensing

Meeting Feb 26, 2019 - Regular Meeting
Category 13. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

Resolution to approve a purchase order to Presidio Networked Solutions in the amount of \$66,758.84 for Cisco hardware and licensing for the new phone system.

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. Fiber Line - New Elementary Schools

Meeting Feb 26, 2019 - Regular Meeting
Category 13. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

Resolution to approve a purchase order with Lake Geauga Computer Association (LGCA) in the amount of \$60,060 for fiber line installation at the two new elementary schools.

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. Change Order CO-C023

Meeting Feb 26, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction for changes to fire alarm plans per local authorities at Concord at a total cost of \$3,089.29.

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. Change Order CO-M019

Meeting Feb 26, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction for changes to fire alarm plans per local authorities at Madison at a total cost of \$4,323.94.

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. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Feb 26, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Motion to approve the items listed on the Buildings & Grounds/Operations Consent
Action 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.

14. Board of Education Update

Subject A. Board of Education Update

Meeting Feb 26, 2019 - Regular Meeting

Category 14. Board of Education Update

Type Information

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

15. Closing Items

Subject A. Next meeting announcement

Meeting Feb 26, 2019 - Regular Meeting

Category 15. Closing Items

Type Information

Next Meeting: Business Meeting March 19, 2019 7:00 p.m.

Subject B. Adjournment

Meeting Feb 26, 2019 - Regular Meeting

Category 15. Closing Items

Type Action

Recommended Motion to Adjourn.
Action

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