

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
December 8, 2015
7:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R 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."
- IV. Pledge of Allegiance
- V. Welcome – Board President

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.

- VI. Minutes from the November 23, 2015 Board meeting.

Motion: _____ Second: _____
Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- VII. Special Report – Hale Road Elementary / Tim St. Clair
- VIII. Old Business
- IX. New Business

- X. Board of Education Committee and Liaison Reports
 - Tom Hach – Superintendent’s Business Advisory Liaison
 - Jennifer Harden – Finance/Audit Committee; Booster Organizations Liaison
 - Belinda Grassi – Buildings & Grounds/Operations; Legislative Liaison
 - Pam Johnson – Curriculum & Programming Committee; Strategic Plan Liaison
 - Jack Miley – Personnel Committee; Alumni Association Liaison

XI. Superintendent’s Report

XII. Treasurer’s Report

XIII. Public Participation

XIV. 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.

XV.

Consent Agenda

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.

Finance/Audit

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - C:

Finance/Audit Consent Agenda Items

- A. Resolution to end the Agreement for Shared Food Personnel Services between the Chardon Local School District and the Riverside Local School District effective January 3, 2016.
- B. Resolution to approve 3rd quarter FY16 purchase of parts from Hans’ Freightliner for a total of \$25,000.00. (EXHIBIT A)
- C. Resolution to assign Michael Rock as the delegate for public records training required for new and renewed 2016 board members, if the board members cannot attend the training Michael Rock will attend as a delegate.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A – F:

Personnel Consent Agenda Items

A. Resignation

1. Amy Goodfield, Lunchroom Assistant, effective December 16, 2015.
2. Nancy Salvia, Special Needs Assistant, effective at the end of her workday on December 18, 2015.

B. Leave of Absence

1. Kelli Marks, extension of unpaid maternity leave of absence through the end of the 2015-16 school year.
2. Meghan Ellar, Teacher at LaMuth Middle School, maternity and FMLA leave for the period from November 30, 2015, until such time as she is able to return to work 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.
3. Steven Franz, Teacher at the Riverside Campus, sick and FMLA leave for the period from October 23, 2015, until such time as he is able to return to work 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.
4. Meghan Henry, Teacher at the Riverside Campus, maternity and FMLA leave for the period from September 20, 2015, until such time as she is able to return to work 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.

C. Transfer

1. Melissa Wilson, from LaMuth Middle School special needs assistant to the Riverside Campus as classroom assistant in the multiple disabilities classroom, effective November 30, 2015.
2. Michelle Gifford, from Assistant Director of Nutrition Services to Nutrition Services Director at the salary of \$54,000.00, effective January 4, 2016.

D. Employment

1. Jacob McDonald, Saturday Academy Monitor for LaMuth Middle School, at the Board approved tutor rate.
- E. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals pending successful completion of requirements for the Pupil Activity Supervisor Permit:
1. Victoria Krnac, Volunteer Swim Assistant

F. Classified Substitutes: Charlene Gamble, Kevin Goodrich, Carrie Hoberg, George Moore

Motion: _____ Second: _____
Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent items A - B:

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the Riverside Varsity Baseball Team trip to Myrtle Beach, South Carolina scheduled for March 28-April 1, 2016, during Spring Break. There will be no cost to the Board of Education. (EXHIBIT B)
- B. Resolution to approve the following Board Policies:
 - 1. Policy 1130 - CONFLICT OF INTEREST - PRIVATE PRACTICE
 - 2. Policy 1630.01 - FLMA LEAVE
 - 3. Policy 2461 - RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS AND/OR PARENTS
 - 4. Policy 3113 - CONFLICT OF INTEREST - PRIVATE PRACTICE
 - 5. Policy 3430.01 - FLMA LEAVE
 - 6. Policy 4113 - CONFLICT OF INTEREST - PRIVATE PRACTICE
 - 7. Policy 4430.01 - FLMA LEAVE
 - 8. Policy 7510 - USE OF SCHOOL PREMISES
 - 9. Policy 8420 - EMERGENCY SITUATIONS AT SCHOOLS
 - 10. Policy 8452 - AUTOMATED EXTERNAL DEFIBRILLATORS (AED)
 - 11. Policy 8500 - FOOD SERVICES
 - 12. Policy 9211 - DISTRICT SUPPORT ORGANIZATIONS

Motion: _____ Second: _____
Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Buildings & Grounds/Operations

Motion to approve the item on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent item:

Buildings & Grounds/Operations Consent Agenda Item

O.R.C. 3313.14 – The Organizational meeting must occur during the first 15 days of January.

- A. Resolution to conduct a Budget Hearing at 6:45 p.m. on **January** __, **2016** and an Organizational Meeting at 7:00 p.m. in the Board Conference Room.

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye ____ Nay ____ Abstain ____
 Jennifer Harden Aye ____ Nay ____ Abstain ____
 Belinda Grassi Aye ____ Nay ____ Abstain ____
 Pam Johnson Aye ____ Nay ____ Abstain ____
 Jack Miley Aye ____ Nay ____ Abstain ____

President declares the motion: carried, failed

XVI. Board of Education Update

XVII. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye ____ Nay ____ Abstain ____
 Jennifer Harden Aye ____ Nay ____ Abstain ____
 Belinda Grassi Aye ____ Nay ____ Abstain ____
 Pam Johnson Aye ____ Nay ____ Abstain ____
 Jack Miley Aye ____ Nay ____ Abstain ____

President declares the motion: carried, failed

Next Meeting: Budget Hearing January __, 2016 6:45 p.m.
 Organizational Meeting January __, 2016 7:00 p.m.