



**Monday, October 22, 2018  
Special Meeting**

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

## **1. Opening Items**

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**Subject                      A. Call to Order**

Meeting                      Oct 22, 2018 - 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                      Oct 22, 2018 - Special Meeting

Category                      1. Opening Items

Type                              Procedural

Jennifer Harden  
Jack Miley  
Belinda Grassi  
Tom Hach  
Steven Jefferies

**Subject                      C. Pledge of Allegiance**

Meeting                      Oct 22, 2018 - 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.

**Subject                      D. Welcome**

Meeting Oct 22, 2018 - Special 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

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**Subject** A. Approval of Minutes

Meeting Oct 22, 2018 - Special 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  
[September 25 2018 Board Minutes.pdf \(437 KB\)](#)

## 3. Special Reports

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**Subject** A. Special Report

Meeting Oct 22, 2018 - Special Meeting

Category 3. Special Reports

Type Information

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

## 4. Old Business

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**Subject**                    **A. Discussion of Old Business**

Meeting                    Oct 22, 2018 - Special Meeting

Category                    4. Old Business

Type                        Discussion

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

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**5. New Business**

**Subject**                    **A. Discussion of New Business**

Meeting                    Oct 22, 2018 - Special Meeting

Category                    5. New Business

Type                        Discussion

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

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**6. Board of Education Committee and Liaison Reports**

**Subject**                    **A. Superintendent's Business Advisory Liaison**

Meeting                    Oct 22, 2018 - Special 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                    Oct 22, 2018 - Special 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                    Oct 22, 2018 - Special 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; Legislative Liaison**

Meeting Oct 22, 2018 - Special 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; Alumni Association Liaison**

Meeting Oct 22, 2018 - Special 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**

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**Subject A. Update from the Superintendent**

Meeting Oct 22, 2018 - Special Meeting  
Category 7. Superintendent's Report  
Type Reports  
Mr. Kalis will provide an update to the Board of Education.

## **8. Treasurer's Report**

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**Subject A. Update from the Treasurer**

Meeting Oct 22, 2018 - Special Meeting  
Category 8. Treasurer's Report  
Type Reports  
Mr. Platko will provide an update to the Board of Education.

## **9. Public Participation**

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**Subject A. Public Comment**

Meeting Oct 22, 2018 - Special 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**

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**Subject**                    **A. Monthly Financial Reports and Check Payment Register Report**

Meeting                    Oct 22, 2018 - Special Meeting

Category                    10. Consent Agenda: Finance/Audit

Type                        Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for September 2018.

File Attachments  
Monthly Board Reports - September 2018.pdf (651 KB)  
CHKREG-SEP2018.PDF (18 KB)  
CHEKPY\_CKNO-SEP2018.PDF (98 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. Five Year Forecast**

Meeting                    Oct 22, 2018 - Special Meeting

Category                    10. Consent Agenda: Finance/Audit

Type                        Action (Consent)

Resolution to approve the Five Year Forecast for October 2018 and authorize the treasurer to file with the Ohio Department of Education.

File Attachments  
October 2018 Five Year Forecast.pdf (242 KB)  
October 2018 Five Year Forecast Assumptions.pdf (690 KB)  
Platko Forecast Riverside October 2018.pdf (718 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. Hans Freightliner**

Meeting                    Oct 22, 2018 - Special Meeting

Category                    10. Consent Agenda: Finance/Audit

Type                        Action (Consent)

Resolution to approve a purchase order for parts and labor for buses with Hans Freightliner in the amount of \$29,000.00 for the period of October 1, 2018, through December 31, 2018.

*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. Lykins Oil**

Meeting Oct 22, 2018 - Special Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve a purchase order for fuel for buses and school vehicles with Lykins Oil in the amount of \$90,000.00 for the period of October 1, 2018, through December 31, 2018.

*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. Western Reserve Speech and Language Partners for Hershey Montessori School**

Meeting Oct 22, 2018 - Special Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve an Agreement with Western Reserve Speech and Language Partners to provide SLP and IEP services for students with services plans at Hershey Montessori School. Expenditures not to exceed approved IDEA Part B allocation.

*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. PSI Associates for Nursing Services for Special Education students**

Meeting Oct 22, 2018 - Special Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve an Agreement with PSI Associates to provide Nursing Services for District Special Education students.

*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. Fee - 7th Grade Chicago Trip**

Meeting Oct 22, 2018 - Special Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution establishing a fee of \$450.00 per student for the 7th grade field trip to Chicago scheduled for May 8-10, 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. Donations**

Meeting Oct 22, 2018 - Special Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to accept the following donations:

1. \$500.00 from Lew's Reliable Heat & A/C Inc. to Riverside Rocks 5K
2. \$500.00 from brandmuscle to Riverside Rocks 5K
3. \$300.00 from Masonry Restoration-Maintenance, Inc. to Riverside Rocks 5K
4. \$100.00 from Chad Vavpetic AXA Advisors to Riverside Rocks 5K
5. \$50.00 from Kevin Kilfoyle Insurance Agency to Riverside Rocks 5K
6. \$500.00 from George Hadden to Riverside Veterans Monument Fund
7. \$250.00 from Anonymous to Riverside Veterans Monument Fund
8. \$50.00 from John and Gretchen Wakim to Riverside Veterans Monument Fund

*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. Approval of Consent Agenda: Finance/Audit**

Meeting Oct 22, 2018 - Special 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: Curriculum & Programming**

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**Subject A. Approval of Parent Organizations and Support Organizations**

Meeting Oct 22, 2018 - Special Meeting  
Category 11. Consent Agenda: Curriculum & Programming  
Type Action (Consent)

Motion to formally approve the following Parent Organizations and Support Organizations for the 2018-2019 school year per policies 9210 and 9211 due to the respective organizations complying with board policy and submitting the required documents to the board:

**Parent Organizations:**

AMSCO (PTO for LaMuth Middle School)  
Buckeye Elementary PTA  
Clyde C. Hadden Elementary Community Organization (CCHECO)  
Leroy School Association  
Madison Avenue School Community Organization (MASCO)  
Melridge Elementary PTO

**Support Organizations:**

Courtside Club  
Painesville Township Band Boosters (dba Riverside Band Boosters)  
RBI Club  
RHS Gridiron  
Riverside Choir Boosters  
Riverside Flying R Booster Club  
Riverside Local Wrestling Club  
Riverside Soccer Club  
Riverside Volleyball Boosters

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**Subject                      B. Lacrosse**

Meeting                      Oct 22, 2018 - Special Meeting

Category                      11. Consent Agenda: Curriculum & Programming

Type                              Action (Consent)

Resolution to approve Boys and Girls Lacrosse teams as school-sponsored sports effective beginning with 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. 9th Grade Band's Cincinnati Music Education Tour May 2019**

Meeting                      Oct 22, 2018 - Special Meeting

Category                      11. Consent Agenda: Curriculum & Programming

Type                              Action (Consent)

Resolution to approve the 9th Grade Band's Music Education Tour to Cincinnati scheduled for May 9, 10, and 11, 2019. The cost of the trip will be shared by band students and the Riverside Band Boosters. There will be no cost to the Riverside Local Board of Education.

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**Subject                      D. Preschool Program**



Meeting Oct 22, 2018 - Special Meeting  
Category 11. Consent Agenda: Curriculum & Programming  
Type Action (Consent)

On the recommendation of the Superintendent of Schools, the Riverside Local School District Board of Education hereby approves and authorizes the implementation and management of its own preschool program within the Riverside Local School District effective beginning with the 2019-2020 school year and directs the Superintendent and Treasurer to take such action necessary to implement this Resolution with the employment of any additional staff subject to Board consideration and approval in the future.

*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: Curriculum & Programming**

Meeting Oct 22, 2018 - Special Meeting  
Category 11. 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

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**12. Consent Agenda: Personnel**

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**Subject A. Retirement**

Meeting Oct 22, 2018 - Special Meeting  
Category 12. Consent Agenda: Personnel  
Type Action (Consent)

Resolution to accept the following notifications to retire:

Martha Hollingsworth, 5th Grade Teacher at Hadden Elementary, effective with the end of the 2018-19 contract year.

Lisa Link, Language Arts Teacher at LaMuth Middle School, effective with the end of the 2018-19 contract year.

Amy Spiesman, Mathematics Teacher at the Riverside Campus, effective with the end of the 2018-19 contract year.

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**Subject                      B. Resignation**

Meeting                      Oct 22, 2018 - Special Meeting

Category                    12. Consent Agenda: Personnel

Type                         Action (Consent)

Lisa Wade, 8th Grade Cheerleading Coach, effective with the end of the 8th Grade Football season on October 15, 2018.

Angela Grajzl, Transportation Operator, effective October 31, 2018.

Jessica Wilson, Transportation Operator, effective October 15, 2018.

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**Subject                      C. Employment**

Meeting                      Oct 22, 2018 - Special Meeting

Category                    12. Consent Agenda: Personnel

Type                         Action (Consent)

Resolution to approve the following recommendations:

Rachel Fenstermaker as Saturday Academy monitor at the Riverside Campus at the Board-approved tutor rate for the 2018-2019 school year.

Kyle Andree, Riverside AIR Intervention Tutor, One-Year Limited Contract at the Tutor rate of \$23.20, effective October 23, 2018 through June 5, 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                      D. Supplemental Contracts**

Meeting                      Oct 22, 2018 - Special Meeting

Category                    12. Consent Agenda: Personnel

Type                         Action (Consent)

Resolution to approve the following certified supplemental contracts:

Dan Adair	Head Boys Lacrosse Coach	\$4,409.00	
Justin Toth	JV Boys Lacrosse Coach	\$3,673.00	
Camille Cvengros	8th Grade Basketball Cheer Coach	\$734.00	(split contract)
Katie Terman	Volunteer Robotics JRW		

Resolution to approve the following classified supplemental contracts:

Dan Modarelli	Head Girls Lacrosse Coach	\$3,673.00
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**Subject E. Certified Substitutes**

Meeting Oct 22, 2018 - Special Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following certified substitute(s):

John Blazey, Michael Davis, Erica Henry, Kenan Irish, Elizabeth Kallay, Marilyn Leslie, Michael Phillips, Aja Rendek, Ryan Zaletel

*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. Classified Substitutes**

Meeting Oct 22, 2018 - Special Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following classified substitutes:

Angie Grajzl, Robert Johnson, Maintenance, Samantha Lambert, Beth Thomas

*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. Teachers Advancing on the Salary Schedule**

Meeting Oct 22, 2018 - Special Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve teachers advancing on the salary schedule for the 2018-2019 school year due to additional graduate course work on file.

File Attachments  
[TEACHERS MOVING ON SALARY SCHEDULE OCT. 2018 wo \\$.xlsx \(12 KB\)](#)

*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 H. Academic Incentive/Professional Development Reimbursement**

Meeting Oct 22, 2018 - Special Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve Academic Incentive/Professional Development reimbursement to certified personnel for coursework for the 2017-2018 school year in accordance with the requirements outlined in the District's negotiated agreement.

File Attachments  
2017-2018 Academic Incentive Cert Staff 10-11-2018 Final BOE (1).xlsx (14 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 I. Approval of Consent Agenda: Personnel**

Meeting Oct 22, 2018 - Special Meeting

Category 12. 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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**13. Consent Agenda: Buildings & Grounds/Operations**

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**Subject A. Change Order CO-C013**

Meeting Oct 22, 2018 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to change floor clean out to a 3 inch floor drain for the dishtable at Concord at a total cost of \$1,615.71.

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**Subject B. Change Order CO-M014**

Meeting Oct 22, 2018 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to change floor clean out to a 3 inch floor drain for the dishtable at Madison at a total cost of \$1,615.71.

*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. RadioActive Electronics - Wireless Microphones**

Meeting Oct 22, 2018 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with RadioActive Electronics for a new wireless microphone sound system for the auditorium at a cost of \$29,312.40.

*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: Buildings & Grounds/Operations**

Meeting Oct 22, 2018 - Special Meeting

Category 13. 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

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## **14. Board of Education Update**

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**Subject**                      **A. Board of Education Update**

Meeting                      Oct 22, 2018 - Special Meeting

Category                      14. Board of Education Update

Type                              Information

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

## **15. Closing Items**

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

Meeting                      Oct 22, 2018 - Special Meeting

Category                      15. Closing Items

Type                              Information

Next Meeting: Business Meeting November 27, 2018 7:00 p.m.

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

Meeting                      Oct 22, 2018 - Special 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