

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
October 27, 2015
Executive Session 6:30 p.m.
Regular Meeting 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. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at ____ (time) ____ relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law
- Other: Seek advice from legal counsel

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 – Hadden Elementary / Michelle Walker
- 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 - L:

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for September 2015.
- B. Resolution to approve an agreement with the Willoughby-Eastlake City School District for Kim Tylicki’s services for the 2015-2016 school year for educational purposes of students with disabilities from Riverside Local Schools.
- C. Resolution to approve an Agreement with Beech Brook for educational purposes of students with disabilities from Riverside Local School District, effective for the 2015-2016 school year. (EXHIBIT A)
- D. Resolution to approve participation for the 2015-2016 school year with Ohio School Council and the Cooperative Purchasing Program at \$1,385.16. (EXHIBIT B)
- E. Resolution to approve an Inter-district Service Area Contract with the Geauga County Educational Service Center.

- F. Resolution to approve purchase of parts from Hans' Freightliner for a total of \$20,000.00. (EXHIBIT C)
- G. Resolution to approve a Time Warner Cable Business Class Service Agreement with Time Warner Cable for Riverside High School. (EXHIBIT D)
- H. Resolution to approve a 3% stipend for the 2014-2015 school year and a 4% increase for the 2015-2016 school year to Lake County Sheriff Deputies at the Riverside Campus traffic and security desk.
- I. Resolution to approve an agreement with the Educational Service Center of Cuyahoga County to provide school psychological services for the 2015-2016 school year.
- J. Resolution to approve a hardware and professional services contract with DataServ, Inc. to support wireless access points, security cameras, network infrastructure and access controls for the period of November 1, 2015 through October 31, 2016 at a cost of \$24,085.70. (EXHIBIT E)
- K. Resolution to approve the Academic Boosters Activity Account for the 2015-2016 school year. (EXHIBIT F)
- L. Resolution to approve the October Five Year Forecast. (EXHIBIT G)

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 – I:

Personnel Consent Agenda Items

A. Resignation

1. Sandra Gasper, 3rd Latchkey Assistant, effective July 31, 2015.

B. Transfer

1. Tonya Hinkle, from Transportation Assistant, Monday through Thursday, 4.83 hours per day to Transportation Operator 2.5 hours per day, at the hourly rate of \$17.96 – Step 1, effective October 19, 2015.

C. Employment

1. Tracy Gortz, Special Needs Classroom Assistant at Riverside Campus in the cross categorical MD classroom, One-Year Limited Contract at the hourly rate of \$11.48 – Step 0, effective October 5, 2015. Tracy Gortz then resigned from this position effective October 20, 2015.
2. Karen McGrain, RAVE Job Coach, One-Year Limited Contract at the hourly rate of \$12.20 – Step 2, effective October 6, 2015.
3. Kim Tomba, Special Needs Assistant at Hale Road Elementary School, at the hourly rate of \$11.48 - Step 0, effective October 15, 2015.
4. Melissa Gray, 3rd Latchkey Assistant Tuesday/Thursday at Melridge Elementary and as needed, One-Year Limited Contract at the hourly rate of \$9.22, effective October 15, 2015.
5. Candida Jenkins, 1:1 Classroom Special Needs Assistant at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$12.15 - Step 2, effective October 28, 2015.
6. Calliope Walsh, 1:1 Classroom Special Needs Assistant at Melridge Elementary School, One-Year Limited Contract at the hourly rate of \$11.48 – Step 0, effective October 26, 2015.

D. Certified Supplementals

- | | |
|---|------------|
| 1. Jaime McIntyre, Yearbook (split) | \$2,237.00 |
| 2. Jeff Lark, Yearbook (split) | \$2,237.00 |
| 3. Brad Allen, Drama-Stage Technician (split) | \$839.00 |
| 4. Jennifer Vennis Volunteer – Ski Club | |
| 5. Phillip Baioni Volunteer – Ski Club | |

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. Tami Orlando, Yearbook (split) | \$2,237.00 |
| 2. Justin Toth, Varsity Assistant Wrestling Coach | \$4,025.00 |
| 3. Greg Pribulsky, Drama-Stage Technician (split) | \$839.00 |
| 4. Tammy Palermo, Drama-Music Director | \$1,005.00 |
| 5. Erin Allen, Drama-Choreographer | \$672.00 |
| 6. Vernie Hill, Drama-Costumer | \$2,349.00 |
| 7. Michael Hanratty, Freshman Volleyball | \$805.00 |

F. Classified Substitutes: Carletta Bennett, Debbie Bramley, Julie Leonard, Beth Maclin, Ron Ness, Jane Ward, Kayla Wilke.

G. Resolution to approve the attached list of teachers advancing on the salary schedule for the 2015-2016 school year due to additional graduate course work on file. (EXHIBIT H)

H. Resolution to approve Academic Incentive/Professional Development reimbursement to the attached list of certified personnel for coursework for the 2014-2015 school year

in accordance with the requirements outlined in the District's negotiated agreement. (EXHIBIT I)

- I. Resolution to approve the Employee Handbook for Administrators and Directors. (EXHIBIT J)

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 item listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent:

Curriculum & Programming Consent Agenda Item

- A. Resolution to approve the 9th Grade Band's Music Education Tour to Cincinnati scheduled for May 12, 13, and 14, 2016. 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. (EXHIBIT K)

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: Business Meeting November 23, 2015 7:00 p.m.