



**Thursday, June 27, 2019
Regular Meeting**

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

1. Opening Items

Subject A. Call to Order

Meeting Jun 27, 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 Jun 27, 2019 - Regular Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject C. Pledge of Allegiance

Meeting Jun 27, 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.

Subject D. Welcome

Meeting Jun 27, 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.

2. Minutes

Subject A. Approval of Minutes

Meeting Jun 27, 2019 - Regular 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
[May 28 2019 Board Minutes.pdf \(450 KB\)](#)

3. Special Reports

Subject A. Special Report

Meeting Jun 27, 2019 - Regular Meeting

Category 3. Special Reports

Type Information

Special reports will be presented to the Board of Education:

Dave Bors, Athletic Director
Construction update from Icon Construction
Tom Trombley, Riverside Alumni Association

4. Old Business

Subject A. Discussion of Old Business

Meeting Jun 27, 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 Jun 27, 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 Jun 27, 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 Jun 27, 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 Jun 27, 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 Jun 27, 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 Jun 27, 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 Jun 27, 2019 - Regular Meeting
Category 7. Superintendent's Report
Type Reports
Dr. Kalis will provide an update to the Board of Education.

8. Treasurer's Report

Subject A. Update from the Treasurer
Meeting Jun 27, 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 Jun 27, 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 Jun 27, 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 May 2019.

File Attachments
Monthly Board Reports - May 2019.pdf (651 KB)
CHKREG-MAY2019.PDF (16 KB)
CHEKPY_CKNO-MAY2019.PDF (86 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. Final Appropriations FY2019

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve final revisions to the permanent appropriations for fiscal year 2019.

File Attachments
[Permanent Appropriations - FY19 - Revision 06-27-2019 - Final.pdf \(17 KB\)](#)

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. Temporary Appropriations FY2020

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve temporary appropriations for fiscal year 2020.

File Attachments
[Temporary Appropriations - FY2020 - 06-27-2019.pdf \(12 KB\)](#)

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 D. Insurance Renewal FY2020

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve insurance renewal with Liberty Mutual for the 2019-2020 school year at an annual premium of \$160,097 subject to change due to the future addition of Parkside Elementary School and Riverview Elementary School.

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. Cyber Coverage FY2020

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve cyber liability insurance coverage with Travelers Casualty and Surety of America for the 2019-2020 school year at an annual premium of \$7,780.

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. Transfer

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Motion to approve transfer out of the General Fund 001 to:
\$2,059.10 to Drama Fund R.H.S. 200 911J

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. ESY - PSI LPN Services

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Service Agreement with psi Affiliates, Inc./psi Associates, Inc. for ESY Licensed Practical Nurse Services, at a rate of \$1,368.72 for a student from the Riverside Local School District.

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. ESY - PSI LPN Services

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Service Agreement with psi Affiliates, Inc./psi Associates, Inc. for ESY Licensed Practical Nurse Services, at a rate of \$3,611.90 for a student from the Riverside Local School District.

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. ESY - PSI LPN Services

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Service Agreement with psi Affiliates, Inc./psi Associates, Inc. for ESY Licensed Practical Nurse Services, at a rate of \$4,562.40 for a student from the Riverside Local School District.

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. Education Alternatives

Meeting Jun 27, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve a Service Agreement with Education Alternatives (EA) to provide services for a student from the Riverside Local School District 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 K. Hans Freightliner

Meeting Jun 27, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve a purchase order for parts and outside labor for buses with Hans Freightliner in the amount of \$23,500.00 for the period of July 1, 2019, through September 30, 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 L. Lykins Oil

Meeting Jun 27, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve a purchase order for fuel for buses with Lykins Oil in the amount of \$25,000.00 for the period of May 31, 2019, through June 30, 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 M. Brindza McIntyre & Seed LLP

Meeting Jun 27, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve FY2020 legal expenses with Brindza McIntyre & Seed, LLP in the amount of \$94,000.00.

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 N. Security/Traffic Detail - Riverside Campus

Meeting Jun 27, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at Riverside High School during the 2019-2020 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for 173 days (8.5 hours per day).

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 O. Security/Traffic Detail - LaMuth Middle School

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at LaMuth Middle School during the 2019-2020 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for 173 days (8.5 hours per day).

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 P. Vanco Payment Solutions

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Vanco Payment Solutions in the amount of \$40,000.00 for FY2020 bank fees for credit card and ACH payments made by parents.

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 Q. LGCA - Software/Support FY2020

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Lake Geauga Computer Association (LGCA) for software services and support for the 2019-2020 school year at an estimated cost of \$202,111.55.

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 R. LGCA - EMIS Services FY2020

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Lake Geauga Computer Association (LGCA) for premium EMIS coordinator services for the 2019-2020 school year at an estimated cost of \$43,740.

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 S. FY2019 Financial Audit

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Financial Audit services from the Ohio Auditor of State for fiscal year 2019 at an estimated cost of \$20,910.

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 T. Naviance College and Career Readiness Program

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a three-year agreement beginning July 1, 2019 through June 30, 2022 with HOBSONS for the College and Career Readiness Program with Naviance, Inc., at a total cost \$37,225.50.

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 U. Project Lead The Way

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with Project Lead the Way, Inc. effective for the 2019-2020 school year, at a rate of \$750.00 per school.

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 V. Discovery Education

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the renewal of a contract with Discovery Education for District-wide video streaming capabilities, at a cost of \$10,150.00, 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 W. NWEA Measurers of Academic Progress (MAP)

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the NWEA Measurers of Academic Progress MAP testing program at a total cost of \$33,750.00 for the period of July 1, 2019 through June 30, 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 X. STS Education - Riverside

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for 34 computers with STS Education for Riverside High School at a total cost of \$16,856.00.

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 Y. STS Education - Parkside and Riverview

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for 80 laptops and 18 desktop computers with STS Education for Parkside Elementary School and Riverview Elementary School at a total cost of \$31,408.00.

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 Z. Blanket Purchase Orders

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2019:

- AT&T: \$35,000
- City of Painesville Utilities Company: \$282,100
- Digital Imaging: \$116,500
- Dominion Energy Ohio: \$49,100
- Illuminating Company: \$215,000
- Lake County Dept. of Utilities: \$52,000
- Lorraine M Fende, Lake County Treasurer: \$30,000
- Ohio Schools Council - Gas: \$70,000
- Northeast Ohio Natural Gas: \$50,000
- DeSantis Solutions: \$75,000
- Protection One: \$36,000
- Waste Management: \$36,000
- Borden Dairy Company: \$80,000
- Gordon Food Service: \$450,000
- Joshen Paper & Packaging: \$25,000
- W.B. Mason (White Copy Paper): \$22,050

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 **AA. Cleaning Equipment for Parkside and Riverview from DeSantis Solutions**

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the purchase of cleaning equipment for Parkside and Riverview from DeSantis Solutions at a cost of \$31,436.00 - PI Funds.

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 **BB. Fees**

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve fees for the 2019-2020 school year.

File Attachments
[STANDARD SCHOOL FEES 19-20SY.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 **CC. Unclaimed Funds**

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type

Resolution to write off outstanding checks totaling \$1,569.88 issued between July 1, 2017, and June 30, 2018, to unclaimed funds. These checks will be considered void. If a claim is made for any of the attached listed checks, a new check will be issued. For any checks unclaimed for a period of five years, the funds will revert to the General Fund.

Subject **DD. Secondary Activity Accounts**

Meeting Jun 27, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Secondary Activity Accounts 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 **EE. Then and Now Certificates**

Meeting Jun 27, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
1. to Healthcare Billing Services in the amount of \$19,058.45 for FY17 Medicaid final settlement
2. to City of Painesville in the amount of \$22,787.94 for increased cost of electricity for Riverview
3. to Lakeland Community College in the amount of \$111,055.00 for CCP Books

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 FF. Donations

Meeting Jun 27, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to accept the following donations:
1. \$500.00 from Sue Chaffee to Parkside Elementary School Art History and Art Appreciation
2. \$500.00 from Sue Chaffee to Riverview Elementary School Art History and Art Appreciation
3. \$264.00 from MASCO to Madison Avenue School for the 4th grade field trip on Goodtime III
4. \$1,850.26 from Hale Road PTO to Hale Road Elementary to offset busing for field trips
5. \$500.00 from MASCO to the Veteran's Memorial Project
6. \$500.00 from Hale Road to the Veteran's Memorial Project
7. \$1,001.14 from MASCO towards the Two Books One District program for elementary

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 GG. Approval of Consent Agenda: Finance/Audit

Meeting Jun 27, 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. Retirement**

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Donna Braunlich, 2nd Grade Teacher at Buckeye Elementary, effective with the end of the 2018-2019 contract year.

Resolution to amend the effective date of retirement for Nadine Southworth to December 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 **B. Resignation**

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to accept the following resignation:

Desiree Niksick, Title I Tutor for Hale Road and Hadden Elementary Schools, effective with the end of the 2018-2019 contract year.

Raymond Rateno, Intervention Specialist on the Riverside Campus, effective with the end of the 2018-2019 contract year.

Diane McCreight, temporary 2 days per week Lunchroom Assistant at Melridge Elementary for the 2018-19 school year, effective June 25, 2019.

Aiden Schwartzwalder, Summer Maintenance Worker who did not report.

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. Non-Renewal**

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the non-renewal of Tammi Bush, 3rd Latchkey Assistant as Needed, due to limited availability resulting from increased hours in her position with Nutrition Services.

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. Transfer of Classified Staff**

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the transfer of the following classified staff.

File Attachments
[TRANSFER OF CLASSIFIED STAFF.docx \(18 KB\)](#)

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 E. Transfer of Certified Staff

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the attached list of transfers of certified staff.

File Attachments
[TRANSFER OF CERTIFIED STAFF FOR THE 2019.docx \(15 KB\)](#)

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 F. Employment

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve employment of the following:

Brittany Jakopic, Intervention Specialist at Parkside Elementary, One-Year Limited Contract at the salary of \$40,672, BA - Step 1, effective August 28, 2019.

Kari DeMore, Intervention Specialist at LaMuth Middle School, One-Year Limited Contract at the salary of \$39,108, BA - Step 0, effective August 28, 2019.

Francis Carraher III, Math Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$52,991, MA - Step 5, effective August 28, 2019.

Vanessa Nielsen, ELA/Math Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$43,801, BA - Step 3, effective August 28, 2019.

Jennifer Johnson, Night Custodian for Riverview Elementary, 3:00 p.m. - 11:30 p.m., One-Year Limited Contract at the hourly rate of \$ 15.58 - Step 0, effective with the 2019-2020 contract year.

Intervention Specialists for Summer 2019 ESY program to be paid at their Per Diem Rate: Erin Kevern and William Conway

Special Needs Assistants for the Summer 2019 ESY program to be paid at their hourly rate of pay: Michelle Ricci and Janeen Sweeney

Summer Camp Counselors for the 2019 Summer Camp Program:

Camp Coordinators: Georgianne McNeil, Emily Dorrell and Julie Oris - \$12.50 per hour.

Counselors: Julie Goldy, Melissa Gray, Cora Greggs, Amanda Jordan, Samantha Laing, Matt Lamos, Audrey Laur, Julie Oris, Jessica Shoff, Nick Stodalak, Danielle Thompson, McKenzie Wolf, Megan Zahursky - \$10.00 per hour.

Summer Technology Workers at the hourly rate of \$9.50 per hour: Kevin Bahner, Dylan Bryce.

Summer Maintenance Worker at the hourly rate of \$9.50 per hour: Ethan Moore.

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. Non-Athletic Supplemental Contracts**

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the attached list of non-athletic supplemental contracts.

File Attachments
Non-Athletic Supplemental Contracts 2019-2020 BOE ATTACHMENT (1).docx (17 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. Classified Supplemental Contracts**

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following:

Joan Zovko, Special Needs Assistant for student in Marching Band for 2019-2020 - \$2,414.00.

Matt Montonini, Head Custodian - Riverside - \$667.61.

Eddie Mlinaric, Head Custodian - LaMuth - \$516.58

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. Classified Substitutes**

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following classified substitutes:

Tammi Bush, Noah Coley, Adam Kalb, Kevin Preto

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. Admin Handbook and Contract Changes

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Riverside Local School District hereby: (1) approves the revised Employee Handbook for Administrators and Directors effective August 1, 2019; (2) amends, with the consent of Melissa Mlakar, her employment in the administrative position of Executive Director of Curriculum & Instruction to a 236-day contract year effective August 1, 2019 at an annual salary of \$113,095 which has been prorated using Dr. Mlakar's current daily rate to reflect the increased number of annual workdays; and (3) amends, with the consent of Cheryl Lanning, her employment in the administrative position of Executive Director of Student Services to a 236-day contract year effective August 1, 2019 at an annual salary of \$114,777 which has been prorated using Mrs. Lanning's current daily rate to reflect the increased number of annual workdays.

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 K. Approval of Consent Agenda: Personnel

Meeting Jun 27, 2019 - Regular Meeting

Category 11. 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

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 L. Athletic Supplemental Contracts

Meeting Jun 27, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the attached athletic supplemental contracts.

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_____

File Attachments
[Fall Athletic Supplemental Contracts 2019-2020 BOE ATTACHMENT.docx \(24 KB\)](#)

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.

12. Consent Agenda: Curriculum & Programming

Subject A. 2020 Washington, D.C. 8th Grade Trip

Meeting Jun 27, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 8th grade trip to Washington D.C., scheduled for March 11, 12, and 13, 2020. There will be no cost to the Board of Education.

File Attachments
[Washington D.C. 8th Grade Trip for 2019-20.pdf \(807 KB\)](#)

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. Alumni Association Bylaws

Meeting Jun 27, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve updated Alumni Association Bylaws.

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. Approval of Consent Agenda: Curriculum & Programming

Meeting Jun 27, 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. Change Order CO-C043

Meeting Jun 27, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to revise masonry wing walls/jambes at overhead coiling door at Concord at a total cost of \$1,766.58.

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. Change Order CO-M038

Meeting Jun 27, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to revise masonry wing walls/jambes at overhead coiling door at Madison at a total cost of \$1,728.50.

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. Change Order CO-C050

Meeting Jun 27, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to add the first responder radio system at Concord at a total cost of \$48,839.31.

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. Change Order CO-M044

Meeting Jun 27, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to add the first responder radio system at Madison at a total cost of \$49,058.80.

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. Bus Purchase - Ohio Schools Council

Meeting Jun 27, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution authorizing the purchase of four new 78 passenger conventional school buses and one new 71 passenger special needs school bus from Rush Truck Centers of Ohio, Inc. through the Ohio Schools Council's Cooperative School Bus Purchasing Program at a cost of \$81,300 per stock conventional unit with camera system and \$86,992 per special needs bus with camera system. Total purchase of \$430,721 to be made from the permanent improvement fund (fund 033) effective July 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 F. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Jun 27, 2019 - Regular 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

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 Jun 27, 2019 - Regular Meeting

Category 14. Board of Education Update

Type Information

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

15. Executive Session

Subject A. Adjourn to Executive Session

Meeting Jun 27, 2019 - Regular Meeting

Category 15. 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

Subject B. Return to Regular Session

Meeting Jun 27, 2019 - Regular Meeting

Category 15. 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_____
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

16. Closing Items

Subject A. Next meeting announcement

Meeting Jun 27, 2019 - Regular Meeting

Category 16. Closing Items

Type Information

Next Meeting: Business Meeting July 30, 2019 7:00 p.m.

Subject B. Adjournment

Meeting Jun 27, 2019 - Regular Meeting

Category 16. 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