



Board Briefs



August 20, 2015 Special Meeting

The following **Finance/Audit** recommendations were approved:

- ❖ Approval of the bulk purchase of copier / regular white paper from Sam's Club, at \$23 per carton for two truckloads equaling 1,680 cartons (42 pallets) at a total cost of \$38,640.
- ❖ Approval to purchase 1,150 Chromebook covers from Mohawk USA, LLC at \$30,061.01 for the Chromebook program.
- ❖ Approval of the web based Measurers of Academic Progress MAP testing program at a total of \$38,529 for the period of July 1, 2015 through June 30, 2016.
- ❖ Approval of transportation shared services contracts with Perry and Painesville City Schools.
- ❖ Approval of the fuel purchase shared services contract with Painesville City Schools.
- ❖ Approval of an Agreement for Shared Food Personnel Services between the Chardon Local School District and the Riverside Local School District.
- ❖ Approval of blanket purchase orders over \$15,000 for the maintenance department as follows: \$15,691 Tomlin Equip - JRW compressor, Waste Management \$30,000, Protection One security system \$36,000, Dawn Chemical for custodial supplies \$40,000, and Hans Freightliner transportation department parts and outside labor for buses \$20,000.
- ❖ Approval of an Order Form with Blackboard Connect Services in the amount of \$9,178.00, effective November 1, 2015 through October 31, 2016.
- ❖ Approval of the 5/3rd Depository Agreement for Active, Interim, and /or inactive Public Funds and Certificate of Bond Proceeds from State and Local Governments and Municipal Bond Obligors, and Institutional Suitability Form Affirmative Indication of Exercise of Independent Judgment in order to establish a relationship with 5/3rd bank and institutional investment sales division.
- ❖ Approval of membership in the Alliance for High Quality Education at the annual fee of \$3,500 for the period of July 1, 2015 to June 30, 2016. The Alliance will allow the District to participate immediately, which is very favorable for information on House Bill 59 new State Funding for public education in Ohio. The Alliance is a consortium of 61 school districts in Ohio seeking responsible solutions for school funding problems and reforms in Ohio.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Eric McCormick, TESOL Teacher at LaMuth Middle School
- ❖ Brianna Carter, Title I Reading Tutor at LaMuth Middle School
- ❖ Brandy Thomas, Math Teacher at the Riverside Campus
- ❖ Jenifer Potter, 1st Grade Teacher at Hale Road Elementary.
- ❖ Lore Robison, Recess Aide at Madison Avenue Elementary.

Transfer

- ❖ Julie Sutton to Buckeye Elementary 1st Grade from Hale Road Elementary 5th Grade.
- ❖ Aimee Davis to Hale Road Elementary 1st Grade from Melridge Elementary 5th Grade.

Employment

- ❖ Christina Pugh, 10-Month Secretary at the Riverside Campus/JRW, effective August 6, 2015.
- ❖ Meghan Kellhofer, 5th Grade Teacher at Madison Avenue Elementary, effective August 20, 2015.
- ❖ Kelly McCabe, Long-Term Substitute Teacher for teacher on leave of absence at Madison Avenue Elementary, effective August 20, 2015.
- ❖ Melanie Sluga, Hadden Elementary Kindergarten Teacher, effective August 20, 2015.
- ❖ Carrie Willoughby, AM Latchkey Assistant for Buckeye Elementary, effective August 19, 2015.
- ❖ Stephanie Lilliman, Transportation Assistant, effective August 24, 2015.
- ❖ Lore Robison, Transportation Assistant, 3.0 hours per day, effective August 24, 2015.
- ❖ Tracy Bennett, Special Needs Assistant at Leroy Elementary, effective August 24, 2015.
- ❖ Michelle White, Special Needs Assistant at the Riverside Campus, effective August 24, 2015.
- ❖ Jaime Hurlbut, Hale Road Elementary 5th Grade Teacher, effective August 20, 2015.
- ❖ Sarah David, Melridge Elementary 5th Grade Teacher, effective August 20, 2015.
- ❖ Amanda Brown, Melridge Elementary 2nd Grade Teacher, effective August 20, 2015.

- ❖ Michelle Gifford, Assistant Director of Nutrition Services, effective July 1, 2015.
- ❖ Judy Rubertino, Intervention Tutor
- ❖ Classified Substitutes: Angie Clark, Tina Shultz
- ❖ Resolution to terminate Cheryl Stokel, Special Needs Classroom Assistant at the Riverside Campus.

Supplemental Contracts

- ❖ Emily Eckert - Dance Advisor
- ❖ Carrie Languth - Dance Advisor
- ❖ Barbara Johnson – Wellness Champion

The following **Curriculum & Programming** recommendation was approved:

- ❖ Approval of the following Board Policies: Policy 7230 Gifts, Grants, Donations, Policy 9210 Parent Organizations, Policy 9211 Support Organizations

This ends all official action by the Board of Education.

Next Meeting: Regular Meeting September 1, 2015 7:00 p.m.