



# Board Briefs



## February 23, 2016 Meeting

Minutes from the January 19, January 21 and February 16, 2016 Board meetings were approved.

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

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for January 2016.
- ❖ Approval of a Settlement Agreement, Release and Waiver for Special Education Services.
- ❖ Approval of an agreement with PSI Affiliates, Inc./PSI Associates, Inc. for Registered Nurse services for 8<sup>th</sup> grade students March 2, 3, 4, 2016.
- ❖ Acceptance of a \$500 donation to the Riverside Athletic Department from Keith Nagy, a district resident.
- ❖ Acceptance of a \$5,000 donation to the Riverside Local School District from Lubrizol, for the purchase of new AP Chemistry textbooks.
- ❖ Approval to rescind resolution number 092215-1 due to the correction of transfer amount as listed in item G due to subsequent tax revenue received in the end of the calendar year for the bond fund.
- ❖ Approval of the operating transfer of \$1,723.50 from the General Fund 001 to Bond Fund 002 to cover final tax collection fees for final activity in bond fund for the maturing School Improvement Refunding Bonds Series 2003 final payment.
- ❖ Approval of a Shared Service agreement for Technology services with Madison Local School District.

The following **Personnel** recommendations were approved:

### **Resignation**

- ❖ M. Lourdes DeLeon, 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach
- ❖ Christina Carmichael, 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach
- ❖ Ed Monty, Freshman Baseball Coach
- ❖ Mark Baran, Volunteer Head Swim Coach
- ❖ Michael Luzar, Intervention Specialist and LaMuth Faculty Manager (split contract) at LaMuth Middle School, effective at the end of the 2015-16 contract year.

### **Leave of Absence**

- ❖ Jamie Clark, Teacher at Hadden Elementary, maternity and FMLA leave the period from February 1, 2016 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.
- ❖ Jennifer Sulecki, Teacher at Hale Road Elementary, maternity and FMLA leave the period from January 20, 2016 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.

### **Employment**

- ❖ Cynthia Macko, Long-Term Substitute Teacher for teacher on maternity leave, effective February 18, 2016.
- ❖ Carrie Erjavec, Saturday Academy Monitor for the Riverside Campus
- ❖ Kaitlin Rudolph, from half-time Intervention Specialist at Madison Ave. Elementary to full-time Intervention Specialist split between Madison Ave. Elementary and Hadden Elementary, effective February 8, 2016.
- ❖ Renewal of Michael Rock as Treasurer for a term of one year commencing August 1, 2016 and expiring July 31, 2017.

### **Supplementals**

- ❖ Mark Yocum, 7<sup>th</sup>/8<sup>th</sup> Grade Track
- ❖ Camille Cvengros, 7<sup>th</sup>/8<sup>th</sup> Grade Track
- ❖ Zachary Hammonds, 8<sup>th</sup> Grade Boys Basketball
- ❖ Vicki Krnac, Head Swim Coach
- ❖ Megan Mertz, Volunteer Gymnastics Coach
- ❖ Classified Substitutes: Elizabeth Carrow, Tammy Guinan, Jennifer McBride, Jesse McBride, Kristine Ray, Jessica Wilson
- ❖ Approval of teachers advancing on the salary schedule for the 2015-2016 school year due to additional graduate course work on file.
- ❖ Approval to suspend Rickie Bartlett.
- ❖ Approval of the Professional Development applications to the OASBO Annual Workshop in Columbus for Dr. Michael A. Rock, CFO Treasurer and Belinda Grassi, Board Member.
- ❖ Approval of Supplemental Contracts related for Technology Department employees providing shared services to Madison Local School District.

The following **Curriculum & Programming** recommendations were approved:

- ❖ Approval of the 2016 Sixth Grade Outdoor Education Program scheduled for May 23-24 and May 25-26, 2016.
- ❖ Approval of the 2016 Seventh Grade Trip to Chicago scheduled for May 11, 12, and 13, 2016.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval of the phase two roof project at Madison Avenue Elementary as a summer project 2016 in fund 002.
- ❖ Approval authorizing the Riverside Local School District Facility Plan.
- ❖ Approval of the application for the Ohio School Facilities Commission Expedited Local Partnership Program and Resolution of Intent to Participate in the Ohio School facilities commission Expedited Local Partnership Program.

**This ends all official action by the Board of Education.**

Next Meeting: Regular Meeting March 22, 2016 7:00 p.m.