



# Board Briefs



## February 26, 2019 Meeting

Minutes from the January 29, 2019 and February 4, 2019 were approved.

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

- ❖ Monthly financial reports and check payment register report for January 2019 were approved.
- ❖ Approval of additional blanket purchase orders for fiscal year 2019: Illuminating Company: \$10,000 (Additional-New Concord School) and Ohio Schools Council - Gas: \$24,480 (Additional-Various Schools)
- ❖ Approval of an agreement to employ a family connector through the ESC of Northeast Ohio to be paid for by the Striving Readers Grant for the 2019-2020 school year.
- ❖ Approval of a proposal with the Ohio Auditor of State - Local Government Services for financial statement compilation for fiscal year 2021.
- ❖ Approval of an additional purchase order with Kam Com Technologies, Inc. for Chromebook parts for fiscal year 2019.
- ❖ Approval of a 60 month standard rental service agreement with Cintas Corporation effective March 1, 2019.
- ❖ Approval of a one year home assist consulting services agreement with Visiting Nurse Association of Ohio (VNA) effective March 2, 2019.
- ❖ Approval of various donations.

The following **Personnel** recommendations were approved:

### **Resignation**

- ❖ Tina Brooks, from Melridge AM mid-day route 11:40 a.m.-12:55 p.m., effective February 28, 2019.

### **Employment**

- ❖ Wendy McMullan and Julie Oris, job sharing equally by alternating weekly as PM Latchkey Supervisor and PM Latchkey Assistant, for Melridge Elementary, effective February 5, 2019 through the end of the 2018-19 school year.
- ❖ Jeannette Veselko, PM Latchkey Assistant for Leroy Elementary, One-Year Limited contract effective February 13, 2019 through June 4, 2019.
- ❖ Melissa Young, PM Latchkey Assistant for Hale Road Elementary, One-Year Limited contract effective February 19, 2019 through June 4, 2019.
- ❖ Approval of certified staff advancing on salary schedule: Jeff Eckles, Ann Marie Hamilton, Edward Hoynes, and Cassandra Salmi.
- ❖ Classified Supplemental Contracts: Matthew Montonini - Head Custodian Riverside Campus, effective August 1, 2018; Brian Fulton - 9<sup>th</sup> Grade Boys Basketball Coach.
- ❖ Certified Substitutes: Wilma Hufgard, Valeriya Baily
- ❖ Classified Substitute: Craig Campbell

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

- ❖ Approval of the 2019 Sixth Grade Outdoor Education Program scheduled for May 20-23, 2019.
- ❖ Approval of the College Credit Plus Alternative Funding Structure Agreement with Tiffin University for the 2018-2019 school year.
- ❖ Approval of a contract with Pearson for Envision Math Grades 6-12.

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

- ❖ Approval of a school resource officer (SRO) memorandum of understanding between the Lake County Sheriff's Office and the Riverside Local School District Board of Education retroactively to the beginning of the 2018-2019 school year that shall continue from school year to school year until either party provides a termination notice.
- ❖ Approval of a new managed services agreement with NetOps Consulting, LLC effective December 1, 2018 through June 30, 2020, with automatic annual 12 month renewal unless terminated with a minimum of a 90 day notice.
- ❖ Approval of a purchase order to Presidio Networked Solutions for professional services relating to the installation of a new phone system.
- ❖ Approval of a purchase order to Presidio Networked Solutions for Cisco hardware and licensing for the new phone system.

- ❖ Approval of a purchase order with Lake Geauga Computer Association (LGCA) for fiber line installation at the two new elementary schools.
- ❖ Approval of a change order with ICON Construction for changes to fire alarm plans per local authorities at Concord.
- ❖ Approval of a change order with ICON Construction for changes to fire alarm plans per local authorities at Madison.

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

Next Meeting: Regular Meeting March 19, 2019 7:00 p.m.