



# Board Briefs



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## January 13, 2020 Special Meeting

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

- ❖ Approval of the 2019 annual credit card reward report.
- ❖ Approval of a purchase order with R.E.M. Communications, Inc. for \$27,974.00 for new camera systems in 5 buses and upgrades to existing camera systems in 3 buses to be paid from the 2020 safety grant funds from the Ohio Attorney General and the permanent improvement fund.
- ❖ Approval of blanket purchase orders in excess of \$15,000 for fiscal year 2020: W.B. Mason (White Copy Paper): \$22,050
- ❖ Approval of a purchase order in the amount of \$90,000 to Lykins Oil for fuel for buses.
- ❖ Approval of a purchase order in the amount of \$18,500 to Hans Freightliner for parts and labor for buses.
- ❖ Approval of a purchase order in the amount of \$18,000 to Cerni Motors for parts and labor for buses.
- ❖ Approval of a Settlement Agreement for a student from the Riverside Local School District.
- ❖ Approval to accept the following donations: \$6,000 from EMI Corporation to the Riverside RAVE program and \$1,747 from the Riverside Splash Club to the Riverside swimming program

The following **Personnel** recommendations were approved:

### **Resignation**

- ❖ Cheryl McTaggart, Attendance Secretary at the Riverside Campus, effective January 16, 2019.

### **Employment**

- ❖ Robyn Dickinson, Playground Assistant at Riverview Elementary School, effective January 14, 2019.
- ❖ Elizabeth Piscitelli, Special Needs Assistant at Parkside Elementary School, effective January 6, 2019.
- ❖ Cynthia Lette, Special Needs Assistant at Parkside Elementary School, effective January 6, 2019.
- ❖ Makayla Langford, Transportation Assistant, effective December 20, 2019.
- ❖ Bethany Sutter, Playground Assistant at Parkside Elementary, effective January 14, 2020.
- ❖ Sarah Hinkle, A.M. Latchkey 3rd Assistant at Melridge Elementary, effective January 14, 2020.
- ❖ Emily Dorrell, P.M. Latchkey 3rd Assistant as Needed, effective January 14, 2020.
  
- ❖ 8<sup>th</sup> Grade Trip Chaperones: Kyle Andree, Kathleen Babcock, Jeff Eckles, Matthew Grendel, Brandon Hillman, Kenneth Keller, Jamie Mrosko, Robyn Selent, David Shook, Andrew Trivisonno, Lisa Wade, Joan Zovko
- ❖ Classified Substitute: William Telfer

The following **Miscellaneous Items** recommendation was approved:

- ❖ Approval opposing the State of Ohio EdChoice Scholarship (voucher) program.

Next Meeting: Regular Meeting Wednesday, January 29, 2020 7:00 p.m.