



# Board Briefs



## July 17, 2018 Meeting

Minutes from the June 26, 2018 and July 5, 2018 Board meetings were approved.

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

- ❖ Monthly financial reports and check payment register report for June 2018.
- ❖ Approval of a proposal for document scanning with SC Strategic Solutions.
- ❖ Approval of a purchase order with NetOps Consulting for the 2018-2019 year.
- ❖ Approval of blanket purchase orders in excess of \$15,000 for fiscal year 2019.
- ❖ Approval of FY19 legal expenses with Brindza McIntyre & Seed, LLP.
- ❖ Approval of a multi-vendor purchase order for security/traffic detail at Riverside High School during the 2018-19 school year. Work to be performed by deputies from the Lake County Sheriff's Office.
- ❖ Approval an agreement for HOBSONS College and Career Readiness Program with Naviance, Inc., effective July 1, 2018 through June 30, 2019.
- ❖ Approval to accept various donations.

The following **Personnel** recommendations were approved:

### **Transfer**

- ❖ Kevin Goodrich, transfer from RHS Night Custodian Tuesday - Saturday to Floating Day Custodian, effective August 1, 2018.

### **Resignation**

- ❖ Andrea Lesko, Head Teacher at Buckeye Elementary School
- ❖ Sandra McPeck, P.M. Latchkey Assistant at Hadden Elementary
- ❖ Tina Schultz, P.M. Latchkey Assistant at Madison Avenue Elementary
- ❖ Richard Vyse, Day Custodian at the Riverside Campus

### **Employment**

- ❖ Luz Delgado, ELL Teacher at Hadden Elementary School, effective August 20, 2018
- ❖ Michael O'Leary, Transportation Operator, effective August 22, 2018
- ❖ Kelly Copley, RAVE Job Coach, effective August 22, 2018
- ❖ Kerry Pulling, RAVE Job Coach, effective August 22, 2018
- ❖ Rick Fatur, Floating Night Custodian, effective August 1, 2018
- ❖ Margaret Moyer, Lunchroom Assistant at Buckeye Elementary School, effective August 22, 2018
- ❖ Ashley Bollas, Playground Assistant at Buckeye Elementary School, effective August 22, 2018
- ❖ Denise Digman, Riverside Night Custodian, Tuesday - Saturday, effective August 1, 2018
- ❖ Cynthia Gagan, new teacher training at the Board approved tutor rate.

### **Supplementals**

- ❖ Jamie Field, Head Teacher at Buckeye Elementary School
  - ❖ Jacob McDonald, Boys Track Varsity Assistant
  - ❖ Camille Cvengros, 8th Grade Girls Basketball
  - ❖ Eddie Mlinaric, Head Custodian at LaMuth Middle School
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- ❖ Approval of a salary increase for administrative and exempt employees for the 2018-2019 school year.
  - ❖ Approval of a salary increase for Latchkey employees for the 2018-2019 school year.
  - ❖ Approval of the Job Coach salary schedule for the 2018-2019 school year.
  - ❖ Approval for payment of up to 10 extended days to David Bors for transitional days worked from June 20, 2018 through July 31, 2018.
  - ❖ Approval of a salary increase for David Bors, Athletic Director for the 2018-2019 school year.
  - ❖ **Classified Substitutes for the 2018-2019 School Year:** Stephen Hart, Jennifer Hinkle, Heather Spakes

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

- ❖ Approval authorizing the superintendent and/or treasurer to enter into a six year agreement with Discovery Education for math techbooks contingent upon a successful trial demonstration period.

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

- ❖ Approval of a purchase order for Acuity-VCT for the purchase and installation of an additional video capture system.
- ❖ Declaration of impractical to transport identified students, and offering them payment in lieu of transportation.

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

Next Meeting:            Business Meeting            August 28, 2018            7:00 p.m.