



Board Briefs



July 26, 2017 Meeting

Minutes from the June 27, 2017 Board meeting were approved.

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

- ❖ Monthly financial reports and check payment register report for June 2017.
- ❖ Approval of Elementary and Secondary Activity Accounts for the 2017- 2018 school year.
- ❖ Approval of an Agreement with the Lake County Sheriff's Office for the School Resource Officer at the Riverside Campus for the 2017-2018 school year.
- ❖ Authorized payment to the Lake County Educational Service Center (LCESC) for Juvenile Detention Center instruction for district students for FY18.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41: to Lake County Department of Utilities in the amount of \$10,445.46 for increased water expenses; to Riley Law Firm in the amount of \$3,815.00 for real estate acquisition services.
- ❖ Approval of the HOBSONS College and Career Readiness Program with Naviance, Inc. for the period of July 1, 2017 through June 30, 2018.
- ❖ Approval of EMIS Coordinator Services Agreement with Lake Geauga Computer Association (LGCA) for the 2017-2018 year.
- ❖ Approval of a three year agreement with JR Funding Support Services for E-Rate Support Services, effective August 1, 2017 through July 31, 2020.
- ❖ Approval of a purchase order in the amount of \$90,691 for workers compensation premiums for the period of July 1, 2017 through December 31, 2017.
- ❖ Approval of a purchase order with NetOps Consulting for the 2017-2018 year per managed services agreement dated March 21, 2016.
- ❖ Approval Managed Backup as a Service Agreement (BaaS) with NetOps Consulting for a 36 month duration effective revised date of July 1, 2017.
- ❖ Authorized the treasurer to enter into a service agreement with Strategic Solutions for professional services and imaging software.
- ❖ Approval of a contract with eSchoolView to provide Facilities Management Software for a period of five years.
- ❖ Approval of a Diversity Consult Contract with Michael Douglas, Executive Director of Diversity Initiatives, Inc. effective for the 2017-2018.
- ❖ Approval to accept various donations.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Joseph Glavan, Assistant Principal at the Riverside Campus, effective July 31, 2017.
- ❖ Donna Schoeneich, 10-Month Transportation Secretary/Receptionist, effective July 31, 2017.
- ❖ Ed Humes, Head Baseball Coach, effective July 20, 2017.
- ❖ Ray Rateno, 9th Grade Football Coach (split), effective July 22, 2017.

Transfer

- ❖ Jonea Schultz, from a 5.75 hour per day Assistant Cook at the Riverside Campus/JRW to the 6.25 hour per day Assistant Cook at the Riverside Campus/JRW, effective August 23, 2017.
- ❖ Debbie Mocarski, from Assistant Cook at the Riverside Campus 3.0 hours per day to Assistant Cook at the Riverside Campus/JRW, 5.75 hours per day, effective August 23, 2017.
- ❖ Christy Daugherty, from 2nd Grade at Melridge Elementary to Elementary Technology, effective with the 2017-18 school year.
- ❖ Heidi Franz, from 2nd Grade at Buckeye Elementary to Elementary Physical Education, effective with the 2017-18 school year.
- ❖ Thayer Hegner, from 3rd Grade at Melridge Elementary to Elementary Art, effective with the 2017-18 school year.
- ❖ Stacy Inbody, from full-time Kindergarten at Leroy Elementary to A.M. Kindergarten at Leroy Elementary and P.M. Kindergarten at Hadden Elementary, effective with the 2017-18 school year.

- ❖ Kathleen Janesh, from TESOL at Hadden Elementary to TESOL at the Riverside Campus, effective with the 2017–18 school year.
- ❖ Jayne Juchnowski, from Kindergarten at Melridge Elementary to 2nd Grade at Melridge Elementary effective with the 2017-18 school year.
- ❖ Meghan Kellhofer, from 4th Grade at Hale Road Elementary to 3rd Grade at Melridge, effective with the 2017-18 school year.
- ❖ Sylvia Kist, from Kindergarten at Hadden Elementary to TESOL at Hadden Elementary, effective with the 2017-18 school year.
- ❖ Beth Rider, from Intervention Specialist at Madison Avenue Elementary to Intervention Specialist at the Riverside Campus, effective with the 2017-18 school year.
- ❖ Christina Sherwood, from Language Arts at the Riverside Campus to Language Arts at LaMuth Middle School, effective with the 2017–18 school year.
- ❖ Julie Sutton, from 5th Grade at Buckeye Elementary to 5th Grade at Madison Avenue Elementary, effective with the 2017-18 school year.
- ❖ Susan Veverka, from 5th Grade at Madison Avenue Elementary to Elementary Technology, effective with the 2017-18 school year.

Employment

- ❖ Nicholas Orlando, Principal at LaMuth Middle School, effective August 1, 2017.
- ❖ Michael Lewis, Assistant Principal at the Riverside Campus, effective August 1, 2017.
- ❖ Candice Wittie, Lunchroom Assistant at Madison Avenue Elementary School, effective August 23, 2017.
- ❖ Jeannette Veselko, A.M. Latchkey Supervisor at Leroy Elementary School, Monday through Friday, 3.0 hours per day, effective August 23, 2017.
- ❖ Roger Rousch, Field House Supervisor
- ❖ James Kalis, Superintendent of Schools for the term August 1, 2018 to July 31, 2021.
- ❖ Approval of the following Title I and Intervention Tutors for One-Year Limited Contracts, 7.5 hours per day at the Board-approved tutor rate for the 2017-2018 school year: Joy Alfaro, Ruth DeMastry, Katherine Gelman, Colleen Hayman, Amanda Kelleher, Jacob McDonald, Barbara Parr, Judy Rubertino, Alexandra Schultz.
- ❖ ELL Tutors for the 2017-2018 school year at the Board approved tutor rate: Denine Mormino, Carol Stansbury

- ❖ Approval of 2017-2018 Supplemental Contracts:
 - Ross Santo, JV/Varsity Assistant Boys Basketball and 9th Grade Football Coach (split contract)
 - Ellen McKenrick, Boys Cross Country Head Coach
 - Dustin Ettinger, Cross Country Special Needs Aide
 - Kristina Simer, Dance Team Advisor
 - Mark Rudler, 7th Grade Football
- ❖ Approval salary increases for administrative and exempt employees.
- ❖ Approval of 3% salary increases for all employees contracted through County Educational Service Centers assigned to Riverside Local Schools.
- ❖ Approval of the First Modification to the Employment Agreement of the Superintendent of Schools, effective August 1, 2017.
- ❖ Approval of the First Modification to the Employment Agreement of the Treasurer/Chief Financial Officer of the Riverside Local Schools, effective August 1, 2017.

The following **Buildings & Grounds/Operations** recommendation was approved:

- ❖ Approval to disposal of equipment from the old Riverside High School Weight Room.

This ends all official action by the Board of Education.

Next Meeting: Regular Meeting August 22, 2017 7:00 p.m.



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