



Board Briefs



March 19, 2018 Meeting

February 26, March 3, and March 9, 2018 Board Minutes were approved.

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

- ❖ Monthly financial reports and check payment register report for February 2018 were approved.
- ❖ Approval to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- ❖ Approval of an additional purchase order in the amount of \$30,000 to The Riley Law Firm for additional legal services regarding litigation with Concord Township.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41:
 1. to Lake Geauga Computer Association for LGCA Software Support Services and Internet/Technical Services in the amount of \$242,151.56.
 2. to The Riley Law Firm for legal services through 2/28/2018 regarding Concord Litigation in the amount of \$26,295.75 (in excess of original \$12,000 purchase order).
- ❖ Approval to accept various donations.

The following **Personnel** recommendations were approved:

Resignation

- ❖ David Shook, Head Coach Boys Soccer, effective March 7, 2018.

Leave of Absence

- ❖ Dana Matson, Unpaid Workers Compensation Leave of Absence, effective March 15, 2018.

Supplementals

- ❖ Dustin Ettinger, 7/8 Grade Track Coach
- ❖ Mallory Yeung, Volunteer 7/8 Track Coach
- ❖ John Farina, JV Girls Soccer Coach Fall 2018
- ❖ Geoff Weber, Head Coach Boys Cross Country Fall 2018
- ❖ Certified Substitutes: Kimberly Petrik, Gretchen Ripple
- ❖ Classified Substitutes: Janice Black, Kate Lomasney, Nicholas Meraglio, Rose Pike

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

- ❖ Approval of the following New/Revised Board Policies:
 1. Policy 2271 COLLEGE CREDIT PLUS PROGRAM
 2. Policy 2464 GIFTED EDUCATION AND IDENTIFICATION
 3. Policy 4120.05 EMPLOYMENT OF SUBSTITUTE EDUCATIONAL AIDES
 4. Policy 5136 PERSONAL COMMUNICATION DEVICES
 5. Policy 5136.01 ELECTRONIC EQUIPMENT
 6. Policy 5200 ATTENDANCE
 7. Policy 5330 USE OF MEDICATIONS
 8. Policy 5530 DRUG PREVENTION
 9. Policy 6233 AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS
 10. Policy 6680 RECOGNITION
 11. Policy 7300 DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
 12. Policy 7510 USE OF DISTRICT PREMISES
 13. Policy 7540.03 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
 14. Policy 7540.04 STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
 15. Policy 7540.05 DISTRICT-ISSUED STAFF E-MAIL ACCOUNT
 16. Policy 7540.06 DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT
 17. Policy 8600 TRANSPORTATION
 18. Policy 8600.04 BUS DRIVER CERTIFICATION
 19. Policy 9141 BUSINESS ADVISORY COUNCIL
- ❖ Approval of the 2018-2019 Academic Calendar.
- ❖ Approval of the Summer Latchkey Program beginning June 4, 2018 through August 10, 2018.
- ❖ Approval of the 2018 Riverside High School Volleyball Camp for participants in grades 9-12. The All-American Volleyball camp will be July 23-25, from 9:00am-3:00pm in the Riverside Field House. All-

American Volleyball will provide coaches, along with RHS coaches. The camp is self-funded and will not result in any cost to the Board Of Education.

- ❖ Approval of the 2018 Riverside High School Volleyball Camp for participants in grades 6-8. The camp will be July 24-27, from 4:00-6:00 p.m. in the Riverside Field House. The camp is self-funded and will not result in any cost to the Board Of Education.
- ❖ Approval of the 2018 Riverside Beavers Girls Basketball Camp for students entering grades 4-9. The camp will be June 11-14, Monday-Thursday at the Riverside Field House from 8:30-11:00 a.m. for girls entering grades 4-6 and 11:30-2:00 p.m. for girls entering grades 7-9. There will be no cost to the Board of Education.
- ❖ Approval of the 2018 Riverside Boys' Basketball Camp for students entering grades 3-9. The camp will be June 25-28, Monday-Thursday at the Riverside Field House from 9:00-12:00 p.m. for boys entering grades 3-6 and 1:00-4:00 p.m. for boys entering grades 7-9. There will be no cost to the Board of Education.

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

- ❖ Approval of an agreement with Strassman Insurance Services for builder's risk insurance with the Travelers Property Casualty Company of America for construction of two new elementary schools.
- ❖ Approval authorizing the superintendent to accept two proposals from Kramer Kuns Consulting, LLC for oversight of the sewage treatment system installation at 12428 Concord-Hambden Road for \$13,125 and 845 Madison Avenue for \$8,775.
- ❖ Approval of resolution the program of requirements, the schematic design phase submission, the design development phase submission and the construction documents for the new elementary schools.
- ❖ Approval of resolution determining that products and systems that are part of the sewage treatment system and uniquely designed to meet specific conditions of each project site and components and equipment for the new elementary school compatible with existing systems already installed and operating in the district are each available from a single source.
- ❖ Approval of resolution authorizing an amendment to the Icon, LLC CMR agreement for the two new elementary schools in an amount not to exceed \$34,500,000.00 and authorizing the administrative team to sign change orders related to the project in an amount not to exceed \$200,000.00.

This ends all official action by the Board of Education.

Next Meeting: Regular Meeting April 24, 2018 7:00 p.m.