



Board Briefs



March 19, 2019 Meeting

Minutes from the February 26, 2019 meeting were approved.

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

- ❖ Monthly financial reports and check payment register report for February 2019 were approved.
- ❖ Approval making a declaration of necessity pertaining to the renewal of all of an existing 4.9-mill tax levy and requesting the county auditor of Lake County to certify the total current tax valuation of the Lake County School Financing District and the dollar amount of annual revenue that would be generated by said renewal levy.
- ❖ Approval of a contract with Michael Douglas, Executive Director of Diversity Initiatives, Inc. effective March 18, 2019 through May 31, 2019.
- ❖ Approval of a purchase order for candy and chocolates sold as a fundraiser for Sixth Grade Camp with Malley's Chocolates.
- ❖ Approval of a purchase order for fuel for buses with Lykins Oil in the amount of \$90,000.00 for the period of April 1, 2019, through June 30, 2019.
- ❖ Approval to increase by 25 days the Special Education Consultant Contract with Diann Phillips for the 2018-2019.
- ❖ Approval authorizing the Superintendent and Treasurer to issue a purchase order for up to 1,500 Chromebooks at a cost not to exceed \$306,750.00 provided that at least three price quotations are received in accordance with Board policy.
- ❖ Approval of a joint stipulation of settlement and release to resolve the civil action titled Schraufel et al v. Riverside Local School District.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41: to Lake Geauga Computer Association for 2018-2019 internet access services in the amount \$60,900.00 and to Dominion Energy (via PNC Visa) for gas service at the Madison Avenue construction site in the amount of \$6,552.47.
- ❖ Approval to accept a donation from Nick D'Angelo to LaMuth's Robotics Club.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Nadine Southworth, Kitchen Manager at Hale Road Elementary School, effective with the end of the 2018-2019 contract year.
- ❖ Rose Markward, Kitchen Manager at Hadden Elementary School, effective with the end of the 2018-2019 contract year.

Transfer

- ❖ James Orosz, from Maintenance II to Skilled Craft, effective March 19, 2019.

Certified Supplemental Contracts

- ❖ Jeremy Ishmael, Athletic Department Spring Faculty Manager (split contract)
- ❖ Camille Cvengros, Athletic Department Spring Faculty Manager (split contract)
- ❖ Kate Adoryan, Softball Volunteer
- ❖ Lisa Wade, 7/8th Track Coach
- ❖ Kyle Andree, Drama: LaMuth Middle School
- ❖ Outdoor Education Camp Counselors Session A Monday and Tuesday – May 20 & 21, 2019: Gina Cireddu, Ed Hoynes, Lisa Link, Tisha Mochan, Kelly Puhalsky, Tom Reilly, Becky Suran, Mark Tinney
- ❖ Outdoor Education Camp Counselors Session B Wednesday and Thursday – May 22 & 23, 2019: Gina Cireddu, Matt Grendel, Ed Hoynes, Shane Kallay, Lisa Link, Kelly Puhalsky, Tom Reilly, Becky Suran, Cathy Valaitis
- ❖ 7th Grade Trip Chaperones: Brad Allen, Liz Amos, Matthew Grendel, Grey Kidd, Olga Lehmann, Jill Malloy, Carol Molnar, Mary Jo Przela, Tom Reilly, Mark Tinney, Sarah Tufts, Christina York, Debra Long

Classified Supplemental Contracts

- ❖ John Brown, Baseball Varsity Assistant
- ❖ Dustin Ettinger, 7/8th Grade Track Coach
- ❖ Mark Rudler, 7/8th Grade Track Coach
- ❖ Craig Young, Boys Basketball

- ❖ Joe Putney, 7/8th Grade Track Coach Volunteer
- ❖ Certified Substitutes: Gabriella Irwin, Elizabeth Karako
- ❖ Classified Substitute: Ashley Bollas

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

- ❖ Approval of the Summer Latchkey Program beginning June 5, 2019 through August 16, 2019.
- ❖ Approval of the 2019 Riverside High School Volleyball Camp for participants in grades 9-12. The All-American Volleyball camp will be held at Riverside High School/Field House. The camp will be July 22-24, 2019 from 9:00am-3:00pm. The camp is self-funded and will not result in any cost to the Board Of Education.
- ❖ Approval of the 2019 Riverside High School Volleyball Camp for participants in grades 6-8. The camp will be July 22-25, 2019 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 2019 Riverside High School Football Camp, at Riverside High School, for children entering grades 1-6. The camp will be June 10-13, 2019 from 12:30 p.m.-2:30 p.m. There will be no cost to the Board of Education.
- ❖ Approval of the Riverside Youth Basketball Camp June 10-13, 2019. The camp will be split into two sessions per day. The first session will be for boys entering 3 to 6 and will go from 9:00 a.m. -12:00 p.m. The second session will be for boys entering grades 7 to 9 and will go from 1:00-4:00 p.m. There will be no cost to the Board of Education.
- ❖ Approval for the Riverside High School Drama Club to attend the Ohio Educational Theatre Association 2019 State Thespian Conference at Firestone High School in Akron. The event is scheduled for March 29 - 31, 2019. There will be no cost to the Board of Education.

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

- ❖ Approval of a change order with ICON Construction for window and door security changes at Concord.
- ❖ Approval of a change order with ICON Construction for window and door security changes at Madison.
- ❖ Approval of a change order with ICON Construction to reconfigure the main vestibule area at Concord.
- ❖ Approval of a change order with ICON Construction to reconfigure the main vestibule area at Madison.
- ❖ Approval of a change order with ICON Construction to relocate the scoreboard and reduce two acoustical panels at Concord.
- ❖ Approval of a change order with ICON Construction to relocate the scoreboard, reduce two acoustical panels, and add four 4x4 panels at Madison.
- ❖ Approval of a change order with ICON Construction to provide additional riser height to the STS tanks access manholes at Concord.
- ❖ Approval of a change order with ICON Construction for a new sanitary manhole and lowering of sanitary sewer at Madison.
- ❖ Approval of a change order with ICON Construction to add three steel lintel beams in lieu of masonry lintels at Concord.
- ❖ Approval of a change order with ICON Construction to provide steel lintel in lieu of masonry lintel in area B at Madison.
- ❖ Approval of a change order with ICON Construction to provide steel lintel in lieu of masonry lintel in area B at Concord.
- ❖ Approval of a change order with ICON Construction to change veneer angles on west gymnasium wall at Madison.
- ❖ Approval authorizing an amendment to the ICON, LLC CMR agreement for the loose furniture, fixtures, and equipment for the two new elementary schools.
- ❖ Approval of the purchase of Special Education Sensory Room equipment and supplies for Riverview and Parkside Elementary Schools. Special Education IDEA-B Restoration funds will be used.
- ❖ Approval authorizing a pre-bond services contract with ThenDesign Architecture, Ltd.

This ends all official action by the Board of Education.

Next Meeting: Regular Meeting Monday, April 29, 2019 7:00 p.m.