



# Board Briefs



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## September 1, 2015 Meeting

Minutes from the July 29 and August 20, 2015 Board meetings were approved.

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

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for July 2015.
- ❖ Approval of an Agreement with the Wood County Juvenile Detention Center Residential Education Program for educational purposes of a student with disabilities from Riverside Local School District, effective for the 2015-2016 school year.
- ❖ Approval of an agreement with Willo-Transportation, Inc. to provide student transportation services for students with disabilities from Riverside Local School District for the 2015-16 school year.
- ❖ Approval of Agreements with the Mentor Exempted Village Schools for Admission and Tuition at the Mentor Cardinal Autism Resource and Education School for educational purposes of students with disabilities from Riverside Local Schools for the 2015-2016 school year.
- ❖ Approval of Tuition Agreements for the Residential School Program with Safely Home School for educational purposes of students with disabilities from the Riverside Local School District for the 2015-2016 school year.
- ❖ Approval of a Contract for Photography Services with Pastor Photography LLC.
- ❖ Approval of an agreement with the Lake County Sheriff's Office for the School Resource Officer at the Riverside Campus for the 2015-2016 school year.
- ❖ Approval of an agreement with Clare Kwitowski of Kinderspeech to provide SLP Services to Hershey Montessori students for the 2015-16 school year. Agreement will be paid with Hershey Montessori's Auxiliary Services and SE IDEA-B funds.
- ❖ Approval of an agreement with Donna Klements of RMA Land, Inc. to provide tutoring services to Hershey Montessori students for the 2015-16 school year. Agreement will be paid with Hershey Montessori's Auxiliary Services funds.
- ❖ Approval of an agreement with Kelly Senior of Light to Life Interventions as Academic and Support Services Coordinator and to provide tutoring services to Hershey Montessori students for the 2015-16 school year. Agreement will be paid with Hershey Montessori's Auxiliary Services funds.
- ❖ Approval of the district Microsoft Licensing for FY16 through MCPc.
- ❖ Approval of Worth Ave. Group, Inc. for Chromebook insurance coverage.
- ❖ Approval of a project with CCG for Melridge Elementary Multizone Dampers and Remove Pneumatic Controls at a cost of \$44,116 which is per State Term Schedule #800194 pricing, funded out of the Permanent Improvement Fund. This project will allow for the relocation of a compressor from Melridge to JRW, where a replacement compressor is needed. This project will save the District the cost of purchasing a new compressor for JRW due to the relocation of the Melridge compressor.

The following **Personnel** recommendations were approved:

### **Resignation**

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- ❖ Brandon Hillman, 8<sup>th</sup> Grade Basketball Coach
- ❖ Nick Schussler, Assistant Varsity Boys Track Coach
- ❖ Michelle White, Classroom Special Needs Aide
- ❖ Michelle Gifford Nutrition Services Administrative Assistant
- ❖ Carrie Langguth, Dance Team Advisor

### **Retirement**

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- ❖ Michael O'Leary, Transportation Operator, effective October 1, 2015.

### **Transfer**

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- ❖ Julie Sutton to Buckeye Elementary 1<sup>st</sup> Grade from Hale Road Elementary 5<sup>th</sup> Grade.
- ❖ Aimee Davis to Madison Avenue Elementary 1<sup>st</sup> Grade from Hale Road Elementary 1<sup>st</sup> Grade.
- ❖ Amanda Kelleher, from Title I Tutor split between Hadden and Hale Road to Hadden Elementary 7.5 hours per day, effective August 20, 2015.
- ❖ Jeff Reed, from Maintenance I to Maintenance II due to completed CCG certifications required by his duties, effective August 1, 2015.

## **Employment**

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- ❖ Nancy Maltry, Hale Road Elementary 1<sup>st</sup> Grade Teacher, effective August 20, 2015.
- ❖ Angela Malchesky, Long-term Substitute Math Teacher for the 2015-2016 school year at the Riverside Campus, effective August 20, 2015.
- ❖ Lauren Mates, Long-term Substitute TESOL Teacher for the 2015-2016 school year at LaMuth Middle School, effective August 20, 2015.
- ❖ Victoria Kenyon, 10-Month Secretary for Nutrition Services at 4-hours per day, effective August 31, 2015.
- ❖ Tutors for the 2015-16 school year: TITLE I TUTORS –Katherine Gelman and Joy Alfaro; INTERVENTION TUTOR – Jacqueline Krumel.
- ❖ Shanon Berwald, Kitchen Manager at Harding Jr./Sr. High School, 7 hours per day, Two-Year Limited Contract, effective August 24, 2015.
- ❖ Judy Kerver, Special Needs Assistant at the Riverside Campus, effective September 2, 2015.
- ❖ Kathleen Aitken, Long-Term Substitute for a teacher on leave of absence at Hadden Elementary, effective August 20, 2015.
- ❖ Kimberly Hansen, Lunchroom Assistant at LaMuth Middle School, effective September 2, 2015.
- ❖ Jennifer Janke, Transportation Operator, 2.5 hours per day, effective August 24, 2015.
- ❖ Melissa Elmore, Transportation Operator, 2.5 hours per day, effective August 24, 2015.
- ❖ John Kiewit, OGT tutor at the Riverside Campus for the 2015-2016 school year.
- ❖ Tina Schultz, Playground Assistant at Madison Ave. Elementary School, 3.17 hours per day, effective August 24, 2015.
- ❖ Jean Powell, Playground Assistant at Madison Ave. Elementary School, 2 days per week at 3.17 hours per day, effective August 24, 2015.
- ❖ Sandy Kmetz, Playground Assistant at Madison Ave. Elementary School, 3 days per week at 3.17 hours per day, effective August 24, 2015.
- ❖ Classified Substitutes: Shannon Borris, Andre Dye, Kathy Klco, Jessica Lee, and Miranda Nicola.
- ❖ Approval of a 2.5% Base increase for job coaches.
- ❖ Approval for the employment of Superintendent of Schools, James Kalis for the term August 1, 2016 to July 31, 2018.

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

- ❖ Approval of the Riverside High School Community Service Honor Cord Program.
- ❖ Approval of the 8<sup>th</sup> grade trip to Gettysburg and Philadelphia, scheduled for March 9-11, 2016. There will be no cost to the Board of Education.

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

Next Meeting: Regular Meeting September 22, 2015 7:00 p.m.