

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
November 21, 2016
7:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act."
- IV. Pledge of Allegiance
- V. Welcome – Board President

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight’s Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

- VI. Minutes from the October 25, 2016 Board meeting.

Motion: _____ Second: _____
Discussion:

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- VII. Special Reports – Hale Rd. Elementary, Tim St.Clair
- VIII. Old Business
- IX. New Business

X. Board of Education Committee and Liaison Reports

Jennifer Harden – Superintendent’s Business Advisory Liaison

Jack Miley – Curriculum & Programming Committee; Booster Organizations Liaison

Belinda Grassi – Finance/Audit Committee; Legislative Liaison

Tom Hach – Buildings & Grounds/Operations Committee; Strategic Plan Liaison

Steven Jefferies – Personnel Committee; Alumni Association Liaison

XI. Superintendent’s Report

XII. Treasurer’s Report

XIII. Public Participation

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

XIV. **Consent Agenda**

A Consent Agenda provides for a more efficient use of time.
Any Board member can remove a Consent Agenda item to be
discussed and voted on individually.

Finance/Audit

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - F:

Finance/Audit Consent Agenda Items

- A. Resolution to approve the monthly financial reports and check payment register report for October 2016.
- B. Resolution to approve the purchase of a Video Capture System, software and installation from Acuity-vct, Inc. in the amount of \$18,000. (EXHIBIT A)
- C. Resolution to approve Then and Now over \$3,000.00 per ORC Section 5705.41: Fine Arts Association \$3,052.22.
- D. Resolution to approve blanket purchase order of \$38,600 for the Lake County Department of Utilities for additional water/sewer charges for fiscal year 2017. (EXHIBIT B)
- E. Resolution to approve revised pay to participate fee for Girls Basketball of \$701 before support group contribution for the 2016-2017 school year.
- F. Resolution to approve an agreement with American Tower Corporation. (EXHIBIT F)

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- G. Resolution to approve a real estate purchase agreement with Sidco, LLC for vacant property located immediately behind Madison Avenue Elementary School, which is approximately 2.94 acres. The purchase price for the property shall be \$100,000.00. (EXHIBIT C)

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- H. Resolution certifying to the county auditor the amount of voted property tax to be levied and collected for the purposes of paying debt charges. (EXHIBIT D)

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A - E:

Personnel Consent Agenda Items

A. Leave of Absence

1. Jayne Juchnowski, Teacher at Melridge Elementary, maternity and FMLA leave for the period from November 3, 2016 until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993 and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

B. Employment

1. Ed Nemeth, Transportation Operator 4.5 hours/day, One-Year Limited Contract at the hourly rate of \$19.72 – Step 5, effective November 7, 2016.

2. Jessica Wilson, Transportation Operator 5.5 hours/day, One-Year Limited Contract at the hourly rate of \$17.75 – Step 0, effective November 7, 2016.
3. Melissa Thomas, Long-Term Substitute for a Teacher at the Riverside Campus, effective with the 31st day, November 15, 2016, at a pro-rated salary based on BA – Step 0, \$37,402.00.
4. Kelly McCabe, Long-Term Substitute for a Teacher at Melridge Elementary, effective with the 31st day, November 17, 2016, at a pro-rated salary based on BA – Step 0, \$37,402.00.
5. Amanda Kawalek, Tutor for the 2016-17 school year.

C. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals, for the 2016-17 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

1. Greg Pribulsky	Drama Stage Technician	\$896.00 (split 50%)
2. Tammy Palermo	Drama Music	\$1,792.00
3. Emily Leone	Drama Costumer	\$896.00 (split)
4. Michael Hrwatzki	Head Swim Coach	\$3,583.00
5. Randy Myers	7/8 Wrestling	\$2,510.00
6. Lance Farenchak	Volunteer Wrestling	
7. Jessica Araps	Volunteer Gymnastics Coach	

D. Resolution to approve Chris Rateno for Academic Incentive Reimbursement in the amount of \$2,033.18.

E. Classified Substitutes: Ann Brown, Dustin Ettinger, Lisa Jarvis, Tammy Mills, Margaret Moyer, Brittany Prugel, Traci Wilson

Motion: _____ Second: _____

Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

Motion to approve the item listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent:

Curriculum & Programming Consent Agenda Item

- A. Resolution to approve the 9th Grade Band's Music Education Tour to Cincinnati scheduled for May 11, 12, and 13, 2017. The cost of the trip will be shared by band students and the Riverside Band Boosters. There will be no cost to the Riverside Local Board of Education. (EXHIBIT E)

Motion: _____ Second: _____

Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- B. First Reading of Board Bylaws and Policies:

1. Bylaws 0100 - DEFINITIONS
2. Bylaws 0167.1 - USE OF ELECTRONIC MAIL/TEXT MESSAGES
3. Bylaws 0169.2 - OPEN MEETINGS/SUNSHINE LAW
4. Policy 1130 - CONFLICT OF INTEREST
5. Policy 1530 - EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
6. Policy 1619 - GROUP HEALTH PLANS
7. Policy 1619.01 - PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
8. Policy 1619.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT
9. Policy 2460 - SPECIAL EDUCATION
10. Policy 2460.03 - INDEPENDENT EDUCATIONAL EVALUATIONS
11. Policy 3113 - CONFLICT OF INTEREST
12. Policy 3223 - STANDARDS-BASED SCHOOL COUNSELOR EVALUATION
13. Policy 3419 - GROUP HEALTH PLANS
14. Policy 3419.01 - PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
15. Policy 3419.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT
16. Policy 4113 - CONFLICT OF INTEREST
17. Policy 4162 - DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS

18. Policy 4419 - GROUP HEALTH PLANS
19. Policy 4419.01 - PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
20. Policy 4419.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT
21. Policy 5112 - ENTRANCE REQUIREMENTS
22. Policy 5200 - ATTENDANCE
23. Policy 5223 - RELEASED TIME FOR RELIGIOUS INSTRUCTION
24. Policy 5320 - IMMUNIZATION
25. Policy 5330.02 - PROCUREMENT AND USE OF EPINEPHRINE AUTO INJECTORS IN EMERGENCY SITUATIONS
26. Policy 5830 - STUDENT FUND-RAISING
27. Policy 6110 - GRANT FUNDS
28. Policy 6111 - INTERNAL CONTROLS
29. Policy 6112 - CASH MANAGEMENT OF GRANTS
30. Policy 6114 - COST PRINCIPLES – SPENDING FEDERAL FUNDS
31. Policy 6116 - TIME AND EFFORT REPORTING
32. Policy 6325 - PROCUREMENT – FEDERAL GRANTS/FUNDS
33. Policy 6550 - TRAVEL PAYMENT & REIMBURSEMENT
34. Policy 6605 - CROWDFUNDING
35. Policy 6700 - FAIR LABOR STANDARDS ACT (FLSA)
36. Policy 7300 - DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
37. Policy 7310 - DISPOSITION OF SURPLUS PROPERTY
38. Policy 7450 - PROPERTY INVENTORY
39. Policy 8330 - STUDENT RECORDS
40. Policy 8500 - FOOD SERVICES
41. Policy 9270 - EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS (HOME SCHOOLING)

XV. Moved by _____, seconded by _____, Resolved that the Board of Education of the Riverside Local School District adjourn to Executive Session at _____ a.m./p.m. to discuss:

- Personnel matters (individuals need not be named)
 - Appointment and/or employment
 - Dismissal
 - Discipline
 - Promotion or demotion
 - Compensation
 - Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Motion: _____ Second: _____

Discussion:

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

XVI. Motion to Return to Regular Session

Motion: _____ Second: _____

Discussion:

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

XVII. Motion to Adjourn

Motion: _____ Second: _____

Discussion:

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Next Meeting: Business Meeting December 6, 2016 7:00 p.m.