

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
September 1, 2015
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 July 29 and August 20, 2015 Board meetings.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- VII. Special Reports
- VIII. Old Business
- IX. New Business

- X. Board of Education Committee and Liaison Reports
 - Tom Hach – Superintendent’s Business Advisory Liaison
 - Jennifer Harden – Finance/Audit Committee; Booster Organizations Liaison
 - Belinda Grassi – Buildings & Grounds/Operations; Legislative Liaison
 - Pam Johnson – Curriculum & Programming Committee; Strategic Plan Liaison
 - Jack Miley – Personnel Committee; Alumni Association Liaison
- XI. Special Reports
- XII. Superintendent’s Report
- XIII. Treasurer’s Report
- XIV. 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.

XV.

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 - K:

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for July 2015.
- B. Resolution to approve 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.
- C. Resolution to approve 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.
- D. Resolution to approve 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.
- E. Resolution to approve 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.

- F. Resolution to approve a Contract for Photography Services with Pastor Photography LLC. (EXHIBIT A)
- G. Resolution to approve an agreement with the Lake County Sheriff's Office for the School Resource Officer at the Riverside Campus for the 2015-2016 school year at a cost of \$69,517.00.
- H. Resolution to approve 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.
- I. Resolution to approve 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.
- J. Resolution to approve 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.
- K. Resolution to approve district Microsoft Licensing for FY16 through MCPc in the amount of \$16,696.37.
- L. Resolution to approve Worth Ave. Group, Inc. for Chromebook insurance coverage at a total cost of \$59,427.00. (EXHIBIT E)
- M. Motion to approve 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.

Motion: _____ Second: _____
 Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	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 - G:

Personnel Consent Agenda Items

A. Resignation

1. Brandon Hillman, 8th Grade Basketball Coach
2. Nick Schussler, Assistant Varsity Boys Track Coach
3. Michelle White, Classroom Special Needs Aide

4. Michelle Gifford Nutrition Services Administrative Assistant

5. Carrie Langguth, Dance Team Advisor

B. Retirement

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

C. Transfer

1. Aimee Davis to Madison Avenue Elementary 1st Grade from Hale Road Elementary 1st Grade.

2. Amanda Kelleher, from Title I Tutor split between Hadden and Hale Road to Hadden Elementary 7.5 hours per day, effective August 20, 2015.

3. Jeff Reed, from Maintenance I to Maintenance II due to completed CCG certifications required by his duties, effective August 1, 2015.

D. Employment

1. Nancy Maltry, Hale Road Elementary 1st Grade Teacher, One-Year Limited Contract at the salary of \$43,386.00, BA – Step 4, effective August 20, 2015.

2. Angela Malchesky, Long-term Substitute Math Teacher for the 2015-2016 school year at the Riverside Campus at the salary of \$43,012.00, MA +30 – Step 0, effective August 20, 2015.

3. Lauren Mates, Long-term Substitute TESOL Teacher for the 2015-2016 school year at LaMuth Middle School at the salary of \$40,394.00, MA – Step 0, effective August 20, 2015.

4. Victoria Kenyon, 10-Month Secretary for Nutrition Services at 4-hours per day, One-Year Limited Contract at the hourly rate of \$14.49 - Step 0, effective August 31, 2015.

5. Approval of the following tutors for the 2015-16 school year: TITLE I TUTORS – Katherine Gelman and Joy Alfaro; INTERVENTION TUTOR – Jacqueline Krumel.

6. Shanon Berwald, Kitchen Manager at Harding Jr./Sr. High School, 7 hours per day, Two-Year Limited Contract at the hourly rate of \$11.80 plus \$17.17 daily stipend – Step 2, effective August 24, 2015.

7. Judy Kerver, Special Needs Assistant at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$11.48 - Step 0, effective September 2, 2015.

8. Kathleen Aitken, Long-Term Substitute for a teacher on leave of absence at Hadden Elementary, \$40,394.00, MA – Step 0, effective August 20, 2015.

9. Kimberly Hansen, Lunchroom Assistant at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$9.90 - Step 0, effective September 2, 2015.

10. Jennifer Janke, Transportation Operator, 2.5 hours per day, One-Year Limited Contract at the hourly rate of \$17.96 - Step 1, effective August 24, 2015.

11. Melissa Elmore, Transportation Operator, 2.5 hours per day, One-Year Limited Contract at the hourly rate of \$17.96 - Step 1, effective August 24, 2015.

12. John Kiewit, OGT tutor at the Riverside Campus, for the 2015-2016 school year.

- 13. Tina Schultz, Playground Assistant at Madison Ave. Elementary School, 3.17 hours per day, One-Year Limited Contract at the hourly rate of \$10.21 – Step 0, effective August 24, 2015.
- 14. Jean Powell, Playground Assistant at Madison Ave. Elementary School, 2 days per week at 3.17 hours per day, One-Year Limited Contract at the hourly rate of \$10.21 – Step 0, effective August 24, 2015.
- 15. Sandy Kmetz, Playground Assistant at Madison Ave. Elementary School, 3 days per week at 3.17 hours per day, One-Year Limited Contract at the hourly rate of \$11.39 – Step 6, effective August 24, 2015.
- E. Classified Substitutes: Shannon Borris, Andre Dye, Kathy Klco, Jessica Lee, and Miranda Nicola.
- F. Resolution to approve a 2.5% Base increase for job coaches. (EXHIBIT B)
- G. Employment of Superintendent of Schools, James Kalis for the term August 1, 2016 to July 31, 2018.

Motion: _____ Second: _____
 Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent items A - B:

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the Riverside High School Community Service Honor Cord Program. (EXHIBIT C)
- B. Resolution to approve the 8th grade trip to Gettysburg and Philadelphia, scheduled for March 9-11, 2016. There will be no cost to the Board of Education. (EXHIBIT D)

Motion: _____ Second: _____
 Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- C. First Reading of Board Policies:
 - 1. Policy 2114 – MEETING STATE PERFORMANCE INDICATORS
 - 2. Policy 2271 – COLLEGE CREDIT PLUS PROGRAM
 - 3. Policy 2413 – CAREER ADVISING

4. Policy 3220 – STANDARDS-BASED TEACHER EVALUATION
5. Policy 5114 – NONIMMIGRANT STUDENTS AND FOREIGN-EXCHANGE STUDENTS
6. Policy 5340 – STUDENT ACCIDENTS
7. Policy 5350 – STUDENT SUICIDE
8. Policy 5460 – GRADUATION REQUIREMENTS
9. Policy 6108 – AUTHORIZATION TO MAKE ELECTRONIC FUND TRANSFERS
10. Policy 8390 – ANIMALS ON DISTRICT PROPERTY
11. Policy 8400 – SCHOOL SAFETY

XVI. Board of Education Update

XVII. Motion to Adjourn

Motion: _____ Second: _____
 Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

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