

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
July 29, 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.

SPECIAL FINANCE SECTION FOR COUNTY AUDITOR CERTIFICATION OF PI LEVY RESOLUTION:

- VI. Motion to approve a Resolution Declaring It Necessary to Levy a Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy.

2.5 Mil Continuous term Permanent Improvement Levy to commence in 2016 first due in calendar year 2017. (EXHIBIT A)

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. Minutes from the May 26, June 13 and 23, July 7 and 8, 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

VIII. Motion to approve a Resolution Determining to Proceed to Levy A Tax in Excess of the Ten-Mill Limitation. (EXHIBIT B)

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

IX. Old Business

X. New Business

XI. 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

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 - F:

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 June 2015.
- B. Resolution to approve a Day Treatment Service Agreement with Education Alternatives for educational purposes of students with disabilities from the Riverside Local School District for the 2015-2016 school year.
- C. Resolution to approve a Student Transportation Agreement with Education Alternatives for educational purposes of students with disabilities from the Riverside Local School District for the 2015-2016 school year.
- D. Resolution to approve an agreement with Rochford Therapy Services, LLC to provide Occupational Therapy services for students with disabilities from the Riverside Local School District, effective August 10, 2015 through June 15, 2018.
- E. Resolution to approve a contract with PSI Affiliates, Inc./PSI Associates, Inc. to provide School Psychology/Psychology Services and Registered Nurse Health Screening Services for the 2015-2016 school year. Contract to be paid with Hershey Montessori's Auxiliary Services Funds.
- F. Motion to approve a standing authorization in regards to super blanket purchase orders and the purchase agent of the District: Super Blanket Purchase Orders more than \$15,000 will require Board approval, which is similar to the Board's authorization to the purchasing agent, the Superintendent is authorized to approve purchase orders and contracts up to the cost of \$15,000. The purchasing agent (the Superintendent) can approve super blanket purchase orders up to the cost of \$15,000 as purchasing agent for the District.

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

- G. Motion to approve the attached list of super blanket purchase orders for Fiscal 2016, greater than \$15,000. (EXHIBIT C)

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

- H. Motion to approve LGCA EMIS Coordinator Services Agreement as attached. (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

- I. Motion to approve an Agreement for Technology Personnel Services Between the Riverside Local School District and the Berkshire Local School District as attached. (EXHIBIT E)

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

- J. Motion to approve an Agreement for Technology Personnel Services Between the Riverside Local School District and the Newbury Local School District as attached. (EXHIBIT F)

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 - I:

Personnel Consent Agenda Items

A. Resignation

1. Donna Loudon, Recess Aide at Madison Avenue Elementary
2. Jackie Smeby, Assistant Cook at LaMuth Middle School
3. Lauren Salcer, Leroy Intervention Specialist
4. Alizabeth Sampson, Classroom Aide
5. Chris Basich, Track-Girls Varsity Assistant
6. Valerie Nagy, Elementary Physical Education Teacher, 7th Grade Volleyball Coach

B. Transfer

1. Richard Schmidt, Fifth Grade Teacher at Madison Avenue Elementary, to accept K-12 Literacy/Social Studies Coach position, effective August 20, 2015.

C. Employment

1. Nicholas Carrabine, Director of Marketing and Communications, Two-Year Administrative Contract at a salary of \$60,000.00, effective August 1, 2015.
2. Nathaniel Freeman, Science Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$37,402.00, BA - Step 0, effective August 20, 2015.
3. Gretchen Wakim, Special Education Supervisor, Two-Year Administrative Contract at the salary of \$71,000.00, effective August 1, 2015.
4. Nancy Lecorchick, Assistant Principal at the Riverside Campus, Two-Year Administrative Contract at the salary of \$77,000.00, effective August 1, 2015
5. Donnelle Jordan, Accounting Specialist, One-Year Exempt Contract at the salary of \$40,000.00, effective August 17, 2015.
6. Carrie Erjavec, Intervention Specialist at Leroy Elementary, One-Year Limited Contract at the salary of \$37,402.00, BA – Step 0, effective August 20, 2015.
7. Camille Cvengros, Elementary Physical Education Teacher, One-Year Limited Contract at the salary of \$37,402.00, BA – Step 0, effective August 20, 2015.

D. Approval of the following tutors for the 2015-16 school year: TITLE I TUTORS – Ruth DeMastry, Colleen Hayman, Jacob McDonald, Nancy Maltry, Barbara Parr, Alexandra Schultz, Melanie Sluga, Amanda Schumacher; INTERVENTION TUTORS – Amanda Brown, Sara David, and Stephanie Eller.

E. Having offered and advertised the following position(s), and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individual(s), for the 2015-16 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

- | | | |
|---------------------|--|------------|
| 1. Brad Allen | Head Boy's Golf Coach | \$3,353.00 |
| 2. Camille Cvengros | 7 th Grade Volleyball Coach | \$2,349.00 |

F. Resolution to approve increases for administrative and exempt employees. (EXHIBIT H)

G. Resolution to approve a 3% stipend for the 2014-2015 school year for Latchkey employees listed on EXHIBIT I.

H. Resolution to approve a 3% increase for the 2015-2016 school year for Latchkey employees listed on EXHIBIT J.

I. Resolution to adjust the salary of Latchkey Director, Julie Bealko for the 2015-2016 school year. (EXHIBIT J)

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

- J. Resolution to approve Andrew Grybos, Technology Support Specialist, Two-Year Administrative Contract at the salary of \$32,500.00, effective July 1, 2015.

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

- K. Resolution to approve supplemental contracts for Technology Department employees providing shared services to Newbury Local School District and Berkshire Local School District. (EXHIBIT K)

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 item listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent item A:

Curriculum & Programming Consent Agenda Item

- A. Resolution to approve the Riverside High School Drama Club trip to New York City, June 14-18, 2016. There will be no cost to the Board of Education. (EXHIBIT L)

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

- B. Resolution to approve a contract with Discovery Education for District-wide video streaming capabilities for the 2015-2016 school year. (EXHIBIT G)

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 and Review of Board Policy edits:
 - 1. Policy 7230 GIFTS, GRANTS, DONATIONS
 - 2. Policy 9210 PARENT ORGANIZATIONS
 - 3. Policy 9211 SUPPORT ORGANIZATIONS

Buildings & Grounds/Operations

Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent items A - C:

Buildings & Grounds/Operations Consent Agenda Items

- A. Motion to approve Band Room Windows at \$14,580 funded out of the PI Fund 033. (EXHIBIT M)
- B. Motion to approve Box Van for maintenance department at \$36,250.50 funded by the PI Fund 033. (EXHIBIT N)
- C. Motion to approve Chagrin Valley Paving Madison front parking lot project at \$24,900 funded by 020 Fund. (EXHIBIT O)

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

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 August 25, 2015 7:00 p.m.