



**Tuesday, July 17, 2018
Special Meeting**

**Riverside High School
Inscho Conference Room
7:00 p.m.**

1. Opening Items

Subject A. Call to Order

Meeting Jul 17, 2018 - Special Meeting

Category 1. Opening Items

Type Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B 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.

The Bylaws of the Board of Education can be found [here](#).

Subject B. Roll Call

Meeting Jul 17, 2018 - Special Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject C. Pledge of Allegiance

Meeting Jul 17, 2018 - Special Meeting

Category 1. Opening Items

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject D. Welcome

Meeting Jul 17, 2018 - Special Meeting

Category 1. Opening Items

Type Procedural

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.

2. Minutes

Subject A. Approval of Minutes

Meeting Jul 17, 2018 - Special Meeting

Category 2. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

Motion: _____

Second: _____

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

File Attachments

[June 26 2018 Board Minutes.pdf \(435 KB\)](#)

[July 5 2018 Special Meeting Board Minutes.pdf \(364 KB\)](#)

3. Special Reports

Subject A. Special Report

Meeting Jul 17, 2018 - Special Meeting

Category 3. Special Reports

Type Information

Special report will be presented to the Board of Education - Construction Update from Icon.

4. Old Business

Subject **A. Discussion of Old Business**

Meeting Jul 17, 2018 - Special Meeting

Category 4. Old Business

Type Discussion

The Board of Education may discuss any outstanding old business items.

5. New Business

Subject **A. Discussion of New Business**

Meeting Jul 17, 2018 - Special Meeting

Category 5. New Business

Type Discussion

The Board of Education may discuss any new business items that arise.

6. Board of Education Committee and Liaison Reports

Subject **A. Superintendent's Business Advisory Liaison**

Meeting Jul 17, 2018 - Special Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Harden will provide an update to the Board of Education.

Subject **B. Curriculum and Programming Committee; Booster Organizations Liaison**

Meeting Jul 17, 2018 - Special Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mr. Miley will provide an update to the Board of Education.

Subject **C. Finance/Audit and Personnel Committee; Strategic Plan Liaison**

Meeting Jul 17, 2018 - Special Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

Subject **D. Buildings & Grounds/Operations Committee; Legislative Liaison**

Meeting Jul 17, 2018 - Special Meeting
Category 6. Board of Education Committee and Liaison Reports
Type Reports
Mr. Hach will provide an update to the Board of Education.

Subject E. Policy Committee; Alumni Association Liaison

Meeting Jul 17, 2018 - Special Meeting
Category 6. Board of Education Committee and Liaison Reports
Type Reports
Mr. Jefferies will provide an update to the Board of Education.

7. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Jul 17, 2018 - Special Meeting
Category 7. Superintendent's Report
Type Reports
Mr. Kalis will provide an update to the Board of Education.

8. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Jul 17, 2018 - Special Meeting
Category 8. Treasurer's Report
Type Reports
Mr. Platko will provide an update to the Board of Education.

9. Public Participation

Subject A. Public Comment

Meeting Jul 17, 2018 - Special Meeting
Category 9. Public Participation
Type Information

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.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

10. Consent Agenda: Finance/Audit

Subject **A. Monthly Financial Reports and Check Payment Register Report**

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for June 2018.

File Attachments
Monthly Board Reports - June 2018.pdf (655 KB)
CHEKPY_CKNO-JUN2018.PDF (80 KB)
CHKREG-JUN2018.PDF (15 KB)

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.

Subject **B. SC Strategic Solutions - Document Scanning**

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve proposal with SC Strategic Solutions for the scanning and indexing of permanent student records (1949 to present) at a cost of \$0.073 per image. Total cost estimated at \$77,797 to be paid over a five year period.

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.

Subject **C. NetOps Consulting Managed Services Agreement**

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order with NetOps Consulting for the 2018-2019 year per managed services agreement dated March 21, 2016.

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.

Subject **D. Blanket Purchase Orders**

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2019:

Cooling Systems, Inc: \$20,000
Borden Dairy Company: \$100,000
SevenUp Bottling: \$20,000
Gordon Food Service: \$450,000
Joshen Paper & Packaging: \$40,000

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.

Subject E. Brindza, McIntyre & Seed LLP

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve FY19 legal expenses with Brindza, McIntyre and Seed, LLP in the amount of \$94,000.00.

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.

Subject F. Security/Traffic Detail

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at Riverside High School during the 2018-19 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for 180 days (9 hours per day).

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.

Subject G. HOBSONS College and Career Readiness Program with Naviance, Inc.

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement the HOBSONS College and Career Readiness Program with Naviance, Inc. at a total of \$11,167.86 for the period of July 1, 2018 through June 30, 2019.

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.

Subject H. Donations

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations to the David R. Baker Scholarship:

1. \$72.00 from Dean and Barbara Bader
2. \$850.00 from The Jay Wilson Post 112 American Legion
3. \$250.00 from Penguin Mechanical, Inc.

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.

Subject I. Approval of Consent Agenda: Finance/Audit

Meeting Jul 17, 2018 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: _____

Second: _____

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

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.

11. Consent Agenda: Personnel

Subject A. Transfer

Meeting Jul 17, 2018 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Kevin Goodrich, transfer from RHS Night Custodian Tuesday - Saturday to Floating Day Custodian, effective August 1, 2018.

Teachers being transferred.

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.

Subject **B. Resignation**

Meeting Jul 17, 2018 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Andrea Lesko, Head Teacher for Buckeye Elementary School effective with the end of the 2017-18 contract year.

Sandra McPeek, P.M. Latchkey Assistant at Hadden Elementary, effective with the end of the 2017-18 contract year.

Tina Schultz, P.M. Latchkey Assistant at Madison Avenue Elementary, effective with the end of the 2017-18 contract year.

Richard Vyse, Day Custodian at the Riverside Campus, effective July 13, 2018.

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Subject **C. Employment**

Meeting Jul 17, 2018 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Luz Delgado, ELL Teacher at Hadden Elementary School, One-Year Limited Contract at a salary of \$38,341.00, BA - Step 0, effective August 20, 2018.

Michael O'Leary, Transportation Operator, One-Year Limited Contract at the hourly rate of \$18.98 - Step 2, effective August 22, 2018.

Kelly Copley, RAVE Job Coach, One-Year Limited Contract at the hourly rate of \$15.60 - Step 11, effective August 22, 2018.

Kerry Pulling, RAVE Job Coach, One-Year Limited Contract at the hourly rate of \$15.60 - Step 10, effective August 22, 2018.

Rick Fatur, Floating Night Custodian, One-Year Limited Contract at the hourly rate of \$-- - Step --, effective July 16, 2018.

Margaret Moyer, Lunchroom Assistant at Buckeye Elementary School, One-Year Limited Contract at the hourly rate of \$11.40 - Step 5, effective August 22, 2018.

Ashley Bollas, Playground Assistant at Buckeye Elementary School, One-Year Limited Contract at the hourly rate of \$10.57 - Step 0, effective August 22, 2018.

Title/Intervention Tutors Contracts

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.

Subject **D. Supplemental Contracts**

Meeting Jul 17, 2018 - Special Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Certified Supplemental Contracts:

Jamie Field, Head Teacher for Buckeye Elementary School	\$736.00
Jacob McDonald, Boys Track Varsity Assistant	\$4,409.00
Camille Cvengros, 8th Grade Girls Basketball	\$2,941.00

Classified Supplemental Contracts:

Eddie Mlinaric, Head Custodian LaMuth Middle School	\$508.95
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Subject E. Administrative and Exempt Employees

Meeting Jul 17, 2018 - Special Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve a 3.00% salary increase for administrative and exempt employees for the 2018-2019 school year.

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.

Subject F. Latchkey Employees

Meeting Jul 17, 2018 - Special Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve a 3.00% salary increase for Latchkey employees for the 2018-2019 school year.

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.

Subject G. Classified Substitutes

Meeting Jul 17, 2018 - Special Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Stephen Hart, Jennifer Hinkle, Heather Spakes.

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Subject H. Job Coaches

Meeting Jul 17, 2018 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve job coach salary schedule for the 2018-2019 school year.

File Attachments
[Job Coaches Salary Schedule.pdf \(339 KB\)](#)

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.

Subject I. Extended Days

Meeting Jul 17, 2018 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve payment of up to 10 extended days to David Bors at his current per diem rate for transitional days worked from June 20, 2018 through July 31, 2018.

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.

Subject J. Approval of Consent Agenda: Personnel

Meeting Jul 17, 2018 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

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

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12. Consent Agenda: Curriculum & Programming

Subject **A. Discovery Education**

Meeting Jul 17, 2018 - Special Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution authorizing the superintendent and/or treasurer to enter into a six year agreement at a cost not to exceed \$120,000 with Discovery Education for math techbooks contingent upon a successful trial demonstration period.

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.

Subject **B. Approval of Consent Agenda: Curriculum & Programming**

Meeting Jul 17, 2018 - Special Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

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

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13. Consent Agenda: Buildings & Grounds/Operations

Subject **A. Acuity-VCT**

Meeting Jul 17, 2018 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order for Acuity-VCT for the purchase and installation of an additional video capture system at a cost of \$18,000.

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.

Subject B. Declaration of Impractical to Transport Identified Students

Meeting Jul 17, 2018 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution:

WHEREAS the identified students have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.01 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to:

Lake Catholic High School - PM Transportation Only.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code. Therefore, Be It RESOLVED that the Riverside Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

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.

Subject C. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Jul 17, 2018 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

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

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.

14. Board of Education Update

Subject **A. Board of Education Update**

Meeting Jul 17, 2018 - Special Meeting

Category 14. Board of Education Update

Type Information

The Board of Education will provide additional updates and/or discussion.

15. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting Jul 17, 2018 - Special Meeting

Category 15. Executive Session

Type Action

Recommended Action Motion to Adjourn to Executive Session

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: _____

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_____

Subject B. Return to Regular Session

Meeting Jul 17, 2018 - Special Meeting

Category 15. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

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

16. Closing Items

Subject A. Next meeting announcement

Meeting Jul 17, 2018 - Special Meeting

Category 16. Closing Items

Type Information

Next Meeting: Business Meeting August 28, 2018 7:00 p.m.

Subject B. Adjournment

Meeting Jul 17, 2018 - Special Meeting

Category 16. Closing Items

