



Board Briefs



December 16, 2019 Meeting

Minutes from the November 14, 19, and 25, 2019 meetings were approved.

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

- ❖ Monthly financial reports and check payment register report for November 2019 were approved.
- ❖ Approval accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- ❖ Approval requesting the County Auditor make advance payments of taxes pursuant to O.R.C. 321.23.
- ❖ Approval of a purchase order to CDW-G for 120 Chromebooks and licenses for elementary technology classrooms to be paid from permanent improvement funds.
- ❖ Approval of a purchase order to Walter Haverfield Attorneys at Law for a special education legal dispute.
- ❖ Approval of a Program Plan and Contract with Footprints Center for Autism for the 2019-20 school year.
- ❖ Approval of an Agreement for Provision of Special Education and Certain Related Services with Applewood Centers, Inc. for the 2019-2020 school year.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41: to Charles M. Ritley Associates, Inc. in the amount of \$3,675.00 for additional appraisal services for Hadden Elementary.
- ❖ Approval to accept the following donations: to the David R. Baker Scholarship Fund - \$30.00 from the Linch Family and \$305.00 from Riverside High School; to the Lark Family - \$382.00 from A.M.S.C.O.; to the Riverside Rocks 5K - \$500.00 from Gabe Cicconetti.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Sandra Kmetz, Transportation Operator, disability retirement effective December 1, 2019 with SERS confirmation.

Resignation

- ❖ Holly Kobilis, Transportation Assistant, effective December 18, 2019.
- ❖ Katherine Mullins, Playground Assistant at Riverview Elementary to accept a Special Needs Assistant Position effective December 16, 2019.

Transfer

- ❖ Katherine Mullins, from Playground Assistant at Riverview Elementary to Special Needs Assistant at Riverview Elementary, effective December 16, 2019 through the end of the 2019-2020 contract year.

Employment

- ❖ Robin Cook, Playground Asst. at Buckeye Elementary, effective date pending receipt of BCI and FBI results.
- ❖ Elizabeth Carrow, Special Needs Assistant at LaMuth Middle School, 6th period (.75 hours) for the remainder of the second trimester, effective December 2, 2019.
- ❖ Holly Conley, Special Needs Asst. at Riverview Elementary, effective date pending receipt of ODE credentials.
- ❖ Julie Peck, Special Needs Assistant at Riverview Elementary, effective date pending credentials and receipt of BCI and FBI results.
- ❖ Seasonal workers for winter 2019: Allie Binkiewicz, Brock Marut, Gregory Nied, Elliott Putney.

Classified Substitutes

- ❖ Julie Calloway, Jaclyn Murray, Barbara Zimmerman.

Minimum Wage Adjustments for 2020

- ❖ Approval of the state minimum wage rate of \$8.70 per hour effective January 1, 2020 for the following positions: Substitute Library Assistant, Substitute Study Hall Monitor, Substitute Playground Assistant, Substitute Teacher Assistant, and Substitute Crossing Guard.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval to conduct a Tax Budget Hearing at 6:45 p.m. on Monday, January 13, 2020 and an Organizational Meeting at 7:00 p.m. in the Inscho Conference Room.
- ❖ Approval of a real estate purchase agreement with the Painesville Township Board of Trustees for the sale of vacant property located behind Clyde C. Hadden Elementary School at a price of \$40,000.

This ends all official action by the Board of Education.

Next Meeting: Tax Budget Hearing January 13, 2020 6:45 p.m.
Organization Meeting January 13, 2020 7:00 p.m.