

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
February 16, 2016

MINUTES

- I. Call to Order
- II. Roll Call: Harden, Miley, Grassi, Jefferies, Hach
- 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. The Facilities Committee presented a recommendation to the Board of Education:
The Riverside LSD Facility Plan – including a Decision Framework and discussion of various phases of a long term construction plan for new facilities in the district.

Superintendent Kalis presented data related to the current buildings in the district including year built, the year of additions, and square footage including current enrollment at each building and square footage utilization based on Ohio Facilities Construction Commission (OFCC) recommendations. A history of enrollment was presented depicted the changes in enrollment from 2010 to 2015 at each building and the recommended size of buildings based on the OFCC in regards to the formula of 10 acres plus 1 acre for each 100 students in the building.

Mr. Kalis continued with the presentation of summary data on the number of staff throughout the district with average classroom size including the comparison of staffing salary data for Lake County.

Treasurer Dr. Michael A. Rock presented the data on transportation statistics that included the analysis of ridership at the elementary buildings and required seats for transportation based on eligible riders in the district. Daily miles, daily pupils on the bus and average ridership were presented based on data from the Ohio Department of Education. A historical analysis of transportation was presented from 2011 to 2016 including the costs of transportation and average cost to run a bus in 2016 at \$70,526 per bus.

Dr. Rock continued with the data related to Lake County in regards to Riverside being the second lowest tax rate in Lake County and the lowest total expenditure per pupil in Lake County while RLSD is the fourth highest of assessed property per pupil in Lake County. A summary of PI projects was presented in addition to the building ratings per the OFCC audit in 2013 rating buildings on school site, structural condition, plant maintainability, safety, educational adequacy, and

environmental education. The OFCC also provide the total cost to repair each building in the district with members of the OFCC attending the meeting with further explanations of the process (Robert McAuliffe Jr. from Hammond Construction and William Prenosil from the OFCC). Mr. McAuliffe provided in-depth descriptions on the OFCC Classroom Facilities Assistance Program CFAP and the Expedited Local Partnership Program ELPP, with explanation of how Riverside LSD can utilize these programs.

Dr. Rock and Mr. Kalis provided descriptions on the total cost of renovations versus the total cost on new construction analysis with interjection by the OFCC as needed throughout the presentation. The overall project will be in three phases:

Phase One: utilize a 2 mill bond levy to build two new elementary buildings to serve approximately 600 students each within the CFAP program requirements to qualify for the ELPP program with buildings remaining opening during the construction process.

Phase Two: raise approximately \$77,000,000 with a bond to fund construction / renovation of a 6-8 Middle School and 9-12 High School.

Phase Three: utilize ELPP funding to convert LaMuth for elementary use.

The Decision Framework will be voted on the Board at the February 23rd Board meeting including the following steps and plans of action: approval of the complete plan, proceed to voters with a bond, if the bond passes construction for phase one two elementary buildings will begin, if the bond fails Leroy will be closed June 2017, if the levy fails the board will determine the timing of future levy attempts.

The bond process was then depicted by Dr. Rock with assistance from Mr. Kalis and Robert McAuliffe. Dr. Rock also mentioned that the expert from Pippier Jaffray Michael Prcela public finance and Bill Prenosil from the OFCC commended the committee on a well-organized plan.

VI. Motion to Adjourn 9:30 PM

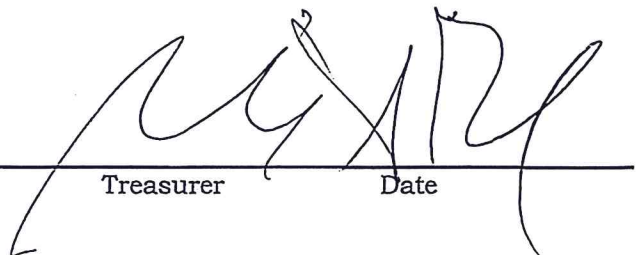
Motion: <u>Harden</u>	Second: <u>Grassi</u>
The vote: Jennifer Harden	Aye <u>X</u> Nay <u> </u> Abstain <u> </u>
Jack Miley	Aye <u>X</u> Nay <u> </u> Abstain <u> </u>
Belinda Grassi	Aye <u>X</u> Nay <u> </u> Abstain <u> </u>
Tom Hach	Aye <u>X</u> Nay <u> </u> Abstain <u> </u>
Steven Jefferies	Aye <u>X</u> Nay <u> </u> Abstain <u> </u>

President declares the motion: carried 021616-1.

Next Meeting: Regular Meeting Tuesday, February 23, 2016 7:00 p.m. Board Conference Room

Attest:

 2/23/16
Board President Date


Treasurer Date