

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
February 17, 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 January 14, 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. Superintendent’s Report
- XII. Treasurer’s Report
- XIII. 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.

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 - C:

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 January 2015.
- B. Approval of a Settlement Agreement, Release and Waiver for Special Education Services. (Exhibit A)
- C. Motion to approve a three year contract with LGS Auditor of State of Ohio for an annual GAAP conversion with an annual cost not to exceed \$7,000 per year.

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 - H:

Personnel Consent Agenda Items

A. Resignation

1. Donna Brumbaugh, 10-Month Secretary to Director of Curriculum & Instruction, effective at the end of the day on February 3, 2015.
2. Penny Angeloro, Part-Time Accounting, effective at the end of her contracted days in July or August 2015.
3. Shelley Cochran, 1st Grade Teacher at Hale Rd. Elementary School, effective with the end of the 2014-2015 school year.
4. Scott Binkiewicz, JV Softball Coach

B. Retirement

1. Ruth Hobart, Intervention Specialist at the Riverside Campus, effective at the end of the 2014-2015 school year.

C. Transfer

1. Jackie Smeby, from Assistant Cook at Buckeye Elementary, 2.5 hours per day, to Assistant Cook at LaMuth Middle School, 3 hours per day, effective January 26, 2015.

D. Employment

1. Marlo Herrmann, 10-Month Secretary to the Director of Curriculum and Instruction/CAO Receptionist, One-Year Limited Contract at the hourly rate of \$17.82 – Step 9, effective February 23, 2015.
2. Kim Wayts, Preschool Transportation Assistant, 1.16 hours per day, Monday through Thursday, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective February 1, 2015.

E. Certified Supplemental Contract

- | | | |
|---------------------|--------------------------------------|------------|
| 1. Brynn Ryan | JV Softball Coach | \$4,025.00 |
| 2. Scott Binkiewicz | Volunteer Softball Varsity Assistant | |

F. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals, for the 2014-15 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

- | | |
|------------------|--------------------------------------|
| 1. Daniel Wayner | Volunteer Softball Varsity Assistant |
|------------------|--------------------------------------|

G. Classified Substitute: Ed Watson

- H. Resolution to approve the attached list of teachers advancing on the salary schedule for the 2014-2015 school year due to additional graduate course work on file. (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

Curriculum & Programming

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

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the 2015 Sixth Grade Outdoor Education Program scheduled for May 18-19 and May 20-21, 2015.
- B. Resolution to approve the Riverside High School Drama Club to attend the Ohio Educational Theatre Association 2015 State Thespian Conference at Bexley High School near Columbus. The event is scheduled for March 27-29, 2015. There will be no cost to the Board of Education.

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

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 sell a 2005 Ford F350 in need of substantial repairs as is to Concord Township for the sale price in as is condition at \$6000. The proceeds will be utilized to purchase maintenance equipment for the District.
- B. Resolution to direct the Superintendent and Treasurer of the Riverside Local School District to collaborate with their counterparts in other school districts in Lake County to identify opportunities for joint purchases of common consumables in order to increase economies of scale and reduce prices. The goal is to have this collaboration in place no later than the start of the 2015-2016 school year utilizing business processes to be jointly developed and mutually agreeable to all districts.

- C. This 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 students identified as listed on EXHIBIT C 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 3327.02 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:

All Saints of St. John Vianney, Andrews-Osborne Academy, Catholic Montessori School, Cornerstone Christian Academy, Hershey Montessori School, St. Mary's School – Chardon, St. Mary's School – Mentor, and Willo-Hill Christian School.

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. (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

XIV. Board of Education Update

- XV. BE IT RESOLVED that the Board of Education of the Riverside Local School District hereby adjourns to Executive Session at ___(time) ___ relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

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. Motion to Return to Regular Session

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

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: Work Session - February 28, 2015 7:30 a.m.
 Regular Meeting - March 24, 2015 7:00 p.m.