



**Tuesday, February 25, 2020
Regular Meeting**

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

1. Opening Items

Subject A. Call to Order

Meeting Feb 25, 2020 - Regular 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 Feb 25, 2020 - Regular Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject C. Welcome

Meeting Feb 25, 2020 - Regular 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.

Subject D. Pledge of Allegiance

Meeting Feb 25, 2020 - Regular 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.

2. Minutes

Subject A. Approval of Minutes

Meeting Feb 25, 2020 - Regular Meeting

Category 2. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

File Attachments
[January 29 2020 Board Minutes.pdf \(428 KB\)](#)

3. Special Reports

Subject A. Special Report

Meeting Feb 25, 2020 - Regular Meeting

Category 3. Special Reports

Type Information

Special report will be presented to the Board of Education - _____

4. Old Business

Subject A. Discussion of Old Business

Meeting Feb 25, 2020 - Regular 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 Feb 25, 2020 - Regular 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 Feb 25, 2020 - Regular 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 Feb 25, 2020 - Regular 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; Legislative Liaison**

Meeting Feb 25, 2020 - Regular 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; Alumni Association Liaison**

Meeting Feb 25, 2020 - Regular 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; Strategic Plan Liaison**

Meeting Feb 25, 2020 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

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

7. Superintendent's Report

Subject **A. Update from the Superintendent**

Meeting Feb 25, 2020 - Regular Meeting

Category 7. Superintendent's Report

Type Reports

Dr. Kalis will provide an update to the Board of Education.

8. Treasurer's Report

Subject **A. Update from the Treasurer**

Meeting Feb 25, 2020 - Regular 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 Feb 25, 2020 - Regular 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 Feb 25, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for January 2020.

File Attachments

Monthly Board Reports - January 2020.pdf (648 KB)

CHKREG-JAN2020.pdf (14 KB)

CHEKPY_CKNO-JAN2020.pdf (81 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. ESC of Northeast Ohio**

Meeting Feb 25, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Contract for Handicapped Pupils with the Educational Service Center of Northeast Ohio to provide services to students from the Riverside Local School District for the 2019-2020 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 **C. Apple Inc. Education Price Quote**

Meeting Feb 25, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Apple Quote number 2206073767 for special education classrooms. Federal IDEA-B funds will be utilized for this expenditure.

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. MCPc Quote - Microsoft Licensing**

Meeting Feb 25, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for district Microsoft Licensing for the period March 1, 2020 through February 28, 2021 through MCPc in the amount of \$23,030.09.

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. Donations**

Meeting Feb 25, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. \$100 to National Honor Society from Ian's Legacy

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. Approval of Consent Agenda: Finance/Audit**

Meeting Feb 25, 2020 - Regular 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 _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____
Lori Krenisky	Aye _____	Nay _____	Abstain _____
Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

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11. Consent Agenda: Personnel

Subject A. Classified Substitutes

Meeting Feb 25, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following classified substitute:

Jeannette Haffey

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. Certified Staff Advancing on Salary Schedule

Meeting Feb 25, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the list of teachers who qualify to advance on the salary schedule based upon graduate hours completed.

File Attachments TCH ADVANCING SALARY 2-18-2020.xlsx (11 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 C. Approval of Consent Agenda: Personnel

Meeting Feb 25, 2020 - Regular 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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12. Consent Agenda: Curriculum & Programming

Subject A. 2020-2021 School Year Calendar

Meeting Feb 25, 2020 - Regular Meeting
Category 12. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Resolution to approve the 2020-2021 school year calendar.

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. College Board - Pre-AP Courses

Meeting Feb 25, 2020 - Regular Meeting
Category 12. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Resolution authorizing a five-year agreement with College Board for Pre-AP courses for the 2020-2021 school year through the 2024-2025 school year at a cost of \$9,000 per 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 C. Summer Latchkey Program

Meeting Feb 25, 2020 - Regular Meeting
Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 2020 Summer Latchkey Program beginning June 8, 2020 through August 7, 2020 at the weekly rate of \$145.00 per student.

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. Approval of Consent Agenda: Curriculum & Programming

Meeting Feb 25, 2020 - Regular 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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13. Consent Agenda: Buildings & Grounds/Operations

Subject A. Clyde C. Hadden Property - Rear Parcel - Addendum

Meeting Feb 25, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve an addendum to 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.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____

Jack Miley 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.

Subject B. Public Auction Authorization - Leroy

Meeting Feb 25, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution authorizing the sale at public auction of Leroy Elementary School to be held at 10:00 am on Friday, April 3, 2020.

File Attachments
RLSD - Leroy Public Auction Resolution - Final.pdf (129 KB)
Exhibit A.pdf (431 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 C. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Feb 25, 2020 - Regular 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	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.

Subject D. First Reading of New/Revised Policies

Meeting Feb 25, 2020 - Regular Meeting
Category 13. Consent Agenda: Buildings & Grounds/Operations
Type Discussion
First Reading of New/Revised policies:

14. Board of Education Update

Subject A. Board of Education Update

Meeting Feb 25, 2020 - Regular Meeting
Category 14. Board of Education Update
Type Information

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

15. Closing Items

Subject A. Next meeting announcement

Meeting Feb 25, 2020 - Regular Meeting
Category 15. Closing Items
Type Information

Next Meeting: Business Meeting March 31, 2020 7:00 p.m.

Subject B. Adjournment

Meeting Feb 25, 2020 - Regular Meeting
Category 15. Closing Items
Type Action

Recommended Action Motion to Adjourn.

Motion to adjourn at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

