

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting  
Riverside High School  
January 14, 2015

**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 December 9, 2014 and January 6, 2015 Board meetings.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

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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.

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**Finance/Audit**

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - F:

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 December 2014.
- B. Resolution to approve an Agreement with the Mentor Exempted Village Schools for a one-on-one classroom assistant at the Mentor Cardinal Autism Resource and Education School for educational purposes of a student with disabilities from Riverside Local Schools for the 2014-2015 school year.
- C. Resolution to approve the Group Chromebook Insurance Quote from Worth Ave. Group. (EXHIBIT A)
- D. Resolution to approve the Group iPad Insurance Quote from Worth Ave. Group. (EXHIBIT B)
- E. Resolution to approve a contract with PSI Affiliates, Inc. for Registered Nurse Services and Health Aide Services for the 7<sup>th</sup> Grade Trip scheduled February 25-27, 2015.

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

- F. Resolution to accept a new two-year master agreement with the Riverside Local Education Association covering years 2014-2015 and 2015-2016.

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 - G:

### **Personnel Consent Agenda Items**

#### **A. Resignation**

1. Sherry Halliburton, EMIS Coordinator/Data Entry, effective December 31, 2014.

#### **B. Transfer**

1. Kristen Myers, Half-Time Intervention Specialist at Madison Avenue, effective January 7, 2015.

#### **C. Employment**

1. Christina Carmichael, Intervention Specialist split between Hadden Elementary and LaMuth Middle Schools, One-Year Limited Contract at the salary of \$39,995.00, MA – Step 0, effective January 7, 2015.
2. Sarah Grybos, Special Needs Assistant at Hale Road Elementary, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective December 9, 2014.
3. Crystal DiFranco, Special Needs Assistant in the Autism room at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective January 5, 2015.
4. Melanie Sluga, Extreme Team 4<sup>th</sup>/5<sup>th</sup> grade teacher for Hadden Elementary before school program, effective January 21, 2015.
5. Andrew Grybos, Tech, at the hourly rate of \$13.50, effective January 5, 2015.

- D. Resolution to reduce the 6-hour per day Nutrition Services Secretary held by Michelle Gifford to a 4-hour per day position, and to employ Michelle Gifford 4 hours per day from General Fund to perform temporary registrar duties effective January 1, 2015 through July 31, 2015.

- E. Resolution to employ the following seasonal workers for winter 2014 at the rate of \$8.50 per hour: Austin Cook, Steven Ettinger, Jeff Fortuna, Velma Heath, Chad Kalb, Cindy Meredith, Margaret Moyer, Benjamin Scheidecker.

- F. Classified Substitutes: Marilyn Hanson, Susan Laverty, Sharon Rupert, Carolyn Koroly, Ed Watson

G. Certified Supplementals:

1. Chaperones for the Washington, D.C. trip February 25-27, 2015 at a rate of \$504 each: Jonathan Breech, Grey Kidd, Mike Luzar, Carol Molnar, Marty Moushey, Mary Jo Przela, Olga Lehman, Joyell Weimer, Joe Weimer, and Christina York-Director.

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 item listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent item A:

#### **Curriculum & Programming Consent Agenda Item**

A. Resolution to adopt New/Revised Board Policies and Guideline

1. Policy 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
2. Policy 2210 CURRICULUM DEVELOPMENT
3. Policy 2430 DISTRICT-SPONSORED CLUBS AND ACTIVITIES
4. Policy 2430.02 PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
5. Policy 2510 ADOPTION OF TEXTBOOKS
6. Policy 2520 SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT
7. Policy 5330 USE OF MEDICATIONS
8. Policy 5336 CARE OF STUDENTS WITH DIABETES
9. Policy 5830 STUDENT FUND-RAISING
10. Policy 6144 INVESTMENTS
11. Policy 7540.02 DISTRICT WEB PAGE
12. Policy 7540.03 STUDENT EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
13. Policy 7540.04 STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
14. Policy 8325 RECEIVING LEGAL DOCUMENTS
15. Policy 8330 STUDENT RECORDS
16. Policy 8400 SCHOOL SAFETY

- 17. Policy 8500      FOOD SERVICES
- 18. AG 8500A      NUTRITIONAL GUIDELINES
- 19. Policy 8510      WELLNESS
- 20. Policy 8540      VENDING MACHINES
- 21. Policy 8660      INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE
- 22. Policy 9211      DISTRICT SUPPORT ORGANIZATIONS

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 item listed on the Building & Grounds/Operations Consent Agenda as recommended by the Superintendent item A:

Buildings & Grounds/Operations Consent Agenda Item

- A. Resolution providing for the issuance and sale of school energy conservation improvement bonds in the maximum principal amount of not to exceed \$928,500 for the purpose of energy conservation measures. (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: Tuesday, February 17, 2015 7:00 p.m. Board Conference Room