



**Tuesday, January 23, 2018
Regular Meeting**

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

1. Opening Items

Subject	A. Call to Order
Meeting	Jan 23, 2018 - 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	Jan 23, 2018 - Regular Meeting
Category	1. Opening Items
Type	Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject	C. Pledge of Allegiance
Meeting	Jan 23, 2018 - 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.

Subject	D. Welcome
Meeting	Jan 23, 2018 - Regular Meeting
Category	1. Opening Items

Type Discussion

The Board of Education may discuss any outstanding old business items.

5. New Business

Subject A. Discussion of New Business

Meeting Jan 23, 2018 - 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 Jan 23, 2018 - 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 Jan 23, 2018 - 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; Strategic Plan Liaison

Meeting Jan 23, 2018 - 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; Legislative Liaison

Meeting Jan 23, 2018 - 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; Alumni Association Liaison

Meeting Jan 23, 2018 - Regular Meeting
Category 6. Board of Education Committee and Liaison Reports
Type Reports
Mr. Jefferies will provide an update to the Board of Education.

7. Superintendent's Report

Subject A. Update from the Superintendent
Meeting Jan 23, 2018 - Regular Meeting
Category 7. Superintendent's Report
Type Reports
Mr. Kalis will provide an update to the Board of Education.

8. Treasurer's Report

Subject A. Update from the Treasurer
Meeting Jan 23, 2018 - 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 Jan 23, 2018 - 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 Jan 23, 2018 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)
Resolution to approve the monthly financial reports and check payment register report for December 2017.

File Attachments
Monthly Board Reports - December 2017.pdf (189 KB)
CHKREG-DEC2017.PDF (12 KB)
CHEKPY_CKNO-DEC2017.PDF (64 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. Copy Paper Purchase

Meeting Jan 23, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for copy paper with W.B. Mason in the amount of \$19,231.20.

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. Then and Now Certificates

Meeting Jan 23, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
1. to Riddell/All American Sports Corp. for football helmets in the amount of \$5,553.45

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. Donations

Meeting Jan 23, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:
1. One pallet of school supplies from Mentor Walmart (Backpacks, notebooks, binders, and other supplies)
2. \$250.00 to Drama from The Bolton-Pratt Company

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. Approval of Consent Agenda: Finance/Audit

Meeting Jan 23, 2018 - 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_____

Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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11. Consent Agenda: Personnel

Subject A. Retirement

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Melinda Carroll, Transportation Operator, effective February 1, 2018.

Cheryl Maloney, Assistant Cook at the Riverside Campus, effective May 1, 2018.

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Subject B. Resignation

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Mathew Washner, Playground Assistant at Hale Road Elementary, effective December 20, 2017.

Dawn Tubman, Temporary Assistant Cook at LaMuth Middle School, effective January 1, 2018, to accept the Elementary Cashier vacancy at Hale Road Elementary School.

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Subject C. Leave of Absence

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Lora Kaserman, Maternity and FMLA Leave of Absence for the period from January 11, 2018 until such time as she is able to return to work pursuant to the Federal Family and Medical Leave Act of 1993 and Article XII of the negotiated agreement between RLEA and the Riverside Local Board of Education.

Vivian Potter, unpaid medical leave of absence effective January 24, 2018 until such time as she is able to return to work, pursuant to the Federal Family and Medical Leave Act of 1993 and Article XI of the negotiated agreement between OAPSE Local #374 and the Riverside Local Board of Education.

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Subject D. Transfer

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Sharma Mudzen, From Elementary Cashier at Hale Road Elementary School to Assistant Cook at LaMuth Middle School, 3.0 hours/day, at the hourly rate of \$11.87 - Step 1, effective January 4, 2018.

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Subject E. Employment

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Tracy Davis, Playground Assistant at Madison Avenue Elementary School, One-year Limited Contract at the hourly rate of \$10.41 - Step 0, effective January 24, 2018.

Dawn Tubman, Elementary Cashier at Hale Road Elementary School, One-Year Limited Contract at the hourly rate of \$10.62 - Step 0, effective January 4, 2018.

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Subject F. Certified Supplemental Contracts

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Emily Abbott	8th Grade Trip Chaperone	\$541.00
Jamie Mrosko	8th Grade Trip Chaperone	\$541.00
Lisa Wade	8th Grade Trip Chaperone	\$541.00
Jeff Franz	8th Grade Trip Chaperone	\$541.00
Emily Lark	8th Grade Trip Chaperone	\$541.00
Ken Keller	8th Grade Trip Chaperone	\$541.00
Brandon Hillman	8th Grade Trip Chaperone	\$541.00
David Shook	8th Grade Trip Chaperone	\$541.00
Amanda Kawalek	8th Grade Trip Chaperone	\$541.00

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Subject G. Certified Substitutes

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Paul Chiro, Danielle Day, Jamie Gazso, Leah Green, Traci Hissam, Kenan Irish, Benjamin Koester, Jason Krnac, Bridget Lynch, Tam Polzer.

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Subject H. Classified Substitutes

Meeting Jan 23, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Melanie Allison, Tracy Davis, Sheila Hulston, Lauren Vicini

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Subject I. Approval of Consent Agenda: Personnel

Meeting Jan 23, 2018 - 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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12. Consent Agenda: Buildings & Grounds/Operations

Subject A. Environmental Consulting - Madison Avenue

Meeting Jan 23, 2018 - Regular Meeting

Category 12. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Motion to approve proposal by EA Group for environmental consulting services in support of the Madison Avenue Elementary School abatement and demolition project including pre-demolition asbestos and hazardous materials survey, preparation of abatement plans and assistance with contractor bidding, and monitoring/oversight of asbestos and regulated materials abatement.

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Subject B. American Tower

Meeting Jan 23, 2018 - Regular Meeting

Category 12. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve first amendment to lease agreement with American Tower Corporation.

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Subject C. ICON Tree Removal Contract (CMR)

Meeting Jan 23, 2018 - Regular Meeting

Category 12. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution authorizing the administration to contract with the construction manager at risk to remove trees on the sites of the new schools in an amount not to exceed \$100,000.

<p>File Attachments Resolution for Tree Removal.pdf (10 KB)</p>
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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: Buildings & Grounds/Operations

Meeting Jan 23, 2018 - Regular Meeting

Category 12. 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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13. Board of Education Update

Subject **A. Board of Education Update**

Meeting Jan 23, 2018 - Regular Meeting

Category 13. Board of Education Update

Type Information

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

14. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting Jan 23, 2018 - Regular Meeting

Category 14. Executive Session

Type Action

Recommended Action Motion to Adjourn to Executive Session

Adjourn to executive session at _____ a.m./p.m. to discuss:

- _____ Personnel matters (individuals need not be named)
 - _____ Appointment and/or employment
 - _____ Dismissal
 - _____ Discipline
 - _____ Promotion or demotion
 - _____ Compensation
 - _____ Investigation of charges and/or complaints
- _____ Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- _____ Negotiations
- _____ Security arrangements
- _____ Economic Development
- _____ Matters required to be kept confidential by state or federal law

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

Subject **B. Return to Regular Session**

Meeting Jan 23, 2018 - Regular Meeting

Category 14. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

15. Closing Items

Subject **A. Next meeting announcement**

Meeting Jan 23, 2018 - Regular Meeting

Category 15. Closing Items

Type Information

Next Meeting: Business Meeting February 26, 2018 7:00 p.m.

Subject **B. Adjournment**

Meeting Jan 23, 2018 - 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed