



Board Briefs



January 23, 2018 Meeting

Minutes from the December 12 and 26, 2017 Board meetings and the January 8, 2018 Tax Budget Hearing, Organizational Meeting and Special Meeting were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Monthly financial reports and check payment register report for December 2017 were approved.
- ❖ Approval of a purchase order with W.B. Mason for copy paper.
- ❖ Approval of a Then and Now Certificate to Riddell/All American Sports Corp. for football helmets.
- ❖ Approval to accept various donations.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Melinda Carroll, Transportation Operator, effective February 1, 2018.
- ❖ Cheryl Maloney, Assistant Cook at the Riverside Campus, effective May 1, 2018.

Resignation

- ❖ 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.

Leave of Absence

- ❖ 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.

Transfer

- ❖ Sharma Mudzen, from Elementary Cashier at Hale Road Elementary School to Assistant Cook at LaMuth Middle School, 3.0 hours per day, effective January 4, 2018.

Employment

- ❖ Tracy Davis, Playground Assistant at Madison Avenue Elementary School, effective January 24, 2018.
- ❖ Dawn Tubman, Elementary Cashier at Hale Road Elementary School, effective January 4, 2018.

Supplementals

- ❖ 8th Grade Trip Chaperones: Emily Abbott, Jeff Franz, Brandon Hillman, Amanda Kawalek, Ken Keller, Emily Lark, Jamie Mrosko, David Shook, Lisa Wade.
- ❖ Certified Substitutes: Paul Chiro, Danielle Day, Jamie Gazso, Leah Green, Traci Hissam, Kenan Irish, Benjamin Koester, Jason Krnac, Bridget Lynch, Tam Polzer.
- ❖ Classified Substitutes: Melanie Allison, Tracy Davis, Sheila Hulston, Lauren Vicini.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval of 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.
- ❖ Approval of first amendment to lease agreement with American Tower Corporation.
- ❖ Authorized administration to contract with the construction manager at risk to remove trees on the sites of the new schools.

This ends all official action by the Board of Education.

Next Meeting:	Curriculum Committee	February 26, 2018	6:00 p.m.
	Regular Meeting	February 26, 2018	7:00 p.m.