



**Tuesday, January 29, 2019
Regular Meeting**

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

1. Opening Items

Subject A. Call to Order

Meeting Jan 29, 2019 - 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 29, 2019 - 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 29, 2019 - 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 29, 2019 - 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.

2. Minutes

Subject A. Approval of Minutes

Meeting Jan 29, 2019 - Regular Meeting

Category 2. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

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

File Attachments

[December 18 2018 Board Minutes.pdf \(424 KB\)](#)

[January 8 2019 Tax Budget Hearing Minutes.pdf \(359 KB\)](#)

[January 8 2019 Organizational Meeting.pdf \(410 KB\)](#)

[January 8 2019 Special Meeting.pdf \(376 KB\)](#)

3. Special Reports

Subject A. Special Report

Meeting Jan 29, 2019 - Regular Meeting

Category 3. Special Reports

Type Information

Special reports will be presented to the Board of Education:

Construction Update from ICON Construction
Technology Department Update from NetOps Consulting

4. Old Business

Subject **A. Discussion of Old Business**

Meeting Jan 29, 2019 - 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 Jan 29, 2019 - 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 29, 2019 - 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 29, 2019 - 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 29, 2019 - 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 Jan 29, 2019 - 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; Legislative Liaison**

Meeting Jan 29, 2019 - 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 29, 2019 - 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 29, 2019 - 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 29, 2019 - 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 29, 2019 - 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 2018.

File Attachments

Monthly Board Reports - December 2018.pdf (810 KB)

CHKREG-DEC2018.PDF (12 KB)

CHEKPY_CKNO-DEC2018.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. Lykins Oil**

Meeting Jan 29, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for fuel for buses with Lykins Oil in the amount of \$90,000.00 for the period of January 1, 2019, through March 31, 2019.

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. Hans Freightliner**

Meeting Jan 29, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for outside labor and parts with Hans Freightliner in the amount of \$22,500.00 for the period of January 1, 2019, through March 31, 2019.

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. Broadmoor Schools contracted special education aides**

Meeting Jan 29, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to contract with Broadmoor School for the services of special education aides.

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. Education Alternatives, LLA Therapy

Meeting Jan 29, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve a Service Agreement with Education Alternatives (EA) for educational purposes of students with disabilities from the Riverside Local School District for the 2018-2019 school year. LLA Therapy to provide related services to the Riverside Local School District students at Education Alternatives.

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. Mayfield City Schools Hearing Impaired Participation Agreement

Meeting Jan 29, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve participation in the Mayfield City Schools Special Education Hearing Impaired Program for the 2018-19 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 G. Crossroads, LCACS, Inc.

Meeting Jan 29, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve a second increase of \$10,000 to the current contract with Crossroads, LCACS, Inc. for the 2018-2019 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 **H. Then and Now Certificates**

Meeting Jan 29, 2019 - 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 Lake County Educational Service Center for special education student's aide in the amount \$5,743.87.
2. to Village Print Shop for additional supplies for the special education department in the amount of \$8,000.00.

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 **I. Donations**

Meeting Jan 29, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. \$250.00 to Boys Lacrosse from B.P.O Elks No. 549
2. \$250.00 to Girls Lacrosse from B.P.O Elks No. 549
3. \$20.00 to Riverside Veterans Wall of Honor Memorial Fund from Dianne and Timothy Herbert
4. \$20.00 to Riverside Veterans Wall of Honor Memorial Fund from Heidi and Allen Perry
5. \$10.00 to Riverside Veterans Wall of Honor Memorial Fund from Beth Knezevich
6. \$1,120.00 to Riverside Veterans Wall of Honor Memorial Fund from various donors from the January Pasta Dinner fundraiser
7. \$300.00 to Riverside Veterans Wall of Honor Memorial Fund from American Pride Tree Service, LLC
8. \$25.00 to Riverside Veterans Wall of Honor Memorial Fund from Lois Wyatt
9. \$20.00 to Riverside Academic Decathlon from Michael Gisondo
10. \$500.00 to Riverside Veterans Wall of Honor Memorial Fund from Riverside Band Boosters

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 **J. Approval of Consent Agenda: Finance/Audit**

Meeting Jan 29, 2019 - 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

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.

11. Consent Agenda: Personnel

Subject A. Resignation

Meeting Jan 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Jeannette Haffey, P.M. Latchkey Supervisor at Melridge Elementary, effective January 24, 2019.

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. Employment

Meeting Jan 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Pamela Wooledge, Leroy Elementary AM Kindergarten/PM Intervention Tutor, One-Year Limited Contract at the Tutor rate of \$23.20, effective January 30, 2019 through June 5, 2019.

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. Certified Substitutes

Meeting Jan 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following certified substitutes:

Lawrence Daily, Timothy Hausfeld, Dorene Humphries, Patricia Johnston, Carrie Koenig, Elizabeth Kovacs, Maggie Yano.

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. Classified Substitute**

Meeting Jan 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following classified substitute:

Carol Grant

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: Personnel**

Meeting Jan 29, 2019 - 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

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.

12. Consent Agenda: Curriculum & Programming

Subject **A. College Credit Plus Primary Partnership Agreement with Lakeland Community College**

Meeting Jan 29, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the College Credit Plus Primary Partnership Agreement with Lakeland Community College for the 2019-2020 academic 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 B. Approval of Consent Agenda: Curriculum & Programming

Meeting Jan 29, 2019 - 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_____
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

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.

13. Consent Agenda: Buildings & Grounds/Operations

Subject A. Declaration of impractical to transport identified students

Meeting Jan 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

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 identified students 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 provi

Policy 6325 PROCUREMENT – FEDERAL GRANTS/FUNDS
Policy 6423 USE OF CREDIT CARDS
Policy 8141 MANDATORY REPORTING OF MISCONDUCT BY LICENSED EMPLOYEES
Policy 8403 SCHOOL RESOURCE

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. OSC Bus Purchasing Program

Meeting Jan 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

WHEREAS, the Riverside Local (Lake County) Schools Board of Education wishes to advertise and receive bids for the purchase of four - 77 passenger conventional and one - special needs school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Riverside Local (Lake County) Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of four - 77 passenger conventional and one - special needs school bus chassis and bodies.

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. Bus Camera Upgrades

Meeting Jan 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with R.E.M. Communications, Inc. for \$36,345.00 for upgrades to camera systems in 15 buses to be paid from remaining safety grant funds from the Ohio Attorney General and the permanent improvement fund.

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. CDW-G Cisco SMARTnet Service Agreement

Meeting Jan 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a renewal of a three year Cisco SMARTnet service agreement at a total cost of \$18,248.77.

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. Dell PowerEdge VRTX

Meeting Jan 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order to Dell for PowerEdge VRTX servers for a total cost of \$34,656.45 to be paid from the permanent improvement fund.

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 G. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Jan 29, 2019 - 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_____
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

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 H. First Reading of New/Revised Board Policy

Meeting Jan 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Discussion

First Reading of New/Revised Board Policy:

Bylaw 0165.1 REGULAR MEETINGS

14. Board of Education Update

Subject A. Board of Education Update

Meeting Jan 29, 2019 - Regular Meeting

Category 14. Board of Education Update

Type Information

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

15. Executive Session

Subject A. Adjourn to Executive Session

Meeting Jan 29, 2019 - Regular Meeting

Category 15. 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 29, 2019 - Regular Meeting

Category 15. 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

16. Closing Items

Subject A. Next meeting announcement

Meeting Jan 29, 2019 - Regular Meeting

Category 16. Closing Items

Type Information

Next Meeting: Special Meeting February 4, 2019 7:00 p.m.
Business Meeting February 26, 2019 7:00 p.m.

Subject B. Adjournment

Meeting Jan 29, 2019 - Regular Meeting

Category 16. 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