

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting

Riverside High School

January 8, 2019

Immediately following Organizational Meeting

MINUTES

1. Opening Items

A. Call to Order at 7:25 p.m.

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.

B. Roll Call: Harden, Miley, Grassi, Hach, Jefferies

2. Architect – Phase Two of Facilities Plan

A. Discussion regarding the qualifications of two architecture firms: Sol Harris Day and TDA Then Design Architecture

B. Resolution ranking professional design firms for the District's Phase II capital improvement project and authorizing district officials to negotiate contract terms with the most qualified professional design firms pursuant to section 153.69 of the Ohio Revised Code. 1) ThenDesign Architecture, Ltd 2) Sol Harris Day 3) GPD Group
File Attachment:

Resolution Ranking and Negotiating with Architects 2019 - Preliminary.pdf (209 KB)

Motion: Hach

Second: Grassi

Vote:

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

President declares the motion: carried 010819-10

3. Consent Agenda: Personnel

- A. Resolution rescinding the acceptance and approval of the retirement of Nadine Southworth, Kitchen Manager at Hale Road Elementary, which was previously approved on December 18, 2018 via resolution 121818-3.
- B. Resolution to approve the state minimum wage rate of \$8.55 per hour effective January 1, 2019 for the following positions:
 - Substitute Library Assistant
 - Substitute Study Hall Assistant
 - Substitute Recess Aide
 - Substitute Teacher Assistant
 - Substitute Crossing Guard
 - Student Technology Intern
 - Seasonal Worker
- C. Resolution to employ Makayla Langford, Special Needs Preschool Transportation Assistant, One-Year Limited Contract at the hourly rate of \$11.89 - Step 0, effective January 7, 2019.
- D. Resolution to approve an employment agreement with Gary Platko for Treasurer/Chief Financial Officer for the Riverside Local School District, effective August 1, 2019 through July 31, 2022.
- E. Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: Grassi

Second: Harden

Vote:

Jennifer Harden	Aye <u>X</u>	Nay _____	Abstain _____
Jack Miley	Aye <u>X</u>	Nay _____	Abstain _____
Belinda Grassi	Aye <u>X</u>	Nay _____	Abstain _____
Tom Hach	Aye <u>X</u>	Nay _____	Abstain _____
Steven Jefferies	Ayd <u>X</u>	Nay _____	Abstain _____

President declares the motion: carried 010819-11

4. Closing Items

- A. Next meeting announcement
 - Next Meeting: Business Meeting January 29, 2019 7:00 p.m.
- B. Adjournment
 - Motion to adjourn at 8:49 p.m.

Motion: Harden

Second: Grassi

Vote:

Jennifer Harden	Aye <u>X</u>	Nay _____	Abstain _____
Jack Miley	Aye <u>X</u>	Nay _____	Abstain _____

Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Steven Jefferies	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 010819-12

Attest:

	
Board President	Treasurer
	
Date	Date