

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting  
Riverside High School  
July 26, 2017  
7:00 P.M.

**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 June 27, 2017 Board meeting.

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

---

The 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

- VII. Special Reports
- VIII. Old Business
- IX. New Business
- X. Board of Education Committee and Liaison Reports

Jennifer Harden – Superintendent's Business Advisory Liaison

Jack Miley – Curriculum & Programming Committee; Booster Organizations Liaison

- Belinda Grassi – Finance/Audit Committee; Legislative Liaison
- Tom Hach – Buildings & Grounds/Operations Committee; Strategic Plan Liaison
- Steven Jefferies – 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.

XIV. **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.

\*\*\*\*\*

**Finance/Audit**

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

Finance/Audit Consent Agenda Items

- A. Resolution to approve the monthly financial reports and check payment register report for June 2017.
- B. Resolution to approve Elementary and Secondary Activity Accounts for the 2017-2018 school year.
- C. Resolution to approve an agreement with the Lake County Sheriff's Office for the School Resource Officer at the Riverside Campus for the 2017-2018 school year at a cost of \$79,910.00
- D. Resolution to authorize payment to the Lake County Educational Service Center (LCESC) for Juvenile Detention Center instruction for district students for FY18, estimated cost not to exceed \$40,000.00.
- E. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41: to Lake County Department of Utilities in the amount of \$10,445.46 for increased water expenses; to Riley Law Firm in the amount of \$3,815.00 for real estate acquisition services.
- F. Resolution to approve the HOBSONS College and Career Readiness Program with Naviance, Inc. at a total of \$11,167.89 for the period of July 1, 2017 through June 30, 2018. (EXHIBIT A)
- G. Resolution to approve EMIS Coordinator Services Agreement with Lake Geauga Computer Association (LGCA) for the 2017-2018 year at a cost of \$44,000. (EXHIBIT B)
- H. Resolution to approve a three year agreement with JR Funding Support Services for E-Rate Support Services, effective August 1, 2017 through July 31, 2020 at an annual cost of \$2,400. (EXHIBIT C)

- I. Resolution to approve purchase order in the amount of \$90,691 for workers compensation premiums for the period of July 1, 2017 through December 31, 2017.
- J. Resolution to approve purchase order with NetOps Consulting for the 2017-2018 year per managed services agreement dated March 21, 2016.
- K. Resolution to approve managed backup as a service agreement (BaaS) with NetOps Consulting for a 36 month duration effective revised date of July 1, 2017 at an annual cost of \$4,998.60 (EXHIBIT D)
- L. Resolution authorizing the treasurer to enter into a service agreement with Strategic Solutions for professional services and imaging software based on option 1 of the attached proposal. (EXHIBIT E)
- M. Resolution to approve a contract with eSchoolView to provide Facilities Management Software at an annual cost of \$1,800 with a one-time fee of \$1,500 for a period of five years. (EXHIBIT F)
- N. Resolution to approve a Diversity Consult Contract with Michael Douglas, Executive Director of Diversity Initiatives, Inc. effective for the 2017-2018 school year at a total cost of \$15,000.00. (EXHIBIT G)
- O. Resolution to accept the following donations:
  - 1. \$852.00 to Riverside Nutrition Services for Riverside Schools Elementary Lunch Program from the Village PTO of The Goddard School.
  - 2. 105 books to Hadden Elementary School and 45 books to Riverside Local Schools donated through the *Subaru Loves Learning Project in partnership with the Science Books & Films (SB&F) Project at the American Association for the Advancement of Science (AAAS)*. All books have been awarded the AAAS/Subaru SB&F Prize for Excellence in Science Books.

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

---

The 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

### **Personnel**

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A - K:

#### Personnel Consent Agenda Items

##### A. Resignation

- 1. Joseph Glavan, Assistant Principal at the Riverside Campus, effective July 31, 2017.
- 2. Donna Schoeneich, 10-Month Transportation Secretary/Receptionist, effective July 31, 2017.
- 3. Ed Humes, Head Baseball Coach, effective July 20, 2017.
- 4. Ray Rateno, 9<sup>th</sup> Grade Football Coach (split), effective July 22, 2017.

B. Transfer

1. Jonea Schultz, from a 5.75 hour per day Assistant Cook at the Riverside Campus/JRW to the 6.25 hour per day Assistant Cook at the Riverside Campus/JRW, effective August 23, 2017.
2. Debbie Mocarski, from Assistant Cook at the Riverside Campus 3.0 hours per day to Assistant Cook at the Riverside Campus/JRW, 5.75 hours per day, One-Year Limited Contract at the hourly rate to be consistent with the OAPSE agreement at Step 1, effective August 23, 2017.
3. Christy Daugherty, from 2<sup>nd</sup> Grade at Melridge Elementary to Elementary Technology, effective with the 2017-18 school year.
4. Heidi Franz, from 2<sup>nd</sup> Grade at Buckeye Elementary to Elementary Physical Education, effective with the 2017-18 school year.
5. Thayer Hegner, from 3<sup>rd</sup> Grade at Melridge Elementary to Elementary Art, effective with the 2017-18 school year.
6. Stacy Inbody, from full-time Kindergarten at Leroy Elementary to A.M. Kindergarten at Leroy Elementary and P.M. Kindergarten at Hadden Elementary, effective with the 2017-18 school year.
7. Kathleen Janesh, from TESOL at Hadden Elementary to TESOL at the Riverside Campus, effective with the 2017-18 school year.
8. Jayne Juchnowski, from Kindergarten at Melridge Elementary to 2<sup>nd</sup> Grade at Melridge Elementary effective with the 2017-18 school year.
9. Meghan Kellhofer, from 4<sup>th</sup> Grade at Hale Road Elementary to 3<sup>rd</sup> Grade at Melridge, effective with the 2017-18 school year.
10. Sylvia Kist, from Kindergarten at Hadden Elementary to TESOL at Hadden Elementary, effective with the 2017-18 school year.
11. Beth Rider, from Intervention Specialist at Madison Avenue Elementary to Intervention Specialist at the Riverside Campus, effective with the 2017-18 school year.
12. Christina Sherwood, from Language Arts at the Riverside Campus to language Arts at LaMuth Middle School, effective with the 2017-18 school year.
13. Julie Sutton, from 5<sup>th</sup> Grade at Buckeye Elementary to 5<sup>th</sup> Grade at Madison Avenue Elementary, effective with the 2017-18 school year.
14. Susan Veverka, from 5<sup>th</sup> Grade at Madison Avenue Elementary to Elementary Technology, effective with the 2017-18 school year.

E. Employment

1. Nicholas Orlando, Principal at LaMuth Middle School, Two-Year Administrative Contract at the salary of \$94,500.00, effective August 1, 2017.
2. Michael Lewis, Assistant Principal at the Riverside Campus, Two-Year Administrative Contract at the salary of \$87,392.00, effective August 1, 2017.

3. Candice Wittie, Lunchroom Assistant at Madison Avenue Elementary School, One-Year Limited Contract at the hourly rate to be consistent with the OAPSE agreement at Step 1, effective August 23, 2017.
4. Jeannette Veselko, A.M. Latchkey Supervisor at Leroy Elementary School, Monday through Friday, 3.0 hours per day, One-Year Limited Contract at the hourly rate of \$13.29, effective August 23, 2017.
5. Roger Rousch, Field House Supervisor, at the hourly rate of \$10.00.
6. James Kalis, Superintendent of Schools for the term August 1, 2018 to July 31, 2021. (Exhibit H)
7. Approval of the following Title I and Intervention Tutors for One-Year Limited Contracts, 7.5 hours per day at the Board-approved tutor rate for the 2017-2018 school year: Joy Alfaro, Ruth DeMastry, Katherine Gelman, Colleen Hayman, Amanda Kelleher, Jacob McDonald, Barbara Parr, Judy Rubertino, Alexandra Schultz.
8. ELL Tutors for the 2017-2018 school year at the Board approved tutor rate: Denine Mormino, Carol Stansbury

F. Certified Supplemental Contract(s)

1. Ross Santo, JV/Varsity Assistant Boys Basketball \$4,522.00
2. Ross Santo, 9<sup>th</sup> Grade Football Coach (split contract) \$1,442.00

G. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals pending successful completion of requirements for the Pupil Activity Supervisor Permit:

1. Ellen McKenrick, Boys Cross Country Head Coach \$5,044.00
2. Dustin Ettinger, Cross Country Special Needs Aide \$1,681.00
3. Kristina Simer, Dance Team Advisor \$2,522.00
4. Mark Rudler, 7<sup>th</sup> Grade Football \$2,522.00

- H. Resolution to approve salary increases for administrative and exempt employees. (EXHIBIT I)
- I. Resolution to approve 3% salary increases for all employees contracted through County Educational Service Centers assigned to Riverside Local Schools.
- J. Resolution to approve the First Modification to the Employment Agreement of the Superintendent of Schools, effective August 1, 2017. (Exhibit J)
- K. Resolution to approve the First Modification to the Employment Agreement of the Treasurer/Chief Financial Officer of the Riverside Local Schools, effective August 1, 2017. (Exhibit K)

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

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

---

The 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

**Buildings & Grounds/Operations**

Motion to approve the item listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent item:

Buildings & Grounds/Operations Consent Agenda Item

- A. Resolution to approve the disposal of equipment from the old Riverside High School Weight Room. (Exhibit L)

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

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

---

The 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

- XV. Board of Education Update

- XVI. Motion to Adjourn

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

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

---

The 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

Next Meeting: Business Meeting August 22, 2017 7:00 p.m.