



**Tuesday, July 30, 2019
Regular Meeting**

**Riverside High School
Inscho Conference Room
Executive Session - 6:00 p.m.
Regular Session - 7:00 p.m.**

1. Opening Items - 6:00 P.M.

Subject **A. Call to Order - 6:00 P.M.**

Meeting Jul 30, 2019 - Regular Meeting

Category 1. Opening Items - 6:00 P.M.

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 Jul 30, 2019 - Regular Meeting

Category 1. Opening Items - 6:00 P.M.

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

2. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting Jul 30, 2019 - Regular Meeting

Category 2. 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 Jul 30, 2019 - Regular Meeting

Category 2. 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_____

3. Opening Items - 7:00 P.M.

Subject A. Call to Order - 7:00 P.M.

Meeting Jul 30, 2019 - Regular Meeting

Category 3. Opening Items - 7:00 P.M.

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.

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Subject **B. Roll Call**

Meeting Jul 30, 2019 - Regular Meeting

Category 3. Opening Items - 7:00 P.M.

Type Procedural

Jennifer Harden
 Jack Miley
 Belinda Grassi
 Tom Hach
 Steven Jefferies

Subject **C. Pledge of Allegiance**

Meeting Jul 30, 2019 - Regular Meeting

Category 3. Opening Items - 7:00 P.M.

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 Jul 30, 2019 - Regular Meeting

Category 3. Opening Items - 7:00 P.M.

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.

4. Minutes

Subject **A. Approval of Minutes**

Meeting Jul 30, 2019 - Regular Meeting

Category 4. 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
June 27 2019 Board Minutes.pdf (442 KB)
July 8 2019 Special Meeting Board Minutes.pdf (387 KB)

5. Special Reports

Subject **A. Special Report**

Meeting Jul 30, 2019 - Regular Meeting

Category 5. Special Reports

Type Information

Special report will be presented to the Board of Education - Construction Update from Chris Heasley, Icon Construction

6. Old Business

Subject **A. Discussion of Old Business**

Meeting Jul 30, 2019 - Regular Meeting

Category 6. Old Business

Type Discussion

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

7. New Business

Subject **A. Discussion of New Business**

Meeting Jul 30, 2019 - Regular Meeting

Category 7. New Business

Type Discussion

The Board of Education may discuss any new business items that arise.

8. Board of Education Committee and Liaison Reports

Subject **A. Superintendent's Business Advisory Liaison**

Meeting Jul 30, 2019 - Regular Meeting

Category 8. 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 Jul 30, 2019 - Regular Meeting

Category 8. 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 Jul 30, 2019 - Regular Meeting

Category 8. 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 Jul 30, 2019 - Regular Meeting

Category 8. 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 Jul 30, 2019 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Type Reports

Mr. Jefferies will provide an update to the Board of Education.

9. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Jul 30, 2019 - Regular Meeting

Category 9. Superintendent's Report

Type Reports

Dr. Kalis will provide an update to the Board of Education.

10. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Jul 30, 2019 - Regular Meeting

Category 10. Treasurer's Report

Type Reports

Mr. Platko will provide an update to the Board of Education.

11. Public Participation

Subject A. Public Comment

Meeting Jul 30, 2019 - Regular Meeting

Category 11. 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.

12. Consent Agenda: Finance/Audit

Subject A. Monthly Financial Reports and Check Payment Register Report

Meeting Jul 30, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for June 2019.

File Attachments
[Monthly Board Reports - June 2019.pdf \(653 KB\)](#)
[CHKREG-JUN2019.PDF \(15 KB\)](#)
[CHEKPY_CKNO-JUN2019.PDF \(80 KB\)](#)

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. School Resource Officer

Meeting Jul 30, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with the Lake County Sheriff's Office for a School Resource Officer at the Riverside Campus for the 2019-2020 school year at a cost to Riverside Local Schools of \$81,179.00.

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 C. Blanket Purchase Orders

Meeting Jul 30, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2020:

Village Print Shop in the amount of \$18,000.00 for ink/toners/misc for all printers for Special Education purposes.

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. Blanket Purchase Orders - Correction

Meeting Jul 30, 2019 - Regular Meeting
Category 12. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to correct the approval of blanket purchase orders in excess of \$15,000 for fiscal year 2020. The resolution on the June 27, 2019 board meeting inadvertently stated these were effective for fiscal year 2019.

AT&T: \$35,000
City of Painesville Utilities Company: \$282,100
Digital Imaging: \$116,500
Dominion Energy Ohio: \$49,100
Illuminating Company: \$215,000
Lake County Dept. of Utilities: \$52,000
Lorraine M Fende, Lake County Treasurer: \$30,000
Ohio Schools Council - Gas: \$70,000
Northeast Ohio Natural Gas: \$50,000
DeSantis Solutions: \$75,000
Protection One: \$36,000
Waste Management: \$36,000
Borden Dairy Company: \$80,000
Gordon Food Service: \$450,000
Joshen Paper & Packaging: \$25,000
W.B. Mason (White Copy Paper): \$22,050

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 Jul 30, 2019 - Regular Meeting
Category 12. 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.

13. Consent Agenda: Personnel

Subject A. Employment

Meeting Jul 30, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Type Action (Consent)

Recommended Action Resolution to approve the following recommendations for employment:

File Attachments
[CLASSIFIED RECOMMENDATIONS FOR EMPLOYMENT 7-30-19.docx \(15 KB\)](#)

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. Administrative and Exempt Employees

Meeting Jul 30, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve a 3.00% salary increase for administrative and exempt employees for the 2019-2020 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 C. Latchkey Employees

Meeting Jul 30, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve a 3.00% salary increase for Latchkey employees for the 2019-2020 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 D. Job Coaches

Meeting Jul 30, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve job coach salary schedule for the 2019-2020 school year.

File Attachments
[Job Coaches Salary Chart 2019-2020.pdf \(341 KB\)](#)

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 E. Classified Substitutes

Meeting Jul 30, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Type Action (Consent)

Recommended Action Recommendation to approve the following classified substitute bus drivers:

Garth Wagner effective July 1, 2019
John Clark effective August 1, 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 F. Classified Substitutes Hourly Rates

Meeting Jul 30, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve classified substitute hourly rates effective for the 2019-2020 school year.

Bus Driver \$15.00
Cafeteria \$9.41
Crossing Guard \$8.55
Custodian/Courier \$12.15
Fleet Technician \$13.49
Latchkey \$9.41
Library Assistant \$8.57
Maintenance \$12.67
Playground Assistant \$8.55
Secretary \$11.89
Special Needs Assistant \$9.41
Study Hall Monitor \$8.57
Teacher Assistant \$8.55
Transportation Assistant \$9.41

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. Second Modification to the 2018-2021 Superintendent's Agreement

Meeting Jul 30, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Type Action (Consent)

The Riverside Local School District Board of Education hereby approves the Second Modification to the 2018-2021 Employment Agreement of the Superintendent of Schools effective August 1, 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 H. Approval of Consent Agenda: Personnel

Meeting Jul 30, 2019 - Regular Meeting
Category 13. 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.

Subject I. Treasurer/CFO

Meeting Jul 30, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve a new employment agreement with Gary Platko for Treasurer/Chief Financial Officer for the Riverside Local School District, effective August 1, 2019 through July 31, 2022.

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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Subject J. Athletics

Meeting Jul 30, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following athletic personnel items:

Resignation:

Jure Kauzljjar, Head Coach Boys Soccer, effective July 12, 2019.

Christian Kauzljjar, Varsity Assistant Boys Soccer coach, effective July 23, 2019.

Tomislav Derezcic, Assistant Boys Soccer coach, effective July 23, 2019.

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

Supplemental contract and volunteer recommendations per attachment.

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
[SUPPLEMENTAL RECS 7-30-2019.docx \(13 KB\)](#)

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.

14. Consent Agenda: Curriculum & Programming

Subject **A. Elementary Student Assignment/Handbook**

Meeting Jul 30, 2019 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 2019-2020 Elementary Student Assignment/Handbook.

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. LaMuth Middle School Student Handbook

Meeting Jul 30, 2019 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the LaMuth Middle School Student Handbook for the 2019-2020 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 C. Riverside Campus Student Handbook

Meeting Jul 30, 2019 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the Riverside Campus Student Handbook (grades 8-12) for the 2019-2020 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 D. Approval of Consent Agenda: Curriculum & Programming

Meeting Jul 30, 2019 - Regular Meeting

Category 14. 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.

15. Consent Agenda: Buildings & Grounds/Operations

Subject A. Hale Road Elementary - Lease

Meeting Jul 30, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a lease agreement with the Lake County Educational Service Center and Geauga County Educational Service Center for Hale Road Elementary School effective August 1, 2019 through July 31, 2020.

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. LaMuth Parking Lot

Meeting Jul 30, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with All Ways Construction for parking lot resurfacing and repair at LaMuth Middle School at a total cost of \$21,022.

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. Fuel Purchase Agreement - Painesville 2019-2020

Meeting Jul 30, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve fuel purchase agreement with the Painesville City Local School District for the 2019-2020 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 D. Shared Services Agreement - Painesville 2019-2020

Meeting Jul 30, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve agreement for limited shared transportation services with the Painesville City Local School District for the 2019-2020 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 E. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Jul 30, 2019 - Regular Meeting

Category 15. 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.

16. Board of Education Update

Subject A. Board of Education Update

Meeting Jul 30, 2019 - Regular Meeting

Category 16. Board of Education Update

Type Information

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

17. Closing Items

Subject A. Next meeting announcement

Meeting Jul 30, 2019 - Regular Meeting

Category 17. Closing Items

Type Information

Next Meeting: Business Meeting August 27, 2019 7:00 p.m.

Subject B. Adjournment

Meeting Jul 30, 2019 - Regular Meeting

Category 17. 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