

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School
July 8, 2015
6:00 P.M.
Work Session

MINUTES

- I. Call to Order
- II. Roll Call: Hach, Johnson, Miley, Grassi, Harden
- 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. Discussion of levy cycles and levy planning.

The Board reviewed and analyzed various levy scenarios including the cost of services that may return based on the cost of millage. The Treasurer gave an update on the results of the recent approved State Budget and the impact on the May five year forecast including recent amounts from the year end close for fiscal year 2015. The district remains funded for two future fiscal years and a 5 mill levy would carry the District out 5 years at the current level of services.

Transportation Director Lisa Shirkey provided an update on transportation concerns related to a return of k-8 transportation services and financial impact. The maintenance department provided an update on services that it would like to have returned via an increase in funding, while the special education department also provided a list for additional services with an increase in funding by a new levy. The curriculum department provided a list of programs in the classroom that can come back with increased funding at the Elementary, Middle, and High School levels. In addition, a concept of funding the pay to participate program through an increase in funds based on a new levy was presented to the Board. The overall accumulation of millage would require a 7 mill levy.

The Board discussed the concepts of closing a building and redistricting with the Superintendent providing details on how the process works including classroom numbers and staff assignments. Leroy and Hadden were discussed in depth in regards to a potential closure of a building.

The Board provided multiple comments on a plan for the future, marketing the needs, facility needs, closing buildings, levy cycle, innovations for funding, and the need to continue the analysis and discussions. The Board agreed to place a 2.5 mill continuous permanent improvement levy on the ballot in November with an effective date of collection in 2017 allowing the existing PI levy to expire in 2016. The increased millage will provide

more funds for much need permanent improvements in the District and provide advantages by being a continuous term for potential leverage and other levies on the ballot such as a future bond levy and future operating levy.

VI.

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:

Finance/Audit Consent Agenda Items

- A. Resolution to approve an agreement for the Lake County Educational Service Center for the 2015-2016 school year. (Exhibit A)

Motion: Harden Second: Grassi

Discussion: _____

The vote:	Tom Hach	Aye <u>X</u>	Nay _____	Abstain _____
	Jennifer Harden	Aye <u>X</u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u>X</u>	Nay _____	Abstain _____
	Pam Johnson	Aye <u>X</u>	Nay _____	Abstain _____
	Jack Miley	Aye <u>X</u>	Nay _____	Abstain _____

President declares the motion: carried 070815-1.

Personnel

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

Personnel Consent Agenda Items

- A. Resignation

- 1. Nicole Rizzo, Special Education Supervisor, effective July 31, 2015.

- B. Employment

- 1. Jamie Mrosko, Computer/Technology Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$50,680, MA – Step 5, effective August 20, 2015.

- 2. Kaitlin Rudolph, Half-Time Intervention Specialist at Madison Avenue Elementary, One-Year Limited Contract at the prorated salary of \$18,701, BA – Step 0, effective August 20, 2015.

3. Evan McCormick, TESOL Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$43,012, MA+30 – Step 0, effective August 20, 2015.
4. Jason D'Amore, 12-Month Custodian at Hale Road, One-Year Limited Contract at the salary of \$14.81 – Step 1, effective August 1, 2015.

Motion: Miley Second: Johnson

Discussion: _____

The vote:	Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Pam Johnson	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 070815-2.

- C. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at 10:10 P.M. relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law
- Other:

Motion: Hach Second: Harden

Discussion: _____

The vote:	Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Pam Johnson	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 070815-3.

- D. Motion to Return to Regular Session at 11:01 P.M.

Motion: Hach Second: Harden

Discussion: _____

The vote:	Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Pam Johnson	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
	Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 070815-4.

E. Motion to Adjourn

Motion: Hach Second: Harden

Discussion: _____

The vote:	Tom Hach	Aye <u>X</u>	Nay _____	Abstain _____
	Jennifer Harden	Aye <u>X</u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u>X</u>	Nay _____	Abstain _____
	Pam Johnson	Aye <u>X</u>	Nay _____	Abstain _____
	Jack Miley	Aye <u>X</u>	Nay _____	Abstain _____

President declares the motion: carried 070815-5.

Next Meeting: July 28, 2015 7:00 p.m.

Attest:

<u>Thomas Hach</u>	<u>8/20/15</u>	<u>[Signature]</u>	<u>[Signature]</u>
Board President	Date	Treasurer	Date