

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School
June 10, 2020
8:00 A.M. Special Meeting

MINUTES

1. Opening Items

- A. Call to Order at 8:00 a.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, Grassi, Hach, Krenisky, Miley
- C. Pledge of Allegiance

2. Consent Agenda: Personnel

- A. Resolution to accept the following transfer:
 - 1. Kari Basista, from Intervention Specialist at LaMuth Middle School to Intervention Specialist at the Riverside Campus/JRW, effective with the 2020-2021 contract year.
- B. Resolution to approve the following resignations:
 - 1. Tina Schultz, Playground Assistant at Riverview Elementary, effective June 5, 2020.
 - 2. Jessey Murray, Evening Custodian at Parkside Elementary, effective June 9, 2020.
 - 3. Aaron Draime, Instrumental Music at the Riverside Campus, effective at the end of the 2019-2020 school year.
- C. Resolution to employ the following:
 - 1. Summer ESY program to be paid at their Per Diem Rate: Intervention Specialists – Aisling Beck, Michael Caldwell, Bill Conway, Dena Coyne, Barb Dolan, Matt Grendel, Erin Kevern, Ross Santo; Speech/Language Pathologists – AnnMarie Hamilton, Lora Lavelle, Anne Lowe; RAVE Supervisor – Natalie Urbas.
 - 2. One-Year Limited Contract for Certificated Personnel: Joy Alfaro.
 - 3. Approval of Continuing Contract for Classified Personnel: Kevin Goodrich.
 - 4. 2020 Summer Camp Counselors effective June 8, 2020:
Camp Coordinator: Georgianne McNeil and Emily Dorrell - \$12.50 per hour. Hours will vary.

Counselors: Juliet Alban, Amanda Apanavicius, Hailey Gifford, Michelle Gifford, Julie Goldy, Melissa Gray, Cora Greggs, Matt Lamos, Audrey Laur, Julie Oris, Jessica Shoff, Nick Stodolak, Danielle Thompson, Mackenzie Wolf -\$10.00 per hour. Hours will vary.
- D. Resolution to approve the following supplemental:
 - 1. Rebecca Scheckler-Schenk Yearbook Editor 2019-2020 \$2,249.00

- E. Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: Grassi

Second: Miley

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Jack Miley	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 061020-1

3. Consent Agenda: Finance/Audit

- A. Resolution to approve a lease agreement with the iSTEM Early College High School and the Educational Service Center of the Western Reserve for Clyde C. Hadden Elementary School effective July 1, 2020, through June 20, 2022.
- B. Resolution to approve a purchase order to the Kirtland Local School District for IT transitional services for the month of June 2020 based on the terms of a shared information technology services agreement previously approved March 3, 2020 for the period July 1, 2020 through June 20, 2023
- C. Resolution to approve a purchase order up to \$16,200 to Marut & Sons Excavating, Inc. to correct drainage issues at the Riverside Campus using the permanent improvement fund.
- D. Resolution to approve Then and Now Certificates over \$3,000 per ORC Section 5705.41:
 - 1. To Lake County Board off DD/Deepwood in the amount of \$71,069.30 for special educational aides during the 2019-2020 school year
- E. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Superintendent.

Motion: Grassi

Second: Hach

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Jack Miley	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 061020-2

4. Closing Items

- A. Next meetings:

Business Meeting

June 30, 2020

7:00 p.m.

B. Motion to adjourn at 8:11 a.m.

Motion: Harden



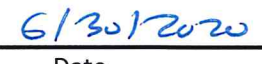
Second: Hach

Vote:

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"/>
Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	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 061020-3

Attest:

			
Board President	Date	Treasurer	Date