

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
March 24, 2015
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 February 17, 28, and March 14, 2015 Board meetings.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	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
 - Tom Hach – Superintendent’s Business Advisory Liaison
 - Jennifer Harden – Finance/Audit Committee; Booster Organizations Liaison
 - Belinda Grassi – Buildings & Grounds/Operations; Legislative Liaison
 - Pam Johnson – Curriculum & Programming Committee; Strategic Plan Liaison
 - Jack Miley – 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.

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 - B:

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for February 2015.
- B. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT A)

Motion: _____ Second: _____
 Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley 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 - I:

Personnel Consent Agenda Items

A. Resignation

1. Steven Franz, Head Varsity Swim Coach.
2. Martin Moushey, 7th Grade Washington DC Trip Chaperone and Math Teacher at LaMuth Middle School, effective March 24, 2015.
3. Linda Lambert, Kitchen Manager at Hadden Elementary School, effective April 2, 2015.
4. Tania Bertolone, Fifth Grade Teacher at Melridge Elementary School, effective at the end of the 2014-2015 contract year.

B. Retirement

1. Pam Stevenson, Business/Technology Teacher at the Riverside Campus, effective at the end of the 2014-2015 school year.

C. Leave of Absence

1. Erin Falvey, School Counselor at the Riverside Campus/JRW, maternity and FMLA leave for the period from February 13, 2015 until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993 and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
2. Dawn Gaiser, FMLA and unpaid leave of absence effective February 25, 2015, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993 and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.

D. Employment

1. Jennifer Robinson, Long-Term Substitute Teacher for math vacancy at LaMuth Middle School, effective March 19, 2015, through the end of the 2014-15 school year at a prorated salary based on \$37,032, BA - Step 0.
2. Amanda Carrigan, ELL Tutor at the Board approved Tutor rate.
3. Beth Hutton, ELL Tutor at the Board approved Tutor rate.

E. Certified Supplemental Contract

1. Catherine Valaitis 7th Grade Washington DC Trip Chaperone \$504
2. Christina Carmichael 7th/8th Grade Track \$2,348.00
3. Jacob McDonald 7th/8th Grade Track \$2,348.00

F. 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, for the 2014-15 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

- | | | |
|-------------------|--|------------|
| 1. Ed Monty | Freshman Baseball Coach | \$2,685.00 |
| 2. Toni DeSanto | 7 th /8 th Grade Track | \$2,348.00 |
| 3. Chris Lamphier | Varsity Assistant Track | \$4,025.00 |
| 4. Doug Lory | Volunteer Assistant Baseball Coach | |

G. Classified Substitutes: Kathleen Babcock, Kimberly Hansen, Linda Hoffman, Wendy Lombardo, Sharma Mudzyn, Christina Smith, Priscilla Sullivan, Loretta Vandervort.

H. Resolution to adjust Aimee Davis' salary placement due to a review of graduate level course work from MA+15 to MA – Step 4.

I. Resolution to approve attached increases for administrative, exempt, and county employees. (EXHIBIT B)

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

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

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the Summer Latchkey Program from June 4 through August 7, 2015 at the weekly rate of \$139.00 per student.
- B. Resolution to approve the Academic Calendar for the 2015-2016 school year. (EXHIBIT C)
- C. Resolution to approve the contract with Lakeland Community College for the College Credit Plus Primary Partnership Agreement.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Buildings & Grounds/Operations

Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent items A - D:

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to approve ERATE program purchases as recommended by Bob Cireddu, Technology Director.
 - 1. Wireless Access Points at \$64,040.13 less 47% rebate net cost \$33,941.27. (EXHIBIT D)
 - 2. LGCA Internet Service Provider Contract at \$116,400 less 47% rebate \$61,692.00. (EXHIBIT E)

- B. Resolution to approve membership in the Ohio Schools Council Bus Competitive Bid program at \$325.00 and to approve the Ohio Schools Council Cooperative for advertising and receiving bids for school bus chassis and bodies.

WHEREAS, the Riverside Local (Lake County) Schools Board of Education wishes to advertise and receive bids for the purchase of school bus chassis and bodies. The Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED the Riverside Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

- C. Resolution to approve a resolution with Ohio Schools Council for advertising and receiving bids for waste and recycling.
- D. Resolution to approve the following Permanent Improvement Projects and Purchases:
 - 1. Mowing equipment as attached \$38,098.25
 - 2. Roof project at Leroy Upper Gym \$22,600.00
 - 3. Roof project at Madison Ave. phase 1 roof A \$21,178.00
 - 4. Roof hatch at Madison Ave. \$2,948.00
 - 5. CCG HVAC at LaMuth 16 univent improvements at State Bid cost \$31,394.00
 - 6. Various doors at JRW and RHS \$15,299.00

Motion: _____ Second: _____
Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

XIV. Board of Education Update

XV. BE IT RESOLVED that the Board of Education of the Riverside Local School District hereby adjourns to Executive Session at ___(time) ___ 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

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye ___ Nay ___ Abstain ___
 Jennifer Harden Aye ___ Nay ___ Abstain ___
 Belinda Grassi Aye ___ Nay ___ Abstain ___
 Pam Johnson Aye ___ Nay ___ Abstain ___
 Jack Miley Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

XVI. Motion to Return to Regular Session

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye ___ Nay ___ Abstain ___
 Jennifer Harden Aye ___ Nay ___ Abstain ___
 Belinda Grassi Aye ___ Nay ___ Abstain ___
 Pam Johnson Aye ___ Nay ___ Abstain ___
 Jack Miley Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

XVII. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye ___ Nay ___ Abstain ___
 Jennifer Harden Aye ___ Nay ___ Abstain ___
 Belinda Grassi Aye ___ Nay ___ Abstain ___
 Pam Johnson Aye ___ Nay ___ Abstain ___
 Jack Miley Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

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