



**Tuesday, May 28, 2019
Regular Meeting**

**Riverside High School
Inscho Conference Room
Executive Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.**

1. Opening Items 6:30 PM

Subject **A. Call to Order 6:30 PM**

Meeting May 28, 2019 - Regular Meeting

Category 1. Opening Items 6:30 PM

Access Public

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 May 28, 2019 - Regular Meeting

Category 1. Opening Items 6:30 PM

Access Public

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

2. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting May 28, 2019 - Regular Meeting

Category 2. Executive Session

Access Public
Type Action
Recommended Motion to Adjourn to Executive Session
Action

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 May 28, 2019 - Regular Meeting

Category 2. Executive Session

Access Public

Type Action

Recommended Motion to Return to Regular Session.
Action

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
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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 PM

Subject A. Call to Order

Meeting May 28, 2019 - Regular Meeting

Category 3. Opening Items 7:00 PM

Access Public

Type Procedural

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Subject B. Roll Call

Meeting May 28, 2019 - Regular Meeting

Category 3. Opening Items 7:00 PM

Access Public

Type Procedural

Jennifer Harden
 Jack Miley
 Belinda Grassi
 Tom Hach
 Steven Jefferies

Subject C. Pledge of Allegiance

Meeting May 28, 2019 - Regular Meeting

Category 3. Opening Items 7:00 PM

Access Public

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 May 28, 2019 - Regular Meeting
Category 3. Opening Items 7:00 PM
Access Public
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 May 28, 2019 - Regular Meeting
Category 4. Minutes
Access Public
Type Action, Minutes
Recommended Motion to approve Minutes as attached.
Action

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
[April 29 2019 Board Minutes.pdf \(442 KB\)](#)

5. Special Reports

Subject A. Special Report
Meeting May 28, 2019 - Regular Meeting
Category 5. Special Reports

Access Public

Type Information

Special reports will be presented to the Board of Education

- Construction Update from Icon Construction
- Eagle Scouts

6. Old Business

Subject **A. Discussion of Old Business**

Meeting May 28, 2019 - Regular Meeting

Category 6. Old Business

Access Public

Type Discussion

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

7. New Business

Subject **A. Discussion of New Business**

Meeting May 28, 2019 - Regular Meeting

Category 7. New Business

Access Public

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 May 28, 2019 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mrs. Harden will provide an update to the Board of Education.

Subject **B. Curriculum and Programming Committee; Booster Organizations Liaison**

Meeting May 28, 2019 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

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

Subject C. Finance/Audit and Personnel Committee; Strategic Plan Liaison

Meeting May 28, 2019 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

Subject D. Buildings & Grounds/Operations Committee; Alumni Association Liaison

Meeting May 28, 2019 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

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

Subject E. Policy Committee; Legislative Liaison

Meeting May 28, 2019 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

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

9. Superintendent's Report

Subject A. Update from the Superintendent

Meeting May 28, 2019 - Regular Meeting

Category 9. Superintendent's Report

Access Public

Type Reports

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

10. Treasurer's Report

Subject **A. Update from the Treasurer**

Meeting May 28, 2019 - Regular Meeting

Category 10. Treasurer's Report

Access Public

Type Reports

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

11. Public Participation

Subject **A. Public Comment**

Meeting May 28, 2019 - Regular Meeting

Category 11. Public Participation

Access Public

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 May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

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

File Attachments

[Monthly Board Reports - April 2019.pdf \(651 KB\)](#)

[CHKREG-APR2019.PDF \(14 KB\)](#)

[CHEKPY_CKNO-APR2019.PDF \(73 KB\)](#)

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. Five Year Forecast**

Meeting May 28, 2019 - Regular Meeting
Category 12. Consent Agenda: Finance/Audit
Access Public
Type Action (Consent)

Resolution to approve the Five Year Forecast for May 2019 and authorize the treasurer to file with the Ohio Department of Education.

File Attachments

[May 2019 Five Year Forecast.pdf \(242 KB\)](#)
[May 2019 Five Year Forecast Assumptions.pdf \(691 KB\)](#)
[May 2019 Five Year Forecast Presentation.pdf \(690 KB\)](#)

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 C. Contracted Substitutes

Meeting May 28, 2019 - Regular Meeting
Category 12. Consent Agenda: Finance/Audit
Access Public
Type Action (Consent)

Resolution to approve a master service agreement with the Educational Service Center of Northeast Ohio on behalf of the North Coast Shared Service Alliance for contracted substitute services effective for the 2019-2020 school year.

Administrative File Attachments

[Revised Riverside Local Schools NCSSA Agreement for Service.pdf \(280 KB\)](#)

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 D. Annuity Companies

Meeting May 28, 2019 - Regular Meeting
Category 12. Consent Agenda: Finance/Audit
Access Public
Type Action (Consent)

Resolution to approve an updated listing of 403(b) and 457 plan vendors.

Administrative File Attachments

[Approved Annuity Companies 05-28-2019.pdf \(8 KB\)](#)

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. Frontline Education Applicant Tracking

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve the FY20 service agreement with Frontline Education for Applicant Tracking.

Administrative File Attachments
[Frontline Applicant Tracking FY20.pdf \(628 KB\)](#)

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 F. Frontline Education Absence & Substitute Management

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve the FY20 service agreement with Frontline Education for Absence & Substitute Management.

Administrative File Attachments
[Frontline Education Absence & Substitute Management.pdf \(631 KB\)](#)

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 G. Mentor CARES - ESY

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve an Agreement with the Mentor Exempted Village Schools for Extended School Year (ESY) services at the Mentor Cardinal Autism Resource and Education School ("CARES") for educational purposes of students from the Riverside Local School District for the 2019 Summer Program.

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. ACCESS - ESY Summer 2019**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve agreements with Re-Education Services, Inc. for ACCESS Extended School Year (ESY) Student Services - Summer 2019 for students from the Riverside Local School District.

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. Permanent Appropriations - Revision**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve various revisions to the permanent appropriations for fiscal year 2019.

File Attachments

[Permanent Appropriations - FY19 - Revision 05-28-2019.pdf \(17 KB\)](#)

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 **J. LEAF**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve the Lake/Geauga Educational Assistance Foundation (LEAF) Contracted Services Agreement for the 2019-2020 school year.

Administrative File Attachments

[LEAF Contracted Services Agreement for 2019-2020.pdf \(1,024 KB\)](#)

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 **K. Re-Ed Transportation 2019-20 SY**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a Re-Ed TRANSPORTATION Service Purchase Agreement with Re-Education Services, Inc. for transportation of students from the Riverside 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 **L. Re-Ed ACCESS 2019-20 SY**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a Student Service Agreement - Re-Ed ACCESS with Re-Education Services, Inc. for educational purposes of students from the Riverside 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 **M. Re-Ed Student Service Agreement 2019-20 SY**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a Student Service Agreement - Classroom Aid with Re-Education Services, Inc. for students from the Riverside 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 **N. Re-Ed Occupational Therapy 2019-20 SY**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve an Occupational Therapy Service Purchase Agreement with Re-Education Services, Inc. for Occupational Therapy (OT) of students from the Riverside 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 O. Re-Ed ASPIRE 2019-20 SY

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a Student Service Agreement - Re-Ed ASPIRE with Re-Education Services, Inc. for educational purposes of students from the Riverside Local School District for the 2019-20 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 P. Transfers

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Motion to approve transfers out of the General Fund to the following funds:
From General Fund 001 \$60,000.00 to Athletic-RHS Fund 300-920F
From General Fund 001 \$15,000.00 to Athletic-LaMuth Fund 300-921F

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 Q. Then and Now Certificates

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:

1. to Fanning Howey Associates for LEED services at Riverview Elementary in the amount \$3,880.00.

2. to Willoughby Eastlake City Schools to provide services to visually impaired Riverside students for an estimated amount of \$70,000.00.

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 **R. Donations**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to accept the following donations:

- 1. \$752.50 from Melridge PTO towards the Two Books One District program for elementary

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 **S. Approval of Consent Agenda: Finance/Audit**

Meeting May 28, 2019 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Access Public

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. Interim Principal - Hadden Elementary**

Meeting May 28, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Access Public
Type Action (Consent)

On the recommendation of the Superintendent, the Board of Education of the Riverside Local School District hereby appoints Melissa Mlakar as interim Principal of Hadden Elementary School for a temporary period of time during the 2018-19 contract year commencing on or about April 11, 2019 in addition to Dr. Mlakar's position as Executive Director of Curriculum and Instruction and authorizes additional compensation to Dr. Mlakar in the amount of \$5,000 during the 2018-2019 contract year for her service as interim Principal of Hadden Elementary School this school year, subject to the following conditions: this additional compensation is a one-time stipend for extra duty and will not carry forward in any subsequent contract year for Dr. Mlakar; this additional compensation will be paid in three equal installments during May/June 2019; and Dr. Mlakar's role as interim Principal of Hadden Elementary School will automatically end no later than the end of the 2018-19 contract 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 B. Resignation

Meeting May 28, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Access Public
Type Action (Consent)

Lisa Baluch, Playground Assistant at Melridge Elementary, effective May 17, 2019.

Caden Geiger, Summer Worker, effective May 15, 2019.

Jeannette Haffey, AM Latchkey Coordinator at Melridge Elementary, effective June 5, 2019.

Gertrude Elsbury, Latchkey Assistant at Hadden Elementary, effective June 5, 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 C. Transfers

Meeting May 28, 2019 - Regular Meeting
Category 13. Consent Agenda: Personnel
Access Public
Type Action (Consent)

Resolution to approve the following transfers:

Debbie Mocarski, from 5.75 hour/day Assistant Cook at JRW to 6.5 hour/day Assistant Cook at Riverside, at the hourly rate of \$12.61 - Step 3, effective with the 2019-2020 school year.

Dawn Tubman, from 2.5 hour/day Elementary Cashier at the hourly rate of \$11.38 - Step 1, to 5.75 hour/day Assistant Cook at JRW at the hourly rate of \$12.40 - Step 2, effective with the 2019-2020 school year.

Camille Cvengros, from Elementary Physical Education Teacher to Physical Education teacher at the Riverside Campus, effective with the 2019-2020 school year.

Tina Rinderman, from 10-Month Secretary at Melridge Elementary to 10-Month Secretary at Parkside Elementary, effective with 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. Transfer of Certified Staff**

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve the attached list of transfers due to building closures.

File Attachments

[Certified Transfers 2019-2020 Coyne 5-28-2019 Revised \(2\).pdf \(641 KB\)](#)

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. Transfer of Classified Staff**

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve the attached list of classified staff due to building closures.

File Attachments

[Transfers due to Building Closures \(RIF\) 5-21-2019.pdf \(32 KB\)](#)

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 **F. Employment**

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve the following employment recommendations:

Sally Shelby, Limited Accounting Staff, effective September 1, 2019 through August 31, 2020.

Christine Tomc, 3 hour Assistant Cook at Riverside Campus/JRW at the hourly rate of \$12.06 - Step 0, One-Year Limited Contract effective with the 2019-2020 school year..

Seasonal workers for Summer 2019 at the hourly rate of \$9.50: Justin Crissey, Mark McElroy.

Administrative File Attachments
[Shelby - Limited Contract 2019-2020.docx \(24 KB\)](#)

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 G. Continuing Contracts for Certificated Personnel

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Approval of a Continuing Contract for the following certificated personnel beginning with the 2019-2020 school term:

Brad Allen	Amanda Brown	Michael Caldwell
Jamie Clark	Dena Coyne	Sarah David
Lora Kaserman	Lucia Knowles	Melissa MacKnight
Jamie Mrosko	Laura Poje	Nick Schussler
Julie Sutton		Melanie Sluga

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. One-Year Limited Contract for Certificated Personnel

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Approval of a One-Year Limited Contract for the attached list of certificated personnel for the 2019-2020 school term.

File Attachments

[One-Year Limited Contracts for Certificated Personnel.docx \(14 KB\)](#)

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 I. Non-Renewal of Limited Contracts

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Approval of non-renewal of Limited Contracts for all certificated substitute teachers and homebound tutors effective June 4, 2019.

Approval of non-renewal of Limited Contracts for the following Long-Term Substitute Teachers at the conclusion of the 2018-19 school term:

Kathleen Aitken
Denise Kulpa

Brandy Gibson
Richard Police

Katherine Kaschak-Quick
Del Sanderson

Approval of non-renewal of Limited Contracts for the following Title/Intervention Tutors:

Kathleen Aitken
Stephanie Stouffer

Michelle Rebenock
Pamela Woledge

Approval of non-renewal of Limited Contract for classified personnel at the conclusion of the 2018-2019 school term:

Sarah Hinkle, 3th Latchkey Assistant
Jonea Schultz, Assistant Cook Riverside

Approval of non-renewal of all volunteer positions effective June 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 J. Approval of Continuing Contracts for Classified Personnel

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution for approval of Continuing Contracts for the following classified personnel beginning with the 2019-2020 school term:

Melissa Gray, Playground Assistant
Diane Kaiser, Night Custodian Riverside
Tina Rinderman, 10-Month Secretary
Jeannette Veselko, Playground Assistant

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 K. Approval of Two-Year Limited Contracts for Classified Personnel

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve Two-Year Contracts for the following classified personnel for the 2019-2020 school term.

Ashley Bollas, Playground Assistant
Karen Bosley, Playground Assistant
Shayla Brewster, Assistant Cook
Kathy Burnham, Latchkey Assistant
Kelly Copley, RAVE Job Coach
Denise Digman, 12-Month Custodian
Kim Eichele, RAVE Job Coach
Rick Fatur, 12-Month Custodian
Claudine Ferry, Special Needs Assistant
Angeline Gowdy, Lunchroom Assistant
Holly Kobilis, Transportation Assistant
Shirley Lange, Lunchroom Assistant
Makayla Langford, Transportation Assistant
Beth Maclin, Special Needs Assistant
Diane McCreight, Lunchroom Assistant
Michael Moore, 12-Month Custodian
John Potts, Studyhall Monitor
Kerry Pulling, RAVE Job Coach
Kirsten Ross, Studyhall Monitor
Lauren Vicini, Lunchroom Assistant

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 L. Approval of One-Year Limited Contracts for Classified Personnel

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution for approval of One-Year Limited Contracts for the following classified personnel for the 2019-2020 school term:

Mike O’Leary, Transportation Operator
Vivian Potter, Transportation Operator
Roger Roush, Field House Supervisor
Ray Whitely, Field House Supervisor

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 M. Classified Substitutes

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve the following classified substitutes:

Laurene Fresenko, Jessey Murray, Nancy Reed, Tonia Scheibelhoffer.

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 N. Approval of Consent Agenda: Personnel

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

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 O. Summer Worker Resignation

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action

Marco Grassi, Summer Worker, effective May 15, 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

Subject P. Athletic Supplemental Contracts

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action

Classified:

Brian Fulton, Basketball - Boys Varsity Assistant \$5,456.00

Kylie Krnac, Volleyball - Freshman \$2,624.00

Certified:

Jody Calhoun, Basketball - Girls Varsity Assistant \$5,456.00

Brandon Hillman, Basketball - Boys Freshman

\$3,371.00

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

Subject Q. Approval of Administrative Contracts

Meeting May 28, 2019 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

On the recommendation of the Superintendent of Schools, the Board of Education hereby renews the administrative contracts for the following individuals for the term of years specified:

- Melissa Mlakar - Three Year
- Peter Hliatzos - Three Year
- Michael Lewis - Three Year
- Nicholas Orlando - Three Year
- Michelle Walker - Three Year
- Julie Weber - Three Year
- James Haffa - Three Year
- Daniel Wayner - Two Year
- Kim McDonald - Two Year

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.

14. Consent Agenda: Curriculum & Programming

Subject **A. Riverside High School Class of 2019**

Meeting May 28, 2019 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Access Public

Type Action (Consent)

Resolution to certify for graduation the list of members of the Riverside High School Class of 2019 upon successful completion of present course work as presented by Mr. Peter Hliatzos, Principal.

Administrative File Attachments
[Class of 2019 DIPLOMA LIST.pdf \(34 KB\)](#)

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. Riverside High School Bands May 2020 trip to Toronto correction**

Meeting May 28, 2019 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Access Public

Type Action (Consent)

Resolution to revise resolution number 042919-7 to correct the dates of the Riverside High Schools Bands trip to Toronto scheduled for May 14, 15, and 16, 2020. The cost of the trip will be shared by band students and the Riverside Band Boosters. There will be no cost to the Riverside Local Board of Education.

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 Elementary Cross Country Track Camp correction**

Meeting May 28, 2019 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Access Public

Type Action (Consent)

Resolution to revise resolution number 042919-7 to correct the dates and time of the Riverside Elementary Cross Country Track Camp. The camp is scheduled to be held June 5-8, 2019 beginning 9:00 a.m. and ending at 11:30 a.m. each day.

File Attachments
[RiversideYouthRunningCamp2019_BOE_Proposal.pdf \(160 KB\)](#)

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 **D. Approval of Consent Agenda: Curriculum & Programming**

Meeting May 28, 2019 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Access Public

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. Demolition GMP**

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution authorizing an amendment to the ICON, LLC CMR agreement for the demolition of Madison Avenue Elementary School in an amount not to exceed \$423,369.14.

File Attachments

[Resolution Authorizing GMP for Abatement and Demo - Final.pdf \(10 KB\)](#)

Administrative File Attachments

[ICON GMP 3 Amendment May 24 2019.pdf \(1,057 KB\)](#)

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. Music Furniture**

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a purchase order to Continental Office for \$50,489.56 for the purchase of music furniture for the two new elementary schools.

Administrative File Attachments
[Riverside Concord ES Music Furniture.pdf \(68 KB\)](#)
[Riverside Madison ES Music Furniture.pdf \(68 KB\)](#)

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 **C. Residential Equipment**

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a purchase order with PNC Bank for \$22,000 to purchase residential equipment for the two new elementary schools.

Admin Content

Need 10 full size refrigerators, 4 under-counter refrigerators, 8 microwaves, 2 washers, and two dryers. Using credit card at local appliance store.

Administrative File Attachments
[Appliances with Locations.pdf \(529 KB\)](#)

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 **D. Change Order - Walking Path**

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution authorizing the treasurer to approve a change order with ICON Construction to provide an asphalt walking path at Concord at a total cost of \$24,769.76.

Admin Content

Using remaining \$8,218.90 of wellness funds. May have an additional \$16,027.25 that could be used as well. Need to verify.

Administrative File Attachments

[C032 - 17-012_All_01N_Concord_RCO #C032_20190524.pdf \(617 KB\)](#)

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. LaMuth Regulator & Strainer

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a purchase order with Diversified Piping & Mechanical to replace the pressure regulator in the domestic water supply line and install a strainer in the pipe riser at LaMuth Middle School at a total cost of \$17,987.

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. RHS Sealcoating and Repair

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a purchase order with All Ways Construction for parking lot sealcoating and repair at Riverside High School and stadium at a total cost of \$42,404.

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. CCG Automation TCP Agreement

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a total care program agreement with CCG Automation, Inc. for the period of July 1, 2019 through June 30, 2021.

Administrative File Attachments
[CCG Total Care Program Agreement FY2020-FY2021.pdf \(4,374 KB\)](#)

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 H. Bus Camera Upgrades

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a purchase order with R.E.M. Communications, Inc. for \$39,110.00 to install full camera systems in 10 buses to be paid from safety grant funds received from the Ohio Bureau of Workers Compensation and the permanent improvement fund.

Administrative File Attachments
[RIVERSIDE LOCAL SCHOOLS 10 NEW TH6 4INT 2EXT.pdf \(137 KB\)](#)

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 I. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting May 28, 2019 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

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
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 May 28, 2019 - Regular Meeting

Category 16. Board of Education Update

Access Public

Type Information

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

17. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting May 28, 2019 - Regular Meeting

Category 17. Executive Session

Access Public

Type Action

Recommended Motion to Adjourn to Executive Session
Action

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 May 28, 2019 - Regular Meeting

Category 17. Executive Session

Access Public

Type Action

Recommended Motion to Return to Regular Session.
Action

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_____

President declares the motion: carried, failed

18. Closing Items

Subject A. Next meeting announcement

Meeting May 28, 2019 - Regular Meeting

Category 18. Closing Items

Access Public

Type Information

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

Subject B. Adjournment

Meeting May 28, 2019 - Regular Meeting

Category 18. Closing Items

Access Public

Type Action

Recommended Motion to Adjourn.
Action

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