



**Tuesday, November 17, 2020
Regular Meeting**

**Riverside High School
Lecture Room
Executive Session - 6:15 p.m
Regular Session - 7:00 p.m.**

1. Opening Items - 6:15 P.M.

Subject **A. Call to Order**

Meeting Nov 17, 2020 - Regular Meeting

Category 1. Opening Items - 6:15 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 Nov 17, 2020 - Regular Meeting

Category 1. Opening Items - 6:15 P.M.

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

2. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting Nov 17, 2020 - 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

Subject B. Return to Regular Session

Meeting Nov 17, 2020 - 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

3. Opening Items

Subject A. Call to Order

Meeting Nov 17, 2020 - Regular Meeting

Category 3. Opening Items

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 Nov 17, 2020 - Regular Meeting

Category 3. Opening Items

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject **C. Pledge of Allegiance**

Meeting Nov 17, 2020 - Regular Meeting

Category 3. Opening Items

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 Nov 17, 2020 - Regular Meeting

Category 3. Opening Items

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 Nov 17, 2020 - Regular Meeting

Category 4. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____

Jack Miley

Aye_____

Nay_____

Abstain_____

President declares the motion: carried, failed

File Attachments
[October 27 2020 Board Meeting Minutes.pdf \(522 KB\)](#)

5. Old Business

Subject **A. Discussion of Old Business**

Meeting Nov 17, 2020 - Regular Meeting

Category 5. Old Business

Type Discussion

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

6. New Business

Subject **A. Discussion of New Business**

Meeting Nov 17, 2020 - Regular Meeting

Category 6. New Business

Type Discussion

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

7. Board of Education Committee and Liaison Reports

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

Meeting Nov 17, 2020 - Regular Meeting

Category 7. 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 Nov 17, 2020 - Regular Meeting

Category 7. 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; Legislative Liaison**

Meeting Nov 17, 2020 - Regular Meeting

Category 7. 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 Nov 17, 2020 - Regular Meeting

Category 7. Board of Education Committee and Liaison Reports

Type Reports

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

Subject E. Policy Committee; Strategic Plan Liaison

Meeting Nov 17, 2020 - Regular Meeting

Category 7. Board of Education Committee and Liaison Reports

Type Reports

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

8. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Nov 17, 2020 - Regular Meeting

Category 8. Superintendent's Report

Type Reports

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

9. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Nov 17, 2020 - Regular Meeting

Category 9. Treasurer's Report

Type Reports

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

10. Public Participation

Subject A. Public Comment

Meeting Nov 17, 2020 - Regular Meeting

Category 10. 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.

11. Consent Agenda: Finance/Audit

Subject **A. Monthly Financial Reports and Check Payment Register Report**

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for October 2020.

File Attachments

[Monthly Board Reports - October 2020.pdf \(794 KB\)](#)

[CHKREG.PDF-OCT2020.pdf \(18 KB\)](#)

[CHEKPY_CKNO.PDF-OCT2020.pdf \(87 KB\)](#)

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. Fair School Funding Plan Endorsement**

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to endorse the Fair School Funding Plan, as introduced in the Senate companion bill to Substitute H.B. 305, and to encourage the 133rd General Assembly to expedite the passage of the bill.

File Attachments

[Resolution in Support - Fair School Funding Plan - Riverside.pdf \(129 KB\)](#)

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. Five Year Forecast**

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the Five Year Forecast for November 2020 and authorize the treasurer to file with the Ohio Department of Education.

File Attachments

[November 2020 Five Year Forecast.pdf \(76 KB\)](#)

[November 2020 Five Year Forecast Assumptions.pdf \(1,097 KB\)](#)

[November 2020 Five Year Forecast Presentation.pdf \(759 KB\)](#)

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. HomeTown Ticketing**

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a service agreement with HomeTown Ticketing, Inc. for online ticket sales for athletic events.

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. Chromebook Purchase

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order with Easy Graphics Corp for the purchase of 500 Chromebooks, cases and licenses for a total cost of \$136,140.00 and will be paid for out of the permanent improvement fund.

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. Band Uniforms Fundraiser/Disposal

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the disposal of the old band uniforms through a fundraiser conducted by the Riverside Band Boosters. Proceeds will be deposited with the boosters as they will pay for the majority of the cost of the new uniforms via a donation to the District. Any remaining unsold uniforms will be properly disposed.

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. Fees - Remote Learning

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the waiver of classroom fees for students attending the Riverside Remote Learning Academy for the 2020-2021 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 H. ESC of the Western Reserve 2020-21 (Addendum)

Meeting Nov 17, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Addendum to the 2020-21 school year Aligned School District Service Agreement between the Riverside Local School District and the ESC of the Western Reserve.

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: Finance/Audit

Meeting Nov 17, 2020 - Regular Meeting

Category 11. 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	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.

12. Consent Agenda: Personnel

Subject A. Retirement

Meeting Nov 17, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following retirement.

1. Jeff Reed, Skilled Crafts, effective January 1, 2021.
2. Dave Menko, Skilled Crafts, effective January 1, 2021.
3. Margaret Moyer, Transportation Assistant, Disability Retirement, effective November 1, 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. Employment

Meeting Nov 17, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following;

1. Suzanne Corsi, 4.42 hours per day Preschool Assistant route Monday through Thursday, at the hourly rate of \$12.19 - Step 0, effective October 29, 2020.

2. Lynette Nowicki, Afterschool Intervention Tutor at Melridge Elementary, to be paid by timesheet at an hourly tutor rate of \$24.13, effective October 29, 2020.

3. Lisa Hull, 3 hours per day Assistant Cook at John R. Williams, at the hourly rate of \$12.18 - Step 0, effective November 10, 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	C. Transfer
Meeting	Nov 17, 2020 - Regular Meeting
Category	12. Consent Agenda: Personnel
Type	Action (Consent)

Recommended Action Resolution to approve the transfer shown.

1. Elizabeth Retherford, from Title I Tutor at Buckeye Elementary to a Remote Intervention Tutor, effective November 9, 2020.

2. Shawna Smith, From 3-Hour Assistant Cook at JRW to the 5.75-Hour Assistant Cook position at JRW, effective November 2, 2020.

3. Kimberly Tomba, From Classroom Aide at Buckeye Elementary to Classroom Aide at Parkside Elementary, effective November 9, 2020.

4. Claudine Ferry, From Special Needs Aide at Melridge Elementary to Building Aide at the Riverside Campus, effective November 5, 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	D. Classified Substitutes
Meeting	Nov 17, 2020 - Regular Meeting
Category	12. Consent Agenda: Personnel
Type	Action (Consent)

Recommended Action Resolution to approve the following Classified Substitutes.

1. Elizabeth Carrow - Secretary, effective October 23, 2020.

2. Laurie Ferraro - Nutrition Services, effective October 19, 2020.

3. Julie Hornstein - Playground Assistant, effective November 16, 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	E. Approval of Consent Agenda: Personnel
Meeting	Nov 17, 2020 - Regular Meeting
Category	12. 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	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: Curriculum & Programming

Subject A. Approval of Parent Organizations and Support Organizations

Meeting Nov 17, 2020 - Regular Meeting

Category 13. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Motion to formally approve the following Parent Organizations and Support Organizations for the 2020-2021 school year per policies 9210 and 9211 due to the respective organizations complying with board policy and submitting the required documents to the board:

Support Organizations:

Riverside Local Excellence for Education Foundation (RLEEF)

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. Approval of Consent Agenda: Curriculum & Programming

Meeting Nov 17, 2020 - Regular Meeting

Category 13. 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	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: Buildings & Grounds/Operations

Subject A. Welding Lab - Booths

Meeting Nov 17, 2020 - Regular Meeting

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve issuing a purchase order to Lincoln Electric in the amount of \$17,526.00 for 12 welding booths for the Riverside Welding Lab.

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. RFQ - Prequalify Design Service Firms

Meeting Nov 17, 2020 - Regular Meeting

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to authorize the public announcement of the request for statements of qualification from professional design service firms for prequalification requirements.

File Attachments
[Resolution - RFQ for Prequalifying Requirements for Architects - Riverside Local School District.pdf \(129 KB\)](#)

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. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Nov 17, 2020 - Regular Meeting

Category 14. 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	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. Board of Education Update

Subject A. Board of Education Update

Meeting Nov 17, 2020 - Regular Meeting

Category 15. Board of Education Update

Type Information

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

16. Closing Items

Subject A. Next meeting announcement

Meeting Nov 17, 2020 - Regular Meeting

Category 16. Closing Items

Type Information

Next Meeting: Business Meeting December 15, 2020 7:00 p.m.

Subject B. Adjournment

Meeting Nov 17, 2020 - Regular Meeting

Category 16. 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed