



Board Briefs



November 19, 2019 Meeting

Minutes from the October 22, 2019 meeting were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Monthly financial reports and check payment register report for October 2019 were approved.
- ❖ Approval of the Five Year Forecast for November 2019 and authorize the treasurer to file with the Ohio Department of Education.
- ❖ Approval making a declaration of necessity pertaining to the renewal of all of an existing 4.9-mill tax levy and requesting the county auditor of Lake County to certify the total current tax valuation of the Lake County School Financing District and the dollar amount of annual revenue that would be generated by said renewal levy.
- ❖ Approval of Elementary Activity Accounts for the 2019-2020 school year.
- ❖ Approval of a purchase order for fuel for buses with Lykins Oil.
- ❖ Approval authorizing the treasurer to issue a purchase order to Fruhauf Uniforms, Inc. for new marching band uniforms, berets, and raincoats at an approximate cost of \$219,789 to be paid for using permanent improvement funds and an anticipated donation of \$191,904 from the Riverside Band Boosters.
- ❖ Approval authorizing the treasurer to issue a purchase order to Newsela, Inc. for an instructional content tool for LaMuth Middle School.
- ❖ Approval of an Agreement for Admission of Tuition Pupils to Mayfield City Schools, Fiscal Agent to Cuyahoga East Vocational Education Center Program (CEVEC) for the 2019-20 school year.
- ❖ Approval of a Special Education Non-Consortium Participation Agreement for the 2019-20 school year.
- ❖ Approval of an Agreement with PSI Associates to provide Nursing Services for District Special Education students for the 2019-20 school year.
- ❖ Approval of contracts with Tim Frank Septic Tank Cleaning Co. for the operation of wastewater treatment facilities at Leroy Elementary and LaMuth Middle School.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41: to Walter Haverfield LLP for legal services for a special education matter, to Lakeland Community College for Summer 2019 CCP Books.
- ❖ Approval to accept the following donations: 650 birthday cards to John R. Williams Jr. High from The Village Print Shop valued at \$162.50, \$750.00 to David R. Baker Scholarship Fund from Parkside Elementary, and \$1,410.00 to David R. Baker Scholarship Fund from Riverview Elementary.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Stephen Knipp, Courier, effective November 8, 2019.
- ❖ Lori Bell, Playground Assistant at Buckeye Elementary, effective November 19, 2019.

Transfer

- ❖ Lori Bell, from Playground Assistant at Buckeye Elementary to Preschool Assistant at Buckeye Elementary, effective November 20, 2019.
- ❖ Valerie Keener, from 10-Month Secretary at the Riverside Campus / JRW to 10-Month Secretary at LaMuth Middle School, effective November 5, 2019.

Employment

- ❖ Megan Myers, 2.5 hour Lunchroom Assistant at Melridge Elementary, One-Year Limited Contract, effective October 29, 2019.
- ❖ Jean Keyes, Lunchroom Assistant at Parkside Elementary 2.5 hours per day, One-Year Limited Contract, effective October 29, 2019.
- ❖ Jessica Strauss, 3rd Lunchroom Assistant at Parkside Elementary 2.5 hours per day, One-Year Limited Contract, effective October 31, 2019.
- ❖ Katherine Mullins, Playground Assistant at Riverview Elementary 3.0 hours per day, One-Year Limited Contract, effective November 11, 2019.
- ❖ Robert Johnson, Courier, One-Year Limited, effective November 19, 2019.
- ❖ Jacqueline Murray, Assistant Cook at the Riverside/JRW cafeteria, 3 hours per day, One-Year Limited Contract, effective November 4, 2019.

- ❖ Robyn Selent, Tutor for Home Instruction for the 2019-2020 school year.
- ❖ Kelly Flenner, 10-Month Secretary at the Riverside Campus in the JRW office, One-Year Limited Contract, effective November 25, 2019.
- ❖ Rick Lemaster, Transportation Operator, 5.75 hours per day, One-Year Limited Contract, effective November 19, 2019.
- ❖ Natalie Byrne, Long-Term Substitute Teacher at the Riverside Campus effective with the 31st day, November 20, 2019.
- ❖ Revision to a route added to an existing transportation Operator's contract: Sandy Anderson, from 1.25 hour midday route 3 days per week to 5 days per week.
- ❖ Revision of additional hours for Danielle Thompson, Cashier at Riverview Elementary School, from 4.5 hours to 4.75 hours per day, effective November 1, 2019.

Classified Substitutes

- ❖ Lori Bell, Robyn Dickinson, Keley Meredith, Jacqueline Murray, Megan Pitcher, Barbara Sturgis.

Supplementals

- ❖ Mike Richner Varsity Wrestling Assistant – volunteer
- ❖ Rick Johnson 7th Grade Girls Basketball
- ❖ Camille Cvengros Winter Faculty Manager (split contract)
- ❖ Bill Ross Winter Faculty Manager (split contract)
- ❖ Connor Rigsby 7th/8th Grade Wrestling Coach from paid coach to volunteer for the 2019-20 season

The following **Curriculum & Programming** recommendation was approved:

- ❖ Approval of Indoor Track as a school-sponsored activity for the 2019-2020 school year.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval authorizing the treasurer to issue purchase orders in the amount not to exceed \$48,000 for additional classroom furniture for Parkside and Riverview using permanent improvement funds.
- ❖ Approval of a change order with ICON Construction to provide reflective lettering/numbering for window/door openings at Concord.
- ❖ Approval of a change order with ICON Construction to provide reflective lettering/numbering for window/door openings at Madison.
- ❖ Approval of a purchase order to Valco Equipment for two scissor lifts to be paid for using permanent improvement funds.
- ❖ Approval of the Certification of Standards Governing Types of Foods and Beverages Sold on School Premises for the 2019-2020 school year.

This ends all official action by the Board of Education.

Next Meeting: Special Meeting November 25, 2019 6:00 p.m. at Parkside Elementary School
 Business Meeting December 16, 2019 7:00 p.m.