



**Tuesday, November 19, 2019
Special Meeting**

**Riverside High School
Inscho Conference Room
8:00 p.m.**

1. Opening Items

Subject A. Call to Order

Meeting Nov 19, 2019 - Special Meeting

Category 1. 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.

The Bylaws of the Board of Education can be found [here](#).

Subject B. Roll Call

Meeting Nov 19, 2019 - Special Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject C. Pledge of Allegiance

Meeting Nov 19, 2019 - Special Meeting

Category 1. 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 19, 2019 - Special Meeting

Category 1. Opening Items

5. New Business

Subject **A. Discussion of New Business**

Meeting Nov 19, 2019 - Special Meeting

Category 5. New Business

Type Discussion

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

6. Board of Education Committee and Liaison Reports

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

Meeting Nov 19, 2019 - Special Meeting

Category 6. 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 19, 2019 - Special Meeting

Category 6. 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; Strategic Plan Liaison**

Meeting Nov 19, 2019 - Special Meeting

Category 6. 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 19, 2019 - Special Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

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

Subject **E. Policy Committee; Legislative Liaison**

Meeting Nov 19, 2019 - Special Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

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

7. Superintendent's Report

Subject **A. Update from the Superintendent**

Meeting Nov 19, 2019 - Special Meeting

Category 7. Superintendent's Report

Type Reports

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

8. Treasurer's Report

Subject **A. Update from the Treasurer**

Meeting Nov 19, 2019 - Special Meeting

Category 8. Treasurer's Report

Type Reports

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

9. Public Participation

Subject **A. Public Comment**

Meeting Nov 19, 2019 - Special Meeting

Category 9. 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.

10. Consent Agenda: Finance/Audit

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

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments
Monthly Board Reports - October 2019.pdf (647 KB)
CHKREG-OCT2019.pdf (18 KB)
CHEKPY_CKNO-OCT2019.pdf (100 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 Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments

[November 2019 Five Year Forecast.pdf \(242 KB\)](#)

[November 2019 Five Year Forecast Assumptions.pdf \(810 KB\)](#)

[November 2019 Five Year Forecast Presentation.pdf \(810 KB\)](#)

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. Resolution of Necessity - Financing District**

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution 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.

File Attachments

[Resolution #1 - 4.9 Mill CE - Riverside LSD - \[March 2020\].pdf \(345 KB\)](#)

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. Elementary Activity Accounts**

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Elementary Activity Accounts 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 **E. Lykins Oil**

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for fuel for buses with Lykins Oil in the amount of \$90,000.00.

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 F. Band Uniforms

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution 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.

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. Newsela

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution authorizing the treasurer to issue a purchase order to Newsela, Inc. for an instructional content tool for LaMuth Middle School at a cost of \$16,000.

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. Mayfield City Schools - CEVEC

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution approving 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.

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. Mayfield City Schools - Special Education Participation Agreement

Meeting Nov 19, 2019 - Special Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution approving a Special Education Non-Consortium Participation Agreement 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 J. PSI Associates for Nursing Services for Special Education students

Meeting Nov 19, 2019 - Special Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve an Agreement with PSI Associates to provide Nursing Services for District Special Education students 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 K. Tim Frank Septic Tank Cleaning Co.

Meeting Nov 19, 2019 - Special Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve contracts with Tim Frank Septic Tank Cleaning Co. for the operation of wastewater treatment facilities at Leroy Elementary and LaMuth Middle School.

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. Then and Now Certificates

Meeting Nov 19, 2019 - Special Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
1. to Walter Haverfield LLP for legal services for a special education matter.
2. to Lakeland Community College for Summer 2019 CCP Books

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. Donations

Meeting Nov 19, 2019 - Special Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to accept the following donations:
1. 650 birthday cards to John R. Williams Jr. High from The Village Print Shop valued at \$162.50
2. \$750.00 to David R. Baker Scholarship Fund from Parkside Elementary
3. \$1,410.00 to David R. Baker Scholarship Fund from Riverview Elementary

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Subject N. Approval of Consent Agenda: Finance/Audit

Meeting Nov 19, 2019 - Special Meeting
Category 10. 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_____
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

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11. Consent Agenda: Personnel

Subject A. Resignation

Meeting Nov 19, 2019 - Special Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)
Recommended Action Resolution to accept the following resignation:
Stephen Knipp, Courier, effective November 8, 2019.

Lori Bell, Playground Assistant at Buckeye Elementary to accept a Preschool Assistant position at Buckeye Elementary effective November 19, 2019.

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Subject B. Transfer

Meeting Nov 19, 2019 - Special Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)
Recommended Action Resolution to approve the following transfer

1. Lori Bell, from Playground Assistant at Buckeye Elementary, \$11.20 - Step 1, to Preschool Assistant at Buckeye Elementary, \$12.36 - Step 1, effective November 20, 2019.

2. Valerie Keener, from 10-Month Secretary at the Riverside Campus / JRW to 10-Month Secretary at LaMuth Middle School, effective November 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. Employment

Meeting Nov 19, 2019 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the attached list of employment recommendations.

File Attachments
[EMPLOYMENT 11-19-2019.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 D. Classified Substitutes

Meeting Nov 19, 2019 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following classified substitutes:

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

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 19, 2019 - Special Meeting

Category 11. 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_____
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

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Subject **F. Athletics**

Meeting Nov 19, 2019 - Special Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the athletic personnel items as attached:
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
[ATHLETICS RECOMMENDATIONS 11-19-2019.docx \(13 KB\)](#)

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12. Consent Agenda: Curriculum & Programming

Subject **A. Indoor Track**

Meeting Nov 19, 2019 - Special Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve Indoor Track as a school-sponsored activity 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 **B. Approval of Consent Agenda: Curriculum & Programming**

Meeting Nov 19, 2019 - Special Meeting

Category 12. 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_____
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

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13. Consent Agenda: Buildings & Grounds/Operations

Subject A. Furniture - Parkside and Riverview

Meeting Nov 19, 2019 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution 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.

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. Change Order CO-C063

Meeting Nov 19, 2019 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to provide reflective lettering/numbering for window/door openings at Concord at a total cost of \$3,745.12.

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. Change Order CO-M058

Meeting Nov 19, 2019 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with ICON Construction to provide reflective lettering/numbering for window/door openings at Madison at a total cost of \$3,745.12.

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. Scissor Lifts

Meeting Nov 19, 2019 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order to Valco Equipment for two scissor lifts at a total cost of \$20,600 to be paid for using permanent improvement funds.

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. Certification of Standards Governing Types of Foods and Beverages Sold on School Premises

Meeting Nov 19, 2019 - Special Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Certification of Standards Governing Types of Foods and Beverages Sold on School Premises for the 2019-2020 school year.

State law in Ohio requires each school district board of education and each chartered nonpublic school board or governing authority to adopt and enforce nutrition standards governing the types of food and beverages available for sale on school premises and report compliance annually to the Ohio Department of Education.

The Riverside Local School District is compliant with regulations for all snack food sold by adhering to the USDA Smart Snacks at school and Ohio's food and beverage standards sold as outlined in SB 210 (whichever is stricter).

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. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Nov 19, 2019 - Special Meeting

Category 13. 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_____
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

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14. Board of Education Update

Subject A. Board of Education Update

Meeting Nov 19, 2019 - Special Meeting

Category 14. Board of Education Update

Type Information

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

15. Closing Items

Subject A. Next meeting announcement

Meeting Nov 19, 2019 - Special Meeting

Category 15. Closing Items

Type Information

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

Subject B. Adjournment

Meeting Nov 19, 2019 - Special Meeting

Category 15. 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_____
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