



**Tuesday, November 27, 2018
Regular Meeting**

**Riverside High School
Inscho Conference Room
7:00 p.m.**

1. Opening Items

Subject A. Call to Order

Meeting Nov 27, 2018 - Regular 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 27, 2018 - Regular Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject C. Pledge of Allegiance

Meeting Nov 27, 2018 - Regular 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 27, 2018 - Regular Meeting

Category 1. 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.

2. Minutes

Subject A. Approval of Minutes

Meeting Nov 27, 2018 - Regular Meeting

Category 2. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes 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

<p>File Attachments</p> <p>October 22 2018 Special Meeting Board Minutes.pdf (424 KB)</p> <p>November 8 2018 Special Meeting Board Minutes.pdf (390 KB)</p>

3. Special Reports

Subject A. Special Report

Meeting Nov 27, 2018 - Regular Meeting

Category 3. Special Reports

Type Information

Special reports will be presented to the Board of Education -

Chris Heasley (ICON) - Construction Update

4. Old Business

Subject **A. Discussion of Old Business**

Meeting Nov 27, 2018 - Regular Meeting

Category 4. Old Business

Type Discussion

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

5. New Business

Subject **A. Discussion of New Business**

Meeting Nov 27, 2018 - Regular 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 27, 2018 - Regular 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 27, 2018 - Regular 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 27, 2018 - Regular 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; Legislative Liaison**

Meeting Nov 27, 2018 - Regular 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; Alumni Association Liaison**

Meeting Nov 27, 2018 - Regular 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 27, 2018 - Regular Meeting

Category 7. Superintendent's Report

Type Reports

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

8. Treasurer's Report

Subject **A. Update from the Treasurer**

Meeting Nov 27, 2018 - Regular 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 27, 2018 - Regular 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 27, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for October 2018.

File Attachments

Monthly Board Reports - October 2018.pdf (647 KB)

CHKREG-OCT2018.PDF (20 KB)

CHEKPY_CKNO-OCT2018.PDF (103 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. SC Strategic Solutions - Document Scanning - Special Education**

Meeting Nov 27, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve proposal with SC Strategic Solutions for the scanning and indexing of special education records at a cost of \$0.073 per image. Total cost estimated at \$70,445 to be paid using IDEA grant 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 **C. Pay to Participate Fees - Boys and Girls Lacrosse**

Meeting Nov 27, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution establishing a pay to participate fee of \$200.00 for boys and girls lacrosse.

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. Microsoft Licensing**

Meeting Nov 27, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve district Microsoft Licensing for the 2018-19 school year through MCPc in the amount of \$22,292.39.

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. Donations**

Meeting Nov 27, 2018 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. Bricks valued at \$1,200 from Raymond Builders Supply, Inc. to Riverside Veterans Memorial
2. \$500.00 from Johnson Funeral Home to Riverside Veterans Memorial
3. \$747.00 from Melridge Elementary to Riverside Veterans Memorial
4. \$100.00 from Tom Hach to Riverside Veterans Memorial
5. \$1,037.00 from Riverside Campus to Riverside Veterans Memorial
6. \$100.00 from LaCava's Landscape, LLC to Riverside Rocks 5K
7. \$25.00 from Anonymous to Riverside Rocks 5K
8. \$25.00 from Thomas O'Brien to Academic Decathlon
9. \$100.00 from Sherry Ross Niederkorn to Riverside High School Drama Dept.
10. \$116.00 from Thomas Cotter to Riverside Drama Club
11. \$400.00 from Mentor Rotary Foundation to Riverside Drama Dept.

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Subject **F. Approval of Consent Agenda: Finance/Audit**

Meeting Nov 27, 2018 - Regular 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

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.

11. Consent Agenda: Personnel

Subject A. Retirement

Meeting Nov 27, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to accept the following retirements:

Greg Miller, Principal at Leroy Elementary School, effective with 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. Leave of Absence

Meeting Nov 27, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the leave of absence request below:

Jaclyn Halsey, extension of unpaid maternity leave through the end of the 2018 - 2019 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 C. Employment

Meeting Nov 27, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to employ the following:

Barbara Dolan, Saturday Academy Monitor for LaMuth Middle School at the Board-approved tutor rate for the 2018-19 school year.

Claudine Ferry, Special Needs Classroom Assistant at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$12.18 - Step 1, effective November 28, 2018.

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

Meeting Nov 27, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following transfer:

Tabitha Robison, from Preschool Transportation Assistant, \$12.18 - Step 1, to Transportation Operator, \$18.59 - Step 1, effective December 3, 2018.

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. Supplemental Contracts

Meeting Nov 27, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following Certified Supplemental:

Justin Toth	Wrestling - Varsity Assistant	\$5,145.00
Ray Rateno	Head Coach Indoor Track Volunteer	
Jacob McDonald	Indoor Track - Throws Volunteer	

Resolution to approve the following Classified Supplementals:

Jeff Jernejcic	Girls 7th Grade Basketball	\$2,573.00
Lance Farenchak	Wrestling 7/8 Grade Volunteer	
Randy Myers	Wrestling Varsity Volunteer	
Jason Ioppolo	8th Grade Boys Basketball Volunteer	
Jessica Stonecipher	Gymnastics Volunteer	
Russ Pernus	Indoor Track - Hurdles Volunteer	
Joe Putney	Indoor Track - Pole Vault Volunteer	
Geoff Weber	Indoor Track - Distance Volunteer	

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Subject F. Classified Substitutes

Meeting Nov 27, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following classified substitutes:

Alyson Baczek, Claudine Ferry, Samantha Lambert, Makayla Lanford.

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. Certified Substitutes

Meeting Nov 27, 2018 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following certified substitutes:

Katelin Lauria, Delania Link, Kristen Sironen

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. Approval of Consent Agenda: Personnel

Meeting Nov 27, 2018 - Regular 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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12. Consent Agenda: Curriculum & Programming

Subject A. Approval of Support Organizations

Meeting Nov 27, 2018 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Motion to formally approve the following Support Organizations for the 2018-2019 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 Rebounders

Boys Lacrosse Boosters
Girls Lacrosse 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 B. LCESC Program - Unique Like Me Store

Meeting Nov 27, 2018 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve participation in the Lake County Educational Service Center's Unique Like Me Store for the 2018-2019 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 C. SALES/ASP program

Meeting Nov 27, 2018 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the SALES/ASP program out-of-state service field trip for students to Appalachia. The trip is scheduled to leave on December 31, 2018.

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. Indoor Track

Meeting Nov 27, 2018 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve Indoor Track as a school-sponsored activity for the 2018-2019 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. Approval of Consent Agenda: Curriculum & Programming

Meeting Nov 27, 2018 - Regular 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. Technology Asset Disposal

Meeting Nov 27, 2018 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution authorizing the disposal of various technology items including Chromebooks, cases, cords, phones, computers, monitors, and keyboards deemed at the end of their useful life.

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: Buildings & Grounds/Operations

Meeting Nov 27, 2018 - Regular 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

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. Board of Education Update

Subject **A. Board of Education Update**

Meeting Nov 27, 2018 - Regular 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 27, 2018 - Regular Meeting

Category 15. Closing Items

Type Information

Next Meeting: Business Meeting December 18, 2018 7:00 p.m.

Subject **B. Adjournment**

Meeting Nov 27, 2018 - Regular 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