



**Tuesday, October 22, 2019  
Regular Meeting**

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

## **1. Opening Items**

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**Subject                      A. Call to Order**

Meeting                      Oct 22, 2019 - 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                      Oct 22, 2019 - Regular Meeting

Category                     1. Opening Items

Type                          Procedural

Jennifer Harden  
Jack Miley  
Belinda Grassi  
Tom Hach  
Steven Jefferies

**Subject                      C. Pledge of Allegiance**

Meeting                      Oct 22, 2019 - 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                      Oct 22, 2019 - 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

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**Subject**    **A. Approval of Minutes**

Meeting    Oct 22, 2019 - 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

File Attachments  
[September 24 2019 Board Minutes.pdf \(430 KB\)](#)

## 3. Special Reports

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**Subject**    **A. Special Report**

Meeting    Oct 22, 2019 - Regular Meeting

Category    3. Special Reports

Type    Information

Special report will be presented to the Board of Education -

## 4. Old Business

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**Subject**    **A. Discussion of Old Business**

Meeting    Oct 22, 2019 - Regular Meeting

Category    4. Old Business

Type    Discussion

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

## 5. New Business

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**Subject**                    **A. Discussion of New Business**

Meeting                    Oct 22, 2019 - 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

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

Meeting                    Oct 22, 2019 - 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                    Oct 22, 2019 - 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                    Oct 22, 2019 - 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; Alumni Association Liaison**

Meeting                    Oct 22, 2019 - 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; Legislative Liaison**

Meeting                    Oct 22, 2019 - 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**

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**Subject**                      **A. Update from the Superintendent**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      7. Superintendent's Report

Type                              Reports

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

## **8. Treasurer's Report**

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**Subject**                      **A. Update from the Treasurer**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      8. Treasurer's Report

Type                              Reports

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

## **9. Public Participation**

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**Subject**                      **A. Public Comment**

Meeting                      Oct 22, 2019 - 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**

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

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      10. Consent Agenda: Finance/Audit

Type                              Action (Consent)

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

File Attachments  
Monthly Board Reports - September 2019.pdf (650 KB)  
CHKREG-SEP2019.PDF (17 KB)  
CHEKPY\_CKNO-SEP2019.PDF (88 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.*



Meeting Oct 22, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve a purchase order in the amount of \$17,385.00 to World's Finest Chocolates, Inc. for a candy fundraiser at LaMuth Middle School.

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**Subject F. Reserve School of Applewood Centers, Inc.**

Meeting Oct 22, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve an Agreement for Educational Services with Reserve School of Applewood Centers, Inc. for students of the Riverside Local School District effective 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 G. Lake County ESC Juvenile Detention Home**

Meeting Oct 22, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve a purchase order to the Lake County Educational Service Center in the amount of \$40,000.00 for FY20 Juvenile Detention Home costs.

*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. AngelSense**

Meeting Oct 22, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve an agreement with AngelSense for students of the Riverside Local School District effective for the 2019-2020 school year.

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**Subject I. Emmanuel Ventures Limited**

Meeting Oct 22, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve a Transportation Contract with Emmanuel Ventures Limited for students of the Riverside Local School District effective for the 2019-2020 school year.

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**Subject J. Then and Now Certificates**

Meeting Oct 22, 2019 - Regular 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 Liberty Mutual Insurance in the amount of \$5,000.00 for payment of deductible

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**Subject K. Donations**

Meeting Oct 22, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to accept the following donations:  
1. \$35.00 to the Riverside Veteran's Memorial from Greg and Peggy Youdath  
2. \$100.00 to the Riverside Rocks 5K from the Painesville Credit Union  
3. \$200.00 from Step 1 Allstars North to Riverside Cheerleading  
4. \$750.00 from Parkside PTO to cover cost of Parkside assembly.

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

Meeting Oct 22, 2019 - 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

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## 11. Consent Agenda: Personnel

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**Subject**                      **A. Retirement**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      11. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action      Recommendation to approve the following retirement:

Peggy Youdath, Intervention Specialist at the Riverside Campus, effective June 9, 2020.

Dana Matson, Disability Retirement effective August 1, 2019 through July 31, 2024.

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**Subject**                      **B. Resignation**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      11. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action      Recommendation to approve the following resignation:

1. Keley Meredith, 10-Month Secretary at LaMuth Middle School, effective October 31, 2019.

2. Bonnie Nau, mid-day VO ED route, effective when replacement driver is available.

*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                      Oct 22, 2019 - Regular Meeting

Category                      11. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action      Resolution to approve the attached transfers:

File Attachments <a href="#">Transfer 10-22-2019.docx (14 KB)</a>
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**Subject**                      **D. Employment**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      11. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action      Resolution to approve the following employment recommendations:

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File Attachments  
[Employment 10-22-2019.docx \(13 KB\)](#)

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**Subject**                      **E. Classified Substitutes**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      11. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action    Resolution to approve the following classified substitutes:  
Amanda Johancen, Nick Meraglio, Stephanie Murphy, Ashlie Phillips, Kyle Rebenock, Lorraine Zimmer.

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**Subject**                      **F. Teachers Advancing on the Salary Schedule**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      11. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action    Resolution to approve teachers advancing on the salary schedule for the 2019-2020 school year due to the completion of additional graduate coursework on file.

File Attachments  
[TEACHERS MOVE SALARY COLUMN OCT. 2019.xlsx \(13 KB\)](#)

*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. Academic Incentive/Professional Development Reimbursement**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                      11. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action    Resolution to approve Academic Incentive/Professional Development reimbursement to certified personnel for coursework for the 2018-2019 school year in accordance with the requirements outlined in the District's negotiated agreement.

File Attachments  
[ACADEMIC INCENTIVE PAYMENTS 2018.docx \(23 KB\)](#)

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**Subject**                      **H. Supplemental Contracts (Non-Athletic)**

Meeting Oct 22, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following supplemental contracts:

Brad Allen Drama - Technical Director (split contract) \$1,312.00

Kyle Andree Drama - Technical Director (split contract) \$937.00

Tammy Palermo Drama - Music \$1,873.00

Laura Poje Drama - Costumer \$2,248.00

*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 I. Approval of Consent Agenda: Personnel**

Meeting Oct 22, 2019 - 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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**Subject J. Athletics**

Meeting Oct 22, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the athletic recommendations 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 10-22-2019.docx \(14 KB\)](#)

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**12. Board of Education Update**

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**Subject**                      **A. Board of Education Update**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                    12. Board of Education Update

Type                         Information

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

**13. Executive Session**

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**Subject**                      **A. Adjourn to Executive Session**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                    13. 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_____
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                      Oct 22, 2019 - Regular Meeting

Category                    13. 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_____
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

**14. Closing Items**

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**Subject                      A. Next meeting announcement**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                    14. Closing Items

Type                         Information

Next Meeting:    Work Session      November 14, 2019 6:00 p.m.  
                          Business Meeting    November 19, 2019 7:00 p.m.

**Subject                      B. Adjournment**

Meeting                      Oct 22, 2019 - Regular Meeting

Category                    14. 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