



**Tuesday, June 30, 2020
Regular Meeting**

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

1. Opening Items

Subject A. Call to Order

Meeting Jun 30, 2020 - 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 Jun 30, 2020 - Regular Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject C. Pledge of Allegiance

Meeting Jun 30, 2020 - 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 Jun 30, 2020 - 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 Jun 30, 2020 - Regular Meeting

Category 2. 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
[May 26 2020 Board Minutes.pdf \(455 KB\)](#)
[June 3 2020 Special Meeting Board Minutes.pdf \(360 KB\)](#)
[June 10 2020 Special Meeting Board Minutes.pdf \(374 KB\)](#)

3. Special Reports

Subject **A. Special Report**

Meeting Jun 30, 2020 - Regular Meeting

Category 3. Special Reports

Type Information

Special reports will be presented to the Board of Education.

4. Old Business

Subject **A. Discussion of Old Business**

Meeting Jun 30, 2020 - 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 Jun 30, 2020 - 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 Jun 30, 2020 - 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 Jun 30, 2020 - 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 Jun 30, 2020 - 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 Jun 30, 2020 - 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 Jun 30, 2020 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

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

7. Superintendent's Report

Subject **A. Update from the Superintendent**

Meeting Jun 30, 2020 - Regular 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 Jun 30, 2020 - 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. Allocation of Funds for Federal Programs**

Meeting Jun 30, 2020 - Regular Meeting

Category 9. Public Participation

Type Information

The Riverside Local School District's Student Services Office invites the public to provide input into the District's use of federal funds used towards the education of students with disabilities. These funds are known as Title VI, Part B IDEA funds. The public can provide input via the public portion of the Board of Education meetings or contact the Student Services Office at 440-352-0668.

Subject **B. Public Comment**

Meeting Jun 30, 2020 - 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 Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments
Monthly Board Reports - May 2020.pdf (710 KB)
CHKREG-MAY20.PDF (13 KB)
CHEKPY_CKNO-MAY20.PDF (64 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. New Fund - Termination Benefits

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the establishment of fund 035 Termination Benefits to be used in accordance with Ohio Revised Code section 5705.13 beginning in Fiscal Year 2021.

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. New Fund - Elementary and Secondary School Emergency Relief Fund

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the establishment of fund 507 Elementary and Secondary School Emergency Relief Fund to be used for emergency relief grants to schools related to the COVID-19 pandemic beginning in Fiscal Year 2021.

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. New Fund - Governor's Emergency Education Relief Fund

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the establishment of fund 508 Governor's Emergency Education Relief Fund to be used for emergency support through grants to schools that have been most significantly impacted by coronavirus beginning in Fiscal Year 2021.

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. Final Appropriations FY2020*

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve final revisions to the permanent appropriations for fiscal year 2020.

File Attachments
[Permanent Appropriations - FY20 - Revision 06-30-2020 - Final.pdf \(17 KB\)](#)

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 F. Temporary Appropriations FY2021*

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve temporary appropriations for fiscal year 2021.

File Attachments
[Temporary Appropriations - FY2021 - 06-30-2020.pdf \(12 KB\)](#)

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. Insurance Renewal FY2021

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve insurance renewal with Liberty Mutual for the 2020-2021 school year at an annual premium of \$202,418.

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. Cyber Coverage FY2021

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve cyber liability insurance coverage with Travelers Casualty and Surety of America for the 2020-2021 school year at an annual premium of \$9,940.

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. Property Tax Advance Resolution - FY2021

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code 321.34.

File Attachments
[RLSD - Tax Advance Resolution FY2021.pdf \(146 KB\)](#)

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 J. Brindza McIntyre & Seed LLP

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve FY2021 legal expenses with Brindza McIntyre & Seed, LLP in the amount of \$94,000.00.

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 K. Security/Traffic Detail - Riverside Campus

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at Riverside High School during the 2020-2021 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for 173 days (8.5 hours per day).

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. Security/Traffic Detail - LaMuth Middle School

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at LaMuth Middle School during the 2020-2021 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for 173 days (8.5 hours per day).

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. Workers Compensation - SWOEPCC 2021

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve enrollment in the Southwestern Ohio Educational Purchasing Council or "SWOEPC" Group Retrospective Rating Program of the Bureau of Workers Compensation for 2021.

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 N. LLA Therapy Agreement

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with LLA Therapy for the 2020-2021 school year to provide services for students from the Riverside Local School District, effective August 14, 2020 through August 13, 2021.

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 O. Re-Ed ASPIRE 2020-21 SY

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Student Service Agreement - Re-Ed ASPIRE with Re-Education Services, Inc. for educational purposes of students from the Riverside Local School District for the 2020-21 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 P. Re-Ed ACCESS 2020-21 SY

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Student Service Agreement - Re-Ed ACCESS with Re-Education Services, Inc. for educational purposes of students from the Riverside Local School District 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 Q. Re-Ed ACCESS 2020 ESY

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a contract with Re-Ed ACCESS for students from the Riverside Local School District for Summer ESY services.

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 R. Re-Ed Occupational Therapy 2020-21 SY

Meeting Jun 30, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve an Occupational Therapy Service Purchase Agreement with Re-Education Services, Inc. for Occupational Therapy (OT) of students from the Riverside Local School District 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 S. NWEA for MAP Testing for Gifted Students FY2021

Meeting Jun 30, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve an Agreement with NWEA for FY21 Gifted Map Testing in the amount of \$33,750.00

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 T. Frontline Absence & Substitute Management

Meeting Jun 30, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve an Agreement with Frontline Education for FY21 Absence & Substitute Management in the amount of \$9,582.51

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 U. Frontline Applicant Tracking

Meeting Jun 30, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve an Agreement with Frontline Education for FY21 Applicant Tracking in the amount of \$3,095.58

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 V. Re-Ed Student Service Agreement - Classroom Aid 2020-21 SY

Meeting Jun 30, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve a Student Service Agreement - Classroom Aid with Re-Education Services, Inc. for students from the Riverside Local School District 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 W. Footprints Center for Autism

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Footprints Center for Autism 2020 Extended School Year (ESY) Program Plan and Contract for students from the Riverside Local School District, effective July 1, 2020 through August 21, 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 X. LEAF

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the Lake/Geauga Educational Assistance Foundation (LEAF) Contracted Services Agreement 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 Y. Elementary and Secondary Activity Accounts

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Elementary and Secondary Activity Accounts 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 Z. Blanket Purchase Orders

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2021:

- AT&T: \$36,000
- City of Painesville Utilities Company: \$290,000
- Digital Imaging: \$119,000
- Dominion Energy Ohio: \$50,000
- Illuminating Company: \$223,600
- Lake County Dept. of Utilities: \$45,000
- Lorraine M Fende, Lake County Treasurer: \$30,000
- Northeast Ohio Natural Gas: \$40,000
- Ohio Schools Council - Gas: \$90,000
- Northeast Ohio Natural Gas: \$40,000

W.B. Mason (White Copy Paper): \$17,000
Borden Dairy Company: \$80,000
Gordon Food Service: \$450,000
Joshen Paper & Packaging: \$25,000
Desantis Solutions: \$75,000
Protection 1 / ADT: \$36,000
Tim Frank Septic Tank Cleaning: \$24,000
Waste Management: \$36,000
CCG: \$30,456.08

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 **AA. Vanco Payment Solutions**

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Vanco Payment Solutions in the amount of \$40,000.00 for FY2021 bank fees for credit card and ACH payments made by parents.

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 **BB. LGCA - EMIS Services FY2021**

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Lake Geauga Computer Association (LGCA) for premium EMIS coordinator services for the 2020-2021 school year at an estimated cost of \$43,740.

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 **CC. LGCA - Software/Support FY2021**

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Lake Geauga Computer Association (LGCA) for software services and support for the 2020-2021 school year at an estimated cost of \$195,243.39.

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 **DD. Teacher Laptops**

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution authorizing the treasurer to issue a purchase order for 210 teacher laptop computers at a cost not to exceed \$170,000 using FY2021 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 EE. Transfer

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Motion to approve transfer out of the General Fund 001 to:
\$75,000.00 to Food Service 006-0000
\$18,000.00 to Drama Fund R.H.S. 200-911J
\$381.88 to LaMuth Ski Club 200-973A
\$1,190.69 to Eighth Grade Trip Fund 300-941J
\$1,841.20 to RHS Girls LaCrosse Special 300-947A

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 FF. Advances*

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Motion to approve year end advances out of the general fund to cover year end deficits in the following grant funds. The advances will be returned back by the respective funds in FY2021. The general fund will advance the following funds:
From General Fund 001 \$XX,XXX to Fund 599 Striving Readers Grant

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 GG. Fees

Meeting Jun 30, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve fees for the 2020-2021 school year.

File Attachments
[STANDARD SCHOOL FEES 20-21 SY.xlsx \(12 KB\)](#)

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 HH. Unclaimed Funds

Meeting Jun 30, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit

Type

Resolution to write off outstanding checks totaling \$1,102.16 issued between July 1, 2018, and June 30, 2019, to unclaimed funds. These checks will be considered void. If a claim is made for any of the attached listed checks, a new check will be issued. For any checks unclaimed for a period of five years, the funds will revert to the General Fund.

Subject II. Then and Now Certificates

Meeting Jun 30, 2020 - 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 Transfinder Corporation in the amount of \$4,550.00 for annual tech support and upgrades from June 4, 2020, through June 3, 2021.
2. to Lakeland Community College in the amount of \$44,870.00 for CCP Spring 2020 semester.
3. to College Board in the amount of \$22,310.00 for AP exams taken.
4. to the ESC of the Western Reserve in the amount of \$29,000 for special education 1:1 aides.
5. to the ESC of the Western Reserve in the amount of \$5,975.36 for special education program costs.
6. to The Illuminating Company in the amount of \$45,552.85 for electricity

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 JJ. Donations

Meeting Jun 30, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. Stage banners for the 2020 Graduation Stage from LBL Printing valued at \$856.20
2. \$1,672.03 to Drama from various donors through BookTix

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 KK. Approval of Consent Agenda: Finance/Audit

Meeting Jun 30, 2020 - 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_____
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.

11. Consent Agenda: Personnel

Subject	A. Retirement
Meeting	Jun 30, 2020 - Regular Meeting
Category	11. Consent Agenda: Personnel
Type	Action (Consent)

Recommended Action Resolution to approve the following retirement.

1. Bonnie Nau, Transportation Operator, effective July 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. Resignation
Meeting	Jun 30, 2020 - Regular Meeting
Category	11. Consent Agenda: Personnel
Type	Action (Consent)

Recommended Action Resolution to approve the following resignations.

1. Tonya Hinkle, Transportation Operator and Transportation Assistant, effective July 6, 2020.
2. Diane McCreight, Transportation Operator, effective June 30, 2020.
3. Kathy Burnham, PM Latchkey Assistant - Riverview Elementary, effective June 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	C. Transfer
Meeting	Jun 30, 2020 - Regular Meeting
Category	11. Consent Agenda: Personnel
Type	Action (Consent)

Recommended Action Resolution to approve the following transfers:

1. Jaime Steen from Preschool Assistant at Parkside Elementary to 10-Month Secretary at Buckeye Elementary, effective with the 2020-2021 school year.
2. Judy Kerver, from Special Needs Assistant at Riverview Elementary to Preschool Assistant at Parkside Elementary, effective with the 2020-2021 school year.

3. Brad Allen, from Vocal Music at LaMuth Middle School to Instrumental Music at the Riverside Campus/JRW, effective with 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	D. Employment
Meeting	Jun 30, 2020 - Regular Meeting
Category	11. Consent Agenda: Personnel
Type	Action (Consent)

Recommended Action Resolution to employ the following personnel:

1. Emily Eckles, Intervention Specialist ED Position at Parkside Elementary, One-Year Limited Contract at the salary of \$39,890, BA - Step 0, effective August 21, 2020.
2. Christopher Basich, Assistant Principal (Campus Curriculum), 2-Year Administrative Contract at the salary of \$83,067.00, effective August 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	E. Supplemental
Meeting	Jun 30, 2020 - Regular Meeting
Category	11. Consent Agenda: Personnel
Type	Action (Consent)

Recommended Action Resolution to approve the following additions.

1. Increase of \$1,500.00 to Jaime McIntyre's Senior Advisor supplemental 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	F. Extended Days
Meeting	Jun 30, 2020 - Regular Meeting
Category	11. Consent Agenda: Personnel
Type	Action (Consent)

Resolution to approve 5 extended days for the 2019-2020 school year and 3 extended days for the 2020-2021 school year for Michelle Gifford to be paid at her daily rate.

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. Approval of OAPSE Agreement 2020-2022
Meeting	Jun 30, 2020 - Regular Meeting
Category	11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve a new two-year master agreement with the Ohio Association of Public School Employees (OAPSE) Local #374 covering years 2020-2021 and 2021-2022.

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. Employee Handbook for Confidential and Exempt Employees

Meeting Jun 30, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve updates to the Employee Handbook for Confidential and Exempt Employees.

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 Jun 30, 2020 - 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_____
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.

Subject J. Resignation - Athletics

Meeting Jun 30, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the following athletic resignation.

Chris Hastings, Head Coach - Girls' Soccer, effective June 28, 2020.

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: Buildings & Grounds/Operations

Subject A. Bus Purchase - Ohio Schools Council

Meeting Jun 30, 2020 - Regular Meeting
Category 12. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

Resolution authorizing the purchase of three new 78 passenger conventional school buses with gas engines at a cost of \$82,402 per stock conventional unit and two new 78 passenger conventional school buses with diesel engines at a cost of \$85,424 per stock conventional unit from Rush Truck Centers of Ohio, Inc. through the Ohio Schools Council's Cooperative School Bus Purchasing Program. Purchase will include five SEON camera systems installed by REM Communications at a cost of \$3,989 per bus. Total purchase of \$437,999 to be made using \$18,252.04 of grant funds, if actually awarded, through the School Bus Purchase Program with the remaining balance from the permanent improvement fund (fund 033) effective July 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. Welding Lab Modification Project

Meeting Jun 30, 2020 - Regular Meeting
Category 12. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

On the recommendation of the Superintendent of Schools, the Riverside Local School District Board of Education hereby authorizes the Treasurer/CFO to: (a) publish a legal notice and invitation to bidders in accordance with Ohio R.C. Section 3313.46 advertising for sealed bids for the Riverside Local School District's Welding Lab Modification Project ("Project") pursuant to the plans, drawings, and specifications which have been prepared for this Project, (b) publicly open and read the sealed bids immediately after the time for submitting such bids has expired, (c) tabulate such bids and make a report to the Board, and (d) make a recommendation to the Board at a subsequent meeting regarding the award of contracts for the work in compliance with applicable law.

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. All Ways Construction - Parking Lot Repairs

Meeting Jun 30, 2020 - Regular Meeting
Category 12. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

Resolution to approve a purchase order with All Ways Construction for district-wide parking lot repairs at a total cost of \$19,418.

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. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Jun 30, 2020 - Regular Meeting

Category 12. 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.

13. Board of Education Update

Subject A. Board of Education Update

Meeting Jun 30, 2020 - Regular Meeting

Category 13. Board of Education Update

Type Information

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

14. Executive Session

Subject A. Adjourn to Executive Session

Meeting Jun 30, 2020 - Regular Meeting

Category 14. 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 Jun 30, 2020 - Regular Meeting

Category 14. 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

15. Closing Items

Subject A. Next meeting announcement

Meeting Jun 30, 2020 - Regular Meeting

Category 15. Closing Items

Type Information

Next Meeting: Business Meeting July 28, 2020 7:00 p.m.

Subject

B. Adjournment

Meeting Jun 30, 2020 - 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_____
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