



**Monday, September 10, 2018
Special Meeting**

**Riverside High School
Inscho Conference Room
5:30 p.m.**

1. Opening Items

Subject A. Call to Order

Meeting Sep 10, 2018 - 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 Sep 10, 2018 - Special Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject C. Pledge of Allegiance

Meeting Sep 10, 2018 - 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.

2. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting Sep 10, 2018 - Special Meeting

Category 2. 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
- X 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 Sep 10, 2018 - Special Meeting

Category 2. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Meeting Sep 10, 2018 - Special Meeting

Category 4. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve an agreement with Lakefront Lines to provide transportation for the 7th grade Chicago trip in May, 2019, for the amount of \$24,950.00.

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 C. Approval of Consent Agenda: Curriculum & Programming

Meeting Sep 10, 2018 - Special Meeting

Category 4. Consent Agenda: Curriculum & Programming

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

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.

5. Consent Agenda: Personnel

Subject A. Resignation

Meeting Sep 10, 2018 - Special Meeting

Category 5. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following:

Luz Delgado, ELL Teacher at Hadden Elementary School, effective September 14, 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 **B. Transfer**

Meeting Sep 10, 2018 - Special Meeting

Category 5. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following transfers of existing employees:

Beth Rider, Intervention Specialist from Buckeye / Leroy Elementary Schools to Intervention Specialist at Buckeye Elementary.

Sharma Mudzyn, from Assistant Cook at LaMuth Middle School at the rate of \$12.22 - Step 2 to Cashier at Hadden Elementary School at the rate of \$11.99 - Step 2, effective September 4, 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 **C. Employment**

Meeting Sep 10, 2018 - Special Meeting

Category 5. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve employment of the following:

Gina Cireddu, Saturday Academy Monitor for LaMuth Middle School at the Board approved tutor rate for the 2018-2019 school year.

Mike Caldwell, Saturday Academy Monitor for the Riverside Campus at the Board approved tutor rate for the 2018-2019 school year.

William Conway, Tutor for Home Instruction for the 2018-2019 school year at the Board approved tutor rate.

ELL Tutors for the 2018-2019 school year at the Board approved tutor rate: Denine Mormino (Hale Road and Madison Avenue Elementary Schools) and Carol Stansbury (Leroy and Melridge Elementary Schools).

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Subject **D. Certified Substitutes**

Meeting Sep 10, 2018 - Special Meeting

Category 5. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following Certified Substitutes: RaeAnn Adkins, Kimberly Hansen, Kathleen Madormo, Deborah McClure, Kelsie Ozinga, Tam Polzer, Melissa Thomas.

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 Sep 10, 2018 - Special Meeting

Category 5. 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

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.

6. Buildings & Grounds/Operations

Subject A. First Reading of Revised Policy 7530.02

Meeting Sep 10, 2018 - Special Meeting

Category 6. Buildings & Grounds/Operations

Type Discussion

First Reading of Revised policy 7530.02 - STAFF USE OF PERSONAL COMMUNICATION DEVICES.

7. Facilities Plan Discussion

Subject A. Facilities Plan Discussion

Meeting Sep 10, 2018 - Special Meeting

Category 7. Facilities Plan Discussion

Type Discussion

Discussion regarding the current status of the district facilities plan.

8. Curriculum & Programming Discussion

Subject A. Curriculum & Programming Discussion

Meeting Sep 10, 2018 - Special Meeting
Category 8. Curriculum & Programming Discussion
Type Discussion
Discussion of various Curriculum and Programming related items.

9. Closing Items

Subject A. Next meeting announcement

Meeting Sep 10, 2018 - Special Meeting
Category 9. Closing Items
Type Information
Next Meeting: Business Meeting September 25, 2018 7:00 p.m.

Subject B. Adjournment

Meeting Sep 10, 2018 - Special Meeting
Category 9. 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