



Board Briefs



September 24, 2019 Meeting

Minutes from the August 27, September 4, September 13, and September 19, 2019 meetings were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Monthly financial reports and check payment register report for August 2019 were approved.
- ❖ Approval and authorization of an amendment to the tax levy proceeds distribution provisions of the agreement for payment of operating costs necessary to implement and maintain specified educational programs.
- ❖ Approval of permanent appropriations for fiscal year 2020.
- ❖ Approval for the establishment of fund 467 to account for Student Wellness and Success Funds that will be distributed in accordance with Ohio Revised Code section 3317.26.
- ❖ Approval of an agreement with Willoughby-Eastlake City School District for services provided by Kim Tylicki-Giusto during the 2019-2020 school year for educational purposes of students with disabilities from the Riverside Local School District.
- ❖ Approval of an agreement with the Geauga County Educational Service Center for Darcie Warmuth to provide 2019 ESY services for students of the Riverside Local School District.
- ❖ Approval of an Agreement with Willo Transportation for Transportation Service of students with disabilities from the Riverside Local School District, effective September 3, 2019 through July 31, 2020.
- ❖ Approval of an agreement with LLA Therapy to provide services for students from the Riverside Local School District, effective August 14, 2019 through August 13, 2020.
- ❖ Approval of a purchase order in the amount of \$20,000.00 to Walter Haverfield LLP for FY20 Special Education and other Legal Services.
- ❖ Approval of a purchase order in the amount of \$23,500 to Hans Freightliner for parts and labor for buses.
- ❖ Approval of a purchase order in the amount of \$19,532.80 to PNC Visa for Double Tree Hotel rooms for the 7th Grade Chicago trip May 6-8, 2020.
- ❖ Approval of a purchase order in the amount of \$27,400.00 to Lakefront Lines, Inc., for transportation to Chicago for the 7th Grade trip May 6-8, 2020.
- ❖ Approval to accept the donation of U.S. Flags for all classrooms and the flag pole at Riverview Elementary School from Dean Bader and to accept the following donations to the Riverside Veterans Memorial Project: \$600.00 from Asphalt Maintenance & VLB Striping, Inc., \$1,000.00 from the Adam Lulow Family, \$1,000.00 from Tonie and Tina Lovin, \$2,000.00 from Ganley Village, LLC dba Ganley Village Chrysler Dodge Jeep Ram Fiat, \$2,500.00 from the Riverside Local Education Association, and \$200.00 from John and Karen Sarosy.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Rebecca Young, Special Needs Assistant in the Autism classroom at JRW/RHS effective at the end of her workday on September 13, 2019.
- ❖ Makayla Langford, Transportation Assistant, effective with the start of the 2019-20 school year.

Retirement

- ❖ Revise Nancy Cunningham's effective date to November 1, 2019.

Transfer

- ❖ Wendy Russell, Lunchroom Assistant at Melridge Elementary, from 2.17 hours to 2.5 hours per day due to lunch times being adjusted at Melridge, effective October 1, 2019.
- ❖ Faye Hess, from 6.5 hour Assistant Cook at LaMuth Middle School to 6.5 hour Assistant Cook/Head Cashier at LaMuth Middle School, effective October 1, 2019.
- ❖ Shari Oberg, from 6.0 Assistant Cook at LaMuth Middle School to 6.5 hour Assistant Cook/Cashier at LaMuth Middle School effective October 1, 2019.

Employment

- ❖ Kevin Bahner, Student Tech Worker for the 2019-20 school year.
- ❖ Linda Matas, Intervention Specialist Wilson Tutor at LaMuth Middle School, 3 days per week, effective September 25, 2019.
- ❖ Jordan Brunstetter, Intervention Specialist at Parkside Elementary, effective September 25, 2019.

Tutors for Home Instruction for the 2019-2020 school year

- ❖ Jody Calhoun, William Conway, Barb Dolan, Jane Frey, Katherine Gelman, Rick Grubaugh, Colleen Hayman, Ken Huffman, John Kiewit, Michelle Miller, Ross Santo.

Supplementals

- ❖ Barb Dostal, Outdoor Education Camp Counselor for the 2018-19 Camp, one session two days.
- ❖ 2019-2020 Elementary TBT Leads: Alexandra Vires, Amanda Brown, Erin McBride, Hopkins, Kim Fularz, Kristen Sarosy, Lori Collins, Jessica Hayden, Kellie Galante, Kelli Marks, Juliann Tinney, Mike Prib, Andrea Gingrich, James Field.

Classified Substitutes

- ❖ Approval for the 2019-2020: Laurie Brancel, Katherine Mullins, Nancy Reed, Ashley Rhodes.

The following **Curriculum & Programming** recommendations were approved:

- ❖ Approval of the 7th grade trip to Chicago scheduled for May 6-8, 2020. There will be no cost to the Board of Education.
- ❖ Approval of the 9th Grade Bands Trip to Cincinnati scheduled for May 7-9, 2020. There will be no cost to the Board of Education.
- ❖ Approval of Parent Organizations and Support Organizations for the 2019-2020 school year per policies 9210 and 9211 due to the respective organizations complying with board policy and submitting the required documents to the board.
- ❖ Approval to submit a waiver of the Middle School Career Tech Programming for the 2019-2020 school year to the State Superintendent of Public Instruction.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval issuing a purchase order to SCD Management Inc. for \$100,000 for snow removal for the 2019-2020 season which includes a seasonal contract for \$90,000 plus an additional \$10,000 for extra services as noted on the proposal.
- ❖ Approval of a purchase order with Nassief Auto Group for the purchase of two 2019 Ford Transit 150 vans.
- ❖ Approval authorizing the treasurer to accept two proposals from Tim Frank Septic Tank Cleaning Company for the initial two years of maintenance for the wastewater treatment plants at Parkside and Riverview elementary schools.
- ❖ Approval to accept the amended master facilities plan for the Ohio Facilities Construction Commission Expedited Local Partnership Plan; approval of intent regarding the 1/2 mill maintenance requirement, approval of First amended and restated project agreement

This ends all official action by the Board of Education.

Next Meeting: Business Meeting October 22, 2019 7:00 p.m.