

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
August 20, 2015
7:30 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R 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."
- IV. Pledge of Allegiance

V.

Consent Agenda

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.

Finance/Audit

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - J:

Finance/Audit Consent Agenda Items

- A. Motion to approve the bulk purchase of copier / regular white paper from Sam's Club, at \$23 per carton for two truckloads equaling 1,680 cartons (42 pallets) at a total cost of \$38,640.
- B. Motion to approve the purchase of 1,150 Chromebook covers from Mohawk USA, LLC at \$30,061.01 for the Chromebook program.
- C. Motion to approve the web based Measurers of Academic Progress MAP testing program at a total of \$38,529 for the period of July 1, 2015 through June 30, 2016.
- D. Motion to approve the transportation shared services contracts with Perry and Painesville City Schools as attached.

- E. Motion to approve the fuel purchase shared services contract with Painesville City Schools.
- F. Motion to approve an “Agreement for Shared Food Personnel Services between the Chardon Local School District and the Riverside Local School District” as attached.
- G. Motion to approve blanket purchase orders over \$15,000 for the maintenance department as follows: \$15,691 Tomlin Equip - JRW compressor, Waste Management \$30,000, Protection One security system \$36,000, Dawn Chemical for custodial supplies \$40,000, and Hans Freightliner transportation department parts and outside labor for buses \$20,000.
- H. Resolution to approve an Order Form with Blackboard Connect Services in the amount of \$9,178.00, effective November 1, 2015 through October 31, 2016.
- I. Motion to approve 5/3rd Depository Agreement for Active, Interim, and /or inactive Public Funds and Certificate of Bond Proceeds from State and Local Governments and Municipal Bond Obligors, and Institutional Suitability Form Affirmative Indication of Exercise of Independent Judgment in order to establish a relationship with 5/3rd bank and institutional investment sales division.
- J. Resolution to approve membership in the Alliance for High Quality Education at the annual fee of \$3,500 for the period of July 1, 2015 to June 30, 2016. The Alliance will allow the District to participate immediately, which is very favorable for information on House Bill 59 new State Funding for public education in Ohio. The Alliance is a consortium of 61 school districts in Ohio seeking responsible solutions for school funding problems and reforms in Ohio.

Motion: _____ Second: _____
 Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A - E:

Personnel Consent Agenda Items

A. Resignation

1. Eric McCormick, TESOL Teacher at LaMuth Middle School
2. Brianna Carter, Title I Reading Tutor at LaMuth Middle School
3. Brandy Thomas, Math Teacher at the Riverside Campus
4. Jenifer Potter, 1st Grade Teacher at Hale Road Elementary.
5. Lore Robison, Recess Aide at Madison Avenue Elementary.

B. Transfer

1. Julie Sutton to Buckeye Elementary 1st Grade from Hale Road Elementary 5th Grade.
2. Aimee Davis to Hale Road Elementary 1st Grade from Melridge Elementary 5th Grade.

C. Employment

1. Christina Pugh, 10-Month Secretary at the Riverside Campus/JRW, One-Year Limited Contract at the hourly rate of \$14.49 - Step 0, effective August 6, 2015.
2. Meghan Kellhofer, 5th Grade Teacher at Madison Avenue Elementary, One-Year Limited Contract at the salary of \$41,142.00, MA – Step 9, effective August 20, 2015.
3. Kelly McCabe, Long-Term Substitute Teacher for teacher on leave of absence at Madison Avenue Elementary, \$37,402.00, BA – Step 0, effective August 20, 2015.
4. Melanie Sluga, Hadden Elementary Kindergarten Teacher, One-Year Limited Contract at the salary of \$46,378.00, BA 15 – Step 5, effective August 20, 2015.
5. Carrie Willoughby, AM Latchkey Assistant for Buckeye Elementary, One-Year Limited Contract at the hourly rate of \$9.22, effective August 19, 2015.
6. Stephanie Lilliman, Transportation Assistant, 5.08 hours per day, One-Year Limited Contract at the hourly rate of \$12.42 – Step 4, effective August 24, 2015.
7. Lore Robison, Transportation Assistant, 3.0 hours per day, One-Year Limited Contract, at the hourly rate of \$13.08 – Step 11, effective August 24, 2015.
8. Tracy Bennett, Special Needs Assistant at Leroy Elementary, One-Year Limited Contract at the hourly rate of \$11.48 – Step 0, effective August 24, 2015.
9. Michelle White, Special Needs Assistant at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$11.48 – Step 0, effective August 24, 2015.
10. Jaime Hurlbut, Hale Road Elementary 5th Grade Teacher, One-Year Limited Contract at the salary of \$42,451.00, MA – Step 1, effective August 20, 2015.
11. Sarah David, Melridge Elementary 5th Grade Teacher, One-Year Limited Contract at the salary of \$42,451.00, MA – Step 1, effective August 20, 2015.
12. Amanda Brown, Melridge Elementary 2nd Grade Teacher, One-Year Limited Contract at the salary of \$38,898.00, BA-Step 1, effective August 20, 2015.
13. Michelle Gifford, Assistant Director of Nutrition Services, Two-Year Administrative Contract at a salary of \$40,000.00, effective July 1, 2015.
14. Approval of the following tutor for the 2015-16 school year: Intervention Tutor – Judy Rubertino

D. Having offered and advertised the following position(s), and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individual(s), for the 2015-16 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

1. Emily Eckert Dance Advisor \$636.09
(For 1 Day per week for the 15-16 Season at \$48.93 per day)
2. Carrie Languth Dance Advisor \$1,712.41
(Total Supplemental \$2348.50 less \$636.09 Split)
3. Barbara Johnson Wellness Champion Not to exceed 20% of the wellness allocation for FY2016 from the Lake County Consortium.

E. Classified Substitutes: Angie Clark, Tina Shultz

Motion: _____ Second: _____
Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

F. Resolution to terminate Cheryl Stokel, Special Needs Classroom Assistant at the Riverside Campus. (EXHIBIT A)

Motion: _____ Second: _____
Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

Motion to approve the item listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent:

Curriculum & Programming Consent Agenda Item

A. Motion to approve following Board Policies: Policy 7230 Gifts, Grants, Donations, Policy 9210 Parent Organizations, Policy 9211 Support Organizations

Motion: _____ Second: _____
Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

VI. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Next Meeting: Regular Meeting September 1, 2015 7:00 p.m.