

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
April 23, 2013
7:00 P.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. Welcome – Board President

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.

- VI. Minutes from the March 26 and April 18, 2013 Board meetings.

Motion: _____ Second: _____

Discussion: _____

The vote:	Belinda Grassi	Aye	_____	Nay	_____	Abstain	_____
	Tom Hach	Aye	_____	Nay	_____	Abstain	_____
	Pam Johnson	Aye	_____	Nay	_____	Abstain	_____
	Mitch Kallay	Aye	_____	Nay	_____	Abstain	_____
	Richard Radcliffe	Aye	_____	Nay	_____	Abstain	_____

President declares the motion: carried, failed

- VII. Special Reports
- VIII. Old Business
- IX. New Business

X. Board of Education Committee and Liaison Reports

- Belinda Grassi – Superintendent’s Business Advisory Liaison, Painesville Liaison
- Tom Hach – Personnel Committee; Alumni Association Liaison; Concord Twp. Liaison
- Pam Johnson – Programs Committee; Booster Organizations Liaison; Grand River Liaison
- Mitch Kallay – Finance/Audit Committee; Excellence for Education Foundation Liaison; Painesville Twp. Liaison
- Richard Radcliffe – Buildings & Grounds/Operations Committee; Legislative Liaison, Leroy Twp. Liaison

XI. Superintendent’s Report

XII. Treasurer’s Report

XIII. Public Participation

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.

XIV. **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-F:

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for March 2013.
Intra-fund transfer of carryover from FY12SE-IDEA B to FY13SE-IDEA B as enclosed.
- B. Motion to approve a change order with O'Connor Plumbing for additional services in the amount of \$3,540 in regards to the John R. Williams Junior High School Kitchen Remodeling Project. (EXHIBIT A)
- C. Resolution to approve an Agreement with Elite Fleet, Inc. for the transportation of students for the 2012-13 school year. (EXHIBIT B)
- D. Resolution to authorize Michael Rock, CFO/Treasurer, to collect unclaimed funds on behalf of the Riverside Local School District. (Enclosure)
- E. Resolution to accept a donation from Carpet One Floor & Home of Mentor, Ohio to Hale Road Elementary School of eight - 12'x12' assorted bound area rugs and six - 8'x10' assorted bound area rugs having a total value of \$2,366.00.

- F. Resolution to accept a donation of \$300.00 from Larry and Nancy Nalepa to the Riverside High School Jazz Band.

Motion: _____ Second: _____

Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	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-Q:

Personnel Consent Agenda Items

A. Resignation

1. Sherry Shelby, P.M. Latchkey Assistant, Monday and Wednesday at Melridge Elementary, effective March 28, 2013.
2. Katie Osenar, Faculty Manager at LaMuth Middle School, effective June 7, 2013.
3. Brindi Kandel, Girls Varsity Basketball Coach, effective April 11, 2013.

B. Retirement

1. Mark Jordan, Health/Physical Education Teacher at the Riverside Campus, effective August 21, 2013.
2. Rob Winton, Science Teacher at the Riverside Campus, effective August 21, 2013.
3. Jeanette Krewduk-Smith, Spanish Teacher at the Riverside Campus, effective August 21, 2013.
4. Rose Pike, Kindergarten Teacher at Buckeye Elementary, effective August 21, 2013.
5. Jane Thomasen, Media Specialist at the Riverside Campus, effective August 21, 2013.
6. Tam Polzer, English Teacher at the Riverside Campus, effective August 21, 2013.
7. Marjorie Smith, Intervention Specialist at LaMuth Middle School, effective August 21, 2013.
8. John Miley, Principal at Hale Road Elementary School, effective July 31, 2013.

C. Leave of Absence

1. Shannon Smith, Teacher at Madison Avenue Elementary, extension of current unpaid maternity leave through the end of the 2012-2013 school year and the 2013-2014 school year.
2. April Brookhart, Music Teacher at LaMuth Middle School, extension of unpaid maternity leave through the end of the 2013-2014 school year.

D. Transfer

1. Tammi Bush, from P.M. Latchkey Assistant at Madison Avenue Elementary to P.M. Latchkey Assistant at Buckeye Elementary, effective April 15, 2013.
2. Leilani McCloskey, from Assistant Cook at Hadden Elementary, 2.75 hours per day, to Assistant Cook at LaMuth Middle School, 3.0 hours per day, effective April 8, 2013.
3. Amy Goodfield, from Lunchroom Assistant at Hadden Elementary 2.5 hours per day at \$10.74 – Step 2, to Assistant Cook at Hadden Elementary, 2.66 hours per day at \$11.51 – Step 2, effective April 12, 2013.

E. Recall from RIF

1. Michael O'Leary, Transportation Operator, 1st of 2 year contract at the hourly rate of \$17.52 – Step 1, effective April 22, 2013.

F. Employment

1. Michelle Kaylor, Kindergarten Intervention Tutor at Buckeye Elementary, 4.0 hours per day, effective April 8, 2013 through the end of the 2012-13 school year at the Board approved Tutor rate.
2. Harriet Kovach, P.M. Latchkey Assistant, Monday and Wednesday at Melridge Elementary, at the hourly rate of \$8.95, effective April 15, 2013.

- G. Approval of non-renewal of Limited Contracts for the following certificated personnel at the conclusion of the 2012-2013 school term:

LONG TERM SUBSTITUTES

Emily Eckert	Kevin Fancher	Megan Henry
Kelly McCabe	Lynn Palek	Shirley Petersheim
Nicole Staunton	Rebecca Ziemba	

- H. Approval of a Continuing Contract for the following certificated personnel beginning with the 2013-2014 school term:

Elisabeth Brozic	Katherine Detwiler	James Field
Amber Foth	Kathleen Janesh	Jayne Juchnowski
Bobbi Jo Murphy	Melissa Namestnik	Katie Osenar
James Matt Ozinga	Lisa Rhamy	Juliann Tinney
Cynthia Tomassetti	Amy Vernick	Olga Vetrov

- I. Approval of a One-Year Limited Contract for the following certificated personnel for the 2013-2014 school term:

Tania Bertolone	Christopher Bouffard	Jessica Byrum
Michael Caldwell	Jody Calhoun	Amanda Cefaratti
Aimee Davis	Amanda Dempsey	Rachel Fenstermaker
Zachary Fiore	Steven Franz	Thayer Hegner
Brandon Hillman	Stacey Huberty	Edward Humes
Jeremy Ishmael	Jean Jones	Daniel Kaczmarek
Brindi Kandel	Amy Keefer	W. Grey Kidd
Lucia Knowles	Judy Lange	Tiffany Leonard
David Leone	Tracy Martin	Jaime McIntyre
Theresa Miller	Zebulin Miller	Kristen Myers
Laura Poje	Jenifer Potter	Melissa Rusnak
Lauren Salcer	Robyn Selent	Shannon Smith
Teresa Sternberg	Katherine Terman	Brandy Thomas
John Wakim		

- J. Approval of non-renewal of all volunteer positions and volunteer coaches effective June 6, 2013.
- K. Approval of non-renewal of Limited Contracts for all certificated substitute teachers and homebound tutors effective June 6, 2013.
- L. On the recommendation of the Superintendent of Schools, the Board of Education hereby renews the administrative contracts for the following individuals for the term of years specified below frozen (zero increase) for the 2013-2014 contract year at their respective 2012-2013 contract year salary.
 - 1. Staci Albanese, Assistant Principal, LaMuth Middle School – 3 Year
 - 2. George Bellios, Athletic Director - 1 Year
 - 3. Christopher Black, Assistant Principal, Riverside Campus - 3 Year
 - 4. Melissa Mlakar, Director of Curriculum & Instruction - 3 Year
 - 5. Kim McDonald, Athletic Assistant - 2 Year
 - 6. Greg Miller, Elementary Principal - 3 Year
 - 7. Melanie Pearn, Elementary Principal - 3 Year
 - 8. Christopher Rateno, Principal, LaMuth Middle School - 3 Year
 - 9. Nicole Rizzo, Special Education Supervisor - 3 Year
 - 10. Michelle Walker, Elementary Principal - 3 Year
- M. Edward Hoynes, Denise Kulpa, Carol Molnar, and Mark Tinney as afterschool OAA tutors, LaMuth Middle School, at the Board approved tutor rate.
- N. Tutors for summer ESY at the Board approved tutor rate: Mike Caldwell, Jody Calhoun, Erin Kevern, Tracy Martin, Beth Rider, Meghan Ellar, and Barb Dolan.
- O. Certified Supplementals:
 - 1. Daniel Kaczmarek, Head Wrestling Coach \$5,702.00
 - 2. Steven Franz, Head Swim Coach \$4,025.00
- P. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals, for the 2013-14 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:
 - 1. Kristine Ray, Varsity and JV Cheerleading Coach \$4,697.00
- Q. Classified Substitutes: Dawn Cable, Therese Snyder

Motion: _____ Second: _____
 Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Programs

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

Programs Consent Agenda Items

- A. Approval of 2013 Secondary Summer School dates June 10th – 21st (Session I) and June 24th – July 8th (Session II).
- B. Approval of a Riverside Local School District special education student attending the Cardinal Autism Resource and Education School (CARES) to participate in the Walt Disney World and Discovery Cove Florida Trip 2013 scheduled for May 6-11, 2013. This trip is hosted by Share A Vision. There is no cost to the school district or parents/guardians.
- C. Resolution to approve the Riverside High School JV and Varsity Cheerleaders attendance at a cheerleading camp held at the Kalahari Waterpark Resort, Sandusky, OH on July 31 through August 2, 2013. There will be no cost to the Board of Education.
- D. Resolution to approve the 2013 Youth Summer Cheerleading Camp to be held June 10-14, 2013 at Riverside High School for age group Kindergarten through grade 6. The cost of the camp is \$50.00 per participant. There will be no cost to the Board of Education.
- E. Approval to close any new Inter-District Open Enrollment for the 2013-2014 school year.

Motion: _____ Second: _____
Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Buildings & Grounds/Operations

Motion to approve the item listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent item A:

Buildings & Grounds/Operations Consent Agenda Item

- A. Resolution to sell obsolete and out of commission of 10 buses to Myers Equipment in the amount of \$17,500.00, after analysis of two other quotes. (Enclosure)

Motion: _____ Second: _____
Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

XV. Board of Education Update

XVI. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Next Meeting: Business Meeting May 28, 2013 7:00 p.m.