RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting Riverside High School April 23, 2012 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 _____, 2012 Board meeting(s).

| Motion: Seco | nd: | | | |
|------------------------|-----|-----|---------|--|
| | | | | |
| The vote: Mitch Kallay | Ave | Nav | Abstain | |

| THE VOIC. | witten isanay | 11yc | 11ay | 1105tann |
|-----------|-------------------|--------------|----------|----------|
| | Belinda Grassi | Aye | Nay | Abstain |
| | Tom Hach | Aye | Nay | Abstain |
| - | Pam Johnson | Aye | Nay | Abstain |
| | Richard Radcliffe | Aye | Nay | Abstain |
| President | declares the mot | ion' carried | 1 failed | |

President declares the motion: carried, failed

- VII. Old Business
- VIII. New Business
- IX. Board of Education Committee and Liaison Reports

Richard Radcliffe - Finance/Audit Committee; Legislative Liaison, Leroy Twp. Liaison

Pam Johnson – Personnel Committee; Booster Organizations Liaison; Grand River Liaison

- Belinda Grassi Programs Committee; Excellence for Education Foundation Liaison; Concord Twp. Liaison
- Tom Hach Buildings & Grounds/Operations Committee; Alumni Association Liaison; Concord Twp. Liaison, Painesville Liaison
- Mitch Kallay Superintendent's Business Advisory Liaison; Painesville Twp. Liaison
- X. Superintendent's Report
- XI. Treasurer's Report
- XII. 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.

XIII.

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 item(s) A-___:

Finance/Audit Consent Agenda Item(s)

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for ______ 2012.
- B. Motion to approve the Riverside Local Schools 403(b) Plan as presented to the Board of Education effective April 23, 2012. (EXHIBIT _)
- C. Motion to approve the contract with Plan With Ease for free 403(b) plan administrative services of the Riverside Local Schools 403(b) plan. (EXHIBIT_)
- D. Motion to approve the Memorandum of Understanding with the RLEA in regards to amending the Riverside Local Schools 403(b) plan to include retirees under the age of 55 for the special pay plan and establishing the group annuity for the special pay plan. (EXHIBIT _)
- E. Motion to approve the Memorandum of Understanding with the RLEA in regards to establishing a retirement incentive program for RLEA members retiring by the end of the 2011-2012 school year with notification by May 15, 2012 and a minimum of 15 participants. (EXHIBIT _)
- F. Motion to approve the Resolution to approve the Ohio Public Employees Deferred Compensation Program as an approved 457 plan with the District and approve the adoption agreement effective April 23, 2012. (EXHIBIT _)

| Motion: Discussion: _ | | d: | _ | |
|--------------------------|---|--------------------------|------------|--|
| The vote: | Mitch Kallay Belinda Grassi Tom Hach Pam Johnson | Aye Aye Aye Aye | Nay Nay | Abstain Abstain Abstain 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 item(s) A-___:

Personnel Consent Agenda Items

- A. <u>Resignation</u>
 - (1) Harriet Kovach, Playground Assistant at Buckeye Elementary School, effective August 16, 2012.
- B. <u>Retirement</u>
 - (1) Cheryl Blizzard, Intervention Specialist at Hale Road Elementary School, effective August 21, 2012.
 - (2) Barbara Shuster, Kindergarten Teacher at Hale Road Elementary School, effective August 21, 2012.
 - (3) Kathy Bell, 3rd Grade Teacher at Hale Road Elementary School, effective August 21, 2012.
 - (4) Deborah Frasher, Intervention Specialist at Hale Road Elementary School, effective August 21, 2012.
 - (5) Kathy Nagy, Mathematics Teacher at LaMuth Middle School, effective August 21, 2012.

C. <u>Leave of Absence</u>

- (1) Jennifer Hartory, medical and FMLA leave of absence for the period from March 15, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- (2) Erin Malchesky, maternity and FMLA leave of absence for the period from March 28, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- (3) Tina Kolencik, maternity and FMLA leave of absence for the period from April 10, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- (4) Laura Feiler, maternity and FMLA leave of absence for the period from March 19, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- (5) Kristen Haury, maternity and FMLA leave for the period from April 16, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- (6) Jonathan Breech, paternity and FMLA leave of absence for the period from April 16, 2012, until such time as he is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

- D. Employment
 - (1) Denise Kulpa, Carol Molnar, and LaShonda Abdussatar as afterschool OAA tutors in mathematics, LaMuth Middle School, at the Board approved tutor rate.
 - (2) Michelle Walker, Elementary Summer Intervention Program administrator at a rate of \$1,063.
 - (3) Rich Frimel, Secondary Summer School Administrator, at a rate of \$4,038.
- E. Certified Employee Supplemental Contract(s) (1) ------
- F. 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 pending successful completion of requirements for the Pupil Activity Supervisor Permit: (1) ------
- G. <u>Non-Employee Volunteer(s)</u>: (1) -----
- H. <u>Classified Substitute(s)</u>: (1) -----

Colleen Havman

Lisa Krieger

Tracy Rulison

I. Approval of non-renewal of Limited Contracts for the following certificated personnel at the conclusion of the 2011-2012 school term:

LONG TERM SUBSTITUTES Jordan Baldwin

Jillian Baughman Thayer Hegner Sara Kucharski John Wakim Halle Dalrymple Heather Hopkins Shirley Petersheim Lindsay Zuege

J. Approval of a Continuing Contract for the following certificated personnel beginning with the 2012-2013 school term:

David Bors Erin Clayton Kathryn Eckles Kellie Galante Kathryn McKinney Maria Prayner Joanna Rini Lora Stagl Nicole Cicconetti Smith Jeffrey Cobb Meghan Ellar Roger Gasser Carol Molnar Thomas Reilly Kristen Sarosy Monica Vernon Susan Ciolek Ellen D'Amore Tana Ford Teresa Gerboth Martin Moushey Elizabeth Rhomberg Jill Schar

K. Approval of a One-Year Limited Contract for the following certificated personnel for the 2012-2013 school term:

Teresa Baker Elisabeth Brozic Lyndsay Clair Amanda Dempsey Rachel Fenstermaker Amber Foth Brandon Hillman Edward Humes Jean Jones

Tania Bertolone Michael Caldwell Aimee Davis Katherine Detwiler James Field Steven Franz Paige Hollingsworth Jeremy Ishmael Jayne Juchnowski Christopher Bouffard Jody Calhoun Jillian Dellisanti Tammy Dragas Zachary Fiore Jennifer Hartory Stacey Huberty Kathleen Janesh Daniel Kaczmarek Brindi Kandel Krystal Klingemier Tiffany Leonard Theresa Miller Melissa Namestnik Catherine Pfingsten Lisa Rhamy Phillip Schar Teresa Sternberg Juliann Tinney Brandy Weglewski Amy Keefer Lucia Knowles David Leone Zebulin Miller Katie Osenar Laura Poje Melissa Rusnak Robyn Selent Katherine Terman Amy Vernick W. Grey Kidd Judy Lange Jaime McIntyre Bobbi Jo Murphy Matthew Ozinga Jenifer Potter Lauren Salcer Shannon Smith Cynthia Tomassetti Olga Vetrov

- L. Approval of the following tutors for the 2012-13 school year: TITLE I TUTORS Jonathan Breech, Ruth DeMastry, Sondra Kenyon, Nancy Maltry, Barbara Parr, Tom Ritari, Melanie Sluga; INTERVENTION TUTORS – Melissa Dennison, Gabriella Giancola, Julie Sutton.
- M. Approval of non-renewal of all volunteer positions and volunteer coaches effective June 6, 2012.
- N. Approval of non-renewal of Limited Contracts for all certificated substitute teachers and homebound tutors effective June 6, 2012.

| Motion: Discussion: _ | Secon | d: | - | |
|--------------------------|-------------------------|------------|------|---------|
| | | | | |
| The vote: | Mitch Kallay | Aye | Nay | Abstain |
| | Belinda Grassi | Aye | Nay | Abstain |
| | Tom Hach | Aye | Nay | Abstain |
| | Pam Johnson | Aye | Nay | Abstain |
| | Richard Radcliff | e Aye | Nay | Abstain |
| Dragidant da | alarge the metion | orminal fo | ilad | |

President declares the motion: carried, failed

<u>Programs</u>

Motion to approve the items listed on the Programs Consent Agenda as recommended by the Superintendent item(s) A-___:

Programs Consent Agenda Items

- A. Approval of 2012 Secondary Summer School dates June 7 20 (Session I) and June 21 July 5 (Session II).
- B. Approval of the Riverside High School Football Camp for participants entering grades 1-6 will be held at RHS. The camp will be Monday, June 25th through Thursday, June 28th. The coaches will be the Riverside Coaches. The camp will cost each participant \$30. A discount will be given to families with more than one participant attending the camp. If a family has two participants, the total cost would be \$50, and if the family has three participants, the total cost would be \$70. There will be no cost to the Board of Education.
- C. Approval of the Riverside High School Football Camp for participants entering grades 7-9 will be held at RHS. The camp will be Monday, June 25th through Thursday, June 28th. The camp will cost each participant \$45. A discount will be given to families with more than one participant attending the camp. If a family has two participants, the total cost would be \$75, and if the family has three participants, the total cost would be \$100. There will be no cost to the Board of Education.

D. Approval of the 2012 Riverside High School Volleyball Camps. The All-American Volleyball camp for participants in grades 9-12, at a cost of \$135 per participant, to be held July 23-25 at Riverside High School; and a camp for participants in grades 6-8, at a cost of \$60 per participant, to be held July 25-28, 4-6 p.m. at Riverside High School. The Riverside High School Varsity Team Volleyball Camp to be held at Youngstown State University, July 8-9 at a cost of \$175 per participant. There will be no cost to the Board of Education.

| Motion: Discussion: _ | | d: | | |
|--------------------------|-------------------------|-----|-----|---------|
| The vote: | Mitch Kallay | Aye | Nay | Abstain |
| | Belinda Grassi | • | Nay | |
| | Tom Hach | Ave | Nay | Abstain |
| | Pam Johnson | · | Nay | |
| | Richard Radcliff | | • | |
| President de | clares the motion | | | |

Buildings & Grounds/Operations

Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent item(s) A-__:

Buildings & Grounds/Operations Consent Agenda Item(s)

А. -----

| Motion: | Secon | nd: | - | |
|---|---|---------------------------------|--------------------------|-------------------------------|
| Discussion | • | | | |
| The vote: | Mitch Kallay | Aye | _ Nay | Abstain |
| | Belinda Grassi | | _ Nay | Abstain |
| | Tom Hach | | Nay | |
| | Pam Johnson | | | |
| | Richard Radclif | | | |
| President d | eclares the motion | : carried | , failed | |
| . Board o | of Education Updat | te | | |
| . Board o . Motion Motion: | of Education Updat to Adjourn | | | |
| 7. Board o 7. Motion Motion | of Education Updat to Adjourn | | | |
| 7. Board of 7. Motion Motion Discuss | of Education Updat to Adjourn Secon sion: e: Mitch Kallay | nd: | Nay | |
| Board of Motion Motion Discuss | of Education Updat to Adjourn Secon sion: e: Mitch Kallay Belinda Grassi | nd: Aye Aye | Nay Nay | Abstain |
| Board of Motion Motion Discuss | of Education Updat to Adjourn Secon sion: e: Mitch Kallay Belinda Grassi Tom Hach | nd: Aye Aye Aye | Nay Nay Nay | Abstain Abstain |
| 7. Board of 7. Motion Motion Discuss | of Education Updat to Adjourn Secon sion: e: Mitch Kallay Belinda Grassi | nd: Aye Aye Aye Aye | Nay Nay Nay Nay | Abstain Abstain Abstain |

Next Meeting: Business Meeting May 22, 2012 7:00 p.m.