

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
August 16, 2012
7:30 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

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 - C:

Finance/Audit Consent Agenda Items

- A. Resolution to approve an engagement contract with PCS for project and construction manager services, at Hale Road Elementary, not to exceed \$50,000.00.
- B. Resolution to approve a Memorandum of Understanding with the RLEA regarding two payment options for RLEA member furlough day payments. This agreement is limited only to the duration of the 2012-2014 negotiated contract. (EXHIBIT A)

- C. Resolution to approve a Memorandum of Understanding with the RLEA regarding two options for payment made to RLEA members for supplemental contracts. This agreement is limited only to the duration of the 2012-2014 negotiated contract. (EXHIBIT B)

Motion: _____ Second: _____

Discussion: _____

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

President declares the motion: carried, failed

- D. Resolution to approve facilities usage agreement with the Painesville Assembly of God Church for an initial term from August 17, 2012 through December 31, 2012 in the sum and substance of the attached agreement and hereby authorizing the Board President and Treasurer to take such action as necessary to effectuate said agreement. (EXHIBIT C)

Motion: _____ Second: _____

Discussion: _____

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	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 – J:

Personnel Consent Agenda Items

A. Resignation

1. Tammy Dragas, M.D. Teacher at Madison Avenue Elementary School, effective August 21, 2012.
2. Karen Spangler, P.M. Latchkey Assistant at Madison Avenue Elementary, effective August 1, 2012.
3. Ericka Blackburn, Computer Education Teacher and Assistant director, Outdoor Education Program at LaMuth Middle School, effective July 31, 2012.
4. Joyell Weimer, Outdoor Education Director, effective August 1, 2012.
5. Ruth DeMastry, Newspaper Advisor for LaMuth Middle School, effective August 1, 2012.
6. Jeannette Haffey, A.M. Latchkey Assistant at Hale Road Elementary and P.M. Latchkey Assistant at Melridge Elementary, effective August 16, 2012.

B. Employment

1. Thayer Hegner, Third Grade Teacher at Melridge Elementary School, One-Year Limited Contract at the salary of \$50,178.00 MA - Step 5, effective August 22, 2012.

2. Kevin Fancher, Long-Term Substitute Vocal Music Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$38,513.00 BA+15 – Step 0, effective August 22, 2012.
 3. Amanda Cefaratti, Mathematics Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$38,513.00, BA - Step 1, effective August 22, 2012.
 4. Nicole Becka, Intervention Specialist at Hale Rd. Elementary School, One-Year Limited Contract at the salary of \$37,032.00, BA – Step 0, effective August 22, 2012.
 5. Tami Bush, P.M. Latchkey Assistant at Madison Avenue Elementary, One-Year Limited Contract at the hourly rate of \$8.95, effective August 21, 2012.
- C. Certified Employee Supplemental Contracts
1. Kevin Fancher, Choral, LaMuth Middle School \$1,005.00
 2. Amanda Cefaratti, 8th Grade Volleyball Coach \$2,349.00
- D. 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 2012-13 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:
1. Andrew Foit, 7th Grade Football \$2,349.00
 2. Michael Hanratty, transfer from Freshman Volleyball, which was eliminated, to JV Volleyball \$3,353.00
 3. John Caral, JV Girls Soccer \$2,685.00
 4. Denetra Sherman, Flag Corps Advisor \$2,349.00
- E. Resolution to increase the half-time Special Needs Assistant at Hadden Elementary held by Kris Ray to full-time due to the student advancing from Kindergarten to First Grade.
- F. Resolution to increase the contracted days for Julie Goldy, Michelle Ricci, and Nancy Salvia, formerly Preschool Assistants who moved into Special Needs Assistant positions, from 4 to 5 days per week.
- G. Recall from RIF
1. Brindi Kandel, Intervention Specialist at the Riverside Campus, One-Year Limited Contract at the salary of \$38,513.00, BA+15 – Step 0, effective August 22, 2012.
 2. Shannon Smith, Fourth Grade Teacher at Madison Avenue Elementary, One-Year Limited Contract at the salary of \$38,513.00, BA – Step 1, effective August 22, 2012.
 3. Olga Vetrov, Social Studies Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$38,513.00, BA – Step 1, effective August 22, 2012.
 4. Heather Hopkins, Intervention Tutor at Melridge Elementary School, One-Year Limited Contract at the hourly rate of \$22.40, effective August 22, 2012.
- H. Classified Substitutes: Sally Bader, Beverly Bartish, Dawn Bellamy, Shanon Berwald, Cheryl Cline, Leslie Crowe, Jeanne Davis, Ralph DiMatteo, Dorothy Farmer, Donna Hauser, Ruth Howard, Hope Kaput, Julie Leonard, Gwen March, Greg Nemeth, Jean Nicholson, Mike O'Leary, Ariann Pearson, Norman Roberts, Teresa Stropkey, Cindy Valvoda, Dan Wayner, Kim Wayts, Consuela Willis.

- I. Resolution to approve the Amendment to the Administrative Contract of Employment by and between the Board of Education of the Riverside Local School District and James Haffa, Transportation Director, effective August 1, 2012. (EXHIBIT D)
- J. Resolution to approve the Amendment to the Administrative Contract of Employment by and between the Board of Education of the Riverside Local School District and Kelly Minnick, Nutrition Services Director, effective August 1, 2012. (EXHIBIT E)

Motion: _____ Second: _____
 Discussion: _____

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

President declares the motion: carried, failed

Programs

Motion to approve the item on the Programs Consent Agenda as recommended by the Superintendent

Programs Consent Agenda Items

- A. Resolution to approve the following class fees effective with the 2012-2013 school year:
 Kindergarten through Grade 8 \$68.00
 Grades 9-12 \$105.00
 Auburn Career Center Students \$55.00
 PSEO Students \$17.50 per class scheduled at the Riverside Campus

Motion: _____ Second: _____
 Discussion: _____

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

President declares the motion: carried, failed

- V. Motion to Adjourn

Motion: _____ Second: _____
 Discussion: _____

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

President declares the motion: carried, failed

Next Meeting: Business Meeting August 28, 2012 7:00 p.m.