

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School
December 10, 2013

Work Session - 6:00 p.m.
Regular Meeting - 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
- 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 November 19, 2013 Board meeting(s).

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

XIV. 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.

XV.

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 item listed on the Finance/Audit Consent Agenda as recommended by the Treasurer item A:

Finance/Audit Consent Agenda Item

- A. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.

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 – F:

Personnel Consent Agenda Items

A. Resignation

1. Connie Carroscia, Special Needs Assistant, effective December 10, 2013.

B. Transfer

1. Nancy Maltry, from Title I Tutor split between Hadden and Hale Road to Hale Road 7.5 hours per day, effective December 2, 2013.

C. Leave of Absence

1. Kristen Sarosy, Second Grade Teacher at Melridge Elementary, extension of approved maternity and FMLA leave through the end of the 2013-2014 school year.

D. Employment

1. Ashley Medwig, Tech – at the rate of \$13.00 per hour, effective October 28, 2013.
2. Amanda Schumacher, Title I Tutor at Hadden Elementary, One-Year Limited Contract at the hourly rate of \$22.40, 7.5 hours per day, effective December 2, 2013 through the end of the 2013-14 contract year.
3. Kelli Moore, Title I Tutor at Madison Avenue Elementary 3 days per week and Melridge Elementary 2 days per week at the hourly rate of \$22.40, 7.5 hours per day, effective December 2, 2013 through the end of the 2013-14 contract year.
4. Daniel Sulecki, Title I Tutor at Buckeye Elementary, One-Year Limited Contract at the hourly rate of \$22.40, 7.5 hours per day, effective December 2, 2013 through the end of the 2013-14 contract year.
5. Recommendation to employ the following for Extreme Team positions as listed: Hale Road Elementary – Jessica Virant-Math, Nancy Maltry-Reading; Hadden Elementary – Melanie Sluga-Math and Reading; Madison Avenue Elementary - Michael Prib-Math, Melissa MacKnight-Reading; Buckeye Elementary – Julie Sutton-Math, Melridge Elementary - Alexandra Schultz-Reading, Michelle Kaylor-Math.
6. Linda Clayton, Long-Term Substitute Teacher for a teacher on FMLA and medical leave at Leroy Elementary, at a pro-rated salary based on \$42,587.00, MA+30 – Step 0, effective December 13, 2013.

E. Motion to approve Amendment to the Limited Administrative Contract of Employment by and between the Board of Education of the Riverside School District and Bob Cireddu, Technology Services Director. (EXHIBIT A)

F. Motion to approve Amendment to the Limited Administrative Contract of Employment by and between the Board of Education of the Riverside School District and Anthony Slepko, Technology Services Assistant Director. (EXHIBIT B)

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 - B:

Programs Consent Agenda Items

- A. Resolution to conduct a Budget Hearing at 6:45 p.m. on **January _____, 2014** and an Organizational Meeting at 7:00 p.m. in the Board Conference Room.
- B. Resolution to enter into the Western Reserve Conference beginning Fall 2015.

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 items listed on the Building & Grounds/Operations Consent Agenda as recommended by the Superintendent items A - C:

Buildings & Grounds/Operations Consent Agenda Items

- A. Motion to approve a Remote Monitoring, Engineering and Consulting contract with Concord Electric for the District HVAC Control System for January 1, 2014 to June 30, 2014, at \$44,400.00. (EXHIBIT C)
- B. Motion to authorize the Treasurer to advertise the sale of obsolete doors that are being replaced in the Riverside High School for safety purposes. (EXHIBIT D)
- C. Motion to approve two proposals from Hank Bloom Services, Inc. dba Environment Conditioning Systems for heating in the Concord Maintenance Building (EXHIBIT E):
 - 1. Equipment and materials \$13,147
 - 2. Installation \$11,700

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

XVI. Board of Education Update

XVII. 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:	Budget Hearing	January _____, 2014	6:45 p.m.
	Organizational Meeting	January _____, 2014	7:00 p.m.
	Business Meeting	January _____, 2014	7:00 p.m.