

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
November 19, 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 September 24 and October 23, 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. Old Business
- VIII. New Business

- IX. 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
- X. Superintendent’s Report
- XI. Treasurer’s Report
- XII. Public Participation
- XIII. 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 - H:

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 October 2013.
 - A.1 This intra-fund transfer in the amount of \$36.24 is Fund 551 Title III LEP carryover cash from FY13 to FY14.
- B. Resolution to approve a Contract for Services with Joseph Schellentrager to provide School Psychology/Counseling services for the 2013-14 school year at a cost of \$100.00 per hour.
- C. Resolution to approve a Special Education Participation Agreement with the Mayfield City Schools for educational purposes of handicapped students from Riverside Local Schools for the 2013-2014 school year.
- D. Resolution to approve an agreement with North Point Educational Service Center for education purposes of a student from Riverside Local Schools at a detention facility for the 2013-2014 school year.

- E. Resolution to approve the Riverside High School School Store Activity Fund account for the 2013-2014 school year.
- F. Resolution to approve a contract with Patti Koslo for communication consulting services for the period of November 1, 2013 through June 30, 2014. (EXHIBIT A)
- G. Motion to approve the following donations:
 - 1. Full Color sign 5' x 4' from Digital Imaging \$200.00
 - 2. Envelope feeder HP4050 from Digital Imaging \$120.00
 - 3. \$1,000.00 from Richard Radcliffe for RHS trophy case
- H. Motion to approve an Agreement for Technology Personnel Services between the Riverside Local School District and the Ledgemont Local School District, effective November 20, 2013 to June 30, 2015. (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

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. Leave of Absence

- 1. Lisa Rhamy, First Grade Teacher at Hale Road Elementary School, extension of approved maternity and FMLA leave through the end of the 2013-14 contract year.

B. Employment

- 1. Jaclyn Garrett, Playground Assistant at Melridge Elementary, One-Year Limited Contract at the hourly rate of \$9.96 – Step 0, effective November 6, 2013.
- 2. Tina Kolencik and Brandy Thomas, Tutors for Home Instruction, at the Board approved tutor rate.
- 3. Melissa MacKnight and Michael Prib, Extreme Team Teachers for Madison Avenue Elementary, at the Board approved tutor rate.
- 4. Melanie Sluga, Extreme Team Teacher for Hadden Elementary, at the Board approved tutor rate.
- 5. Rhondda Patton, Special Needs Assistant at Hale Road Elementary School, at the hourly rate of \$11.20 – Step 0, effective November 7, 2013.

C. Certified Supplementals 2013-2014 School Year

- 1. Barbara Dostal Volunteer Ski Club Advisor
- 2. Catherine Valaitis Volunteer Ski Club Advisor
- 3. David Denner Varsity Assistant Boys Track \$5,369.00
- 4. Christopher Basich Varsity Assistant Girls Track \$4,697.00

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 2013-14 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

- 1. Lucas Ferron 7th Grade Football Assistant Coach \$2,349.00
- 2. Jeff Wolf 3rd Band Assistant \$1,341.00
- 3. Joseph Meyer Volunteer Boys Basketball 9-12

E. Motion to approve an Amendment to the Limited Administrative Contract of Employment by and between the Board of Education of the Riverside Local School District and Kelly Minnick, Nutrition Services Director. (EXHIBIT C)

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 item listed on the Programs Consent Agenda as recommended by the Superintendent item A:

Programs Consent Agenda Item

A. Resolution to approve the Riverside Boys Basketball Varsity Team trip to Columbus, OH to participate in a Holiday Tournament at Columbus Newark High School scheduled for December 27 & 28, 2013, during Winter Break. There will be no cost to the Board of Education.

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 Building & Grounds/Operations Consent Agenda as recommended by the Superintendent item A:

Buildings & Grounds/Operations Consent Agenda Item

- A. Motion to approve additional storm damage HVAC work at Hadden Elementary School by Concord Electrical Services, Inc. at \$24,601.00.

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 December 10, 2013 7:00 p.m.