

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
October 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. Old Business
- VII. New Business
- VIII. 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
- IX. Superintendent's Report

- X. Treasurer's Report
- XI. Public Participation
- XII. 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 items A - J:

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 September 2013.
- B. Resolution to approve an agreement with The Cleveland Hearing and Speech Center for speech-language pathology services for students in the Riverside Local School District effective September 23, 2013 until June 30, 2014.
- C. Resolution to approve an agreement with Rochford Therapy Services, LLC for Occupational Therapy services for students of the Riverside Local School District, effective October 1, 2013 to June 15, 2014.
- D. Motion to approve the October 2013 Five-Year Forecast as presented to the Board of Education.
- E. Resolution to retain Peck, Shaffer & Williams LLP, to prepare the necessary proceedings for the Board of Education in connection with its proposed substitute tax levy pre-election proceedings. Peck, Shaffer & Williams LLP will prepare all necessary proceedings for the issue to be qualified for the ballot. Bond Counsel charges shall be \$500 for such pre-election proceedings to place the issue on the ballot. (EXHIBIT A)
- F. Resolution to approve a Sales Order Form with Blackboard Connect, Inc. in the amount of \$9,178.00, effective November 1, 2013 through October 31, 2014. (Enclosure)
- G. Resolution to approve membership in the SMART Consortium (Science and Mathematics Achievement Required for Tomorrow) at a cost of \$2,000.00 to be paid out of Title II-A funds. (EXHIBIT B)
- H. Motion to approve the donation of a used piano from Connie Breth to Riverside Local School District valued at \$250. The band program will utilize the piano.
- I. Resolution to approve an agreement with the Geauga County Educational Service Center for Educational Services at Geauga's Residential Group Home for educational purposes of students from Riverside Local Schools.

- J. Motion to approve a shared services agreement with Ashtabula Area City School District for Food Service Administration Services as presented to the Board. (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

Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A – L:

Personnel Consent Agenda Items

A. Retirement

1. Beverly Lee, Guidance Counselor at the Riverside Campus, effective March 1, 2014.
2. Kathy Brewster, Transportation Operator, effective March 31, 2014.
3. Ronald Ness, Custodian at the Riverside Campus, effective January 1, 2014.

B. Resignation

1. Donna Cowan, Cashier at Melridge Elementary School, effective October 4, 2013.

C. Transfer

1. Amy Goodfield, from Riverside Assistant Cook, 3.0 hours per day, to Hadden Lunchroom Assistant, 2.16 hours per day, at the hourly rate of 10.74 – Step 2, effective October 1, 2013.
2. Tammi Bush, from Melridge Assistant Cook, 2.5 hours per day, to Riverside Assistant Cook, 3.0 hours per day at the hourly rate of \$11.80 – Step 4, effective October 1, 2013.
3. Cheryl Zahn, from Melridge Elementary Playground Assistant 3.0 hours per day at the hourly rate of \$10.60 – Step 2, to Cashier at Melridge Elementary 2.5 hours per day at the hourly rate of \$11.29 – Step 2, effective October 16, 2013.

D. Recall from RIF

1. Betty Casto, Transportation Operator, 2.5 hours per day, Two-Year Contract at the hourly rate of \$17.15 – Step 0, effective September 30, 2013.
2. Kimberly Wayts, Transportation Operator, 2.5 hours per day, Two-Year Contract at the hourly rate of \$17.15 – Step 0, effective October 7, 2013.

E. Leave of Absence

1. Peggy Hamilton, Transportation Operator, FMLA and paid sick leave for the period from August 26, 2013 until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.
2. Patsy Neubert, Transportation Operator, unpaid medical leave of absence for the period from August 26, 2013 until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.
3. Jill Schar, Physical Education Teacher at the Riverside Campus, extension of approved maternity leave and FMLA leave through the end of the 2013-2014 contract year.

F. Employment

1. Nicholas Schussler, Special Needs Assistant in Autism Class at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective September 16, 2013.
 2. Sally DiNallo, long-term substitute teacher for teacher on maternity and FMLA leave, effective with the 31st consecutive day, October 7, 2013, at a pro-rated salary based on BA – Step 0, \$37,032.00.
 3. Mark Jordan, long-term substitute teacher for teacher on maternity and FMLA leave, effective with the 31st consecutive day, October 15, 2013, at a pro-rated salary based on MA+9 – Step 0, \$40,735.00.
 4. Michelle Kaylor, long-term substitute teacher for teacher on maternity and FMLA leave, effective with the 31st consecutive day, October 7, 2013, at a pro-rated salary based on BA – Step 0, \$37,032.00.
 5. Sheryl Miller, long-term substitute teacher for teacher on maternity and FMLA leave, effective with the 31st consecutive day, October 4, 2013, at a pro-rated salary based on MA+30 – Step 0, \$42,587.00.
 6. Kelli Pedone, long-term substitute teacher for teacher on maternity and FMLA leave, effective with the 31st consecutive day, October 8, 2013, at a pro-rated salary based on BA – Step 0, \$37,032.00.
 7. Lauren Wheatley, long-term substitute teacher for teacher on maternity and unpaid medical leave, effective with the 31st consecutive day, October 7, 2013, at a pro-rated salary based on BA – Step 0, \$37,032.00.
 8. Kim Rohde, Lunchroom Assistant at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$9.66 – Step 0, effective October 7, 2013.
- G. Resolution to approve Anthony Slepko's amended contract effective November 1, 2013. (Enclosure)
- H. Resolution to approve Robert Cireddu's amended contract effective November 1, 2013. (Enclosure)

I. Certified Supplementals 2013-2014 School Year

1. Jen Vennis - Volunteer Ski Club Advisor
2. Phil Baioni - Volunteer Ski Club Advisor
3. Amanda Dempsey - Volunteer Ski Club Advisor
4. Ken Huffman - Volunteer Ski Club Advisor
5. Jennifer Johnson - Hale Rd. Elementary Head Teacher (split) \$336.00
6. Michael Brewer - Hale Rd. Elementary Head Teacher (split) \$336.00
7. Alexandra Ardo - Girls Basketball JV Assistant \$4,210.00
8. Matthew Grendel - Boys Basketball JV Assistant \$4,210.00

J. 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. Marcus McCaleb - Head Boys Track Coach \$4,697.00
2. Abigail Stewart - Assistant Swim Coach \$2,684.00
3. Richard May - Volunteer Boys Basketball Varsity Assistant

K. Classified Substitutes: Jan Bosh, Tessie Carpenter, Lisa Grieco-Kaczmariski, Tash Malner, Sherian Mucciarone, Michelle Reed, Don Szwebjka

L. Resolution to approve Academic Incentive/Professional Development reimbursement to the attached list of certified personnel for coursework for the 2012-13 school year in accordance with the requirements outlined in the District's negotiated agreement. (EXHIBIT D)

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 approve the Riverside Varsity Baseball Team trip to Myrtle Beach, South Carolina, for spring training, scheduled for March 30-April 5, 2014, during Spring Break. There will be no cost to the Board of Education.
- B. Resolution to approve the Riverside Wrestling Team to participate in the following overnight tournaments, in addition to Sectionals, Districts, and the State Tournament, during the 2013-2014 school year: Medina Tournament-December 27th and 28th, Top Gun Alliance Tournament-January 17th and 18th. Overnight expenses along with food and hotel costs will be paid by the Painesville Local Wrestling Club. 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 items listed on the Building & Grounds/Operations Consent Agenda as recommended by the Superintendent items: A - B:

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to approve a purchase agreement with T & I Carpet, Inc. for the Riverside High School Auditorium and the Board Conference Room.
- B. Resolution to approve a contract with DataServ at \$16,492.01 for the installation of a Security Solution (secure access and cameras for Hale Rd. Elementary School). (EXHIBIT E)

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

XIV. Board of Education Update

XV. BE IT RESOLVED that the Board of Education of the Riverside Local School District hereby adjourns to Executive Session at ____ (time) ____ relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

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. Motion to Adjourn to Regular Session

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

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: Business Meeting November 19, 2013 7:00 p.m.