

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
September 24, 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 August 27, 2013 Board meeting.

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 - E:

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 August, 2013.
- B. Resolution to approve a Service Agreement with Elite Fleet, Inc. for Elite Fleet, Inc. to provide student transportation services for handicapped students from Riverside Local Schools for the 2013-2014 school year.
- C. Motion to amend resolution #071613-3 in the amount of \$21,000. The original amount was \$65,000. Due to restructuring the gas costs additional schools were added to the Ohio Schools Council gas cooperative purchasing program. The schools added are: Hadden, Leroy and Melridge at \$7,000 each. This will provide a cost savings. At this point there is a credit balance and payments will begin in January 2014.
- D. Motion to approve Permanent Appropriations for FY2014 and Amended Certificate of Resources for FY2014 as presented. (EXHIBIT A)
- E. Resolution to approve a Contracted Service Agreement with Education Service Center of Central Ohio for NWEA Measures of Academic Progress (MAP) training at a total cost of \$2,038.

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 – I:

Personnel Consent Agenda Items

A. Resignation

1. Tasha Malner, Transportation Operator, effective September 15, 2013.
2. Gayle Zirkle, Transportation Operator, effective September 27, 2013.

B. Transfer

1. Alexandra Schultz, from 6-Hour Intervention Tutor at Leroy Elementary to 7.5 Hour Title I Tutor at Melridge Elementary at the board approved tutor rate, effective August 23, 2013.

C. Leave of Absence

1. Elizabeth Rhomberg, maternity and FMLA for the period from August 23, 2013 until such time 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. Shelley Cochran, maternity and FMLA for the period from August 23, 2013 until such time 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.

D. Employment

1. Amy Gifford, Third Latchkey Assistant as needed for the 2013-14 school year, One-Year Limited Contract at the hourly rate of \$8.95, effective August 23, 2013.
2. Nathan Moore, Third Latchkey Assistant as needed for the 2013-14 school year, One-Year Limited Contract at the hourly rate of \$8.95, effective August 23, 2013.
3. Shirley Petersheim, long-term substitute teacher for teacher on maternity leave and unpaid extension for the 2013-14 school year, One-Year Limited Contract at the salary of \$39,254.00, BA+24 – Step 0, effective August 23, 2013.

E. Certified Supplements 2013-2014 School Year

1. Peter Hliatzos Alternative School Co-Administrator \$2,364
2. Rich Frimel Alternative School Co-Administrator \$2,364
3. Mark Potts Alternative School Administrator – Substitute
4. Monica Vernon Outdoor Education Director \$1,341

- 5. Chaperones for the Washington, D.C. trip November 13, 14, 15, 2013, at a rate of \$504 each: Jonathan Breech, Grey Kidd, Michael Luzar, Carol Molnar, Marty Moushey, Mary Jo Przela, Olga Vetrov, Joe Weimer, and Joy Weimer.
- F. Classified Substitutes: Sally Bader, Lauren Bader, Claudia Barbian, Kathy Bell, Tracy Bennett, Kim Blaess, Gary Bly, Alexandria Brown, Tami Bush, Tom Brothers, Catherine Calhoun, Lori Campola, Jessica Cianfaglione, Becky Darida, Kathy Fronekowiak, Sandra Gasper, Julie Grassi, Donna Hauser, Carol Hickey, Harriet Kovach, Julie Leonard, Kathleen Loga, Debbie Lombardo, Teresa McCauley, Leilani McCloskey, Georgianne McNeil, Alexis Maukonen, Tina Miklos, Karen Mitchell, Julius Nagy, Nancy Nagy, Tina Rinderman, Lynn Schuping, Lisa Simodi, Therese Snyder, DeeDee Stemple, Don Tenney, Donna Torre, Mary Toth, Debra Trisket, Jane Ward, Ed Watson, Catherine Whitely.
- G. Resolution to approve the following as Tutors at the Board-Approved tutor rate: Mike Caldwell, Jody Calhoun, Aimee Davis, Barbara Dolan, Rick Grubaugh, Colleen Hayman, Ken Huffman, John Kiewit, Melissa Kleinknecht, Michelle Miller, and Lynn Palek.
- H. Resolution to approve the following as Saturday Academy Monitors for the 2013-14 school year: Amanda Dempsey, Barb Dolan, Rachel Fenstermaker, Carol Fleck, Steve Franz, Matthew Grendel, Brandon Hillman, Michael Luzar, Ken Skorepa, and Alyssa Winer.
- I. Resolution to approve the following as Alternative School Teachers for the 2013-14 school year: Rick Durkovic, Zeb Miller, Mark Potts, and Ken Skorepa.

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:

Programs Consent Agenda Item

- A. Resolution to approve the Riverside Varsity Softball Team trip to South Carolina scheduled for March 30-April 5, 2014, during Spring Break, to participate in the Cal Ripken Experience tournament in Myrtle Beach. 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 - C:

Buildings & Grounds/Operations Consent Agenda Items

- A. Motion to approve engineering services with URS at \$13,379 to develop a site plan for an asphalt driveway and associated site improvements to improve the traffic flow at Riverside High School. (EXHIBIT B)
- B. Motion to approve the payment of \$39,300.89 to Concord Electric for HVAC Damaged controls diagnostics and repairs at Madison, RHS and Hadden for services provided. (EXHIBIT C)
- C. Motion to approve the proposal of Concord Electric to complete the necessary repairs to HVAC controls and system at Madison, RHS and Hadden not to exceed \$42,650. (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

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 October 22, 2013 7:00 p.m.