

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
July 16, 2013
Executive Session – 6:00 P.M.
Regular Session – 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. 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
 - X 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

- VI. Motion to Return 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

VII. 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.

VIII. Special Reports

IX. Old Business

X. New Business

XI. 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

XII. Public Participation

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-N:

Finance/Audit Consent Agenda Items

- A. Resolution to approve Contracted Service Agreement for Leaf for the 2013-14 school year. (EXHIBIT **A**)
- B. Resolution to approve the FY14 Maintenance blanket purchase orders. (EXHIBIT **B**)
- C. Resolution to approve an agreement with Crossroads for ESY services for educational purposes of handicapped students for July 1 through August 9, 2013.
- D. Resolution to approve the FY14 District Wide blanket purchase orders. (EXHIBIT **C**)
- E. To approve the donation of \$21,133 playground equipment and installation at Buckeye Elementary School from the P.T.A. of Buckeye Elementary. (EXHIBIT **D**)

- F. To approve consulting contract with JR Funding Support Services for the ERATE program. (EXHIBIT **E**)
- G. To approve additional insurance premium cost of \$626 per year to increase Blanket Employee Dishonesty to \$100,000 of coverage limit. (EXHIBIT **F**)
- H. To approve contract with Pastor Photography LLC for photography services. (EXHIBIT **G**)
- I. To approve the FY14 Food Service Fund 006 blanket purchase orders. (EXHIBIT **H**)
- J. To approve contract with NWEA for Master Subscription Agreement / User Agreement MAP Data for assessment. (EXHIBIT **I**)
- K. To approve contract with Discovery Education for District-wide video streaming capabilities for the 2013-2014 school year. (EXHIBIT **J**)
- L. To approve contract with Edmentum for Grades 2-7 Study Island Program for the 2013-2104 school year. (EXHIBIT **K**)
- M. To approve a budget of up to \$30,000 for FY14, year one of the 2013-2016 District Strategic Plan.
- N. Resolution to approve participation for the 2013-2014 with Ohio School Council and the Cooperative Purchasing Program at \$1,800.16. (EXHIBIT **L**)

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. Katherine Detwiler, Intervention Specialist at LaMuth Middle School, effective at the end of the 2012-13 contract.
2. Jonathan Breech, Title I Tutor at LaMuth Middle School, to accept teaching position at LaMuth Middle School, effective August 22, 2013.
3. Heather Hopkins, Intervention Tutor at Melridge Elementary, to accept teaching position at Hadden Elementary, effective August 22, 2013.
4. John Delisi, Summer Worker for Maintenance, effective July 9, 2013.
5. Kevin Megyes, Assistant Principal at the Riverside Campus, effective July 31, 2013.
6. Julie Sutton, Title I Tutor at Madison Avenue Elementary, to accept teaching position at Buckeye Elementary, effective August 22, 2013.

B. Transfer

1. Elizabeth Lorenzen from Melridge Intervention Specialist to Intervention Specialist at the Riverside Campus effective August 23, 2013.

C. Leave of Absence

1. Kristen Sarosy, 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. Lisa Wade, 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.
3. Lisa Rhamy, 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.
4. Jenny Cavell, maternity and FMLA for the period from August 23, 2013, and unpaid maternity leave of absence for the remainder of the 2013-14 school year 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.
5. Jill Schar, 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. Erin Falvey, School Counselor at the Riverside Campus, One-Year Limited Contract at the salary of \$42,031.00 MA – Step 1, effective August 23, 2013.
2. Debra Long, Assistant Principal at the Riverside Campus, Two-Year Limited Contract at the salary of \$78,105, MA+30 - Step 0 on the Administrative salary schedule, effective August 1, 2013.
3. Heather Hopkins, Kindergarten Teacher at Hadden Elementary, One-Year Limited Contract at the salary of \$49,623, MA+15 – Step 4, effective August 23, 2013.
4. Joseph Glavan, Science Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$40,920, BA+24 - Step 1, effective August 23, 2013.
5. Mark Potts, Assistant Principal at the Riverside Campus, Two-Year Limited Contract at the salary of \$83,109, MA+30 – Step 5 on the Administrative salary schedule, effective August 1, 2013.
6. Cassandre Smolen, Assistant Principal at LaMuth Middle School, Two-Year Limited Contract at the salary of \$77,902, MA+15 – Step 1 on the Administrative salary schedule, effective August 1, 2013.
7. Victoria Berndt, Long-Term Substitute Teacher for Teacher on unpaid leave of absence for the 2013-14 school year, One-Year Limited Contract at the salary of \$37,032, BA – Step 0, effective August 23, 2013.
8. Lisa Krieger, First Grade Teacher at Buckeye Elementary, One-Year Limited Contract at the salary of \$40,920, BA+24 – Step 1, effective August 23, 2013.

9. Julie Sutton, First Grade Teacher at Buckeye Elementary, One-Year Limited Contract at the salary of \$45,920, BA+24 – Step 4, effective August 23, 2013.

E. Certified Supplement(s) 2012-2013 School Year

1.	Erin Falvey	Guidance 10 Days Extended Time	\$2,297.00
2.	Joseph Glavan	Wrestling-Varsity Assistant	\$4,025.00
3.	Jeff George	8th Grade Volleyball Coach	\$2,685.00
4.	Brynn Ryan	JV Volleyball Coach	\$3,353.00
5.	Alexandra Schultz	9 th Grade Volleyball Coach (Split)	\$1,343.00
6.	Amanda Cefaratti	9 th Grade Volleyball Coach (Split)	\$1,343.00

- F. 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 pending successful completion of requirements for the Pupil Activity Supervisor Permit:

1.	Darren Jones	Girls Head Basketball Coach	\$5,887.00
2.	Will LaPorta	9 th Grade Football Coach	\$2,685.00
3.	John Caral	Girls JV Soccer Coach	\$2,685.00
4.	Brian Emerman	Boys JV Soccer Coach	\$2,685.00

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

Programs

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

Programs Consent Agenda Item(s)

- A. To approve the 2013-2016 District Strategic Plan including the Mission Statement, Beliefs, and Goals (Teaching & Learning, Financial, Culture & Climate, and Communications) as presented to the Board.

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 Item(s)

- A. To approve the purchase of a 2013 Ford F-150 4x4 Supercab at \$22,745.50 for the Maintenance Department. (EXHIBIT **M**)
- B. To approve the purchase of 210 Acer Aspire One netbooks and 7 Mayline Mobile laptop carts for 6 Elementary schools and LaMuth (EXHIBIT **N**)

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. 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 August 27, 2013 7:00 p.m.