

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
August 27, 2013

Executive Session – 6:30 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
- 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. Minutes from the June 25, July 15, July 16, and August 5, 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

IX. Special Reports

- Tony Podojil, The Alliance for High Quality Education

X. Old Business

XI. New Business

XII. 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

XIII. Superintendent’s Report

XIV. Treasurer’s Report

XV. Public Participation

XVI. 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.

XVII.

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 June and July, 2013.
- B. Resolution to approve Elementary and Secondary Activity Accounts for the 2013-2014 school year.
- C. Resolution to accept the following donations from Digital Imaging Specialist of Painesville, Ohio to Riverside High School:

RHS / JRW new work room:		
Ricoh Aficio MP7500 copier, SR760 finisher		\$8,150
Ricoh Aficio MP6500 copier, SR760 finisher		7,900
LaMuth:		
Three hole punch unit/SR850		375
Three hole punch unit/SR760		375
Melridge:		
Three hole punch unit/SR970		375
RHS:		
96" x 24" sign above exit door		234
Total Donations		\$17,409
- D. Resolution to approve a contract with PSI Affiliates, Inc./PSI Associates, Inc. to provide School Psychology/Psychology Services and Registered Nurse Services for the 2013-2014 school year at a cost of \$11,371.08. Contract to be paid with Hershey Montessori's Auxiliary Services Funds.
- E. Resolution to approve an agreement with Clare Kwitowski of Kinderspeech to provide SLP Services to Hershey Montessori students for the 2013-14 school year at a cost of \$11,340. Agreement will be paid with Hershey Montessori's Auxiliary Services and SE IDEA-B funds.
- F. Resolution to approve an agreement with Jeanne Catalano to provide tutoring services to Hershey Montessori students for the 2013-14 school year at a cost of \$29,753.40. Agreement will be paid with Hershey Montessori's Auxiliary Services funds.
- G. Resolution to approve an agreement with Donna Klements of RMA Land, Inc to provide tutoring services to Hershey Montessori students for the 2013-14 school year at a cost of \$13,720. Agreement will be paid with Hershey Montessori's Auxiliary Services funds.
- H. Resolution to approve Agreements with the Mentor Exempted Village Schools for Admission and Tuition at the Mentor Cardinal Autism Resource and Education School for educational purposes of handicapped students from Riverside Local Schools for the 2013-2014 school year.

- I. Motion to approve the purchase of 180 Citrix Licenses Xendesktop (Virtual desktop Program) at the amount of \$35,370.
- J. To approve Transportation FY2014 blanket purchase orders as presented. (EXHIBIT A)

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. LaShonda Abdussatar, Intervention Specialist at LaMuth Middle School, effective July 23, 2013.
2. Abby Hartmann, First Grade Teacher at Leroy Elementary, to accept K-12 Literacy Coach position, effective August 22, 2013.
3. Dorothy Kaye Bourdeau, Transportation Operator on unpaid medical leave, effective August 5, 2013.
4. Julie Fulton, Spanish Teacher at the Riverside Campus, effective August 12, 2013.
5. Alexis Maukonen, Special Needs Assistant, effective August 1, 2013.
6. Chris Bealko, Summer Maintenance, effective July 26, 2013.
7. James Haffa, Director of Transportation, effective August 13, 2013.
8. Harriet Kovach, P.M. Latchkey Assistant Monday/Wednesday at Melridge Elementary, effective July 31, 2013.
9. Anthony Bilal, Summer Maintenance, effective at the end of the day August 9, 2013.
10. Josh Shelley, Summer Maintenance, effective at the end of the day August 9, 2013.
11. Tyler Burdoff, Summer Maintenance worker, effective August 14, 2013.
12. Brian Bealko, Summer Maintenance worker, effective August 14, 2013.
13. Rebecca Brumbaugh, Summer Maintenance worker, effective August 15, 2013.
14. Kristine Ray, Special Needs Assistant, effective August 14, 2013.
15. Sandra Gasper, Lunchroom Assistant, Latchkey Supervisor, and Playground Assistant at LaMuth Middle School, effective August 21, 2013.

16. Kristen Erickson, Summer Maintenance worker, effective at the end of the day August 20, 2013.
17. Margaret Moyer, Summer Maintenance worker, effective at the end of the day August 20, 2013.
18. Cindy Meredith, Summer Maintenance worker, effective at the end of the day August 20, 2013.

B. Retirement

1. Catherine Pflingsten, Physical Education Teacher (rified), effective September 1, 2013.

C. Transfer

1. Matt Chapman, from Fleet Technician, \$16.26 - Step 3, to Head Mechanic at Fleet Tech II, \$17.89 – Step 5, plus 15% stipend, effective July 3, 2013.
2. Chris DeMore, from Madison Avenue Elementary Assistant Cook, 3 hours per day, to JRW Assistant Cook, 3 hours per day, effective August 26, 2013.
3. Amy Goodfield, from Hadden Elementary Assistant cook, 2.67 hours per day, to RHS Assistant Cook, 3.0 hours per day, effective August 26, 2013.

D. Employment

1. Kayla Goldy, P.M. Latchkey Assistant Monday/Wednesday at Melridge Elementary, One-Year Limited Contract at the hourly rate of \$8.95, effective August 22, 2013, making her contract Monday through Friday P.M. Latchkey Assistant at Melridge.
2. Stacy Inbody, First Grade Teacher at Leroy Elementary School, One-Year Limited Contract at the salary of \$48,882, MA+9 – Step 4, effective August 23, 2013.
3. Justine Dams, 6-Hour Intervention Tutor at Leroy Elementary, One-Year Limited Contract at the hourly rate of \$22.40, effective August 23, 2013.
4. Kim Schraufl, Special Needs Classroom Assistant, Leroy Autism 4-5, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective August 26, 2013.
5. Noreen Fults, Special Needs Classroom Assistant, Leroy Autism K-1, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective August 26, 2013.
6. Mary Wilson, Special Needs Assistant for student at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$11.20 – Step 0, effective August 26, 2013.
7. Sandra Gasper, Special Needs Assistant for student at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$12.37 – Step 6, effective August 26, 2013.
8. ELL Tutors for the 2013-2014 school year at the Board approved tutor rate: Karin Mitchell, Jennifer Robinson, Carol Stansbury
9. Maria Lourdes Deleon, Long-Term Substitute Spanish Teacher for the 2013-2014 school year at the Riverside Campus at the salary of \$38,513, BA - Step 1, effective August 27, 2013.
10. Brian Averill, Fleet Technician I, One-Year Limited Contract at the hourly rate of \$17.03 – Step 5, effective August 29, 2013.
11. Lisa Shirkey, Director of Transportation, Two-Year Administrative Contract at a salary of \$56,000.00 effective September 3, 2013.

12. Resolution to approve Amendment to Administrative Contract of Employment at \$19,000 by and between the Board of Education of the Riverside Local School District and Lisa Shirkey, Transportation Director as presented in relation to the shared services agreements with Perry Schools and Painesville City Schools. (EXHIBIT B)
13. To approve resolution to employ Lisa Shirkey as a consultant prior to the effective date of her employment as Transportation Director commencing August 27, 2013 at an hourly rate of \$39.73 for work performed as needed and documented on a District approved timesheet with the total amount not to exceed \$1,271.36 as presented.
- E. Resolution to amend resolution number 071613-4 Lisa Krieger from First Grade Teacher at Buckeye Elementary School to First Grade Teacher at Melridge Elementary School.
- F. Resolution to amend resolution number 062513-3 8th Grade Football from a 2-way split to a 3-way split as follows:
1. Scott Binkiewicz \$2,011
 2. William Ross \$2,011
 3. Daniel Wayner \$2,011
- G. Classified Supplements 2013-2014 School Year
1. Bryan Schultz Head Custodian Riverside Campus \$619.75
 2. Eddie Mlinaric Head Custodian LaMuth Middle School \$479.57
- H. 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. Bradley Allen Drama: Technical Director \$1,677.00
 2. LaVerne Hill Drama: Costume Director \$2,349.00
 3. Tammy Palermo Drama: Music Director \$1,677.00
 4. Greg Pribulsky Set Designer and Builder - Volunteer
- I. Classified Substitutes: Betty Casto, Maria Cutlip, Carolyn Drain, Karen Palmer, Rhondda Patton, Kristine Ray

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 - D:

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to authorize the Treasurer to seek competitive bids for the LaMuth water treatment plant project after approval is received from the EPA. (EXHIBIT C)
- B. Resolution to approve professional services of Smolen Engineering for the design of 65 replacement doors at Riverside High School at \$7,900 as presented. (EXHIBIT D)
- C. Resolution to authorize the Treasurer to seek competitive bids for the 65 replacement door project at Riverside High School.
- D. Resolution to approve the settlement agreement with APEX construction for change order #2 at \$33,407 for additional completed work and change order #3 at \$25,000 for delay claims. (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

XVIII. Board of Education Update

XIX. 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 September 24, 2013 7:00 p.m.