

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
June 26, 2012
Executive Session - 6:30 P.M.
Regular Meeting - 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. BE IT RESOLVED that the Board of Education of the Riverside Local School District here 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:	Mitch Kallay	Aye	_____	Nay	_____	Abstain	_____
	Belinda Grassi	Aye	_____	Nay	_____	Abstain	_____
	Tom Hach	Aye	_____	Nay	_____	Abstain	_____
	Pam Johnson	Aye	_____	Nay	_____	Abstain	_____
	Richard Radcliffe	Aye	_____	Nay	_____	Abstain	_____

President declares the motion: carried, failed

- V. Motion to Return to Regular Session

Motion: _____ Second: _____

Discussion: _____

The vote:	Mitch Kallay	Aye	_____	Nay	_____	Abstain	_____
	Belinda Grassi	Aye	_____	Nay	_____	Abstain	_____
	Tom Hach	Aye	_____	Nay	_____	Abstain	_____
	Pam Johnson	Aye	_____	Nay	_____	Abstain	_____
	Richard Radcliffe	Aye	_____	Nay	_____	Abstain	_____

President declares the motion: carried, failed

VI. Pledge of Allegiance

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

Richard Radcliffe – Finance/Audit Committee; Legislative Liaison, Leroy Twp. Liaison

Pam Johnson – Personnel Committee; Booster Organizations Liaison; Grand River Liaison

Belinda Grassi – Programs Committee; Excellence for Education Foundation Liaison; Concord Twp. Liaison

Tom Hach – Buildings & Grounds/Operations Committee; Alumni Association Liaison; Concord Twp. Liaison, Painesville Liaison

Mitch Kallay – Superintendent’s Business Advisory Liaison; Painesville Twp. Liaison

XII. Superintendent’s Report

XIII. Treasurer’s Report

XIV. Public Participation

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.

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-S:

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 May 2012.
- B. Resolution to approve Student Service Agreements - ASPIRE with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools for the 2012-2013 school year.
- C. Resolution to approve Purchase Service Agreements Day Treatment Program with Education Alternatives for educational purposes of handicapped students from Riverside Local Schools for the 2012-2013 school year.
- D. Resolution to approve Agreements with the Mentor Exempted Village Schools for Extended School Year (ESY) services at the Mentor Cardinal Autism Resource and Education School (CARES) for educational purposes of handicapped students from Riverside Local Schools for the 2012 Summer Program.
- E. Resolution to approve a contract with Hunter Consulting Company to provide Workers' Compensation and Unemployment Compensation Services for the period of September 1, 2012 through August 31, 2013 at a cost of \$3,480.00 as recommended by the Treasurer. EXHIBIT A
- F. Resolution to approve a contract with PSI Associates, Inc./PSI Affiliates, Inc. to provide School Psychology/Psychology Services for the 2012-2013 school year at a cost of \$10,850.00. Contract to be paid with Hershey Montessori's Auxiliary Services Funds.
- G. Resolution to approve a contract with PSI Affiliates, Inc. to provide Registered Nurse Services for the 2012-2013 school year at a daily rate cost of \$250.00. Contract to be paid with Hershey Montessori's Auxiliary Services Funds.
- H. Resolution to approve an Agreement with Korenko Therapy Services, Inc. for occupational therapy services for handicapped students for the 2012-2013 school year.
- I. Resolution to approve an Agreement with Korenko Therapy Services, Inc. for physical therapy services for handicapped students for the 2012-2013 school year.
- J. Resolution to approve an Agreement with Korenko Therapy Services, Inc. for occupational therapy services for handicapped students for the Summer Explorations Program of 2012.
- K. Resolution to approve a three-year contract with PSI Affiliates, Inc. for health aide services beginning with the 2012-2013 school year at a cost of \$203,244.75 (2012-2013), \$207,325.80(2013-2014), \$213,531.75 (2014-2015), and \$219,929.40 (2015-2016).
- L. Resolution to accept the bid from Waste Management for the waste hauling contract for the Riverside Local School District from July 1, 2012 to June 30, 2015. Terms and conditions per the stipulated agreement. This Waste and Recycling Service Program is part of the Ohio School Council Program and the vendor is the preferred vendor for Lake County based on the RFQ (Request For Qualifications) that were submitted.

- M. Resolution to approve a contract with Strassman Insurance Services for property, fleet and liability insurance for FY2013 at a cost of \$131,782. (EXHIBIT B)

- N. Resolution to approve transfer of \$62,280.05 from Fund 033 to Fund 002 to cover bond payment.

- O. Resolution to approve final appropriations for the fiscal year ending June 30, 2012 as recommended by the Treasurer as enclosed.

WHEREAS, certain federal, state and other non-tax revenue funds must be closed and/or appropriations adjusted by June 30th, and

WHEREAS, certain funds; namely, auxiliary service funds, are subject to expenditure requests from outside agencies, and

WHEREAS, funds that are not encumbered by June 30th may have to be returned to the state even though educational needs exist,

NOW THEREFORE BE IT RESOLVED that the Treasurer and Superintendent are authorized to make appropriation adjustments for all non-tax funds through the year end, June 30, 2012.

- P. Resolution to approve temporary appropriations for the fiscal year ending June 30, 2012 as recommended by the Treasurer:

- Q. Resolution to approve a Shared Services Contract with Painesville City Local Schools for shared Food Personnel Services between the Riverside Local School District and the Painesville City Local School District for \$50,633.00. (EXHIBIT D)

- R. Resolution to approve a Shared Services Contract between Riverside Local School District, Painesville City Local School District and Perry Local School District for shared Transportation Services with \$28,386 due from Painesville City Local School District and \$28,386 from Perry Local School District. (EXHIBIT E)

- S. Resolution to approve a Shared Services Contract with Painesville City Local School District on the purchase of bus fuel with Ullman Oil. (EXHIBIT F)

Motion: _____ Second: _____
Discussion: _____

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	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. Resignation

1. Drew Hartmann, JV Assistant Baseball Coach
2. Robyn Selent, Head Coach Girls Cross Country
3. Katie Osenar, Assistant Director, LaMuth Outdoor Education Program

B. Retirement

1. Peggy Barnicoat, 12-Month Secretary at the Riverside Campus, effective October 1, 2012.

C. Reduction in Force due to lack of funds causing a reduction in positions: Thomas Ritari, OGT Tutor, Riverside Campus, effective August 21, 2012.

D. Employment

1. Andrew Ambrose, Long-Term Substitute Teacher for a Teacher on leave of absence at the Riverside Campus, effective with the 31st consecutive day, May 30, 2012, at a prorated salary based on BA - Step 0 \$37,032.
2. John Blazey, Long-Term Substitute Teacher for a Teacher on leave of absence at the Riverside Campus, effective with the 31st consecutive day, May 29, 2012, at a prorated salary based on MA - Step 0 \$39,995.
3. Nancy Bihary, Long-Term Substitute Teacher for a Teacher on leave of absence at the Riverside Campus, effective with the 31st consecutive day, June 5, 2012, at a prorated salary based on BA - Step 0 \$37,032.
4. Katie Osenar and Phillip Schar as Camp Counselors for one session at the 2012 6th Grade Outdoor Education Camp, at a rate of \$356 each.
5. Jennifer Brancae, OGT Tutor at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$22.40, effective August 22, 2012.
6. Cheryl Koller, 12-Month Secretary at the Riverside Campus, One-Year Limited Contract at the hourly rate per negotiated agreement – Step 0, effective August 1, 2012.
7. Philip Baioni, Biology II curriculum writing, up to 16 hours at the hourly rate of \$22.40.
8. Mark Jordan, 8th Grade PE/Health curriculum writing, up to 16 hours at the hourly rate of \$22.40.
9. Infinite Campus training - \$4,000 over the summer. (EXHIBIT G)

10. Melissa Namestnik, curriculum map writing - \$2,000.00
 11. John Wakim, Intervention Specialist at Buckeye Elementary School, One-Year Limited Contract, at the salary of \$41,476, MA+15 – Step 0, effective August 22, 2012.
- E. 2012-13 Certified Supplemental Contracts as recommended by the Superintendent (EXHIBIT H)
- 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. Mark Percassi, Football - Varsity Assistant
 2. Charles Thomasen, Football - Varsity Assistant
 3. Nicholas Schussler, Football - Varsity Assistant
 4. Michael Melnyck, Football - 9th Grade
 5. Scott McGlothlin, Football - 9th Grade
 6. Dan Wayner, Football - 8th Grade (split)
 7. Adam May, Basketball – Boys Head Coach
 8. Ali Tobias, Basketball – Girls JV Assistant
 9. Scott Marut, Baseball – JV Assistant
 10. Michael Hanratty, Volleyball – 9th Grade
 11. Brady Dean, Soccer – Boys Head Coach
 12. Maurice Brown, Soccer – Girls Head Coach
 13. Ellen McKenrick, Cross Country – 7th/8th Grade
 14. Steve Siko, Golf – Head Coach
 15. Kristine Ray, Cheerleaders – Varsity & JV (split)
 16. Lynn Palek, Cheerleaders – 8th Grade
 17. Jeff Wolf, Marching Band – Third Assistant
- G. Resolution to revise resolution number 052212-8 to rescind the resignation of Wendy Russell, Lunchroom Assistant.
- H. Amanda Dempsey, Secondary Summer School substitute teacher for the 2012 program.
- I. Resolution to approve the following as temporary summer workers: Maintenance – Chris Bealko, David Bell, Tyler Burdorff, Kristan Erickson, Cindy Meredith, Sarah Orgel, Joshua Shelley; Technology - Tyler Lawler, Blake Lowe, Chelsea Schomburg, Dallas Turner.
- J. Resolution to approve the non-renewal of Limited Contracts for the following certificated personnel at the conclusion of the 2011-2012 school term: LONG TERM SUBSTITUTES – Andrew Ambrose, Nancy Bihary, John Blazey, Lynn Palek, Marjorie Rutherford.
- K. Tutors for summer ESY at the Board approved tutor rate: Jody Calhoun, Lora Stagl, Tricia Hart, Mike Caldwell, Barb Dolan, Meghan Ellar, Matt Ozinga.
- L. Extended School Year Program, June 25, 2012 thru August 3, 2012 Teachers for special needs students:
1. Tricia Hart, at the hourly rate of \$42.50 for 66 hours.
 2. Korene Engelking, at the hourly rate of \$50.05 for 32hours.
 3. Barb Dolan, at the hourly rate of \$43.04 for 66hours.

4. Erin Kevern, at the hourly rate of \$44.12 for 33hours.

5. Lora Stagl, at the hourly rate of \$38.18 for 66hours.

Motion: _____ Second: _____

Discussion: _____

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	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 item:

Programs Consent Agenda Item(s)

A. Resolution to approve the Riverside High School Freshmen, JV & Varsity Cheerleaders attendance at a cheerleading camp held at OneWellness gym in Eastlake, Ohio on August 1, 2, and 3, 2012. There will be no cost to the Board of Education.

Motion: _____ Second: _____

Discussion: _____

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Buildings & Grounds/Operations

Buildings & Grounds/Operations Consent Agenda

XV. Board of Education Update

XVI. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote: Mitch Kallay Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Pam Johnson Aye _____ Nay _____ Abstain _____
Richard Radcliffe Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Next Meeting: Business Meeting July 24, 2012 7:00 p.m.