
April 12, 2011 Meeting

The following **Finance/Audit Committee** recommendations were approved:

- ❖ Resolution to approve a contract with Denk Associates, Inc. in the amount of \$13,950.00 to produce contract documents (drawings and specifications) for the Hadden Elementary and Melridge Elementary Electrical Systems Improvement Project and to appropriate \$13,950 in Fund 033 – Capital Projects Fund.
- ❖ Resolution to decrease appropriation to Fund 033 – Capital Projects Fund in the amount of \$13,360.00 due to reduction in scope of project with Denk Associates, Inc.

The following **Personnel Committee** recommendation was approved:

- ❖ WHEREAS, the Board wishes to obtain the consulting services of Lowell Davis effective March 24, 2011 and continuing thereafter until such time as the parties agree, and Mr. Davis wishes to enter into this Consulting Employment Agreement to provide for such services;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

Effective on the above-referenced date, the Board does hereby employ Mr. Davis as a Special Consultant to the Board, to serve at the pleasure of the Board, in accordance with the terms and conditions under the former 2010-2014 employment agreement between the Board of Education and Michael J. Vaccariello using a per diem calculation based upon 236 days, and Mr. Davis does hereby accept said employment. Mr. Davis will perform said duties as a Special Consultant in accordance with the laws of the State of Ohio and the policies, rules and regulations promulgated there under by the Board of Education of the Riverside Local School District.

The following **Buildings & Grounds/Operations Committee** recommendation was approved:

- ❖ Resolution to change the April 26, 2011 Business Meeting to April 18, 2011.

This ends all official action by the Board of Education.

Next Meeting: Business Meeting April 18, 2011 7:00 p.m.