

# **Board Briefs**



## August 27, 2013 Meeting

Minutes from the June 2, July 15, July 16, and August 5, 2013 Board meetings were approved.

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

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for June and July, 2013.
- \* Resolution to approve Elementary and Secondary Activity Accounts for the 2013-2014 school year.
- \* Resolution to accept the following donations from Digital Imaging Specialist of Painesville, Ohio with a total donation value of \$17,409.00:

RHS / JRW new work room:

Ricoh Aficio MP7500 copier, SR760 finisher Ricoh Aficio MP6500 copier, SR760 finisher

LaMuth:

Three hole punch unit/SR850

Three hole punch unit/SR760

Melridge:

Three hole punch unit/SR970

RHS:

96" x 24" sign above exit door

- 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. Contract to be paid with Hershey Montessori's Auxiliary Services Funds.
- Resolution to approve an agreement with Clare Kwitowski of Kinderspeech to provide SLP Services to Hershey Montessori students for the 2013-14 school year. Agreement will be paid with Hershey Montessori's Auxiliary Services and SE IDEA-B funds.
- \* Resolution to approve an agreement with Jeanne Catalano to provide tutoring services to Hershey Montessori students for the 2013-14 school year. Agreement will be paid with Hershey Montessori's Auxiliary Services funds.
- 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. Agreement will be paid with Hershey Montessori's Auxiliary Services funds.
- 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.
- Motion to approve the purchase of 180 Citrix Licenses Xendesktop (Virtual desktop Program).
- ❖ Approval of Transportation FY2014 blanket purchase orders.

## The following **Personnel** recommendations were approved:

#### Resignation

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

- \* Kristine Ray, Special Needs Assistant, effective August 14, 2013.
- ❖ Sandra Gasper, Lunchroom Assistant, Latchkey Supervisor, and Playground Assistant at LaMuth Middle School, effective August 21, 2013.
- \* Kristen Erickson, Summer Maintenance worker, effective at the end of the day August 20, 2013.
- Margaret Moyer, Summer Maintenance worker, effective at the end of the day August 20, 2013.
- Cindy Meredith, Summer Maintenance worker, effective at the end of the day August 20, 2013.

#### Retirement

Catherine Pfingsten, Physical Education Teacher (riffed), effective September 1, 2013.

#### Transfer

- Matt Chapman, from Fleet Technician to Head Mechanic at Fleet Tech II, effective July 3, 2013.
- Chris DeMore, from Madison Avenue Elementary Assistant Cook, 3 hours per day, to JRW Assistant Cook, 3 hours per day, effective August 26, 2013.
- 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.

#### **Employment**

- \* Kayla Goldy, P.M. Latchkey Assistant Monday/Wednesday at Melridge Elementary, effective August 22, 2013, making her contract Monday through Friday P.M. Latchkey Assistant at Melridge.
- Stacy Inbody, First Grade Teacher at Leroy Elementary School, effective August 23, 2013.
- ❖ Justine Dams, 6-Hour Intervention Tutor at Leroy Elementary, effective August 23, 2013.
- \* Kim Schraufl, Special Needs Classroom Assistant, Leroy Autism 4-5, effective August 26, 2013.
- ❖ Noreen Fults, Special Needs Classroom Assistant, Leroy Autism K-1, effective August 26, 2013.
- ❖ Mary Wilson, Special Needs Assistant for student at the Riverside Campus, effective August 26, 2013.
- Sandra Gasper, Special Needs Assistant for student at LaMuth Middle School, effective August 26, 2013.
- ELL Tutors for the 2013-2014 school year at the Board approved tutor rate: Karin Mitchell, Jennifer Robinson, Carol Stansbury
- ❖ Maria Lourdes Deleon, Long-Term Substitute Spanish Teacher for the 2013-2014 school year at the Riverside Campus, effective August 27, 2013.
- ❖ Brian Averill, Fleet Technician I, effective August 29, 2013.
- Lisa Shirkey, Director of Transportation, effective September 3, 2013.
- ❖ Amendment to Administrative Contract of Employment 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.
- ❖ Lisa Shirkey consultant prior to the effective date of her employment as Transportation Director commencing August 27, 2013.
- Amendment to resolution number 071613-4 Lisa Krieger from First Grade Teacher at Buckeye Elementary School to First Grade Teacher at Melridge Elementary School.

#### **Supplementals**

- Amendment to resolution number 062513-3 8th Grade Football from a 2-way split to a 3-way split: Scott Binkiewicz, William Ross, Daniel Wayner
- Bryan Schultz, Head Custodian Riverside Campus
- ❖ Eddie Mlinaric, Head Custodian LaMuth Middle School
- ❖ Bradley Allen, Drama: Technical Director
- ❖ LaVerne Hill, Drama: Costume Director
- ❖ Tammy Palermo, Drama: Music Director
- ❖ Greg Pribulsky, Set Designer and Builder Volunteer
- Classified Substitutes: Betty Casto, Maria Cutlip, Carolyn Drain, Karen Palmer, Rhondda Patton, Kristine Ray

### The following **Buildings & Grounds/Operations** recommendations were approved:

- \* Resolution to authorize the Treasurer to seek competitive bids for the LaMuth water treatment plant project after approval is received from the EPA.
- \* Resolution to approve professional services of Smolen Engineering for the design of 65 replacement doors at Riverside High School.
- \* Resolution to authorize the Treasurer to seek competitive bids for the 65 replacement door project at Riverside High School.
- \* Resolution to approve the settlement agreement with APEX construction for change order #2 for additional completed work and change order #3 for delay claims.

### This ends all official action by the Board of Education.

Next Meeting: Business Meeting September 24, 2013 7:00 p.m.