



Board Briefs



December 13, 2011 Meeting

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

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfer report and the Check Payment Register for November 2011.
- ❖ Resolution to approve the Ohio School Boards Association membership for 2012.
- ❖ Resolution to approve the participation in the O.S.B.A. Legal Assistance Fund, January 1, 2012 through December 31, 2012.
- ❖ Resolution to approve an Agreement 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 2011-2012 school year.
- ❖ Resolution to approve a contract with TDA Architecture in the amount of \$35,500 for professional services associated with the Hale Rd Mechanical + Electrical Replacement and Upgrades Project and to appropriate \$35,500 in Fund 033 - Capital Projects Fund.
- ❖ Resolution to approve a contract with Denk Associates in the amount of \$81,985 for professional services associated with the Hale Rd Mechanical + Electrical Replacement and Upgrades Project and to appropriate \$81,985 in Fund 033 - Capital Projects Fund.
- ❖ Resolution to approve a contract with EA Group in the amount of \$6,655 for professional services associated with the Hale Rd. Asbestos Survey and to appropriate \$6,655 in Fund 033 - Capital Projects Fund.
- ❖ Resolution to approve an agreement with Digital Imaging Specialists, Inc. (DISI). The parties agree to the following: 1.1) As of the December 2011 billing cycle the Riverside Local School District will receive a five percent discount on all parts, supplies and services for the contracting period. 1.2) The next five units that achieve three million copies or are deemed to not be repairable by DISI, will be replaced with state of the art 55 cpm (copies per minute) to 75 cpm machines that include print controllers and finishing capabilities at no charge to the Riverside Local School District.

The following **Personnel** recommendations were approved:

Leave of Absence

- ❖ Tania Bertolone, unpaid leave of absence effective August 26, 2011 through the end of the 2011-12 school year.

Employment

- ❖ Roger Gasser, Alternative School Teacher at the Riverside Campus.

Supplemental

- ❖ Paige Hollingsworth, 8th Grade Volleyball Coach
- ❖ Resolution to revise resolution number 11-10-9a to correct the supplemental index of Randy Myers, from 8th Grade Wrestling Coach to Freshman Wrestling Coach.

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

- ❖ Resolution to conduct a Budget Hearing at 6:45 p.m. on January 3, 2012 and an Organizational Meeting at 7:00 p.m. with a Planning Meeting to follow in the Board Conference Room.

This ends all official action by the Board of Education.

Next Meeting: Budget Hearing January 3, 2012 6:45 p.m.
 Organizational and Planning Meetings January 3, 2012 7:00 p.m.