



Board Briefs



January 14, 2014 Meeting

Minutes from the December 10, 2013 Board meeting were approved.

- ❖ Motion to approve resolution declaring it necessary to substitute a levy of a tax in excess of the ten-mill limitation was approved.

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

- ❖ Resolution to approve the Tax Budget for FY 2014 and to instruct the Treasurer to certify and file a copy with the Lake County Budget Commission prior to January 15, 2014.
- ❖ Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- ❖ Resolution to approve a hardware and professional services contract with DataServ, Inc. to support wireless access points, security cameras, and network infrastructure for the period of November 1, 2013 through October 31, 2014.
- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for November and December 2013.
- ❖ Resolution to approve the Ohio School Boards Association membership for 2014.
- ❖ Resolution to approve the participation in the O.S.B.A. Legal Assistance Fund (January 1, 2014 through December 31, 2014).
- ❖ Resolution to approve an Agreement for Services between Crossroads LCACS, Inc. and the Riverside Local School District for special education students August 21, 2013 to June 4, 2014.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Erica Epp, 10-Month Secretary at the Riverside Campus/JRW, effective December 31, 2013.
- ❖ Marcus McCaleb, Boys Head Track Coach, effective December 5, 2013.

Retirement

- ❖ Ann Hess, Transportation Operator, effective February 28, 2014.

Employment

- ❖ Cynthia Scheidecker, 10-Month Secretary to the Director of Pupil Services, effective January 6, 2014.

Supplementals

- ❖ Mark Tinney, Volunteer Wrestling Coach
- ❖ Mike Richner, Volunteer Wrestling Coach
- ❖ Lance Farenchak, Volunteer Wrestling Coach

This ends all official action by the Board of Education.

Next Meeting: Special Meeting January 22, 2014 8:30 p.m.
 Regular Meeting February 25, 2014 7:00 p.m.