



Board Briefs



October 23, 2012 Meeting

Minutes from the September 25, 2012 Board meeting 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 September 2012.
- ❖ Resolution to approve a contract with PSI Affiliates, Inc. for Registered Nurse Services and Health Aide Services for the 7th Grade Trip scheduled November 14 - 16, 2013.
- ❖ Resolution to accept a donation of a SAVIN 2055DP copier rental for Hale Rd. Elementary at Painesville Assembly of God from Digital Imaging Specialist.
- ❖ Resolution to approve a Customer Care Maintenance Agreement for camera service with DataServ Integrations, LLC November 1, 2012 through October 31, 2013 at \$15,245.90.
- ❖ Resolution to approve a contract with James G. Zupka, CPA, Inc. for services associated with the Medicaid School Cost Report for the years ending June 30, 2011 and June 30, 2012 at a cost of \$1,500 for each year.
- ❖ Resolution to approve a contract with James G. Zupka, CPA, Inc. for services associated with assisting the District in conversion of its financial data from the cash basis to the modified and accrual basis of accounting for the fiscal year ended June 30, 2012, as required by the Auditor of State's office and in accordance with generally accepted accounting principles under GASB State No. 34 at a rate of \$8,400.
- ❖ Resolution to approve an agreement with the Lake Geauga Computer Association for FY13 LGCA Software Service for the period of July 1, 2012 through June 30, 2013 with an invoice total of \$141,212.08.
- ❖ Motion to approve the five year forecast as presented to the Board due to ODE by October 31, 2012.
- ❖ Motion to approve an urgent necessity resolution to approve change orders with Safe Air on the Hale Rd. HVAC project in regards to emergency asbestos abatement services as a mandatory requirement by law.
- ❖ Motion to approve an urgent necessity resolution to approve change orders with ECS Environmental Conditioning Systems for corrective services on the Madison Avenue HVAC project.
- ❖ Motion to approve a change order with Precision Environmental Co. for additional abatement services of \$2,500 in regards to a plaster defect discovered during the environmental clean-up at Hale Rd. as recommended by EA Group.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Maryanne Retallick, Transportation Operator, effective October 12, 2012.
- ❖ Dawn Cable, Transportation Operator, effective January 1, 2013.

Employment

- ❖ Shirley Petersheim, Long-Term Substitute Teacher for a Teacher on FMLA leave at Melridge Elementary School, effective with the 31st consecutive day, October 8, 2012.
- ❖ Supplemental Contracts: Laura Poje - Drama Spring Musical (2/3 split), David Leone - Fall Play (1/3 split); Bradley Allen - Drama Tech Director, Tammy Palermo - Drama Music Director, LaVerne Hill - Drama Costume Director, Maggie Runyan - Drama Choreographer, Carla Keller - Freshman Cheerleading, Joseph Meyer - JV Boys Basketball.
- ❖ Classified Substitutes: Tracy Bennett, Elaine Malkamaki, Tina Miklos, Jennifer Morris, Nathan Moore, Sherry Shelby
- ❖ Resolution to approve Academic Incentive/Professional Development reimbursement to the following certified personnel for coursework for the 2011-12 school year in accordance with the requirements outlined in the District's negotiated agreement: Fall, Winter, Spring - Jennifer Brancae, Gina Cireddu, Erin Clayton, Ellen D'Amore, Katherine Detwiler, Nicole Edwards, Rachael Fenstermaker, Tricia Hart, Brindi Kandel, Judy Lange, Carol Molnar, Melissa Namestnik, Katie Osenar, Karin Pennock, Lisa Rhamy, Phillip Schar, Cynthia Schnug, Barbara Shuster, Jeanette Smith, Olga Vetrov, Joyell Weimer; Summer 2012 - Adrienne Bickerstaff, Becky Bartholomew, Elisabeth Brozic, Jeff Cobb, Barbara Dostal, Julie Fulton, Tricia Hart, Drew Hartmann, Grey Kidd, Lucia Knowles, Lisa Link, Stacey Lucas, Kimberly Majoros, Kristen McDevitt, Tara McKnight, Melissa Namestnik, Christopher Porostosky, Ami O'Malley, Kelly Puhalsky, Tom Reilly, Richard Schmidt, Tom Schuette, Noralee Starr, James Swislocki, Juliann

Tinney, Mark Tinney, Lisa Wade, Monique Zentgraf; Administrators - Jack Miley, Charles Schlick, Michelle Walker.

The following **Programs** recommendations were approved:

- ❖ Resolution to approve the JRW 9th grade band trip to Cincinnati scheduled for May 2, 3, and 4, 2013. The band members and the Riverside Band Boosters will share cost of the trip.
- ❖ Resolution to appoint Belinda Grassi as delegate and Pam Johnson as alternate to the 2012 OSBA Annual Business Meeting at Capital Conference.

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

- ❖ Motion to approve an increase in insurance premium of \$7,879 to increase insurance coverage from \$73,675,600 to \$93,021,000 to have 100% of value coverage as required by the insurance carrier. This is the result of an appraisal of the District, which was at no cost.
- ❖ Motion to approve the purchase of two Ford 2012 E250 Cargo vans at the cost of \$21,829 each for a total cost of \$43,658.

This ends all official action by the Board of Education.

Next Meeting: Business Meeting November 27, 2012 7:00 p.m.