

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School – Lecture Room
February 28, 2012
7:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act."
- IV. Pledge of Allegiance
- V. Welcome – Board President

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight's Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

- VI. Minutes from the January 3, and 24, 2012 Board meetings.

Motion: _____ Second: _____

Discussion: _____

The vote: Mitch Kallay Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Richard Radcliffe Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- VII. Special Reports:
 - (1) Team Riverside
- VIII. Old Business
- IX. New Business

X. Board of Education Committee and Liaison Reports

Richard Radcliffe – Finance/Audit Committee; Legislative Liaison, Leroy Twp. Liaison

Pam Johnson – Personnel Committee; Booster Organizations Liaison; Grand River Liaison

Belinda Grassi – Programs Committee; Excellence for Education Foundation Liaison; Concord Twp. Liaison

Tom Hach – Buildings & Grounds/Operations Committee; Alumni Association Liaison; Concord Twp. Liaison, Painesville Liaison

Mitch Kallay – Superintendent's Business Advisory Liaison; Painesville Twp. Liaison

XI. Superintendent's Report

XII. Treasurer's Report

XIII. Public Participation

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

Consent Agenda

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Finance/Audit

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - I:

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for January 2012.
- B. Approval of change order #1 with Hallmark Excavating, Inc. for the Riverside High School Student Parking Expansion Project in the amount of –(\$331.25) return of retainage fee.
- C. Approval of Certificate of Substantial Completion for the Riverside High School Student Parking Expansion with ThenDesign Architect and Hallmark Excavating, Inc.
- D. Approval of proposal from Desman Associates Structural Engineers for the Madison Avenue Structural Survey project.
- E. Approval of proposal from EA Group in the amount of \$6,350 for construction administration, oversight and air sample during and after abatement work and approval for the Hale Road Elementary asbestos abatement project with an anticipated cost of less than \$25,000 in Fund 033-Capital Projects Fund.

- F. Approval of proposal from Denk Associates, Inc. for air compressor replacements at Hadden Elementary, Melridge Elementary, Buckeye Elementary, and LaMuth Middle School at an estimated replacement cost of \$33,000 in Fund 033-Capital Projects Fund.
- G. Approval of proposal from Fulton & Associates for HVAC survey test and air balance at Melridge Elementary School at a cost of \$4,400 in Fund 033-Capital Projects Fund.
- H. Approval of a contract with Rexel in the amount of \$6,931.78 for replacement motor drives for LaMuth and to appropriate \$6,931.78 in Fund 033-Capital Projects Fund in Fund 033-Capital Projects Fund.
- I. Resolution to approve a Settlement Agreement, Release and Waiver for Special Education Services. (Exhibit ___)

Motion: _____ Second: _____
 Discussion: _____

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A - I:

Personnel Consent Agenda Items

A. Retirement

- (1) Ronald Sutter, Transportation Operator, effective at the end of his workday March 23, 2012.

B. Resignation

- (1) Bonnie Potts, Lunchroom Assistant at Melridge Elementary, effective at the end of her workday on February 7, 2012.
- (2) Alan Landphair, Washington D.C. chaperone

C. Leave of Absence

- (1) Kristen Sarosy, unpaid leave of absence effective November 2, 2011 through December 16, 2011.
- (2) Cassandre Smolen, unpaid leave of absence effective November 9, 2011 through January 12, 2012.
- (3) Maria Ellis, unpaid leave of absence effective January 11, 2012 through February 3, 2012.

D. Employment

- (1) Kathy Watson, Tutor for Home Instruction for 2011-2012 school year.
- (2) Jordan Baldwin, Long-Term Substitute Teacher for a Teacher on leave of absence at the Riverside Campus, effective with the 31st consecutive day, February 1, 2012 at a prorated salary based on \$37,032 BA- Step 0.

- (3) Thayer Wearsch-Hegner, Long-Term Substitute Teacher for a Teacher on leave of absence at Buckeye Elementary School, effective with the 31st consecutive day, February 15, 2012 at a prorated salary based on \$39,995 MA-Step 0.
- (4) Karin Hillman, 10-Month Secretary at the Riverside Campus/JRW, One-Year Limited Contract at the hourly rate of \$14.14 – Step 0, effective February 15, 2012.
- (5) Wendy Russell, Lunchroom Assistant at Melridge Elementary School, One-Year Limited Contract at an hourly rate of \$10.19 – Step 1, effective February 17, 2012.
- (6) Hadden Elementary Extreme Team Teacher: Martha Hollingsworth; Buckeye Elementary Extreme Team Teachers: Barbara Parr and Jennifer Klingenberg.

E. Certified Employee Supplemental Contract(s)

- (1) -----

F. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals pending successful completion of requirements for the Pupil Activity Supervisor Permit:

- (1) Tim Cardina, Varsity Assistant Boys Basketball \$5,877.00
- (2) C. J. Lockhart, Varsity Assistant Boys Track \$4,259.00
- (3) Sally Shelby, Assistant Treasurer \$4,968.00
- (4) Eddie Mlinaric, LaMuth Head Custodian \$479.57
- (5) Denise Hufgard 7/8 track coach \$2,485.00

G. Non-Employee Volunteer(s):

- (1) Bill Hufgard 7/8 track Volunteer coach

H. Classified Substitute(s): Julie Trifiletti, Hope Kaput

I. Recall from RIF

- (1) Annette Schomburg, Half-Time Special Needs Assistant for A.M. Kindergarten student at Buckeye Elementary, Two-Year Contract at the hourly rate of \$11.20 - Step 0, effective February 13, 2012.
- (2) Joan Zovko, Special Needs Classroom Assistant at Madison Avenue Elementary, 2nd year of a Two-Year Contract at the hourly rate of \$11.48 – Step 1, effective February 15, 2012.

Motion: _____ Second: _____

Discussion: _____

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Programs

Motion to approve the items listed on the Programs Consent Agenda as recommended by the Superintendent items A - C:

Programs Consent Agenda Items

- A. Approval of the Academic Calendar for the 2012-2013 school year. (EXHIBIT ___)
- B. Approval for the Riverside High School Drama Club to attend the Ohio Educational Theatre Association 2012 State Thespian Conference at Centerville High School in Dayton. The event is scheduled for March 30 - April 1, 2012.
- C. Approval to close any *new* Inter-District Open Enrollment for the 2012-2013 school year.

Motion: _____ Second: _____
Discussion: _____

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Buildings & Grounds/Operations

Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent item A:

Buildings & Grounds/Operations Consent Agenda Item(s)

- A. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution:

WHEREAS the students identified as listed on EXHIBIT ___ have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to:

All Saints of St. John Vianney, Andrews-Osborne Academy, Cornerstone Christian Academy, Hershey Montessori School, St. Mary's School – Chardon, St. Mary's School – Mentor, and Willo-Hill Christian School.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It

RESOLVED that the Riverside Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. (EXHIBIT __)

Motion: _____ Second: _____
Discussion: _____

The vote: Mitch Kallay Aye ___ Nay ___ Abstain ___
Belinda Grassi Aye ___ Nay ___ Abstain ___
Tom Hach Aye ___ Nay ___ Abstain ___
Pam Johnson Aye ___ Nay ___ Abstain ___
Richard Radcliffe Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

XIV. Board of Education Update

XV. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at ___ (time) ___ relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

Motion: _____ Second: _____
Discussion: _____

The vote: Mitch Kallay Aye ___ Nay ___ Abstain ___
Belinda Grassi Aye ___ Nay ___ Abstain ___
Tom Hach Aye ___ Nay ___ Abstain ___
Pam Johnson Aye ___ Nay ___ Abstain ___
Richard Radcliffe Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

XVI. Motion to Adjourn to Return to Regular Session

Motion: _____ Second: _____
Discussion: _____

The vote: Mitch Kallay Aye ___ Nay ___ Abstain ___
Belinda Grassi Aye ___ Nay ___ Abstain ___
Tom Hach Aye ___ Nay ___ Abstain ___
Pam Johnson Aye ___ Nay ___ Abstain ___
Richard Radcliffe Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

XVII. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote:	Mitch Kallay	Aye	_____	Nay	_____	Abstain	_____
	Belinda Grassi	Aye	_____	Nay	_____	Abstain	_____
	Tom Hach	Aye	_____	Nay	_____	Abstain	_____
	Pam Johnson	Aye	_____	Nay	_____	Abstain	_____
	Richard Radcliffe	Aye	_____	Nay	_____	Abstain	_____

President declares the motion: carried, failed

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

DRAFT