

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
May 22, 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 April 23 and April 28, 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
- 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-K:

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 April 2012.
- B. Resolution to enter into an Interdistrict Service Agreement for the 2012-2013 School Year with the Lake County Educational Service Center. (EXHIBIT A)
- C. Resolution to approve Student Service Agreements - ASPIRE with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools for the 2011-2012 school year.
- D. Resolution to approve a General Contract for Services with Brailled On Belvedere LLC for educational purposes of a handicapped student from Riverside Local Schools for the 2012-2013 school year.
- E. Resolution to approve a General Contract for Services with Brailled On Belvedere LLC for educational purposes of a handicapped student from Riverside Local Schools beginning May 2012 through August 2012.

- F. Resolution providing for the execution and delivery of a master equipment lease purchase agreement with FirstMerit Equipment Finance, Inc., as lessor, and separate equipment schedules thereto and escrow agreement for the acquisition, purchase financing and leasing of certain equipment within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary for the consummation of the transaction contemplated hereby EXHIBIT B.
- G. Motion to approve the bid and construction contract with APEX Construction for the Hale Rd. HVAC project, which is for the general trades of the project with \$299,800 base bid, alternate A1 kitchen fan \$3,100, and alternate A2 plumbing \$3,400. Base bid and all alternates approved and accepted.
- H. Motion to approve the bid and construction contract with A.J. Goulder Electric for the Hale Rd. HVAC project, which is for the electrical portion of the project with \$384,000 base bid, alternate B1 new cooking exhaust fan \$1,510, alternate B2 plumbing \$3,400 and alternate B3 Air Compressor \$9,020. Base bid and all alternates approved and accepted.
- I. Motion to approve the bid and construction contract with Prout Boiler, Heating & Welding, Inc., which is for the mechanical portion of the project with \$871,000 base bid, alternate C1 new cooking exhaust fan \$29,400, alternate C2 plumbing \$26,500 and alternate C3 Air Compressor \$68,900. Base bid and all alternates approved and accepted.
- J. Motion to approve the bid and construction contract with Concord Electrical Services Inc., which is for the temperature controls of the project with \$525,000 base bid, alternate D1 new cooking exhaust fan \$2,500, alternate D2 Air Compressor \$76,170. Base bid and all alternates approved and accepted.
- K. Motion to approve the bid and contract with Tremco for the Hale Rd. roof project at \$471,829.83 as per State of Ohio line item pricing contract #800101.

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

Tax Levy Resolution

- L. Resolution declaring the necessity to levy a tax in excess of the ten-mill limitation for current expenses and requesting the Lake County Auditor officer to certify the total current valuation of the school district and the dollar amount of revenue that would be generated by that additional levy EXHIBIT C.

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

A. Reduction in Force due to lack of funds causing a reduction in positions:

1. Jason Coleman, Industrial Arts Teacher, Riverside Campus, effective August 21, 2012.
2. Jennifer Brancae, Family-Consumer Science Teacher, Riverside Campus, effective August 21, 2012.
3. Catherine Pfungsten, Elementary Physical Education Teacher, effective August 21, 2012.
4. Teresa Baker, Foreign Language Teacher, Riverside Campus, effective August 21, 2012.
5. Jillian Dellisanti, Elementary Art Teacher, effective August 21, 2012.
6. Jill Schar, Physical Education Teacher, Riverside Campus, effective August 21, 2012.
7. Olga Vetrov, Social Studies Teacher, LaMuth Middle School, effective August 21, 2012.
8. Phillip Schar, Physical Education Teacher, LaMuth Middle School, effective August 21, 2012.
9. Shannon Smith, 5th Grade Teacher, Hadden Elementary, effective August 21, 2012.
10. Lyndsay Clair, Computer Teacher, Riverside Campus, effective August 21, 2012.
11. Brindi Kandel, Language Arts Teacher, Riverside Campus, effective August 21, 2012.
12. Paige Hollingsworth, Social Studies Teacher, Riverside Campus, effective August 21, 2012.
13. Krystal Klingemier, Science Teacher, Riverside Campus, effective August 21, 2012.
14. Karen LeScoecec, Elementary Math Coordinator, effective August 21, 2012.
15. Vickie Loncar, Elementary Language Arts/Science Coordinator, effective August 21, 2012.
16. Patti Weinstein, Literacy Coordinator, effective August 21, 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

B. Resolution to terminate Bradley Edgell, Maintenance I (EXHIBIT D)

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

C. Resolution to terminate Jeanette Knapp, Preschool Assistant (EXHIBIT E)

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

D. Resolution to suspend Connie Carroscia, Special Needs Assistant (EXHIBIT F)

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

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items E – O:

Personnel Consent Agenda Items

E. Non Renewal

1. Sally Bader, Monday/Wednesday as needed P.M. Latchkey Assistant at Leroy Elementary School.

F. Resignation

1. Adrienne Luthardt, Special Needs Assistant at Madison Avenue Elementary School, effective May 22, 2012.
2. Harriet Kovach, Playground Assistant at Buckeye Elementary School, effective April 4, 2012.
3. Nicholas Davis, Fleet Technician, effective at the end of the work day on May 15, 2012.
4. Wendy Russell, Lunchroom Assistant, effective at the end of the contract year.
5. David Denner, Head Track Coach, effective at the end of the 2011-2012 season.
6. Katie Leinweber, Assistant Varsity Volleyball Coach

G. Retirement

1. Anita White, First Grade Teacher at Hadden Elementary School, effective August 21, 2012.
2. Constance Stokes, Teacher at the Riverside Campus, effective August 21, 2012.

3. Don Woodruff, Transportation Operator, effective July 31, 2012.

H. Leave of Absence

1. April Brookhart, maternity and FMLA leave of absence for the period from April 9, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
2. Melissa Rusnak, maternity and FMLA for the period from May 2, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

I. Employment

1. Tricia Hart, ESY Tutor at the Board approved Tutor rate.
2. Karen LeScoeze, K-12 Mathematics Coach, effective August 22, 2012.
3. Vickie Loncar, K-12 Language Arts Coach, effective August 22, 2012.
4. Patti Weinstein, K-12 Literacy Coach, effective August 22, 2012.
5. Lynn Palek, Elementary Summer School Teacher for Grade 3 Reading Achievement Intervention Program, 4.25 hours per day for 4 days at the hourly rate of \$26.98.
6. Adrienne Bickerstaff, Hadden Extreme Team substitute teacher, at the Board approved Tutor rate.
7. Don Miller, Maintenance I, 2nd of a Two-Year Limited Contract at an hourly rate of \$15.89 - Step 2, effective May 21, 2012.
8. Shirley Petersheim, Long-Term Substitute Teacher for a Teacher on leave of absence at Hale Rd Elementary School, effective with the 31st consecutive day, May 3, 2012 at a prorated salary based on \$39,254 BA+24-Step 0.
9. Marjorie Rutherford, Long-Term Substitute Teacher for a Teacher on leave of absence at various Elementary buildings, effective with the 31st consecutive day, May 15, 2012, at a prorated salary based on \$39,995, MA-Step 0.
10. Lynn Palek, Long-Term Substitute Teacher for a Teacher on leave of absence at Hadden Elementary, effective with the 31st consecutive day, May 16, 2012, at a prorated salary based on \$37,032, BA-Step 0.
11. Thayer Hegner, Long-Term Substitute Teacher for a Teacher on leave of absence at Buckeye Elementary, effective with the 31st consecutive day, May 18, 2012, at a prorated salary based on \$39,995, MA -Step 0.
12. Thayer Hegner, Buckeye Extreme Team substitute teacher, at the Board approved Tutor rate.
13. Penny Angeloro, Limited Accounting Staff, Limited Employment Agreement, effective September 1, 2012 through August 31, 2013.
14. Sally Shelby, Limited Accounting Staff, Limited Employment Agreement, effective September 1, 2012 through August 31, 2013.

15. Secondary Summer School instructors for the 2012 program, pending sufficient student enrollment: Christopher Basich, Rachel Fenstermaker, Brandon Hillman, Jeff Lark, Kathleen Leinweber, Matt Ozinga, Ken Skorepa, Jennifer Vennis, Joe Weimer.
- J. 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. Adam May, Boys Head Basketball Coach - per the RLEA negotiated agreement for the 2012-2013 school year
- K. Classified Substitute: Amanda Boring
- L. Resolution for approval of Continuing Contracts for the following classified personnel beginning with the 2012-2013 school term:
1. Cheryl Cline, Transportation Operator
 2. Donna Cowan, Elementary Cashier
 3. Steven DeLembo, Transportation Operator
 4. Kathleen Fredriks, Lunchroom Assistant
 5. Michelle Gifford, 10-Month Secretary, Nutrition Services
 6. Don Miller, Maintenance I
 7. Richard Pungchar, Transportation Operator
 8. Joan Zovko, Special Needs Assistant
- M. Resolution for approval of Two-Year Limited Contracts for the following classified personnel for the 2012-2013 school term:
1. Michelle Bodnar, Elementary Cashier
 2. Donna Brumbaugh, 10-Month Secretary, Pupil Services
 3. Betty Casto, Lunchroom Assistant
 4. Dawn Gaiser, Playground Assistant
 5. Amy Goodfield, Lunchroom Assistant
 6. Sandra Kmetz, Playground Assistant
 7. Harriet Kovach, Latchkey Assistant
 8. Donna Loudon, Playground Assistant
 9. Jill Maczuzak, 10-Month Secretary, Guidance
 10. Georgianne McNeil, Latchkey Supervisor
 11. Cathy Miller, Lunchroom Assistant
 12. Linda Moore, Latchkey Assistant
 13. Jackie Smeby, Assistant Cook
- N. Resolution for approval of One-Year Limited Contracts for the following classified personnel for the 2012-2013 school term:
1. Karin Hillman, 10-Month Secretary, Riverside Campus
- O. Resolution to approve the following Summer Latchkey personnel:
1. Sandra Gasper - Field Trip Supervisor at \$8.65 per hour
 2. Georgianne McNeil - A.M. Supervisor at \$7.80 per hour
 3. Lauren Bader - Jr. Assistant at \$7.70 per hour
 4. Brian Bealko - Jr. Assistant at \$7.70 per hour
 5. Kimberly Bennett - Jr. Assistant at \$7.70 per hour
 6. Jessica Cianfaglione - Jr. Assistant at \$7.70 per hour
 7. Kathy Crews - Jr. Assistant at \$7.70 per hour
 8. Julie Goldy - Jr. Assistant at \$7.70 per hour
 9. Kayla Goldy - Jr. Assistant at \$7.70 per hour
 10. Jacob McDonald - Jr. Assistant at \$7.70 per hour
 11. John Wigal - Jr. Assistant at \$7.70 per hour

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- G:

Programs Consent Agenda Items

- A. Resolution to certify for graduation the list of members of the Riverside High School Class of 2012 upon successful completion of present course work as presented by Mr. Peter Hliatzos, Principal. (EXHIBIT G)
- B. Resolution to approve of the Riverside Campus Student Handbook (grades 8-12) for the 2012-2013 school year. (Enclosure)
- C. Resolution to approve the LaMuth Middle School Student Handbook for the 2012-2013 school year. (Enclosure)
- D. Resolution to Approve the Riverside Local Schools 2012-2013 Elementary Student Assignment/Handbook. (Enclosure)
- E. Resolution to approve membership in the Ohio High School Athletic Association for the 2012-2013 school year for LaMuth Middle School, John R. Williams Junior High School, and Riverside High School. There is no fee for membership authorization.
- F. Resolution to approve the 2012 Riverside Beaver Basketball Camp July 9-12, 2012 for grades 3-5 and grades 6-8. The cost per camper will be \$55.00. There will be no cost to the Board of Education.
- G. Resolution to approve the Course of Study for the Strategies for Success course to be offered at the Riverside Campus beginning with 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 items A- B:

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to submit an application requesting approval from the Ohio Department of Education for full-day waiver days on September 21, 2012, November 6, 2012 (Election Day), March 25, 2013, and May 13, 2013.
- B. Resolution to accept a donation to Leroy Elementary School by the Leroy School Association of a superdome. LSA volunteers will construct the \$2,500 superdome which meets all playground safety requirements.

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 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: Special Meeting May 24, 2012 7:00 p.m.
Finance Committee May 29, 2012 5:30 p.m.
Business Meeting June 26, 2012 7:00 p.m.

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