

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
December 11, 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 November 28, 2012 Board meeting.

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 item(s) A - ____:

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 November 2012.
- B. Resolution to approve the Mock Trial Team Activity Account for the 2012-2013 school year.
- C. Resolution to approve the Cedar Point Trip Riverside High School Activity Account for the 2012-2013 school year.
- D. Resolution to approve the Riverside High School Baseball Special Activity Fund account for the 2012-2013 school year.
- E. Resolution to approve the participation in the O.S.B.A. Legal Assistance Fund (January 1, 2013 through December 31, 2013) at a rate of \$250.00.

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 item(s) A – ____:

Personnel Consent Agenda Items

A. Retirement

1. Mary Knowles, A.M. and P.M. Latchkey Supervisor, Melridge Elementary School, effective March 1, 2013.

B. Resignation

1. Julie Grassi, Special Education Classroom Assistant for the Autism Units at Leroy Elementary School, effective December 5, 2012.

C. Leave of Absence

1. ----

D. Transfer

1. Bryan Goodrich, from Maintenance I to Maintenance II due to completed state certifications required by his duties, effective October 10, 2012.

E. Employment

1. Alexandra Schultz, 6-Hour Intervention Tutor at Leroy Elementary School, One Year Limited Contract at the hourly rate of \$22.40, effective December 3, 2012.
2. Nicole Staunton, Long-Term Substitute Teacher for Teacher on maternity leave, effective with the 31st consecutive day, November 29, 2012, at a pro-rated salary based on BA+24 – Step 0.
3. Teresa Stropkey, Temporary Playground Assistant at LaMuth Middle School due to relocation of Hale Road students, effective with the 61st consecutive day, November 29, 2012, at the hourly rate of \$9.96 – Step 0.
4. Teresa Stropkey, Temporary Lunchroom Assistant at LaMuth Middle School due to relocation of Hale Road students, effective with the 61st consecutive day, November 29, 2012, at the hourly rate of \$9.66 – Step 0.

F. Certified Supplementals:

- | | | |
|---------------------|--|------------|
| 1. Brandon Hillman | 8 th Grade Boys Basketball | \$2,349.00 |
| 2. Michael Caldwell | 8 th Grade Girls Basketball | \$2,349.00 |
| 3. Matthew Terelle | 7 th Grade Girls Basketball | \$2,685.00 |

G. 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, for the 2012-13 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

1. ----

H. Non Employee Volunteers

- 1. Richard May, Volunteer Varsity Assistant, Boys Basketball
- 2. Joseph Corrigan, Volunteer, Gymnastics

I. Resolution to revise resolution number 081612-03 item C.2. from the Personnel Consent Agenda, to be shown as follows:

- 1. Amanda Cefaratti, 8th Grade Volleyball Coach (split) \$1,175.00
- 2. Tisha Mochan, 8th Grade Volleyball Coach (split) \$1,175.00

J. Classified Substitute(s): -----

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 item(s) A - _____:

Programs Consent Agenda Item(s)

- A. Resolution to conduct a Budget Hearing at 6:45 p.m. on January __, 2013 and an Organizational Meeting at 7:00 p.m. with a Planning Meeting to follow in the Board Conference Room.

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. First Reading of New/Revised Board Policies

Buildings & Grounds/Operations

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

Buildings & Grounds/Operations Consent Agenda Items

- A. -----

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. 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: Budget Hearing January _____, 2013 Time?
Organizational Meeting January _____, 2013 7:00 p.m.
Business Meeting January _____, 2013 7:00 p.m.