

RIVERSIDE LOCAL BOARD OF EDUCATION



Organizational Meeting
Riverside High School
January 14, 2014
7:00 p.m.

AGENDA

- I. Call to Order (Belinda Grassi 2013 Board President)
- II. Oath of Office – Mike Rock
 - A. Belinda Grassi
 - B. Jennifer Harden
 - C. Jack Miley
- III. Roll Call
- IV. Pledge of Allegiance
- V. Organizational Meeting

A. Election of Officers

- President Protem requests nominations from the floor, they require no second. Once a nomination is made, a request for further nominations is made; if none, a motion to close is in order

Nomination for President –

Motion: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

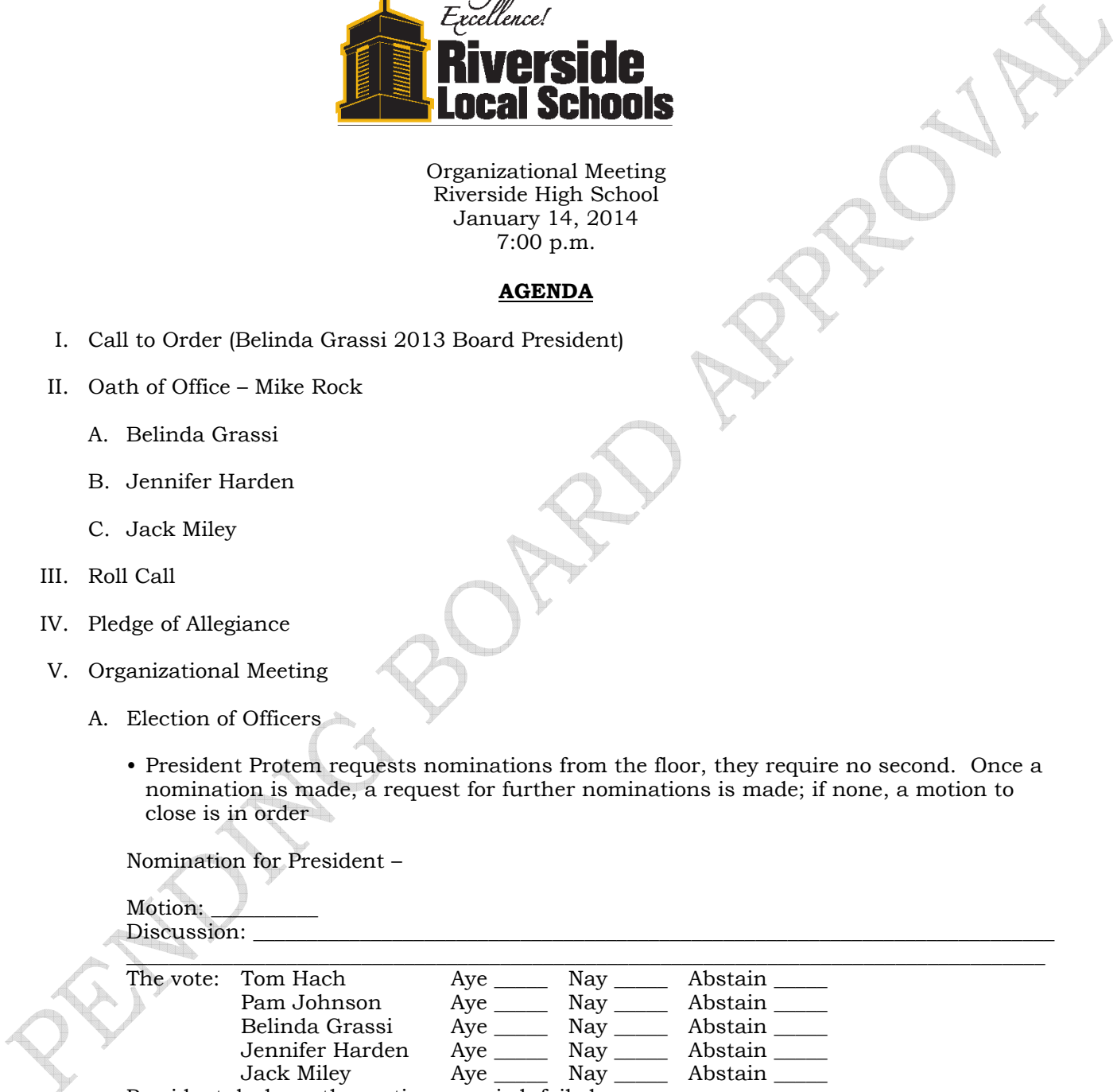
President declares the motion: carried, failed

Nomination for Vice President –

Motion: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
-----------	----------	-----------	-----------	---------------



Pam Johnson	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Jennifer Harden	Aye _____	Nay _____	Abstain _____
Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

B. Resolution to establish the following schedule for meetings during calendar year 2014:

Business Meeting

January
 February
 March
 April
 May
 June
 July
 August
 September
 October
 November
 December

Meetings begin at 7:00 P.M. in the meetings in the Board Conference Room.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

C. Standing Authorizations – 2014

Motion to approve the following standing authorizations #1 through #24 as recommended by the Treasurer and Superintendent of the Riverside Local Schools so that the business of the district may be done expediently:

1. Authorize the Treasurer to establish a Board Member Service Fund of \$20,000 for expenses incurred by Board members in their duty as Board members for 2014.
2. Authorize the Treasurer or his designee to sign all payroll, general fund, permanent improvement funds, bond fund, bond retirement fund, federal funds, lunch fund and student activity funds checks during 2014.
3. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
4. Authorize the Treasurer to borrow against the first half tax settlement.
5. Authorize the Treasurer to invest active and interim funds at the most productive interest rates when active or interim funds are available.
6. Authorize the Treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition, services have been completed to satisfaction or based upon other requirements.
7. Authorize the Treasurer to open bank accounts as needed.
8. Authorize the Treasurer to renew liability insurance for Board members.

9. Authorize the Treasurer to advertise for bids as specified by law.
10. Authorize the Treasurer to increase appropriations as needed with Board approval.
11. Authorize the Treasurer to act as Prevailing Wage Coordinator.
12. Authorize the Treasurer to secure bonds in the amount of \$50,000 each for the Treasurer and Superintendent.
13. Authorize Sally Shelby, Penny Angeloro, and Angela Boyer to initial for the Clerk Custodian for all funds.
14. Authorize the Superintendent or designee to administer all federal programs in compliance with local, state and federal regulations. (Required by state and federal regulations.)
15. Authorize the Superintendent to hire employees on a contingency basis pending receipt of their criminal history check and temporary personnel as needed in emergency situations. Such employment to be presented for Board approval at the next regular meeting.
16. Authorize the Superintendent to serve as purchasing agent for the school district and to spend a maximum of \$15,000 without prior approval of the Board. Such expenditure to be presented for Board approval at the next regular meeting.
17. Authorize the Superintendent to enter into contracts with non-certified personnel involved in extra-curricular activities.
18. Authorize the Superintendent or designee to approve professional development for all employees of the school district.
19. Authorize the Superintendent and Treasurer to attend professional meetings.
20. Authorize the Superintendent or designee to be the Hearing Officer for Discipline Hearings.
21. Set the rate at \$.10 per copy and \$1.00 per CD/DVD/Audio Cassette Tape for providing copies of materials to individuals upon request.
22. Set the mileage reimbursement rate for 2014 at the IRS approved rate.
23. Motion to discard or sell textbooks, library books, films/filmstrips, and equipment at all schools due to age, condition, and/or beyond repair.
24. Authorize the Treasurer to direct Board-approved legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Lake County Board of Revision and the Ohio Board of Tax Appeals, to participate in other real property tax appeal in which the Riverside Local School District is a party, to enter into settlement agreements and stipulations of value related to real property tax complaints and appeals, and to take such other actions as are necessary to protect the best interests of the Riverside Local School District in matters of real property taxation, provided that the Treasurer give regular updates regarding such actions to the Board of Education.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

D. Standing committee appointments by Board President for 2014:

- Finance/Audit
Chairperson – Member –
- Personnel
Chairperson – Member –
- Programs
Chairperson – Member –
- Buildings & Grounds/Operations
Chairperson – Member –

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

E. Standing Board Liaisons for 2014:

- Excellence for Education Foundation Liaison –
- Legislative Liaison –
- Booster Organizations Liaison –
- Alumni Association Liaison –
- Superintendent's Business Advisory Liaison –

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

F. Community Area Board Liaisons for 2014:

- Concord Liaison –
- Leroy Liaison –
- Painesville Township Liaison –
- Grand River Liaison –
- Painesville Liaison –

Motion: _____ Second: _____

Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____
President declares the motion: carried, failed

VI. Motion to Adjourn

Motion: _____ Second: _____
Discussion: _____

The vote: Tom Hach Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Belinda Grassi Aye _____ Nay _____ Abstain _____
 Jennifer Harden Aye _____ Nay _____ Abstain _____
 Jack Miley Aye _____ Nay _____ Abstain _____
President declares the motion: carried, failed

PENDING BOARD APPROVAL