

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
January 24, 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 9, 12, 14, 29, 2011 and December 13, 2011 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. Old Business
- VIII. New Business
- IX. 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

- X. Superintendent’s Report
- XI. Treasurer’s Report
- XII. 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 & B:

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 December 2011.
- B. Resolution to approve Supplemental Educational Service contracts to eligible Title I students, to be paid with Title I funds. EXHIBIT 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

Personnel

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

Personnel Consent Agenda Items

- A. Retirement
(1) Charles Capretta, 12-Month Custodian at the Riverside Campus, effective February 1, 2012.
- B. Resignation
(1) Cheryl Koller, 10-Month Secretary at the Riverside Campus/JRW, effective January 25, 2012.
- C. Leave of Absence
(1) Megan Layhew, unpaid leave of absence effective October 5, 2011 through November 16, 2011.
(2) Kristen Sarosy, unpaid leave of absence effective November 2, 2011 through December 16, 2011.
- D. Employment
(1) Jean Jones, from half-time Intervention Specialist to full-time Intervention Specialist, effective January 18, 2012.
(2) Lisa Krieger, Long-Term Substitute for Teacher on leave of absence at Melridge Elementary, effective with the 31st consecutive day, January 18, 2012, at the prorated salary based on \$37,032 BA – Step 0, through the end of the 2011-12 school year.
- E. Recall from R.I.F.
(1) Kristine Ray, Special Needs Assistant for student at Hadden Elementary, 3.25 hours per day, Continuing Contract at the hourly rate of \$11.85 –Step 2, effective January 3, 2012.
- 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) Juliana Trifiletti, Freshman Softball Coach - \$2,840
(2) Tom Lorek, 7th Grade Girls Basketball Coach - \$2,485
(3) Christopher Dodd, Boys Varsity Assistant Track Coach - \$4,259
- G. Classified Substitute:
(1) Karen Hall

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 & B:

Programs Consent Agenda Items

- A. Resolution to approve the Riverside Baseball Youth Clinic scheduled to be held at the Riverside Campus on February 18, 2012. The cost per participant in grades 3-5 will be \$25.00 and \$35.00 for participants in grades 6-8.
- B. Resolution to approve the 2012 Sixth Grade Outdoor Education Program scheduled for May 21-25, 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

Buildings & Grounds/Operations

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

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to accept a donation of 5 yards of mulch from Mrs. Peggy Youdath of Painesville Twp. OH.
- B. Resolution to accept the donation of various photographic dark room equipment items from Mr. Tom Fields of Mentor, OH.
- C. Resolution to approve the purchase of a 2012 Ford F350 pick-up with plow package, effective December 28, 2011 due to emergency and safety circumstances, for \$33,102.50 which is the Federal government pricing for Ford saving the District substantially in cost.

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. 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

XV. 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

XVI. 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 February 28, 2012 7:00 p.m.