

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
July 8, 2014
7:30 a.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. Public Participation

VII. **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 – C:

Finance/Audit Consent Agenda Items

- A. To approve contract with Edmentum for Grades 2 – 8 Study Island Program for the 2014-2015 school year. (EXHIBIT A)
- B. To approve the insurance renewal proposal with Liberty Mutual July 1, 2014 to July 1, 2015, selection option #1. Annual premium of \$152,294 and option #3 increasing the Data Compromise coverage to \$100,000 at an additional premium of \$593, grand total premium \$152,887. (EXHIBIT B)
- C. To approve a one-year contract with School Pointe as attached. (EXHIBIT C)

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.

Motion to allocate 20% of the cost of pay to participate fees to the general fund for athletic and extracurricular activities with PTP fees.

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.

Personnel

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

Personnel Consent Agenda Items

A. Resignation

1. Jeff George, Elementary Physical Education Teacher, effective August 18, 2014.
2. Bill Ross, 8th grade football.

3. Cynthia Tomassetti, First Grade Teacher at Leroy Elementary, effective August 1, 2014.
4. Jennifer Brancae, OGT Tutor at the Riverside Campus, effective August 18, 2014.
5. Maria Prayner, Intervention Specialist at Hadden Elementary, effective July 7, 2014.

B. Transfer

1. Teresa Gerboth, from First Grade Teacher at Hadden Elementary to TESOL Teacher at Buckeye Elementary effective August 19, 2014.
2. Kathryn Eckles, from Intervention Specialist at the Riverside Campus to Intervention Specialist at Leroy Elementary, effective August 19, 2014.

C. Employment

1. Daniel Adair, Science Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$37,032.00, BA – Step 0, effective August 19, 2014.
2. Jennifer Phan, Science Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$37,032, BA – Step 0, effective August 19, 2014.
3. Ruth Hobart, Intervention Specialist for the new vocational class at the Riverside Campus, One-Year Limited Contract at the salary of \$62,769.00, MA+15 – Step 10, effective August 19, 2014.
4. Raymond Rateno, Intervention Specialist at the Riverside Campus, One-Year Limited Contract at the salary of \$50,178.00, MA – Step 5, effective August 19, 2014.
5. David Shook, Mathematics Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$38,513, BA – Step 1, effective August 19, 2014.
6. Lora Rodd, Language Arts Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$50,178.00, MA – Step 5, effective August 19, 2014.
7. Matthew Terrazzino, Long-Term Substitute Teacher for teacher on maternity leave for the 2014-15 school year, One-Year Limited Contract at the salary of \$39,995.00, MA – Step 0, effective August 19, 2014.
8. Jamie Clark, Intervention Specialist at Hadden Elementary, One-Year Limited Contract at the salary of \$50,178.00, MA – Step 5, effective August 19, 2014.
9. Allison Hardy, Art Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$50,919.00 – MA+9 – Step 5, effective August 19, 2014.
10. Leilani McCloskey, Kitchen Manager at McKinley Elementary School, 7 hours per day, 186 days, temporary position for the 2014-15 school year, One-Year Limited Contract at the hourly rate of \$11.51 – Step 2 and \$8.56 per day elementary kitchen manager stipend, effective August 19, 2014.
11. Karen Palmer, Lunchroom Assistant at Leroy Elementary, 2.16 hours per day, One-Year Limited Contract at the hourly rate of \$10.74 – Step 2, effective August 21, 2014.
12. Valerie Nagy, Elementary Physical Education/Health Teacher, One-Year Limited Contract at the salary of \$41,476.00, BA – Step 3, effective August 19, 2014.

D. 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. Ellen McKenrick Varsity Girls Track Coach \$ 5,824.00

E. Resolution to approve a 260-day contract with Daniel Wayner at the annual salary of \$39,000.00 effective June 9, 2014, to include responsibilities as Supervisor of Custodians, Assistant to the Director of Facilities and Maintenance, and Energy Specialist.

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

Buildings & Grounds/Operations

Motion to approve the item(s) listed on the Building & Grounds/Operations Consent Agenda as recommended by the Superintendent item(s) A – D:

Buildings & Grounds/Operations Consent Agenda Item(s)

- A. Ohio SB 210 requires school districts to set standards for all food and beverages sold to students during the school day and to report annually to the Board of Education on compliance. Riverside Local School District is compliant with regulations for all snack food sold by adhering to the Alliance for a Healthier Generation standards and all beverages sold meeting the requirement for beverage standards as outlined in SB 210.
- B. To authorize the Treasurer and Superintendent to seek and advertise for competitive bids in relation to a roof project at Leroy Elementary.
- C. To approve the bid as recommended by PCS Construction and URS Corporation for the Riverside High School Driveway Project as attached. (EXHIBIT D)
- D. Motion to approve construction management fees with PCS Construction not to exceed \$20,000 for the Riverside High School Driveway Project.

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

VIII. Board of Education Update

IX. 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

Next Meeting: Regular Meeting August 26, 2014 7:00 p.m.