

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting  
Riverside High School  
June 18, 2014  
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 22, May 7, and May 27, 2014 Board meetings.

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

- VII. Old Business
- VIII. New Business

- IX. Board of Education Committee and Liaison Reports
- Tom Hach – Superintendent’s Business Advisory Liaison
  - Pam Johnson – Personnel Committee; Legislative Liaison
  - Belinda Grassi – Buildings & Grounds/Operations; Excellence for Education Foundation Liaison
  - Jennifer Harden – Finance/Audit Committee; Booster Organizations Liaison
  - Jack Miley – Curriculum & Programming Committee; Alumni Association Liaison
- X. Superintendent’s Report
- XI. Treasurer’s Report
- XII. Public Participation

XIII. **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.

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**Finance/Audit**

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A-T:

Finance/Audit Consent Agenda Items

- A. Resolution to approve an Agreement for Services with Carrie Stewart, LISW-S for educational purposes of students with disabilities from the Riverside Local School District for the 2014-2015 school year not to exceed \$5,000.00.
- B. Resolution to approve a Physical Therapy Services Agreement for Extended School Year (ESY) 2014 with Korenko Therapy Services, Inc. to provide physical therapy services for students with disabilities from Riverside Local School District, effective June 19– August 15, 2014.
- C. Resolution to approve a Physical Therapy Services Agreement with Korenko Therapy Services, Inc. to provide physical therapy services for students with disabilities from the Riverside Local School District, effective August 20, 2014–June 3, 2015.
- D. Resolution to approve an agreement with Safely Home School for educational purposes of a student with disabilities from Riverside Local School District, effective May and June of the 2013-2014 school year.
- E. Resolution to approve an Agreement with Around the Clock Home Care to provide ESY skilled nursing services for students with disabilities from Riverside Local School District, effective through August 21, 2014.
- F. Resolution to approve an agreement with New Avenues to provide ESY services for educational purposes of students with disabilities from Riverside Local School District for June 23, 2014 through July 25, 2014.
- G. Resolution to approve the Heartland Payment Service Agreement with Heartland School Solutions for processing online payments for Riverside Local School District.

- H. Resolution to approve the Alternate School Food Authority Arrangement between the Riverside Local School District and the Fairport Harbor School District for the 2014-15 SY for operation of the National School Lunch and Breakfast programs. (EXHIBIT A)
- I. Resolution to approve a contract with Discovery Education for District-wide video streaming capabilities for the 2014-2015 school year. (EXHIBIT B)
- J. Resolution to approve an Agreement with the Mentor Exempted Village Schools for Nursing Services for students with disabilities from the Riverside Local School District while receiving Extended School Year (ESY) services at the Mentor Cardinal Autism Resource and Education School (CARES) for the 2014 Summer Program.
- K. Resolution to approve Agreements with the Mentor Exempted Village Schools for Extended School Year (ESY) services at the Mentor Cardinal Autism Resource and Education School (CARES) for educational purposes of students with disabilities from Riverside Local School District for the 2014 Summer Program.
- L. Resolution to approve an Occupational Therapy Services Agreement with Rochford Therapy Services, LLC for 2014 Extended School Year (ESY) services for students with disabilities from the Riverside Local School District.
- M. Resolution to approve an Agreement for Services with Crossroads LCACS, Inc. for the 2014 Extended School Year (ESY) services for students with disabilities from the Riverside Local School District.
- N. Resolution to approve an Agreement for Services with Creative Education Institute, Inc. for the 2014 Extended School Year (ESY) services for students with disabilities from the Riverside Local School District.
- O. Resolution to approve the 2014-2015 Inter-District Service Agreement with the Lake County Educational Service Center. (Exhibit C)
- P. Resolution providing for the execution and delivery of an addendum to the lease agreement with FirstMerit Bank, N.A. dated June 15, 2012, and additional 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 D)
- Q. Resolution to approve the Year End FY2014 Final Appropriations and Certificate of Amended Resources FY2014. (EXHIBIT E)
- R. Resolution to approve the FY2015 Temporary Appropriations and Certificate of Resources FY2015. (EXHIBIT F)
- S. Resolution to approve the transfer of \$62,180.05 from fund 033 to fund 002 in order to make the bond payment for General Obligation Bonds. (EXHIBIT G)
- T. Resolution to approve a contract with Patti Koslo for communication consulting services for the period of July 1, 2014 through September 30, 2014. (EXHIBIT H)

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 – F:

### **Personnel Consent Agenda Items**

#### **A. Resignation**

1. Amber Foth, Art Teacher at the Riverside Campus, effective August 18, 2014.
2. Nicholas Schussler, Special Needs Assistant to accept the Physical Education/ Health Teacher position at the Riverside Campus, effective August 18, 2014.
3. Amanda Smith, Title I Reading Tutor at LaMuth Middle School to accept the Science/Language Arts position at LaMuth Middle School, effective August 18, 2014.
4. Laura Marino, Attendance Secretary at the Riverside Campus, effective July 31, 2014.

#### **B. Retirement**

1. Irmgard Ziegler, Transportation Operator, effective July 1, 2014.

#### **C. Employment**

1. Amanda Smith, Science/Language Arts Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$41,476.00, BA-Step 3, effective August 19, 2014.
2. William Conway, Intervention Specialist at Hale Road Elementary School, One-Year Limited Contract at the salary of \$65,176.00, MA+15 –Step 11, effective August 19, 2014.
3. Nicholas Schussler, Physical Education/Health Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$44,438.00, BA+15 – Step 4, effective August 19, 2014.
4. Erin Grieger, School Counselor at Riverside High School, One-Year Limited Contract at the salary of \$48,142.00, MA – Step 4, effective August 19, 2014.
5. Danielle Thompson, P.M. Latchkey Assistant at Madison Avenue Elementary, One-Year Limited Contract at the hourly rate of \$8.95, effective August 18, 2014.
6. Melissa Milavec, Secondary Summer School instructor for the 2014 program.
7. Temporary summer workers: Technology - Adam Benjamin; Transportation - Donald Szwejbka.
8. Maria Lourdes DeLeon, Spanish Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$39,995.00, BA-Step 2, effective August 19, 2014.
9. Ross Santo, Intervention Specialist at the Riverside Campus, One-Year Limited Contract at the salary of \$37,032.00, BA-Step 0, effective August 19, 2014.
10. Emily Abbott, Intervention Specialist at the Riverside Campus, One-Year Limited Contract at the salary of \$37,032.00, BA-Step 0, effective August 19, 2014.
11. Zachary Hammonds, Industrial Technology at the Riverside Campus, One-Year Limited Contract at the salary of \$37,032.00, BA-Step 0, effective August 19, 2014.

- D. 2014-15 Supplemental Contracts as recommended by the Superintendent. (EXHIBIT I)
- E. Resolution to revise resolution number 052714-2 6<sup>th</sup> Grade Outdoor Education Camp Counselors - Lisa Link attended both sessions and Mark Tinney attended second session only.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Discussion: \_\_\_\_\_

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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. Resolution to approve the Separation Agreement with Robert Hoyt. (EXHIBIT J)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Discussion: \_\_\_\_\_

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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 listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent:

Buildings & Grounds/Operations Consent Agenda Item

- A. Resolution to approve a carpet project in the Riverside High School Media Center at \$34,466 from T&I Carpet purchased direct from Tandus on the NJPA Agreement #022712-TU national consortium winning bid price. (EXHIBIT K)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Discussion: \_\_\_\_\_

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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

- XIV. Board of Education Update

XV. BE IT RESOLVED that the Board of Education of the Riverside Local School District hereby 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: \_\_\_\_\_

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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

XVI. Motion to Return to Regular Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

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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

XVII. Motion to Adjourn

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

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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            July 22, 2014            7:00 p.m.