

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
March 25, 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 January 14, 22, 28, and March 5, 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. Special Reports
- VIII. Old Business
- IX. New Business

- X. 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
- 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 items A - E:

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 February 2014.
- B. Resolution to approve tuition at Kirtland Elementary School for special education students of the Riverside Local School District starting February 4, 2014 through June 3, 2014.
- C. Motion to appoint Treasurer Michael A. Rock as the Delegate to attend required Public Records Training for new Board members Belinda Grassi, Jack Miley, Jennifer Harden.
- D. Motion to authorize the purchase of playground equipment for Hale Road Elementary at a cost of \$18,441.00 from Playworld Midstates to be reimbursed by Hale Road P.T.O. paid through the Hale Road Principal Activity Fund.
- E. Motion to approve the following donations:
 - 1) Digital Imaging Copiers Rental \$225.00
 - 2) Digital Imaging Copiers Rental \$495.00
 - 3) Lubrizol \$5,000.00

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. Retirement

1. Betty Castle, Disability Retirement, effective March 31, 2014

B. Leave of Absence

1. Amy Vernick, 3-month Sabbatical Leave, to begin fall of 2014-15 school year.
2. Julia Kleppel, Maternity, FMLA, and unpaid leave for the period from December 30, 2013, through the end of the 2013-14 school year, pursuant to the Federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

C. Employment

1. Kelly McCabe, Long-Term Substitute for teacher on maternity leave effective March 4, 2014 through the end of the 2013-14 school year, at a pro-rated salary based on \$37,032, BA – Step 0.
2. Michelle Reed, Lunchroom Assistant at Leroy Elementary, 2.16 hours per day, One-Year Limited Contract at the hourly rate of \$9.66 – Step 0, effective March 15, 2014.
3. Jennifer Klingenberg, Home Tutor for the 2013-14 school year.
4. Jackie Julius, Transportation Operator, 5.75 hours per day, One-Year Limited Contract at the hourly rate of \$17.52 - Step 1, effective March 18, 2014.
5. Donald Szewjbka, Transportation Operator, 2.5 hours per day, One-Year Limited Contract at the hourly rate of \$17.15 – Step 0, effective March 18, 2014.

D. Certified Supplemental Contract

1. John Wakim, JV Boys Baseball Coach \$4,025

- E. 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 2013-14 school year, pending successful completion of requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:
1. Taylor Ray, Freshman Cheerleader Coach \$1,341
 2. Edmund Monty, Freshman Baseball Coach \$2,685
 3. Dan Wayner, Varsity Softball Coach – Volunteer
 4. Doug Lory, Freshman Baseball Coach – Volunteer
 5. Dominic Tremaglio, Varsity Baseball Coach - Volunteer
- F. Classified Substitutes: Katherine Bradford, Betty Casto, Jason D’Amore, Celeste Napier

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

Curriculum & Programming

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

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the Summer Latchkey Program from June 9 through August 8, 2014 at the weekly rate of \$139.00 per student.
- B. Resolution to approve a Memorandum of Understanding with RLEA which will move the Compensatory Day from May 23, 2014 to June 10, 2014. May 23, 2014 will become a student attendance day.
- C. Resolution to revise resolution number 032613-4 Academic Calendar for the 2013-14 school year to complete three (3) days of “Blizzard Bags” assignments. (EXHIBIT A)
- D. Resolution to adopt New/Revised Board Policies
 1. Policy 1220 EMPLOYMENT OF THE SUPERINTENDENT
 2. Policy 1310 EMPLOYMENT OF THE TREASURER
 3. Policy 1520 EMPLOYMENT OF ADMINISTRATORS
 4. Policy 1630.01 FMLA LEAVE
 5. Policy 1662 ANTI-HARASSMENT
 6. Policy 2271 POSTSECONDARY ENROLLMENT PROGRAMS

7. Policy 2430 DISTRICT-SPONSORED CLUBS AND ACTIVITIES
8. Policy 2431 INTERSCHOLASTIC ATHLETICS
9. Policy 2623.02 THIRD GRADE READING GUARANTEE
10. Policy 3120 EMPLOYMENT OF PROFESSIONAL STAFF
11. Policy 3220 STANDARDS-BASED TEACHER EVALUATION
12. Policy 3362 ANTI-HARASSMENT
13. Policy 3430.01 FMLA LEAVE
14. Policy 4362 ANTI-HARASSMENT
15. Policy 4430.01 FMLA
16. Policy 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
17. Policy 5310 HEALTH SERVICES
18. Policy 5340 STUDENT ACCIDENTS
19. Policy 5513 CARE OF SCHOOL PROPERTY
20. Policy 5517 ANTI-HARASSMENT
21. Policy 5517.01 BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR
22. Policy 6152 STUDENT FEES, FINES, AND CHARGES
23. Policy 7300 DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
24. Policy 8210 SCHOOL CALENDAR
25. Policy 8390 ANIMALS ON DISTRICT PROPERTY
26. Policy 8405 ENVIRONMENTAL HEALTH AND SAFETY ISSUES
27. Policy 8462 STUDENT ABUSE AND NEGLECT
28. Policy 8510 WELLNESS
29. Policy 9270 EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS (HOME SCHOOLING)

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. Resolution to approve of the Academic Calendar for the 2014-2015 school year. (EXHIBIT B)

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. Approval to close any new Inter-District Open Enrollment for the 2014-2015 school year.

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 items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent items A - B:

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to purchase a Workman HD and Groomer with Spring Tine Scarifier from Century Equipment for \$18,498.25. (EXHIBIT C)
- B. Motion to approve a contract for the Door Replacement Project as a result of the competitive bid process. (EXHIBIT D)

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

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: _____

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: _____

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: _____

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: April 22, 2014 7:00 p.m.