

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting  
Riverside High School  
March 5, 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. Special Reports
- 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

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.

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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 - 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 January 2014.
- B. Resolution to approve a contract with Orange City Schools - Beech Brook Residential Treatment Program for educational purposes of handicapped students from the Riverside Local School District for the 2013-2014 school year.
- C. Approval of a Settlement Agreement, Release and Waiver for Special Education Services. (Exhibit A)
- D. Resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT B)
- E. Resolution to approve an Agreement for Shared Wellness Coordinator Services between the Painesville City School District and Riverside Local School District through June 30, 2014. (EXHIBIT C)

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

## **Personnel**

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

### **Personnel Consent Agenda Items**

#### **A. Resignation**

1. Tracy VanTassel, Transportation Operator, effective January 10, 2014.
2. Ashley Medwig, resign from Tech position to accept Technology Support Specialist position.
3. Brandy Thomas, National Honor Society, effective June 6, 2014.
4. Elizabeth Hensel, Lunchroom Assistant at Leroy Elementary School, effective February 24, 2014.

#### **B. Retirement**

1. Velma Heath, Transportation Operator, effective February 1, 2014.
2. Patsy Neubert, Transportation Operator on unpaid leave of absence, Disability Retirement effective October 1, 2013.
3. Carol Kause, Assistant Cook/Head Cashier at the JRW kitchen, effective July 1, 2014.
4. Laurel J. West, Transportation Operator, effective July 1, 2014.

#### **C. Transfer**

1. Donna Brumbaugh, from 10-Month Secretary to the Director of Pupil Services to 10-Month Secretary to the Director of Curriculum and Instruction/Receptionist.
2. Sherry Halliburton, from 12-Month EMIS Coordinator/Secretary to Director of Curriculum and Instruction/Receptionist to 12-Month EMIS Coordinator (exempt).
3. Valerie Keener, from 10-Month Attendance Secretary at the Riverside Campus, to 10-Month Secretary at the Riverside Campus/JRW, effective February 19, 2014.

#### **D. Employment**

1. Karen Lennox, Tutor for Home Instruction, at the Board approved tutor rate.
2. Ashley Medwig, Technology Support Specialist, Two-Year-Administrative Contract at the prorated salary based on \$33,500.00 effective January 22, 2014.
3. Lauren Wheatley, Alternative School English Teacher
4. Laura Marino, 10-Month Attendance Secretary at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$14.14 – Step 0, effective February 10, 2014.
5. Donald Tenney, 12-Month Night Custodian at the Riverside Campus, One-Year Limited Contract at the hourly rate of \$14.81–Step 1, effective February 12, 2014.

E. Recall from RIF

1. Ariann Pearson, Transportation Operator, Two-Year Limited Contract at the hourly rate of \$17.15 – Step 0, effective February 3, 2014.

F. Certified Supplemental Contract

1. David Denner                      Boys Track Head Coach                      \$5,824
2. Nicholas Schussler              Boys Assistant Track Coach              \$4,025

G. 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 Ardo                      7<sup>th</sup> Grade Girls Basketball                      \$2,349
2. Katelyn Gurbach              Pit Conductor                      \$672
3. Erin Allen                      Choreographer                      \$672
4. Taylor Ardo                      7<sup>th</sup>/8<sup>th</sup> Grade Track                      \$2,349
5. Alexandra Ardo                      7<sup>th</sup>/8<sup>th</sup> Grade Track                      \$2,349
6. Jacob McDonald                      7<sup>th</sup>/8<sup>th</sup> Grade Track                      \$2,349

H. Classified Substitutes: Kristopher Hemmi, Jennifer Janke, Laurie Wyant

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

**Curriculum & Programming**

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

Curriculum & Programming Consent Agenda Items

- A. Resolution to approve the 2014 Sixth Grade Outdoor Education Program scheduled for May 19-20 and May 21-22, 2014.

- B. Resolution to approve the Riverside High School Drama Club to attend the Ohio Educational Theatre Association 2014 State Thespian Conference at Dublin Scioto High School in Columbus. The event is scheduled for March 28 - 30, 2014. There will be no cost to the Board of Education.

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

- C. First Reading of New/Revised Board Policies

**Buildings & Grounds/Operations**

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

Buildings & Grounds/Operations Consent Agenda Item

- A. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution:

WHEREAS the students identified as listed on EXHIBIT D have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to:

All Saints of St. John Vianney, Andrews-Osborne Academy, Catholic Montessori School, Cornerstone Christian Academy, Hershey Montessori School, St. Mary's School – Chardon, St. Mary's School – Mentor, and Willo-Hill Christian School.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It RESOLVED that the Riverside Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. (EXHIBIT D)

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

XIII. Board of Education Update

XIV. 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
- X  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

XV. 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

XVI. 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:    March 25, 2014    7:00 p.m.