

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
November 28, 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 October 8 and October 23, 2012 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. Special Reports
- VIII. Old Business
- IX. New Business

- X. 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
- 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 - H:

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 October 2012.
- B. Resolution to approve a Memorandum of Understanding between the Riverside Board of Education and the Riverside Local Education Association. (EXHIBIT A)
- C. Resolution to approve an agreement with Greenland Engineering for a driveway profile study approximately \$3,000.
- D. Resolution to approve an agreement with PCS, Inc. for work at Hale Road Elementary School in the amount of \$64,031.20.
- E. Resolution to approve an agreement with Protection 1 Security Solutions for work at Hale Road Elementary School with total installation cost of \$25,770.12 and total monthly recurring services charges of \$63.43.
- F. Resolution to authorize Tax Anticipation Note financing. (EXHIBIT B)
- G. Resolution to approve an urgent necessity resolution with Precision Mechanical for asbestos abatements for the construction process abatement. (EXHIBIT C)

- H. Resolution to approve a contract with Tandus Flooring US, LLC. for replacement of carpeting at Hale Road Elementary School in the amount of \$19,233.07. Pricing based on Ohio State Contract #800102. (EXHIBIT D)

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 – L:

Personnel Consent Agenda Items

A. Retirement

1. Barbara Eckart, Kitchen Manager at Buckeye Elementary School, effective at the end of the day December 19, 2012.

B. Resignation

1. Theresa Miller, Varsity and Junior Varsity Cheerleading Coach, at the end of the 2012-2013 season.

C. Leave of Absence

1. Jessica Presutti-Biller, maternity and FMLA for the period from October 22, 2012 until such time she is able to return to work 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.
2. Mary Jo Przela, maternity and FMLA for the period from October 21, 2012 until such time she is able to return to work 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.
3. Maria Prayner, FMLA leave of absence for the period from September 24, 2012 through November 9, 2012, 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.

D. Transfer

1. Patricia Trifiletti, from Assistant Cook, 5.75 hours per day, at the Riverside Campus to Kitchen Manager, 7.0 hours per day, at Buckeye Elementary School, effective January 7, 2013.
2. Melissa Dennison, from 6-Hour Intervention Tutor at Leroy Elementary School to Title I Tutor, 7.5 hours, Buckeye and Madison Avenue Elementary Schools, effective November 26, 2012.

E. Employment

1. Tracy Martin, Intervention Specialist split between Hadden and Leroy Elementary Schools, One-Year Limited Contract at a pro-rated salary based on \$37,032.00, BA – Step 0, effective November 15, 2012.
2. Nathan Moore, Third Latchkey Assistant as needed, One-Year Limited Contract at the hourly rate of \$8.95, effective September 24, 2012.
3. Sherry Shelby, Third Latchkey Assistant as needed, One-Year Limited Contract at the hourly rate of \$8.95, effective September 24, 2012.

F. Certified Supplemental(s):

1. Monica Vernon – Assistant Director, Outdoor Education (3-way split of Director and Assistant Director contract amounts between Monica Vernon, Kathy Nagy, and Kathy Bell) \$782.00

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 2012-13 school year, pending successful completion of the requirements for the Pupil Activity Supervisor Permit as recommended by the Superintendent:

1. Greg Perz, 7th Grade Basketball Coach \$2,349.00
2. Ellen McKenrick, Head Coach Girls Track \$5,824.00
3. Kathy Nagy, Director, Outdoor Education (3-way split of Director and Assistant Director contract amounts between Monica Vernon, Kathy Nagy, and Kathy Bell) \$782.00
4. Kathy Bell, Assistant Director, Outdoor Education (3-way split of Director and Assistant Director contract amounts between Monica Vernon, Kathy Nagy, and Kathy Bell) \$782.00

H. Volunteers

1. Barbara Dostal, LaMuth Ski Club
2. Catherine Valaitis, LaMuth Ski Club
3. John Lauer, Academic Challenge/Decathlon
4. Sally Vaidean, Academic Challenge/Decathlon

I. Classified Substitutes: Kathy Bell, Kathy Fronckowiak, Jennifer Janke

J. Recall From RIF

1. Colleen Hayman, Title I Tutor at LaMuth Middle School, One-Year Limited Contract at the Board approved tutor rate of \$22.40, effective November 26, 2012.

K. Resolution to approve the following as Tutors at the Board-Approved tutor rate: Mike Caldwell, Jody Calhoun, Aimee Davis, Barbara Dolan, Meghan Ellar, Mary Goebel, Colleen Hayman, Heather Hopkins, Kenneth Huffman, John Kiewit, Erin McBride, Michelle Miller, Melissa Namestnik, Matt Ozinga, Lynn Palek, Ken Skorepa, and Julie Sutton.

- L. Resolution to approve Academic Incentive/Professional Development reimbursement to Jason Coleman for Coursework for the 2011-12 school year in the amount of \$420.00, in accordance with the requirements outlined in the District's negotiated agreement.

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 item listed on the Programs Consent Agenda as recommended by the Superintendent:

Programs Consent Agenda Items:

A. Adoption of New/Revised Board Policies

1. Policy 1530 EVALUATION OF ADMINISTRATORS
2. Policy 1540 SUSPENSION OF ADMINISTRATIVE CONTRACTS
3. Policy 3131 REDUCTION IN STAFF
4. Policy 5517.01 BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR
5. Policy 6460 VENDOR RELATIONS
6. Policy 7540.03 STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
7. Policy 7540.04 STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
8. Policy 8320.01 PERSONAL INFORMATION SYSTEMS
9. Policy 8330 STUDENT RECORDS
10. Policy 8405 ENVIRONMENTAL HEALTH AND SAFETY ISSUES
11. Policy 8451 PEDICULOSIS (HEAD LICE)
12. Policy 8462 STUDENT ABUSE AND NEGLECT

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. Board of Education Update

XV. 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

XVI. 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

XVII. 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 December 11, 2012 7:00 p.m.