

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
March 26, 2013
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 February 26, 2013 Board meeting.

Motion: _____ Second: _____

Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- VII. Special Reports / Presentations
- VIII. Old Business
- IX. New Business

X. Board of Education Committee and Liaison Reports

- Belinda Grassi – Superintendent’s Business Advisory Liaison, Painesville Liaison
- Tom Hach – Personnel Committee; Alumni Association Liaison; Concord Twp. Liaison
- Pam Johnson – Programs Committee; Booster Organizations Liaison; Grand River Liaison
- Mitch Kallay – Finance/Audit Committee; Excellence for Education Foundation Liaison; Painesville Twp. Liaison
- Richard Radcliffe – Buildings & Grounds/Operations Committee; Legislative Liaison, Leroy 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.

XIV. **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 – O:

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 2013.
- B. Resolution to approve an agreement with Around the Clock Home Care for skilled nursing services for special education students effective February 11, 2013 through the remainder of the 2012-2013 for the school year.
- C. Resolution to approve a General Contract for Services with Brailled On Belvedere LLC for educational purposes of a handicapped student from Riverside Local Schools beginning June 3, 2013 through August 2013.
- D. Resolution to approve a General Contract for Services with Brailled On Belvedere LLC for educational purposes of a handicapped student from Riverside Local Schools for the 2013-2014 school year.
- E. Resolution to approve the Revitalize Riverside Activity Fund for the 2012-13 school year.
- F. Resolution to approve Student Service Agreements - ASPIRE with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools for the 2012-2013 school year.

- G. Resolution to approve Student Service Agreements - ACCESS with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools for the 2012-2013 school year.
- H. Motion to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (EXHIBIT A)
- I. Motion to enter in an engagement with the Auditor of State Local Government Services Section to compile the basic financial statements for Riverside Local School District for the fiscal years ending June 30, 2013 and June 30, 2014 (the GAPP conversion) at a rate of \$50 per hour and total cost anticipated not to exceed \$7,000 in either 2013 or 2014 as attached. (EXHIBIT B)
- J. Motion to approve a contract with STAR Plus Federally Insured Cash Account in order to increase the opportunity for the District to earn higher interest rates at STAR Ohio as attached. (EXHIBIT C)
- K. Motion to approve the following E-Rated contracts in the E-Rate program as attached:
 - 1. School Pointe Website contract 3 years at \$3,173 after E-Rate pricing (EXHIBIT D)
 - 2. LGCA internet services after E-Rate pricing \$112,452 expiring June 30, 2015 (EXHIBIT E)
 - 3. AT&T Long distance 3 year contract with E-Rate pricing (EXHIBIT F)
 - 4. AT&T ISDN and DS1 Service 36 months (EXHIBIT G)
- L. Approval of Safe Routes to School Infrastructure Joint Resolution with the Board of Painesville Township Trustees and Riverside Local School District. (EXHIBIT H)
- M. Approval of Safe Routes to School Non-Infrastructure Joint Resolution with the Board of Painesville Township Trustees and Riverside Local School District. (EXHIBIT H)
- N. Motion to approve membership in the Alliance for High Quality Education at the annual fee of \$3,500 for the period of July 1, 2013 to June 30, 2014. The Alliance will allow the District to participate immediately, which is very favorable for information on House Bill 59 new State Funding for public education in Ohio. The Alliance is a consortium of 61 school districts in Ohio seeking responsible solutions for school funding problems and reforms in Ohio. (EXHIBIT I)
- O. Motion to approve a contract with Google Online for Chrome OS for Enterprise License Agreement. This is an acceptable use contract for licensing with no cost. (EXHIBIT J).

Motion: _____ Second: _____

Discussion: _____

The vote:	Belinda Grassi	Aye	_____	Nay	_____	Abstain	_____
	Tom Hach	Aye	_____	Nay	_____	Abstain	_____
	Pam Johnson	Aye	_____	Nay	_____	Abstain	_____
	Mitch Kallay	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 - K:

Personnel Consent Agenda Items

A. Retirement

1. Daralynn Yurkovich, Transportation Operator, effective April 1, 2013.

B. Resignation

1. Phillip Baioni, Head Boys Cross Country Coach
2. Scott Blank, Head Wrestling Coach
3. Jeff Franz, Head Swim Coach
4. Theresa Miller, Varsity and Junior Varsity Cheerleading Coach

C. Leave of Absence

1. Teresa Miller, maternity and FMLA leave of absence effective February 28, 2013, until such time she is able to return to work pursuant to the Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

D. Employment

1. Kelly McCabe, Long-Term Substitute Teacher for Teacher on unpaid maternity leave, effective with the 31st consecutive day, February 27, 2013, at a pro-rated salary based on \$37,032, BA – Step 0.
2. Shirley Petersheim, Long-Term Substitute Teacher for Teacher on unpaid maternity leave, effective with the 31st consecutive day, March 1, 2013, at a pro-rated salary based on \$39,254, BA+24, Step 0.
3. Rebecca Ziemba, Long-Term Substitute Teacher for Teacher on medical and FMLA leave, effective with the 31st consecutive day, March 13, 2013, at a pro-rated salary based on \$38,513.00, BA+15 – Step 0.
4. Nicholas Schussler, Long-Term Substitute Teacher for Teacher on medical and FMLA leave, effective with the 31st consecutive day, March 15, 2013, at a pro-rated salary based on \$37,773.00, BA+9 – Step 0.
5. Extreme Team teachers: Julie Sutton, Michael Prib
6. Leland Musguire, Outdoor Education Camp Nurse, 2 days each session for a total of 4 days, at the daily rate of \$75.00 for a total of \$300.00.
7. Employment of Superintendent of Schools, James Kalis for the term August 1, 2013 to July 31, 2016.

E. Transfer

1. Tammi Dwyer, from Assistant Cook 5.75 hours per day to Assistant Cook 6.25 hours per day, effective March 7, 2013.
2. Edria Roniger, Assistant Cook, from LaMuth Middle School, 3.0 hours per day, to Riverside, 5.75 hours per day, effective March 18, 2013.

F. Recall from RIF

1. Maria Ellis, Assistant Cook at the Riverside Campus, effective March 1, 2013.
2. Dawn Bellamy, Preschool Transportation Assistant, 5.25 hours per day, Monday through Thursday, effective February 26, 2013.

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 pending successful completion of requirements for the Pupil Activity Supervisor Permit:

1. Joshua Crout, JV Baseball (split contract) \$2,013.00
2. Kyle Kemp, JV Baseball (split contract) \$2,013.00

H. Resolution to correct resolution number 102312-3 to adjust the supplement salary of Joseph Meyer, JV Boys Basketball from \$4,025.00 to \$4,210.00.

I. Non-Employee Volunteer: Scott Marut, Volunteer Assistant Baseball

J. Classified Substitutes: Jesse Cianfaglione, Rebecca Darida, Julie Grassi, Carol Hickey

K. Approval of the following Camp Counselors for the 6th Grade Outdoor Education Program provided that the camp is subsequently approved:

<u>May 20-21, 2013</u>	<u>May 22-23, 2013</u>
Sue Dieterle	Sue Dieterle
Cathy Valaitis	Cathy Valaitis
Erin Tobul	Erin Tobul
Becky Suran	Becky Suran
Alan Landphair	Alan Landphair
Lisa Link	Mark Tinney
Kelly Puhalsky	Gina Cireddu
Katie Osenar	Tom Reilly
Tisha Mochan	Katie Detwiler
Ed Hoynes	Ed Hoynes

Motion: _____ Second: _____

Discussion: _____

The vote: Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Mitch Kallay Aye _____ Nay _____ Abstain _____
 Richard Radcliffe Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

Programs

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

Programs Consent Agenda Items

- A. Approval of the Academic Calendar for the 2013-2014 school year. (EXHIBIT K)
- B. Resolution to approve the Summer Latchkey Program from June 10 through August 9, 2013 at the weekly rate of \$139.00 per student.

Motion: _____ Second: _____
Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	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 item A:

Buildings & Grounds/Operations Consent Agenda Items

- A. Motion to approve change orders in relation to the Hale Road HVAC project as follows:
 - 1. A decrease in total contract with Concord Electrical Services of (\$5,250.00). (EXHIBIT L)
 - 2. An increase in total contract with Prout Boiler, Heating & Welding, Inc. of \$61,490.07. (EXHIBIT M)
 - 3. An increase in total contract with Apex Construction and Management of \$6,009.90. (EXHIBIT N)
 - 4. An increase in total contract with A.J. Goulder Electric, Inc. of \$14,436.97. (EXHIBIT O)
 - 5. An increase in total contract with Tremco WTI CONTRACTING of \$3,265.00. (EXHIBIT P)

Motion: _____ Second: _____
Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- B. 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.

XV. Board of Education Update

XVI. 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: Belinda Grassi Aye ___ Nay ___ Abstain ___
Tom Hach Aye ___ Nay ___ Abstain ___
Pam Johnson Aye ___ Nay ___ Abstain ___
Mitch Kallay Aye ___ Nay ___ Abstain ___
Richard Radcliffe Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

XVII. Motion to Return to Regular Session

Motion: _____ Second: _____

Discussion: _____

The vote: Belinda Grassi Aye ___ Nay ___ Abstain ___
Tom Hach Aye ___ Nay ___ Abstain ___
Pam Johnson Aye ___ Nay ___ Abstain ___
Mitch Kallay Aye ___ Nay ___ Abstain ___
Richard Radcliffe Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

XVIII. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote: Belinda Grassi Aye ___ Nay ___ Abstain ___
Tom Hach Aye ___ Nay ___ Abstain ___
Pam Johnson Aye ___ Nay ___ Abstain ___
Mitch Kallay Aye ___ Nay ___ Abstain ___
Richard Radcliffe Aye ___ Nay ___ Abstain ___

President declares the motion: carried, failed

Next Meeting: Business Meeting April 23, 2013 7:00 p.m.