

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
August 5, 2013
7:30 a.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. **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 item listed on the Finance/Audit Consent Agenda as recommended by the Treasurer item A:

Finance/Audit Consent Agenda Item

- A. Resolution to approve an agreement with the Lake County Sheriff's Office for the School Resource Officer at the Riverside Campus for the 2013-2014 school year at a cost of \$65,931.00.

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 – B:

Personnel Consent Agenda Items

A. Resignation

1. Staci Albanese, Principal, Melridge Elementary School, effective August 1, 2013.

B. Employment

1. James Millet, Principal, Melridge Elementary School, Three-Year Administrative Contract at the salary of \$90,405.00, MA+30 – Step 11, effective August 1, 2013.
2. Michael Luzar, Intervention Specialist at LaMuth Middle School, One-Year Limited Contract, at the salary of \$37,032.00, BA – Step 0, effective August 23, 2013.
3. Matthew Grendel, Intervention Specialist at LaMuth Middle School, One-Year Limited Contract, at the salary of \$37,032.00, BA – Step 0, effective August 23, 2013.
4. Cassandra Salmi, Intervention Specialist at Melridge Elementary School, One-Year Limited Contract, at the salary of \$37,032.00, BA – Step 0, effective August 23, 2013.
5. Amanda Smith, Title I Reading Tutor at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$22.40, effective August 23, 2013.

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

VI. 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 August 27, 2013 7:00 p.m.