RIVERSIDE LOCAL BOARD OF EDUCATION

**Educating Excellence!**
**Riverside Local Schools**

Special Meeting

Riverside High School
August 12, 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.   Public Participation

 VI.   Discussion of Strategic Plan

VII.   Resolution to approve Michael A. Rock, Chief Financial Officer/Treasurer effective August 1, 2014 through July 31, 2016.

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

VIII.   Motion to approve the following items listed on the Personnel Consent Agenda as recommended by the Superintendent items A – E:

Personnel Consent Agenda Items

A. Resignation

   1. Dawn Bellamy, Transportation Assistant, effective July 31, 2014.

   2. Michelle Reed, Lunchroom Assistant at Leroy Elementary School, effective July 31, 2014.

   3. Kathryn Eckles, Intervention Specialist at Leroy Elementary School, effective July 10, 2014.

   4. James Millet, Principal at Melridge Elementary School, effective July 31, 2014.

5.  Julie Weber, Fourth Grade Teacher at Melridge Elementary School, effective August 1, 2014 to accept the Principal position at Melridge Elementary.

6.  Michael Brewer, Fifth Grade Teacher at Hale Road Elementary, effective August 6, 2014.

7.  Harriet Kovach, A.M. Latchkey Assistant at Melridge Elementary, effective July 29, 2014.

8.  Shannon Smith, Fourth Grade Teacher at Madison Avenue Elementary School, effective August 18, 2014.

9.  Tracy Martin, Intervention Specialist at Hadden Elementary and Leroy Elementary Schools, effective August 18, 2014.

10. Erin Grieger, Guidance Counselor at the Riverside Campus/RHS, effective August 11, 2014.

B.  <u>Leave of Absence</u>

1.  Kristen Sarosy, extension of unpaid maternity leave of absence for the first semester of the 2014-2015 school year.

2.  Julie Kleppel, Teacher at Hale Road Elementary School, extension of first semester unpaid maternity leave to include the entire 2014-2015 school year.

C.  <u>Transfer</u>

1.  Sondra Kenyon, from Title I Tutor at Hale Road Elementary to Kindergarten Teacher, split between Hadden Elementary A.M. and Hale Road Elementary P.M., One-Year Limited Contract at the salary of $54,622.00, MA-Step 7, effective August 19, 2014.

2.  Heather Hopkins, from Kindergarten Teacher at Hadden Elementary School to First Grade Teacher at Leroy Elementary School, effective August 19, 2014.

D.  <u>Employment</u>

1.  Cheryl McTaggart, 10-Month Attendance Secretary at the Riverside Campus, One-Year Limited Contract at the hourly rate of $14.14 – Step 0, effective August 5, 2014.

2.  Jill Malloy, Fourth Grade Teacher at Melridge Elementary School, One-Year Limited Contract at the salary of $50,178.00, M–Step 5, effective August 19, 2014.

3.  Brianna Carter, Title I Reading Tutor at LaMuth Middle School, One-Year Limited Contract at the hourly rate of $22.40, effective August 19, 2014.

4.  Julie Weber, Principal at Melridge Elementary School, Two-Year Administrative Contract at the salary of $79,260.00, MA+30 – Step 0, effective August 1, 2014.

5.  Celeste Napier, Special Needs Assistant at LaMuth Middle School, One-Year Limited Contract at the hourly rate of $11.20 - Step 0, effective August 21, 2014.

6.  Lisa Simodi, Special Needs Assistant at the Riverside Campus, One-Year Limited Contract at the hourly rate of $11.20 – Step 0, effective August 21, 2014.

7.  Janeen Sweeney, Special Needs Assistant at the Riverside Campus, One-Year Limited Contract at the hourly rate of $11.20 – Step 0, effective August 21, 2014.

8.  Julie Oris, A.M. Latchkey Assistant at Melridge Elementary School, Monday through Friday, 2.0 hours per day, One-Year Limited Contract at the hourly rate of $8.95, effective August 18, 2014.

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

1. Ellen McKenrick     Girls Varsity Track 2013-14     $5,824.00

2. George Kauzljar     JV Boys Soccer     $2,685.00

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

IX. 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
_X_ Pending Litigation
_X_ 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

X. 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

XI.   Resolution to approve Settlement Agreement and Release with Concord Electrical Services, Inc. and All Controls Corp. (EXHIBIT A)

   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

XII.   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:          Business Meeting      August 26, 2014      7:00 p.m.