

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
July 24, 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 May 22, May 29, June 5 and June 26, 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 - 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 June 2012.
- B. Resolution to approve Secondary and Elementary Activity Accounts for the 2012-2013 school year.
- C. Resolution to approve an agreement with JR Funding Support Services for ERate Support Services, in the amount of \$3,800, effective August 1, 2012 through July 31, 2013.
- D. Resolution to approve a new two-year master agreement with the Ohio Association of Public School Employees (OAPSE) Local #374 covering years 2012-2013 and 2013-2014.

- E. Resolution to approve participation for 2012-2013 with Ohio Schools Council and the Cooperative Purchasing Program at \$1,533.31.

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 – F:

Personnel Consent Agenda Items

A. Retirement

1. Lorrie Taylor, Transportation Operator, Disability Retirement, effective February 1, 2012.

B. Resignation

1. Cassandre Smolen, Language Arts Teacher at LaMuth Middle School, effective August 1, 2012.
2. Nicole Cicconetti-Smith, First Grade Teacher at Madison Avenue Elementary, effective August 21, 2012.
3. Lynn LaSpina, 12-Month Payroll, effective July 16, 2012.
4. Gabriella DiDona, Intervention Tutor at Melridge Elementary School, effective August 21, 2012.
5. Roger Gasser, Special Education Teacher at the Riverside Campus, effective August 21, 2012.

C. Leave of Absence

1. April Brookhart, Elementary Music Teacher, unpaid maternity leave of absence effective through the 2012-2013 school year.

D. Employment

1. Kristen Myers, Half-Time Intervention Specialist at Madison Avenue Elementary School, One-Year Limited Contract at the half-time salary of \$25,089, MA-Step 5, effective August 22, 2012.

- E. Resolution to increase the hours of the 10-Month Nutrition Services Secretary from 4 hours per day to 6 hours per day, effective August 7, 2012.

- F. Reduction in Force due to employee returning from disability leave of absence: Maria Ellis, Assistant Cook at the Riverside Campus/JRW, effective July 31, 2012.

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 Item

- A. Resolution to approve an Agreement with AEI Speakers Bureau and the Lake County Educational Service Center for "The Write Tools 101: the Two-Day Foundation Workshop" to be held August 6 and 7, 2012 at the Lake County Educational Service Center.

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

Buildings & Grounds/Operations

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

Buildings & Grounds/Operations Consent Agenda Items

- A. Resolution to approve the parking lot repairs project from Infinity Paving Company at \$79,247.
- B. Resolution to accept a carpet project bid for Hale Road Elementary from T&I Carpet at \$11,000.
- C. Resolution to accept the roof repair quote from Tremco for the Field House wrestling room section at \$15,900.

- D. Resolution to accept the repair quote for the wiring and cable in the Riverside High School room 124M from Goulder Electric in the amount of \$9,570.

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:	Work Session	August 16, 2012	7:00 p.m.
	Business Meeting	August 28, 2012	7:00 p.m.