RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting Riverside High School May 30, 2013 7:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call

IX.

New Business

- 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 April 23, 2013 Board meeting.

	Motion:	Second:				
	Discussion: _					
	The vote:	Belinda Grassi	Aye	Nay	Abstain	
	$\langle \lambda \lambda \lambda \rangle$	Tom Hach	Aye	Nay	Abstain	
		Pam Johnson	Aye	Nay	Abstain	
	A Y	Mitch Kallay	Aye	Nay	Abstain	
		Richard Radcliff	e Aye	Nay	Abstain	
	President dec	lares the motion:	carried, fai	led		
VII.	Special Repor	ts				
VIII.	Old 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-J:

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 April, 2013.
- B. Resolution to approve ASPIRE Extended School Year (ESY) Student Service Agreements Summer 2013 with Re-Education, Inc. for educational purposes of four (4) handicapped students from Riverside Local Schools.
- C. Resolution to approve ACCESS Extended School Year (ESY) Student Service Agreements Summer 2013 with Re-Education, Inc. for educational purposes of one (1) handicapped student from Riverside Local Schools.
- D. Resolution to approve an agreement with Safely Home School for educational purposes of a student from Riverside Local Schools.
- E. Resolution to approve a Contract for Extended School Year (ESY) 2013 with Korenko Therapy Services, Inc. for physical and occupational therapy services for special needs students from Riverside Local Schools, effective June 10–August 23, 2013.
- F. Resolution to approve an agreement with Around the Clock Home Care for skilled nursing services for an ESY student from Riverside Local Schools, effective through July 26, 2013.

- G. Resolution to approve a Student Transportation Contract with Education Alternatives for daily special education transportation of handicapped students from Riverside Local Schools for the 2013-2014 school year.
- H. Resolution to approve the May 2013 Five-Year Forecast as attached. (EXHIBIT A)
- I. Resolution to approve a Shared Services Contract with Painesville City Local Schools for shared Food Personnel Services between the Riverside Local School District and the Painesville City Local School District for \$50,633.00. (EXHIBIT B)
- J. Resolution to approve a Shared Services Contract between Riverside Local School District, Painesville City Local School District and Perry Local School District for shared Transportation Services with \$28,386 due from Painesville City Local School District and \$28,386 from Perry Local School District. (EXHIBIT C)
- K. Resolution to approve a Contract for Extended School Year (ESY) 2013 with Kinderspeech for speech/language therapy treatment for special needs students from Riverside Local Schools, effective June 10–August 23, 2013.

Motion: Discussion: _	Second:			
The vote:	Belinda Grassi	Aye	Nay	Abstain
	Tom Hach	Aye	Nay	Abstain
	Pam Johnson	Aye	Nay	Abstain
	Mitch Kallay	Aye	Nay	Abstain
	Richard Radcliff	fe Aye	Nay	Abstain
D 11 / 1	1 41 4	· 1 C	-1	<i>y</i>

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 – O:

Personnel Consent Agenda Items

A. Resignation

1. Stacey Lucas, RHS and JRW Yearbook Editor

B. <u>Retirement</u>

- 1. Tom Yurkovich, Elementary Physical Education Teacher, effective August 21, 2013.
- 2. Shirley (Skip) Jamison, Art Teacher at the Riverside Campus, effective August 21, 2013.
- 3. Marcia Toivonen, Kitchen Manager at Hadden Elementary, effective July 31, 2013.

C. Leave of Absence

1. Patsy Neubert, Transportation Operator, unpaid medical leave of absence, effective April 16, 2013 through the end of the 2012-13 school year.

D. Non Renew

1. Michelle Kaylor, Kindergarten Intervention Tutor at Buckeye Elementary, 4.0 hours per day, effective June 7, 2013.

E. <u>Employment</u>

- 1. Tutor for 2013 Summer ESY at the Board approved tutor rate: Tricia Hart.
- 2. Yolanda Ackerman, Lunchroom Assistant at Hadden Elementary, One-Year Limited Contract at the hourly rate of \$9.66 Step 0, effective May 10, 2013.
- 3. Jessica Cianfaglione, P.M. Latchkey Assistant at Madison Avenue Elementary, One-Year Limited Contract at the hourly rate of \$8.95 effective May 1, 2013.
- 4. Daniel Battaglia, Long-Term Substitute Teacher for a teacher on maternity leave, effective April 23, 2013 through May 5, 2013, at a pro-rated salary based on \$37,032.00, BA Step 0.
- 5. Daniel Sulecki, Long-Term Substitute Teacher for a teacher on unpaid maternity leave, effective May 1, 2013 through June 6, 2013 at a pro-rated salary based on \$37,032.00, BA Step 0.
- 6. Daniel Wayner, Part-Time Energy Education Specialist, 20 hours per week at a salary of \$21,000.00, effective August 1, 2013 through July 31, 2014.
- 7. Andrea Gingrich, Intervention Specialist at Buckeye Elementary School, One-Year Limited Contract at the salary of \$51,660, MA+15 Step 5, effective with the 2013-14 school year.
- 8. Penny Angeloro, Limited Accounting Staff, Limited Employment Agreement, effective September 1, 2013 through August 31, 2014.
- 9. Sally Shelby, Limited Accounting Staff, Limited Employment Agreement, effective September 1, 2013 through August 31, 2014.
- 10. Elizabeth Lorenzen, Intervention Specialist at Melridge Elementary, One-Year Limited Contract at the salary of \$37,032, BA Step 0, effective with the 2013-14 school year.
- 11. Brynn Ryan, Intervention Specialist in the Autism Classroom at the Riverside Campus, One-Year Limited Contract at the salary of \$50,178, MA Step 5, effective with the 2013-14 school year.

F. Transfer

1. Linda Lambert, from Kitchen Manager at J.R.W., 7.5 hours, to Kitchen Manager at Hadden Elementary, 7.0 hours, for the 2013-2014 school year.

G. Recall from RIF

- 1. Norman Roberts, Transportation Operator, 2.5 hours per day at the hourly rate of \$17.52 Step 1, effective April 8, 2013.
- 2. Jill Schar, Health and Physical Education Teacher at the Riverside Campus, Continuing Contract at the salary of \$55,363.00 MA+9 Step 7, for the 2013-14 school year.
- 3. Jeffrey George, Elementary Physical Education Teacher, One-Year Limited Contract at the salary of \$46,290.00 BA Step 6, for the 2013-14 school year.

H. Certified Employee Supplemental Contracts

- 1. Michelle Walker, Elementary Summer School Administrator \$1,063.00
- 2. Rich Frimel, Secondary Summer School Administrator \$4,038.00

I. 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.	Sheree Shook	Special Needs Assistant for Studer 6 th Grade Outdoor Education Prog	
2.	Taylor Ardo	7 th /8 th Grade Track	\$2,349.00
3.	Alexandra Ardo	7 th /8 th Grade Track	\$2,349.00
4.	Megan Johnson	Dance Team Advisor for 2013-14	\$2,349.00
5.	Jennifer Limbert	Flag Corps Advisor for 2013-14	\$2,349.00

- J. Resolution for approval of Continuing Contracts for the following classified personnel beginning with the 2013-2014 school term:
 - 1. Dawn Bellamy, Preschool Transportation Assistant
 - 2. Rose Boehm, Latchkey Assistant
 - 3. Matthew Chapman, Fleet Technician I
 - 4. Tasha Malner, Transportation Operator
 - 5. Cathy Powell, Latchkey Supervisor
 - 6. Linda Rusnak, Latchkey Assistant
- K. Resolution for approval of Two-Year Limited Contracts for the following classified personnel for the 2013-2014 school term:
 - 1. Sally Bader, Latchkey Assistant
 - 2. Tami Bush, Latchkey Assistant
 - 3. Sandra Gasper, Lunchroom Assistant
 - 4. Sandra Gasper, Playground Assistant
 - 5. Amy Gifford, Latchkey Assistant
 - 6. Kayla Goldy, Latchkey Assistant
 - 7. Elizabeth Hensel, Lunchroom Assistant
 - 8. Karin Hillman, 10-Month Secretary
 - 9. Cheryl Koller, 12-Month Secretary
 - 10. Harriet Kovach, Playground Assistant
 - 11. Linda Moore, Playground Assistant
 - 12. Linda Moore Latchkey Assistant
 - 13. Mildred Poor, Payroll
 - 14. DeeDee Stemple, Latchkey Assistant
- L. Resolution for approval of One-Year Limited Contracts for the following classified personnel for the 2013-2014 school term:
 - 1. Jeannette Haffey, Latchkey Supervisor
 - 2. Jessica Cianfaglione, Latchkey Assistant
- M. Approval of the following tutors for the 2013-14 school year: TITLE I TUTORS Jonathan Breech, Ruth DeMastry, Melissa Dennison, Colleen Hayman, Sondra Kenyon, Nancy Maltry, Barbara Parr, Melanie Sluga, Julie Sutton; INTERVENTION TUTORS Heather Hopkins, Alexandra Schultz; OGT Tutor at the Riverside Campus Jennifer Brancae.

- N. Resolution to approve the following Latchkey Summer Camp personnel, effective June 3, 2013:
 - Field Trip Supervisor at \$8.65 per hour 1. Sandra Gasper 2. Georgianne McNeil A.M. Supervisor at \$7.85 per hour 3. Lauren Bader Assistant at \$7.85 per hour Assistant at \$7.85 per hour 4. Brian Bealko 5. Jessica Cianfaglione Assistant at \$7.85 per hour Assistant at \$7.85 per hour 6. Kathy Crews 7. Dawn Gaiser Assistant at \$7.85 per hour 8. Amy Gifford Assistant at \$7.85 per hour Assistant at \$7.85 per hour 9. Julie Goldy Assistant at \$7.85 per hour 10. Kayla Goldy 11. Jacob McDonald Assistant at \$7.85 per hour 12. Alyssa Martin Assistant at \$7.85 per hour 13. DeeDee Stemple Assistant at \$7.85 per hour
- O. Classified Substitute: Barbara Eckart
- P. Resolution to approve the following as temporary summer workers: Maintenance Chris Bealko, Graham Becker, Anthony Bilal, Tom Brothers, Rebecca Brumbaugh, Tyler Burdorff, John Delisi, Kristen Erickson, Cindy Meredith, Josh Shelley, Jake Shipman, Don Tenney; Technology Craig Drain, David Jenkins, Blake Lowe, Chelsea Schomburg.

Motion: Discussion:	Secon	.d:				
				<i>P</i>		
The vote:	Belinda Grassi	Aye	Nay	_ Abstain		
	Tom Hach	Aye	Nay	_ Abstain		
	Pam Johnson	Aye	Nay	_ Abstain		
	Mitch Kallay	Aye _	Nay	_ Abstain		
	Richard Radcliff	e 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- M:

Programs Consent Agenda Items

- A. Resolution to certify for graduation the list of members of the Riverside High School Class of 2013 upon successful completion of present course work as presented by Mr. Peter Hliatzos, Principal. (EXHIBIT D)
- B. Resolution to revise resolution number 032613-4 Academic Calendar for the 2013-2014 school. (EXHIBIT E)
- C. Resolution to approve of the Riverside Campus Student Handbook (grades 8-12) for the 2013-2014 school year. (Enclosure)
- D. Resolution to approve the LaMuth Middle School Student Handbook for the 2013-2014 school year. (Enclosure)
- E. Resolution to Approve the Riverside Local Schools 2013-2014 Elementary Student Assignment/Handbook. (Enclosure)
- F. Resolution to approve membership in the Ohio High School Athletic Association for the 2013-2014 school year for LaMuth Middle School, John R. Williams Junior High School, and Riverside High School. There is no fee for membership authorization.

- G. Approval of the 2013 Riverside High School Volleyball Camp, Matchpoint Volleyball Camp, for participants in grades 9-12, at a cost of \$135 per participant, to be held July 22-25, 9:00 a.m.-3:00 p.m. at Riverside High School. There will be no cost to the Board of Education.
- H. Approval of the 2013 Riverside High School Volleyball Camp for participants in grades 6-8, at a cost of \$60 per participant, to be held July 22-25, 4:00-6:00 p.m. at Riverside High School. There will be no cost to the Board of Education.
- I. Approval of the 2013 Riverside High School Football Camp for participants entering grades 1-6, at a cost of \$40 per participant, with a family maximum of \$90, to be held June 10-13, 9:00-11:00 a.m. at Riverside High School. There will be no cost to the Board of Education.
- J. Approval of the 2013 Riverside High School Football Camp for participants entering grades 7-9, at a cost of \$50 per participant, with a family maximum of \$110, to be held June 10-13, 12:00-3:00 p.m. at Riverside High School. There will be no cost to the Board of Education.
- K. Approval of the 2013 Riverside Youth Softball Camp for participants entering grades $2^{\text{nd}} 8^{\text{th}}$. The camp will be held at Riverside High School and will run June $18\text{-}20^{\text{th}}$. The cost of camp will be \$50 for hitting, fielding and base running, \$25 for the pitching camp. There will be no cost to the Board of Education.
- L. Approval of the 2013 Riverside High School Basketball Camp for participants entering grades 3-9 in the 2013-2014 school year to be held June 17-20th at Riverside High School at a cost of \$55 per participant. Grades 3-5 will be held 9:00-11:00 a.m. and grades 6-9 will be 12:00-2:00 p.m. There will be no cost to the Board of Education.
- M. Resolution to pledge support to the teachers of the Riverside Local School District who have agreed to participate in the Ohio Performance Assessment Pilot Project. Support by the Riverside Local Board of Education consists of committing District resources, including, but not limited to, finances, time, and materials as needed for the duration of the project.

Motion: Discussion: _	Second	d:	_			
The vote:	Belinda Grassi	Aye	Nay	Abstain		
	Tom Hach	Aye	Nay	Abstain		
	Pam Johnson	Aye		Abstain		
	Mitch Kallay	Aye	Nay	Abstain		
	Richard Radcliffe	e Aye	Nay	Abstain		
President declares the motion: carried failed						

N. First Reading of New/Revised Board Policies

Buildings & Grounds/Operations

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

Buildings & Grounds/Operations Consent Agenda Items

- Resolution to submit an application requesting approval from the Ohio Department A. of Education for full-day waiver days on September 20, 2013, November 5, 2013 (Election Day), March 24, 2014, and May 16, 2014.
- В. Resolution to approve the summer projects Permanent Improvement list for FY2014 as attached. (Enclosure)
- C. Resolution to authorize the Treasurer to seek financing and initiate the competitive bid process if applicable for the following:
 - To purchase various instruments for the music program. (competitive bid not required) (Enclosure)
 - For four (4) buses. (purchased through OSC consortium, 2. competitive bid not required)
 - For a generator at Riverside High School including installation costs, initiate competitive bid process.
- Resolution to approve the sale of obsolete maintenance vehicles, as attached. The D. sale will be a sealed bid process with all vehicles that do not receive a bid for sale to be disposed of as scrap material by the maintenance department. (Enclosure)
- Resolution to authorize the Treasurer to initiate the competitive bid process for 64 E. new classroom doors at Riverside High School.
- Resolution to approve a change order with Tremco as attached. (EXHIBIT F) F.
- G. Resolution to approve the demolition of the salt sheds at the Old State Garage on Riverside Dr. at a cost of \$9,500 as per attached (Enclosure).

Motion: Second:							
Discussion:							
	A Y						
The vote:	Belinda Grassi	Aye	Nay	Abstain			
	Tom Hach	Aye	Nay	Abstain			
A P	Pam Johnson	Aye	Nay	Abstain			
	Mitch Kallay	Aye		Abstain			
AY I'M	Richard Radcliffe	e Aye	Nay	Abstain			
President declares the motion: carried failed							

- XV. Board of Education Update
- XVI. Motion to Adjourn

Motion: Discussion: _		1:			
The vote:	Belinda Grassi Tom Hach	Aye	•	Abstain Abstain	
	Pam Johnson	<i></i>	<i>J</i>	Abstain	
	Mitch Kallay	Aye	Nay	Abstain	
	Richard Radcliffe Aye		Nay	Abstain	
President declares the motion: carried, failed					

Next Meeting: Business Meeting June 25, 2013 7:00 p.m.